

***** Approved *****
Kearns Community Council
 Executive Meeting Minutes 8/15/17
 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: MOTION by CM Markus seconded to approve 8/1/17 minutes

VOTE (5) yes, (1), abstain (0) no – **Passed.**

Correspondence Folder/Suggestion box:

- NONE

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

Public Reports

Kearns Library – Matt McLain

- Looking forward to this weekend!

Committee Reports

Treasurer’s Report

- Handed out Q2 report – reviewed
- **MOTION** CM MARKUS and seconded to approve the Q2 financials as presented, **VOTE** (6) YES (0)NO (0)ABSTAIN **PASSED**
- RECEIPTS turned in for parade and HomeTown Night
- Discussed and tabled cost increase request (\$5-10/mo) for better reporting from accounting

Planning and Zoning – CM Snow

- Talked about the rezoning near GINES
- Talked about the ordinance change for the Arcade being less than 1000 ft from school property

Community Involvement – Chair Larsen

- MSD – was unable to attend (they changed the date at the last minute) plans to attend next month

ACCT – CM Barbushev

- Property Tax Relief presentation. Will forward information to Tim Tomer.
- Talked about importance of an elected Treasurer (vs appointed)

Health & Welfare – (OPEN)

- Mr. McLain asked who is over this Committee – it is open – said they could reach out to Chair Larsen as needed.

Public Safety – CM Wellman

- NextDoor APP – look into it as individuals – KCC is on there already. Good recommendations and experiences with the app reported by members of the council

Unfinished Business

- Kearns Night Out - Aug 19. Jim Dunnigan will be a guest-griller. Stan's Market will have a few people there too Setup at 5PM at Bruce Field.
- **MOTION** – to RATIFY the purchase of the new barbecue by CM Snow and seconded (6) Yes (0) No (0) Abstain **PASSED**
- Cauldron – Afraid to use any sort of glass for fear of vandalism breaking. Asking that we go with David Taylor's design instead. Discussion. Decided that would be the design that we start with with the County to work on the project.

New Business

- Bylaws – apology that they newest amended bylaws aren't yet emailed to all members. KMT has asked that KCC replace Salt Lake County with KMT. Discussion about the occurrence and context of Salt Lake County in KCC bylaws. A consensus was not arrived at and no motions were made, but KCC is open to discussing and investigating this more. There is concern that this modification could modify KCC incorporation documents and status.
- **MOTION** to move to a CLOSED meeting by CM Barbushev and seconded **VOTE**(6) Yes (0) No (0) Abstain **PASSED**

Adjournment

Meeting was adjourned at 1925 by Chair Larsen.

Minutes submitted by: CM Gustafson