

*****DRAFT*****
Kearns Community Council
 Executive Meeting Minutes 5/16/17
 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 1833 hrs

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

Minutes: Motion by Councilmember Snow seconded to approve 5/02/17 minutes

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

Correspondence Folder/Suggestion box:

- None.

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	X			
Zachary Wellman			X	

Public Reports

Pacific Island Knowledge2Action – Oreta Tupola

- Postponed till next meeting

UPD – Officer Berdaguer (Martine)

- Introduced Officer Kirk Powell
- Officer Angie Martin is retiring
- !Thank you on national police week for your service and efforts

UFA – No liaison

Library – Matt

- Informed KCC that the County Council did approve the plans. Still looking for land.

Committee Reports

Treasurer – Roger Snow

- Passed out Q1 financial summary and discussed.
- Paid \$76 postal dues for the year.
- Paid \$1500 to KOPFC to support movie nights.
- Waiting for receipt from the UPD for the Youth Academy (\$500)

Planning and Zoning – Roger Snow

- Has now moved to the 2nd Monday of every month here at the library (6:30 PM)

Economic Development –

- Allison Weir has been moved to senior policy advisor to Ric Graham
- Have new economic development person – Clayton... seems nice. Said infrastructure starting in the Camp Kearns area?

Kearns Metro Township – Roger Snow

- UPD – new Lieutenant, Jason Ackerman

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- Council approved \$2500 for new membership to reenroll to Chamber West under condition of having a board member
- Made motion to be able to pass motions electronically as needed.
- Motions are due 30 days after the May 9 meeting.
- Informed them about evenets and asked about planning and zoning.
- Spoke about 2018 budget.
- New CEO for MSD, Mr. Baker.
- All councils from Metro Township, now have a board member on the metro township – think it is Al Peterson

ACCT – CM Barbashev

- Presentation on sales tax distribution
- UFA reported a lot of changes, new chief, Dan Peterson
- Draper is leaving UFA
- Station 107 in Kearns is closing (by WalMart) – property will be reused by bomb squad and arson investigation
- A lot of talk about the MSD advisory board
- Meeting this Thursday from 1-5 at Taylorsville City Hall – taking suggestions and working. Morale is low – looking to boost it.

MSD – Chair Larsen

- Trying to decide how to stay alive,

Unfinished Business

- KCC Events – asked officer Martine if the chief would be there – A.'More than likely'
 - Looking for guest chefs
- Other

New Business

- Bylaws discussion – our bylaws have to sent out to members x 30 days before they can be read in and considered. (June 8)
- Chair Larsen – noticing that KCC is no longer being notified about any events from either the County nor the Kearns Metro Township. Need to choose a course of action. Discussion on the ordinances (2) for the Metro Township Council. Would like to know who created it and expressed outrage at the wording and statements – will make KCC ‘slave’ to the Metro Township. Budget stays the same as the budget from the County. Questions – who did this come from? What was the purpose of this?
- KCC resolved to each individually review the the bylaws and planning and zoning documents and make edits.

Announcements

- Visit our website at www.kearnsutah.org
- “Like” us on Facebook—Kearns Community Council

Adjournment

Meeting was adjourned at 1943 by Chair Larsen.

Minutes submitted by: CM Gustafson