

*****APPROVED*****
Kearns Community Council
 Executive Meeting Minutes 2/16/16
 at KEARNS PUBLIC LIBRARY

| Shorthand Legend | |
|------------------|--------------------------|
| ? | Question posed |
| ! | Statement Made |
| A. | Answer given |
| CM | Council Member |
| KCC | Kearns Community Council |

Call to Order---Vice Chair Peterson start time 1830 hrs

Roll Call -----per chart -----

Minutes: TABLED 2/2/16 minutes until next meeting

Correspondence Folder/Suggestion box:

- None

Public Reports

Westside Representative - Greg Schulz

- First of the two metro township cleanup bills went through on consent and moved unanimously will vote on it on Thursday
- SB150 in committee hearings tomorrow at 9AM. Has some technical cleanups still being done. Second Metro Township Cleanup bill

UFA – **Station Chief** Ulibarri

- A few fires, a couple people displaced but nothing major. Had UPD help in evacuating one fire.
- Fire school is May 6th in Magna (Friday) – usually starts early at 7.

UPD - Chief Anjewierden

- Officers John Neuron; Harry Holt – celebrating 10 year experience with UPD/Salt Lake County Sheriffs Department – award given. Brian Johnson as well, but on a call right now.
- Chief Anjewierden recognized and praised them for their local hotspot focus on improving community. They do a great job.
- Youths Citizen’s academy coming up again. Aim is to help the youth gain a proper perception of how the law enforcement community works and have a place where their concerns can be voiced, welcomed and addressed. Also helps the officers understand how they are perceived at that level.
- 1903 – presented officer Brian Johnson - congratulations

Kearns Library – Jennifer Faye

- Youth Court is moving along well
- Bringing on a new Kearns graduate and volunteers as a paid coordinator staff person

Note CM Larsen excused at 645

Kearns Improvement District – No liaison

The Oval – No liaison

| Roll Call Chart | Present | ExLate | ExAbs | Abs |
|-----------------|---------|--------|-------|-----|
| Glenn Gustafson | X | | | |
| Jana Helsten | X | | | |
| Kathy Larrabee | | | X | |
| Paula Larsen | X | | | |
| Kent Markus | | | X | |
| Steve Perry | | | X | |
| Alan Peterson | X | | | |
| Roger Snow | X | | | |
| Zachary Wellman | X | | | |

Committee Reports

ACCT–

- reviewed zone map and election cycle for upcoming election Township Board Street lights at Kearns Ballpark 4180 W 4715 S
- Russ Wall is the township director
- Handed out vouchers for the dump
- Flyers may come out.
- No firm word on whether or not a person can not serve on both the Township Board and the Kearns Community Council.
- Any vacant seats will have to be filled

Treasury Report –

- Passed along two things for signature
- Asked about check and funds for this year. Checks are waiting – will be done soon, hopefully done within the next week

Planning and Zoning –

- Have a full planning and zoning commission.
- Habitat for Humanity moving forward now

Health and Welfare

- Developing a council for here in Kearns. A lot of funding for District 2 hoping to take advantage of. Have had a few meetings and are moving forward
- Have dates for CERT training – April 7-April 28 on Thursdays – at the Kearns library 630-830.
- All being run through Salt Lake County Fire
- Planning to raise money for emergency boxes for each school to help run the program at schools
- IS 317 is the pre requisite for the program and a \$30 fee for the training.
- **MSD Board** – first meeting held in January. County Council is temporarily serving on the board through elections. Held in the county council chambers on the 2nd floor. Positive feedback on the board – cohesive, smart group looking out for the best interests of the community.

Economic Development – no report

Parks & Rec – no report

Unfinished Business – None

New Business

- Few reports on the ‘Z’ graffiti crimes
- Report of another fence that needs help

Announcements

- Vouchers available for free dropoff

Adjournment

Meeting was adjourned at 1919 by Al Peterson.

Minutes submitted by: Glenn Gustafson