

May 15, 2017

1. Approve minutes of the April 17 meeting. Mayor Rolfe motioned to approve, Sam Klemm 2nd, approved.
2. WGC has filed paperwork for organization with the state and is in the process of filing for non-profit status with the IRS.
3. Purposes & objectives of Western Growth Coalition is to promote the growth and prosperity of the westside of the Salt Lake Valley by:
 - a) Providing a method that all members and concerned parties can quickly and decisively respond to issues affecting one or more members.
 - i. Discussion included changing the wording to remove examples and limitation of member cities. This is similar to the original purpose but adds clarity.
 - b) Advocating collective priorities before state and local government.
 - c) Commissioning and/or promoting studies regarding economic development, transportation, and other issues affecting growth and prosperity of the region.
 - d) Dirk Burton motioned to approve purpose as written, discussion and substitution motion by Ken Ivory changed it as stated above, Sam Klemm 2nd, approved.
4. Voting Rights
 - a) Dirk Burton motioned to remove Salt Lake City, Salt Lake Chamber, and Salt Lake School District; Barbara Riddle 2nd, approved
 - b) Discussion:
 - i. Political Subdivision—a member who is an elected official and is a taxing entity. Board of Education, City Councils, etc.
 - ii. Dividing members into classes: Municipalities, County, Government Districts, Organizations (Chambers).
 - iii. Ex-officio members will be non-voting members
 - c) Elected Officials
 - i. City and Township Mayors & Councils
 - ii. County Council
 - iii. State Senators & Representatives with 75% of constituents living in the region.
 - iv. US Senators and Congressional Representatives will be ex-officio and non-voting.
 1. Voting right will be as follows:
 - a. Each City will get two votes: one from Mayor or Mayor's designee and one from City Council or its designee.
 - b. County Council will get two votes from District 2, 3 or 5.
 - c. Elected State officials will get one vote if they have 75% of constituents in the region.
 2. Discussion included: one vote per entity or one per representative; One per mayor and one per councilperson; two per city; two per county council.
 - d) Representatives of Stakeholders
 - i. Chambers of Commerce
 - ii. Jordan School District
 - iii. Granite School District
 - iv. Jordan Valley Water Conservancy District
 - v. Mosquito Abatement
 - vi. Taylorsville/Bennion Improvement District
 - vii. Kearns Improvement District
 - viii. South Valley Sewer District

- ix. Granger/Hunter Improvement District
- x. Magna Water Improvement District
- xi. South Valley Water Reclamation
 - 1. Voting right will be as follows:
 - a. Chambers of Commerce—one vote per president or staff and two votes from business representatives.
 - b. School Districts will get 2 votes from representatives who have 75% of constituents living in region.
 - c. All other Stakeholders will get one vote.
- xii. Dirk Burton motioned to approve voting as stated above, Barbara Riddle 2nd, approved.

5. Future agenda items

- a) Website
- b) 2018 legislative priorities
- c) Information Referral

6. Next meeting: June 19, 2017