

*****Approved*****
Kearns Community Council
 PUBLIC Meeting Minutes 4/19/2016
 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 6:30 PM

Pledge of Allegiance – led by Chair Steve Perry

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

Minutes: April 5, 2016 minutes-Approved

VOTE (7) yes, (0), abstain (0) no – .

Citizen Input

Public Reports

- **Westside Representative** - Greg Schulz
- Coordinating Council has approved Rick Graham as the new District manager beginning April 25. Update on street lighting estimate \$150,000 budget.

UPD – COP W. Dallof

- No specific information for council. There is an Eagle Scout project in the works to remove graffiti. COP W.Dallof introduced and will coordinate a cleanup project. Jana Helsten reported that Rep.E. Hutchings said he would like to help with the printing of any informational flyers. COP W. Dallof wants to clean up Kearns on a large scale. UPD will partner to facilitate logistics. COP W. Dallof also wants community education for presentation based on community need. He plans on getting a venue and getting started soon.

UFA –

- There was a quiet fire in the river bottom and one in Emigration Canyon. Conditions are dry this year. Anyone interested in fire school will begin May 6. Jana Helsten thanked UFA for the good job performed on a car accident extraction.

KOPFC – No report

Kearns Improvement District – No report

KYC – No report

Utah Olympic Oval – no report

Kearns Library- Jennifer Fay

- Does anyone have questions about the town hall meeting? Jennifer wants more people to know about upcoming projects. Those that attended the meeting gave good feedback.
- Jennifer Faye accepted the invitation to be this year’s grand marshal for the 2016 parade.

Kearns Senior Center- no report

Committee Reports

Planning and Zoning –

- KCC are in favor of changing warehouse area from M1 to C2 zoning, allowing grocery store to be built in area.
- Lodestone Park has an official grand opening – no date yet.

Health and Welfare Zach Wellman

- Shake Out is set for April 20.

Treasurer- Roger Snow

- Audit is ready to go. We were given money from the county slush fund (special funding projects). Some funds were not deducted in Feb or March to be paid from special projects.
- Paula Larsen will bring receipt for KOPFC fireworks in the amount of \$5000 and movie “Flicks” for the amount of \$1500.
- Roger Snow registered the KCC trailer in the amount of \$72.
- 1st quarter report will be given at our next meeting, May 3
- Steve Perry and Al Petersen are approved as new signers on the KCC checking account.

Economic Development- Steve Perry

- Chamber West, Bob Riddle, asked Steve to be on the board. They will support Kearns, Millcreek, and West Valley events.
- Assisted Sr. Living Retirement Center on 6200 S. 5600 W. will have their VIP open house on May 10 from 4-7 pm.

KVMP- Roger Snow

- Veteran’s Day Memorial will be held May 21 at 11 am. Immediately after will be a bicycle parade. There will be a taco truck available serving “free” tacos.
- Al Peterson called Lynn Adams and Fred Mason- he has not yet heard back from them for flag raising.

Public Safety- Zach Wellman

- Nothing at this time.

Community Involvement- Paula Larsen

- Paula Larsen handed out parade entry forms.

Other- none

Unfinished Business – Nothing at this time.

New Business

- Paula Larsen asked that forms be completed for volunteer hours. The council agreed to award those with enough service hours to receive a Presidential award. Awards will be given out at Hometown Night.

Public Meeting on May 3rd –Paula Larsen advised the Mayor will be attending our May 3rd meeting and would appreciate some time on the agenda to speak.

Adjournment

Meeting adjourned: 1921 by Chair Steve Perry.

Minutes submitted by: Kathy Larrabee