

*****APPROVED*****
Kearns Community Council
 PUBLIC Meeting Minutes 4/5/2016
 at KEARNS PUBLIC LIBRARY

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

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			

Call to Order---Chair Perry start time 6:38 PM

Pledge of Allegiance – led by

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

Minutes: Motion by Councilmember SNOW seconded to approve 3/1/16 minutes

VOTE (6) yes, (1), abstain (0) no – **Passed.**

Citizen Input

- Marcia Hatch – Invite everyone for contest at Bacchus Elementary school. Beautification project. April 30 from 7am-12PM – free breakfast, lunch and T-Shirt. Improving outside and inside of school during the project – handed out flyer.
- Jim Dunnigan – state legislature rep. Next month start monthly committee meetings. If there are any State issues, please let him know. Left contact cards Rep Jim Dunnigan, Majority Leader, District 39
- Judy Contreras – Secretary of Kearns Youth Council. Report - Participated in the Easter Egg Hunt and some of the members participated in the Citizens Youth Academy. Will participate in the lunch program and the Burrito project downtown where they make burritos and hand them out to the homeless (downtown).

Public Reports

Westside Representative – Russ Wall

- Acting township executive. Today County Council approved Rick Graham as the Township Executive. Russ will be working with him. Introduced Allison Wire, economic development for townships.
- RE: Connector building at KOPFC / Oval. It is moving forward – working on a joint contract between the County, KOPFC and the Legacy Foundation. Hoping to have a contract together.
- FENCES (west of 5400 S)– his understanding that a commitment was made by UDOT several years ago saying they would be doing the fences – the project stopped short and the fences went incomplete. Planning to get a group of elected officials together and go to UDOT to try and push the project to completion.
- TOUR OF UTAH – will be here in August and we want to show them the best showing we can.
- ?Chair Perry – when will they start filling pot holes? A. This week or next week should get started with crews. Can send Russ information at rwall@slco.org for pot holes and other road hazards that need to be addressed.
- ?CM Snow if he knows anything about the tree/weed patch plan? A. No, (Parks and Rec) but is aware of the project – imagines it is waiting for weather.
- **Alison Weyher** – addressed the second cleanup in the second week of September. A lot of new business activity. Past plant may be converted to a grocery store. Also working with Surveyors office –

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finding where the roads should be in Camp Kearns. Will put in hard surface roads between the buildings and have surveyed the lands to find out where there is space. Has flyers on Tour of Utah, August 4th.at noon There is a signup – there is a big meeting on April 14th at the Oval. Will talk about the areas where they will need volunteers and unveil the poster and the upcoming PR campaign.? Vice Chair Peterson – about the roads, will there be curbs, gutters, fire hydrants, sidewalks? A. No sidewalks. There are plans to build a new building where the fire was. There is also plans to expand a cabinet shop over there. ?CM Peterson – will any fees be passed on to the property owners for the road project? A. Unknown at this time. Basic costs should not be passed on. !Russ Wall – there is not a funding source for the area yet, but the County did take responsibility for the roads there and they will be put in. ! Allison Wire – will not need to take out any of the buildings – very excited about the project

UPD - Chief Anjewierden

- Wants to introduce a few people
 - Nancy White – who supports with Graffiti removal. Nancy – have been very busy. There is a program you can call to get help.
- May 11 office of the Sheriff Awards Banquet. Has deadline of April 15th for RSVPs. 11-12 Social hour then banquet thereafter.
- Youth Academy graduation is tomorrow night starting at 6:30 at the [Webster Center](#).
 - John Neron – graduated from Kearns High in 1997 – loves serving in this community – excited to be back and working in Kearns!
 - Lt Mazeran – accepted a transfer to the investigations divisions. Thank you for all the help. Being replaced by Marian who is also a Kearns native – Marian Suarez– been with the UPD for 25 years – came from gang projects – grew up in Kearns – very excited to be back here and wants to finish her career here if possible. !Chief Anjewierden – commends her for her service and very excited to have her.

Kearns Rec Center – Dave Young

- Had a snowy day for the Easter Egg Hunt – inch and a half but had help from KOPFC for help clearing the field. Had about 600 kids. Getting ready for outdoor sports. Track and field next month and summer kids camp in June.

