

Kearns Community Council
 Executive Meeting Minutes Oct 19, 2016
 at KEARNS PUBLIC LIBRARY

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

Call to Order---Chair Perry start time 1830 hrs

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

Minutes: The council discussed reviewing the minutes through email but have a printed copy with the corrections at each meeting.

J. Helsten took minutes through UPD report. K. Larrabee arrived and assumed the responsibility of minutes from that point.

Motion by A. Peterson; J. Helsten seconded to approve 10.10.16 minutes

VOTE (7) yes, (0), abstain (0) no – **Passed.**

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			

Public Reports

Mayor’s Office -

Westside Representative -

UPD – Sergeant Tyler Ackerman introduced himself as the new graveyard Sergeant for the Kearns UPD precinct.

Library- Jennifer Fay reported good turnout for their activity. Leaf bags are being given out to residents.

UFA – Be aware of fire danger. Dave Ulibarri is starting CERT program, Wed. Oct 20

GSBS- Meeting on 1st Tues of November.

KYC –

The Oval –

Committee Reports

Planning and Zoning –

- Meetings were cancelled this month
- Z. Wellman – Elections are not posted/ advertised. Glen will miss a few meetings. Agenda Clerk/ volunteer will be P. Larsen.

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- ACCT- J. Helsten
- Aaron Olsen family emergency exercise, executed and explained.
- Central Wasatch Canyon report- ACCT has asked it not be voted on yet. Communities should have a say.
- MSD- ACCT will have meeting after election about the transition on Nov 10.

Community Involvement- P. Larsen

- World Cup- Paula needs shirt sizes.
- Christmas – Paula check on candy canes. Will let us know what we will need to invest. Oval has asked we be at the N. Pole for the festival.

Treasurer- R. Snow

- Report not ready
- Night Out BBQ \$2500 out of administration for equipment

Park and Rec- no report

Unfinished Business –

J. Helsten- asked if we are paying for Kearns citizen to participate with CERT? \$30 pp.
R. Snow- G. Gustafson has some minutes.

New Business –

- S. Perry- County pays ChamberWest dues. No one else will pay and county no longer is willing to do so. In the Oct 21 meeting, we will look into having our own Chamber Commerce for Kearns. Should we pull out of Chamber West or create our own? Motion: J. Helsten made a motion for KCC to pull out of ChamberWest and look at other options. 2nd by R. Snow. Passed: unanimous
- S. Perry will draft a letter to ChamberWest letting them know of the motion.
- Next Healthy Places meeting in Oct 20 from 4-6 pm at library. Everyone welcome.
- A. Peterson- someone on facebook has been saying the Oval is getting rid of the recreation center. It Is Not True. Rec. center wants to relocate. This will be discussed in Healthy Place meeting.
- Treat Street- Fri. Oct 22- P. Larsen and K. Bush will participate. R. Snow will get the candy. R. Snow motion: Approve \$300 for candy out of special projects. 2nd J. Helsten- motion passed unanimous.
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Adjournment

Meeting was adjourned at 1930 by S. Perry.

Minutes submitted by: JH/KL