UTAH COUNTY COUNCIL OF GOVERNMENTS
Utah County Historic Courthouse Ballroom
51 S. University Avenue, Provo, Utah
Thursday, October 7, 2010 - 7:00 p.m.

MINUTES

Members Present:
Mayor Heather Jackson - Eagle Mtn (Chair)
Mayor Jim Dain - Lindon (V. Chair)
Commissioner Larry Ellertson
Mayor Bert Wilson - Lehi
Mayor Howard Anderson - Cedar Fort
Mayor Bruce Call - Pleasant Grove
Mayor Wayne Andersen - Spanish Fork
Mayor Wilford W. Clyde - Springville
Martin Green - Santeequin
Mayor Lynn Ritchie - Highland
Mayor Randy E. Farnworth - Vineyard
Mayor Brian Wall - Mapleton
Mayor Rick Moore - Payson
Jon Cope - Salem
Mia Love - Saratoga Springs
Mayor Danny Throckmorton - Genola

Members Absent:
Mayor Lynn J. Gillies - Fairfield (excused)
Mayor J. H. Hadfield - American Fork (excused)
Mayor Jerry Washburn - Orem (excused)
Mayor John Curtis - Provo City (excused)
Mayor Steve Lauritzen - Woodland Hills
Commissioner Steve White
Mayor Fred Jensen - Goshen
Mayor Hunt Willoughby - Alpine
Mayor Eric Richardson - Cedar Hills
Mayor Ken Lutes - Elk Ridge
Commissioner Gary Anderson

Others Present:
Andrew Jackson, MAG
David Perry, Feed America
Randy Brailsford, CUP
Barbara Bohn, Utah County

1. PRAYER: Mayor Wayne Andersen
PLEDGE: Mayor Howard Anderson

2. APPROVE MINUTES OF SEPTEMBER 2, 2010 MEETING
   - Motion to approve the minutes: Mayor Jim Dain
   - Second: Mayor Wayne Andersen
   - Vote: Approved Unanimously

3. FEED AMERICA DAY PROCLAMATION - David Perry
   - David Perry talked about a proclamation to feed the hungry that he started about 9
     years ago. You go without 2 meals the Thursday before Thanksgiving and donate
     the generous equivalent in money or food. He asked this council to issue a
     proclamation and also the mayors in their individual cities.
   - Mayor Dain made a motion to accept and sign this proclamation, seconded by
     Mayor Moore and approved by unanimous voice vote of the group.

4. DRAFT OF RESOLUTION RE: C.U.P. FUNDING - Randy Brailsford
   - Mayor Wayne Andersen distributed a resolution regarding the Central Utah Water
     Project (copy in the Utah County Commission office). Randy Brailsford, a
     member of the Central Utah Water Conservancy District, said funding may be
     discontinued on the Central Utah Water Project. The Governor and our
     Congressmen are fighting to stop this action. Mr. Brailsford emphasized that to
     fight this we need to send a proclamation and letters to the Federal Government.
   - Mayor Andersen made a motion that the Council of Governments lend their
     support by signing the Resolution. Mayor Moore seconded the motion and it
     was approved by unanimous voice vote of the group. It was decided to have
     Mayor Heather Jackson sign the Resolution as Chairman of the Council.
5. MEDIA PRESENTATION - Roger Hardy
   ▶ Mr. Hardy did not show up.

6. REPORT FROM UTA REPRESENTATIVE - Larry Ellertson
   ▶ UTA Ridership is up 2%.
   ▶ Santaquin is in the process of joining the UTA District. The following cities are not in the district: Goshen, Genola, Elkridge, Woodland Hills, Vineyard, Cedar Fort, and Fairfield.
   ▶ Final resolution for $200 million in bonds to fund the I-15 program through next year was approved today by the UTA Board.

7. CDBG REVIEW COMMITTEE APPOINTMENT - Larry Ellertson
   ▶ Urban County will be working with an Area Review Committee (ARC). Those currently on the committee are: Wilford Clyde (Springville), Bruce Call (Pleasant Grove), Heather Jackson (Eagle Mountain), Lynn Gillies (Fairfield), Randy Farnworth (Vineyard) and Larry Ellertson (County). Mountainland would like either 7 or 9 on the committee.
   ▶ **Mayor Bert Wilson made a motion to have 7 members on the CDBG Area Review Committee, to include those currently on the committee with the exception of releasing Lynn Gillies and adding Rick Moore (Payson) and James Degraffenried (Santaquin). The motion was seconded by Mayor Jim Dain and approved by unanimous voice vote of the group.**

8. FLOOD CONTROL DISTRICT - Larry Ellertson
   ▶ Larry Ellertson asked if there was any interest in a Joint Flood Control District and suggested if so, we need to make plans before an emergency occurs.
   ▶ Consensus was to identify issues, needs and how to pursue it.
   ▶ Some of the concerns were: 1) Inventory of potential problems; 2) What resources do we have and what would we need? 3) Would it be a Special Service District? 4) Provo and Orem may not want to be members. 5) How would it be funded?
   ▶ Larry suggested the group go back and talk to their city councils. May want to adopt a county-wide standard rather than a district. Chairman Jackson reported the North County Mayors have already met regarding this issue.
   ▶ Richard Nielson will get in touch with all the city engineers regarding this issue.

9. OTHER BUSINESS:
   ▶ Approval of Boundary Commission appointee Steve Lauritzen–votes were added from Mayors of Pleasant Grove, Payson, and Vineyard to make the quorum vote.

10. ADJOURN: Meeting adjourned at approximately 8:10 p.m.
    **NEXT MEETING - November 4, 2010**

Minutes taken by Barbara Bohn, Utah County Commission Office. They were approved on 1/6/2011.