

**\*\*\* APPROVED \*\*\***  
**Kearns Community Council**  
 Executive Meeting Minutes 1/17/17  
 at KEARNS PUBLIC LIBRARY

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

**Call to Order**---Chair pro tempore Larsen start time 6:32 PM

**Pledge of Allegiance** – by Webelo troop 4435

Meeting was called to order with immediate swearing in of new and returning members Edward Aguirre (At Large), Glenn Gustafson (Bacchus), Jana Helsten (Western Hills) and Kim Barbushev (North Kearns) with Kent Markus (At Large) to be sworn in at a later date  
 CM Gustafson recording minutes

Roll Call Chart	Present	ExLate	ExAbs	Abs
Edward Aguirre	X			
Glenn Gustafson	X			
Jana Helsten	X			
Kim Barbushev	X			
Kent Markus			X	
Paula Larsen	X			
Roger Snow	X			
VACANT				
Zachary Wellman		X		

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

**Minutes: Motion** by Councilmember Helsten and seconded to approve January 3<sup>rd</sup> 2017 minutes (post)

**VOTE** (1) yes, (4), abstain (0) no – **Passed.**

**Correspondence Folder/Suggestion box:**

- No Items

**Public Reports**

**UFA** – Mack Lund

- Introduced – was on TV yesterday – KCC thanks him for his work

**Kearns Library** – Matt McLain

- County is in the process of building a new library
- Hoping to break ground this year.
- Property or location is not yet set in stone
- !Chair pro tempore Larsen - Also looking more towards 5400 for getting more public access
  - Will be a multi building and co-locate with a few other organizations.
  - Will be the first of the Community Center/Campus.
  - One of three projects coming to fruition in the next few years
- Library system is looking at four additional locations.

**Committee Reports**

**Treasury Report** – Roger Snow

- Report is at accounting
- !Chair pro tempore Larsen – Salt Lake County Township Services has asked for our month end financial statement. Told them it is with our accountant and when we get it back will send to the County.
- !CM Snow - as soon as we get back from the accountant he will deliver it to the County.

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- !CM Snow - Aware that ACCT and Neighborhood dues are due will cut checks when checkbooks are returned to him

**Unfinished Business –**

- Close election – in the envelope are all the applications and appointment sheets. CM Larsen has signed off on it and CM Snow will also sign off and will have CM Wellman look at it.

**New Business**

- Elections for officers –
  - **Nominations:**
    - Chair – Paula Larsen
    - Vice Chair – Jana Helsten, Roger Snow
    - Secretary – Glenn Gustafson
    - Treasurer – Roger Snow, Kent Markus
    - Agenda Clerk – Kim Barbushev
  - Ballots given to Matt McLain – per count, Jana Helsten is Vice Chair, Roger Snow is Treasurer – Uncontested election appointments are Paula Larsen, Chair; Glenn Gustafson, Secretary and Kim Barbushev, Agenda Clerk
- MSD board advisor – Chair Larsen to attend initially and probe to understand requirements and schedule. Then either she or another will attend.
- ACCT rep – need another – second Thursday of each month at 7PM at the County building. - CM Barbushev to represent KCC (and CM Helsten is also serving on the ACCT board)
- !Chair Larsen – have a 4 hour workshop to orient the new councilmembers. Saturday morning, suggested – have each person talk about different aspects of the positions. Workshop will be 8AM on Jan 28th – location at the library auditorium

**Adjournment**

Meeting was adjourned at 7:26 PM by Chair Larsen.

Minutes submitted by: CM Gustafson & CM Snow