

**\*\*\*APPROVED\*\*\***  
**Kearns Community Council**  
 Executive Meeting Minutes 6/20/17  
 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: Table** 6/13/17 minutes

**Correspondence Folder/Suggestion box:**

**Public Reports - NONE**

**Kearns Library – Matt**

- Thank you for the great event! Have not heard anything about the building – still looking for property. Had about 900 people there. Great feedback except the missing table (that was found).
- Summer Reading – signing up gets a \$5 fee waiver and if you finish there are other prizes.
- Tea party at 11 Saturday the 24<sup>th</sup> for ages 5 and up
- July 8 and 22 library is hosting a come build your own box car for Hometown night 10A-1P.

**Committee Reports**

**Treasurer Report –**

- several check request forms to be signed.
- Discussed Tee’s and Lee’s invoice for shirts and aprons
- Went over extra receipts for the Kearns Night Out against crime
- **MOTION** CM Helsten to reimburse Glenn for the hamburgers and use them for future events and seconded – **VOTE** - YES (6) No (0) **PASSED**
- Discussed and made changes to the rough draft of the 2018 budget.
- Recommendation to keep copies or originals of all receipts.
- **MOTION** CM SNOW to approve the proposed budget for 2018 as edited and seconded. **VOTE** - YES (6) No (0) **PASSED**

**Planning and Zoning** – CM Snow – meeting was cancelled – next meeting June 29 (vote to be held)

**ACCT** – CM Barbushev

- Met, as it does, Bart Barker - GM of MSD – said they are working on a website. MSD is now under special district, no longer under SL County. Putting together budget and 5 year plan. Working on legislation to bet political process out of assigning leftover funds. Stressed that councils need to start going to Metro instead of the MSD. Advisory board of MSD trying to open-up some interlocal agreements for some programs that were cut. UPD reported. Citizens Academy Aug 30. Invitation to KCC- Email Shane Hudson directly.

**MSD**– Chair Larsen

Roll Call Chart	Present	ExLate	ExAbs	Abs
Edward Aguirre		X1832		X
Glenn Gustafson	X			
Jana Helsten	X			
Kim Barbushev	X			
Kent Markus				
Paula Larsen	X			
Roger Snow	X			
VACANT				
Zachary Wellman	X			

- Advisory board activity report

**Parks & Recreation –**

- CM Gustafson – talked about an airborne fungus that is hitting his district. Trying to reach out to county resources to see if something can be brought together at that level.
- Discussion about the ‘Kearns Weed Patch’ – KCC is reaching out to the Chair at the Kearns Town Council to bring attention to the County.

**Unfinished Business**

- South Kearns Open Seat – got an email yesterday. ‘Emma’ – Chair Larsen to reach back out and invite to next meeting.
- Second Night Out – **MOTION** CM Aguirre – to move the remaining 2000 of the 5000 that won’t be used for FWI into funding the last two Night Out Against Crime Events and seconded; **DISCUSSION** – CM Snow – with that new construction was wondering if KCC shouldn’t redirect that 5000 to tables and chairs for the new facilities. Point Chair Larsen – that while it is a great idea, it is very possible that any recognition might be forfeit. **VOTE - YES (6) No (0) PASSED**
- There was also discussion as to whether or not to use the 3000 remaining for Olympic Trials / 2<sup>nd</sup> World Cup

**New Business –**

- **Bylaws** – **MOTION** CM Snow that we approve the changes to the bylaws addressed 35 days ago and seconded **VOTE - YES (6) No (0) PASSED**
- **MOTION** CM Snow that all references to Salt Lake County be stricken and replaced with Kearns Metro Township Council and seconded **VOTE - YES (6) No (0) PASSED**
- Discussion on Flag Retirement Cauldron
- Discussion on Parade Entries – up to us
- Hometown Night will be at KOPFC park area

**Adjournment**

Meeting was adjourned at 1847 by Chair Larsen.

Minutes submitted by: CM Gustafson