

***** APPROVED *****
Kearns Community Council
 Executive Meeting Minutes 2/21/17
 at KEARNS PUBLIC LIBRARY

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

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

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

Minutes: Tabled

Correspondence Folder/Suggestion box:

- done.

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

Public Reports

Mayor's Office - Office representative

- none

Westside Representative -

- none

UPD - Chief Anjewierden

- none

UFA – No liaison

- none

KOPFC – Kelly Briggs

- none

Kearns Improvement District – No liaison

- none

KYC - asd

- none

The Oval –

- none

Website Report –

- none

Committee Reports

Community Involvement –

- Chair Larson waiting for funds to plan 2017 events.
- Chair Larson stated that Councilman Markus will be sworn in at next Public meeting.
- Chair Larson announced that Cpt. Brent Atkinson of UPD will be the new Chief of the Kearns Magna precinct.
- Chair Larson stated that she was following up on a previous verbal attack on the Council and herself that took place after the Council meeting on 2/7/2017.

Planning and Zoning –

- 1- Councilman Snow advised Council that the Kearns Planning Commission approved a new 17 lot subdivision on Vista Ridge way above Oquirrh Park.
- 2- A new billboard was County approved for 4700 s 5600 w

Public Works –

- none

Committee Reports (cont.)

Treasurer report-

. Council Member Snow gave Council 2016 year end report from Council Accountant Ostler Stating all documents and moneys were in order and spent as per our bylaws and found no discrepancies, issues or problems that needed to be addressed.

2- Council Member Snow also gave three check request to Chair for approval on ACCT and Utah neighborhood dues also desk plate and name tags for new members.

Parks & Recreation –

- none

Health & Welfare –

- none

Public Safety –

- none

Economic Development –

- none

Library & Education –

- Matt informed Council no new movement on new Library County still in land acquisition with land owners.

ACCT –

- Council Member Helsten ACCT has put off their officer election until April or May.
- 2- 2017 Community Council Dues and Utah Neighborhood Dues were paid Feb 9 2017 the secretary still owes Kearns Community Council receipts for payment.

- 3- The Bills that ACCT is following and had discussions on were the following:
- SB 138- Vote yes to Metro Township Amendments. This is the cleanup bill to HB 199.
- SB 293- Vote no to Mountainous Planning District Amendments bill.
- SB 97 - Vote no to this bill. It is a bill that says if public and open meetings are being recorded there is no need for written minutes.
- SB 151 – Vote no to property Tax Relief modifications.
- SB 140 – Vote no to Annexations of Islands within cities.
- SB 229 -Vote no to Amendments relating to local districts.
- 4- Unified Police District Chief Shane Hudson reported that they are hoping to get some drones to help with search and rescue branch of the Unified Police Department. These will save hours of searching and will be safer for those who are involved in the search and rescue efforts.
- 5- Chief Anjeweirden's retirement party was Friday February 10. Steve Perry, Sheriff Winder , Chief Hudson and others spoke.
- 6- Lieutenant Suarez from the Kearns Precinct is retiring March 31 2017

Unfinished Business - none

New Business

- Council Member Barbushev Reported on the Senator Mayne Town Hall meeting stated that Senator Mayne spoke about her sponsored bills and she want to fight harder on the UTA issues then Steve Perry introduced the Township Council Al Peterson and Kelly Bush spoke about the KMTC and their was a Question and Answer with Senator Mayne at the end.

Adjournment

Meeting was adjourned at 7:30 by Chair Larson.

Minutes submitted by: Council member Snow & Helsten]