

**APPROVED**

**Kearns Community Council**

Executive Meeting Minutes 11/15/16

at KEARNS PUBLIC LIBRARY

- **Call to Order**--- Chair Perry start time 6:30 PM

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

**Minutes: Motion** accept the minutes of November 1, 2016

**Vote was taken and the motion passed.**

**Chairman Perry asked Councilwoman Helsten to take minutes for this meeting.**

**Public Reports**

Westside Representative: Greg Schulz

- Reported that the mail-in ballots are almost all counted now. The final up-date is November 22, 2016
- Recommended that the Metro Boards do some clean up legislation to allow them to continue the current budget schedule.
- Councilwoman Larsen asked when and who and when the cement by the Oquirrh Park Fitness Center was approved to go down, who laid the cement, who paid for it, and contractor used and also asked Greg Schulz to follow up on her questions and get back to us within the week.

<b>Roll Call Chart</b>	Present	Ex-Late	Ex-Abs	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			

**UFA**

- Wade Russell from Station 109 reported that Station 107 is currently browned out due to budget issues. Station 109 covering for both stations. Services won't be slowed down. Hoping to have Station 107 back in service either by January 1 at the earliest and July 1, 2017 at the latest.
- The UFA Board has narrowed down the candidates for the Chief to three individuals. Hoping to offer one of them the position by Thanksgiving and will take charge January 1, 2017. All three candidates are from out of state.

**UPD – Lieutenant Suarez**

- Chief Anjewierden is excused. He was out of town.
- UPD was prepared for the protest that happened on Friday November 11. There was no violence during the protest.
- The Baptist Church by the Food Pantry will be open 5 days a week during the hours of 8:00 am – 5:00 pm, starting December 1, 2016 for the homeless.

**Kearns Library – Jennifer Fay**

- Reported that one election night people were at the Library until 1:30 am.
- Jennifer got a new job and will be leaving the Kearns Library. Her new office will be at the Viridian Library in West Jordan. Her new position will be the manager over several libraries in the County. She will still be working very closely with the Kearns Library.
- The Kearns Library will be welcoming Stephanie Jewitt as the new Supervisor.
- Councilman Peterson mentioned that Dr. Prospero didn't get funding for this year and will be looking for another place to go.
- Youth Court is going well.
- The Railroad is looking to get a mural painted on the train bridge.

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### **Committee Reports**

#### **ACCT – Councilwoman Helsten**

- Meeting with Ralph Chamness the DA for SLCo. Discussed some of the legal issues the new Metro Townships will have to implement.
- Chief Hudson reported that after much research, the UPD will be implementing the body cameras soon. VECC should be online by September 2017.
- Citizens Academy will start again in April 2017 and will move to Tuesday nights.
- Special Meeting for the new Metro Township Boards on Saturday December 3, from 9:00 am – 1:00 pm

#### **Parks and Recreation – Chairman Perry**

- Jeff Miller from the County said they are not looking at light changes between the Kearns High Seminary and the High School right now.
- The company that owns the 4800 West land wants to sell it.
- UDOT gave the pedestrian walking bridge to Salt Lake County at 6200 South and Bangerter Highway.
- Residents are putting a petition together to get a four way stop sign instead of a two-way stop sign at the intersection of Plumbago Avenue and Le Chateau Way.
- The roads in Camp Kearns will be getting re-paved.
- The economic development is currently on hold for the Utah Olympic Oval this year. The expansion is moving forward. Oakland Construction was awarded the bid. Hoping to break ground in January 2017.

#### **Public Safety— Zach Wellman**

CERT training is going well. Only two Kearns residents attended. Final class is Thursday, Dec. 1, 2016.

#### **Treasurer—Councilman Roger Snow/ 3<sup>rd</sup> Quarter Report**

- Councilman Snow will check financials to make sure we didn't get double billed for the porta potties that that the Council used for Night Out and the Parade.
- \$250.00 will go into the KVMP account to pay for more pavers.
- Councilwoman Larsen recommended that the bar-b-que that Council bought this summer be taken out of the Administrative account instead of the Special Account.
- Councilman Snow will pay for the Kearns Community Council name with funds from the Administration account.
- Councilman Kent Marcus purchased new candy canes for the Holiday Festival.
- Council needs to pay Oriental Trading for the crafts needed for the Holiday Festival.
- Motion was made to pay in full for the CERT Training that the two Kearns residents attended.

#### **Unfinished Business**

KCC elections – Councilman Wellman will announce openings for the Kearns Community Council and put applications on Facebook. Deadline for the applications is December 6, 2016.

Officers meeting will need to set a date for that.

#### **New Business**

Alison from the County will be doing a presentation for the new bike lanes on December 6.

#### **Adjournment**

Meeting was adjourned at 7:30 PM by Vice Chair Perry.

Minutes submitted by: Councilwoman Jana Helsten