

*****Approved*****
Kearns Community Council
 PUBLIC Meeting Minutes 5/2/2017
 at KEARNS PUBLIC LIBRARY

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

Call to Order---Vice Chair Helsten start time 6:32 PM

Pledge of Allegiance – led by Bret Helsten

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

Roll Call Chart	Present	ExLate	ExAbs	Abs
Edward Aguirre		X1835		
Glenn Gustafson	X			
Jana Helsten	X			
Kim Barbushev	X			
Kent Markus			X	
Paula Larsen		X1835		
Roger Snow	X			
VACANT	X			
Zachary Wellman			X	

Citizen Input

- Phil Bearhurst – 4896 S Warehouse road – wanted to get some input about opening up an arcade by Coyotes. Were looking at a pizza place, but cannot because there is already a Dominoes over there. May do full line vending or sandwiches and drink. Two stores over there. Seeking input from KCC – expressed worry about opening during school hours. Do not plan to open during school – may be open till 10 or midnight most nights.

Public Reports

Senator Karen Mayne

- Spoke to legislation – 2nd most successful legislator by number of bills passed last year.
- Helped make it so that the water company makes it known on your bills twice a year that your property laterals are their responsibility.
- Down 7 officers in West Valley – having a hard time attracting police officers. Proposed legislation of a pool of \$200,000 for educational loans for police officers to be able to get education and be cemented to police force.
- Addiction and Recovery services have existing problems. Have recovery services going into the wrong communities and not licensed and causing problems. Have bottom feeders and reputable companies. Gave example of problem in Bluffdale. Start with one license legitimately then expand to 5 licenses over time and outgrow their zoning without disclosing it. Legislation to address it. Now is working to create a standards board for Addiction and Recovery to protect citizens.
- Worked on legislation for the postal service. If there is a catastrophe in Utah, the postal service can now be used as first responders by the Governor. Congressman Chaffetz is doing something larger at the federal level, but Sen. Mayne helped put in a paragraph so that the Federal Government can partner with the States that are able.
- !CM Snow – about the laterals – asked specifically about insurance options for the laterals. A. Salt Lake does it, Sandy does it and it has been tried legislatively, but has not been done. AARP does it and some other insurance companies do as well.
- !Jeff Monson SB 138 – tell us about it – A. The goal of Salt Lake County is to be administrative. SB 138 is in line with that by helping the communities have control of their destinies. Spoke to some of the funding issues and startup issues the townships have had and some of their feedback. Feels they are now

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‘in a row’ as far as understanding their directions. Excited that these communities can now have more custom zoning and coding through local control.

Kearns Metro Town Council – No liaison

Kearns Rec Center – Dave Young

- Spring sports underway with about 900 kids. 5 days a week. Opened registrations for Summer Camp and were full within hours – over 300 families signed up. Easter egg hunt was a great success – over in 37 seconds – thank you to KCC for support. Happy to be part of preventive leisure activity activities that help the children.

Salt Lake County Planning and Zoning – Tom Zombato – with Urban planning and services

- 30347 Re-zone request. With handout – taking a split zone and re-zone it as the majority of the zone to C-2. Discussion about use of property – there is currently a barber there with no immediate plans of addition business.
- **MOTION:** CM Snow to give favorable recommendation to change re-zone the plot on File #30347 as C-2 and seconded **VOTE** (5) yes, (0), abstain (0) no – **Passed**.

Kearns Library – Melissa Wayman

- Showed brains need books not booze poster
- School is out on the 26th. Gearing up for summer reading program
- 14th Bubble soccer event and Night Out Against Crime

Kearns Senior Center – Dan Huffaker

- Birthday Tuesday – 6 birthdays today – was fun! Latinos in action were there and will be back on May 5. Monday is Wendover. Had a carwash to raise money for meals on wheels – raised \$463 by high school volunteers. This Friday and Saturday is the Boutique. Have signs out.

Kearns Improvement District – Jeff Monson

- Construction is coming along will move in to part of the building this month and will begin renovating the older building at that point. Expressed thank you for the work done on KCC

Evidence2Success – Jennifer Faye, community board member

- Gave handout. Use evidence based measures to help youth in the community – primary effort is to improve Graduation rates. Started with Annie Kaye foundation. Looking to start 2 programs in Fall of 2017. Working on RFA now to hire the people to run the programs.

Minutes: Motion by Councilmember Snow seconded to approve April 18, 2017 minutes

VOTE (3) yes, (2), abstain (0) no – **Passed**.

Committee Reports

Community Involvement – Chair Larsen

- May 8, next Monday – Press conference at Harmon’s Evidence2Success and Parent’s Empowerment – at 9 or 10AM.
- May 20 @ 11AM – Armed Forces Celebration
- KCC taking nominations for Hometown Heroes
- Designing a cauldron for Flag Retirement at the Memorial. Open to public to give recommendations until May 12.

Unfinished Business –

- Canopies –

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- **Motion** by Councilmember Snow seconded to approve purchase on 2016 budget two steel 10 x 10 Event canopies for the amount of 2,105.20 (plus tax).
VOTE (5) yes, (0), abstain (0) no – **Passed**.
- Receipts passed to Treasurer
- Waiting for receipt from UPD for Youth Academy
- Also doing KOPFC receipt for partnership for movie nights

New Business

- Chair Larsen scheduled additional meetings to organize and plan for events coming up.

Adjournment

Meeting was adjourned at 8:18 PM by Chair Larsen.

Minutes submitted by: CM Gustafson