

**\*\*\*Approved\*\*\***  
**Kearns Community Council**  
 PUBLIC Meeting Minutes 3/1/16  
 at KEARNS PUBLIC LIBRARY

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

Roll Call Chart	Present	ExLate	ExAbs	Abs
Glenn Gustafson	X			
Jana Helsten		1900X		
Kathy Larrabee	X			
Paula Larsen	X			
Kent Markus	X			
Steve Perry	X			
Alan Peterson	X			
Roger Snow	X			
Zachary Wellman			X	

**Call to Order**---Chair Perry start time 6:34 PM

**Pledge of Allegiance** – led by Jordan Laney troop 3965

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

**Minutes: Motion** by Councilmember Larrabee seconded to approve 2/2/16 minutes

**VOTE** (5) yes, (2), abstain (0) no – **Passed.**

**Minutes: Motion** by Councilmember Snow seconded to approve 2/16/16 minutes

**VOTE** (4) yes, (3), abstain (0) no – **Passed**

(CM Helsten approved both meeting minutes via email)

**Citizen Input**

- Randy Haslem – 5668 Borax – As we become this township that we consider what we look like to the rest of the world and how we present ourselves. Take advantage of the Mountain View corridor – first view is a mile of broken down fences. Encourages a community response to this problem on 5400 S. Chair Perry! – Residents along that street were informed that there would be a fence built, but with the extreme construction/traffic, UDOT will usually collaborate for a solution.
- Robin Schaefer – 5351 S across the street from K I D. See if they can do something about 5600 West and 5400 as residents are trying to pull into their homes. Asking if UDOT could lower the speed limit there
- Steven Martin 4742 S 4181 W – 5415 where they pulled out all the houses – complaint about the weed patches. ! Chair Perry, informed that they will turn it into a parkway orchard this spring. Is being developed. Second concern, wants a speed bump – asked about process. Process involves signatures and petition from citizens

**Public Reports**

**Westside Representative - Greg Schulz**

- Electronic signs that show speed are handled by public works, not police. There will be some changes once the Kearns township is established – will have some regulatory authority then to work better with UDOT.
- County is hosting a training next Monday 6-8 at the county council chambers for people considering running for the metro township positions. League of Council training. Unknown if you will be able to file to run at that meeting as you will need to be sworn in.
- Code Enforcement - CM Snow – reviewed stats. 163 warnings and citations year-to-date.

**UPD - Chief Anjewierden**

- Seeing pushback on law enforcement activity related to the incident downtown. It is a reminder of the importance of community relationships. Wants to let us know that he works hard on those relationships so that dialogue and honest conversations are easier should a similar event happen in this jurisdiction.
- Crime prevention = anything positive. Acknowledged the scouts in attendance and their efforts and those of their leaders who are working for some positive. (Salute to scouts)
- Youth Academy – will have up to about 40 kids to see what the police do to engage in the community. Starts tomorrow at the Oval.
- Attended training last week on ‘de-escalation’. A lot of the unfortunate events that occur out there happen with low level events that escalate out of proportion. There is active training and efforts to reduce such occurrences
- Officer of the Month February 2016 – John Schier– recounted issue that some older residents were having issues with sidewalks and snow. Officer Schier tried to remain anonymous in his service to them, but was caught on camera and identified via Facebook
- December 2015 Officer of the month – Officer Zachary Young – identified need for officers in the division to be able to stop major bleeding in incidents – took on the project of finding, assembling and distributing trauma supplies to fellow officers
- Sgt Jodi Sampson – recognize her attendance as well
- !Chair Perry – comments on the recent tagging activity up around the Copper City area. Blue, Black and red tags. Re: Chief Anjewierden – every year in the spring there is a spike. We actively investigate, pursue and prosecute offenders. !Chair Perry - Lodestone park – beautiful new park – being used and tagged very well.
- Comment from citizen on wondering if there would be an alternative location for young people to do their graffiti.
- Question from citizen on what he covers as the Chief. Explained the structure of UPD and that he is over 62 officers and 2 victim advocates that cover (almost evenly) Kearns and Magna. Works them in 12 hour shifts.

**KOPFC – Brent Sheets**

- 4A state swimming championship just completed in Provo – had 4 great recognitions – Chris Horne was recognized as the Girls State Coach of the Year.
- Lilly Plotis 9<sup>th</sup> grade – swam the 100 freestyle and took 2<sup>nd</sup> place at State.
- Utah Recreation Parks Association conference next week – two of their people will receive awards. Kelly Briggs – facilities manager – outstanding professional in the State of Utah award, Also Outstanding program award for water polo program.
- Process of accepting applications for hiring about 110 people for the summer season. Largest employer in the Kearns community. Age 15 and above.
- ? Asked about the Christmas Light show – how did it go? A. Very well – came together quickly and plan to do it again and have time for many improvements.
- ? Citizen – question about the problems with parking and flow so that they don’t double park. What could be done to help manage that traffic and parking? A. has been a lot of discussion – have given instruction and efforts to security - also applied for ZAPP funds that could in part help with the parking situation.

**Kearns Youth Council – Judith Kintero and Selina**

- Doing service and doing a fundraiser to help animal shelters

**Kearns Improvement District- Pam Gill**

- Introduced peers in attendance and gave presentation about the upgrades in process K I D.
- Covered their funding and planning model. Mostly PAYGO and some minimal bonding

*Approved - PUBLIC Meeting Minutes 3/1/16*

- Plant is 30 years old – assets are failing. Study in 2015 for repair/replace/prioritize- - 150 Million in repairs and replacements over next 20 years. Have looked at it and made priorities. Showed images of some damaged assets of concern. May have to increase rates to help pay for the expenses.
- Low phosphorous demanded from Central Valley Nutrient limits. Project would cost as much as 100 Million – would have to bond for it – could not raise rates to meet need.
- Buy 94% of water from Jordan Valley Conservancy district.
- The new tank went online last week. Have a new well that creates about 300 gallons per minute. Put in new lines in 6200 south.
- 2016 shops will be built and the RV Dump will be moved.
- Do an annual rate review. In 2011 did a study that called for 6-6.5% rate increase and have to date only had to do half of that.
- New RV Dump will be out just before the stoplight by USANA amphitheater in the KID construction yard – should be up and running around August. Alternative will be the \$5 dump available at Holiday.

**MOTION** Vice Chair Peterson and seconded to extend the meeting to 8:25

Vote (5) YES (0) No (0) Abstain – **PASSED**

**Committee Reports**

**Treasurer -**

- Received following funds from County
  - Kearns Administrative Account - \$15,307
  - Kearns Special Projects - \$25,742
  - Kearns Night Out Against Crime - \$2,500

**Unfinished Business** – None

**New Business**

**Adjournment**

Meeting was adjourned at 8:07 PM by Chair Perry.

Minutes submitted by: CM Glenn Gustafson