KOPFC – Brent Sheets

- Nothing to present – happy to be here

Wasatch Front Waste and Recycling – Pam Roberts

- Has a map for cleanup and days and where containers will be. Spoke to the willingness to help with the second cleanup sponsored by the township. Postcards for cleanup will be going out this week. To have a second round would be very expensive, would suggest that focus on specific areas. ? What is the ordinance behind scavenging the dumpsters. Revenues from the dumpsters are used to fund the program – it is theft. Normally give a warning, but will issue a citation if warning not heeded. Can put a moderate pile of branches at your curb and call them for a pickup. Trailers are also available for green. They will bring a dumpster out and leave it for 4 days and you just need to cover it over and have it ready and they will haul it off. \$40 for green. \$125 for bulk. Limited to 12 inches of dirt on the bottom. \$125 for up to 2 tons – over two tons pays a premium. ! Brent Sheets – volunteered that there may be youth available and willing to help those who need assistance getting debris from their yards to the dumpsters. Will coordinate with Paula.

Olympic Oval – Sandy

- Marketing person wants to introduce their new marketing manager (Jason Dyer). 4th week. Trying to meet with a lot of people. Went over past achievements/resume.

Kearns Senior Center – Dan Huffaker

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- Birthday Tuesday today – KHS Latino club came and served lunch. Monday going to Wendover – leaving at 9. Anyone over 21 welcome. \$20 to go. Includes a free buffet lunch and \$7 to gamble with. Brought newsletter. \$3 for lunch if you are over 60. \$7 if you are under 60.

County Human Service – Evidence2Success – Caroline Goldman Moreno

- AKA Communities that care. Strong Communities make strong youth. Very good track record against tobacco and alcohol among the youth. Are able to get upstream of the issues and decrease risk factors and improve protective factors. 2 day workgroup orientation separate into 5 different work groups with different leaders. Plan to do data analysis on the SHARP survey and make plans accordingly. Open to more member/volunteers. April 12 there will be a meeting here.

Salt Lake County Planning – Jeff Miller, Urban Planner for Salt Lake County

- 29887 file – Alison Weyher – talked briefly on this rezone. Has the support of the economic development team. At 5405 West and 4500 South about – the past plant that was part of the LDS Church has an application to change it from M1 (manufacturing) to C2 (commercial) zoning to accommodate a grocery store there. Area is known as Camp Kearns. To the north (in West Valley) there is a wood manufacturing building. Most plots there are M1 and M2 for manufacturing but there are also some single family homes nearby. Name of grocery store will be a second store for El Potrero market (comment made that it is similar to a Rancho Market). They have another store that has been running for 10 years. Will plan to require the height to be below 35 feet in the rezone (for M1 it is 75 feet currently). Silos will most likely come down to help with parking area. A lot of foot traffic is expected – not very much auto traffic. Trying to purchase the parcel based on its rezoning. 2 parcels on that property – rezoning will effect both parcels. Will not prevent future applicants from also asking for rezoning of other properties.

Motion – CM Wellman for a favorable recommendation for the zone change from an M1 to a C2 zone

Vote - 6, 0 PASSED

Committee Reports

Treasure Report – CM Snow - to be presented at Executive Meeting

Economic Development – Chair Perry - meeting here next Tuesday here – The Future we choose here in Kearns will be discussing what will be happening here at this library. Also invited candidates for the upcoming elections to this meeting

KVMP – CM Snow – may want to discuss getting new flags up

Public Safety – CM Wellman – let him know ahead of time if any military representation is needed at an event. Also said that CERT may be moved to a church but the Empowerment Center is also available. Wellman to reach out to them.

Community Involvement - The mayor will be here at our May 3rd meeting. Need to order hometown night materials. May 21st confirming date for Armed Forces day, 11AM. ? CM Peterson – ask about presidential service awards. A. Will have those forms shortly. TASTE OF KEARNS - is on the agenda for the school. Meet next week to see if it can be done. May 2nd is the date. Parade is August 6th is parade and FWI.

Unfinished Business – None

New Business

Adjournment

Meeting was adjourned at 7:53 PM by Chair Perry.

Minutes submitted by: CM Gustafson