

*** **APPROVED** ***
Kearns Community Council
 PUBLIC Meeting Minutes 10/3/17
 at KEARNS PUBLIC LIBRARY

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

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

Call to Order---Chair Larsen start time 6:34 PM

Pledge of Allegiance – led by

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

Minutes: Tabled for Aug 15 and the closed meeting in September

VOTE (6) yes, (0), abstain (0) no – **Passed.**

Correspondence Folder – PO Box has not been visited

Citizen Input

- Pablo Martinez – West of the Oval been in Kearns for 3-4 years. Went to HS and JHS with Edward. Graduated KHS in 02. Went to college and now moved back. Works at UTA. Manager of talent acquisition. Tomorrow at Murray Central Station are having a hiring event. Looking to hire drivers and mechanics. Bus driver pays 16/hr x first 5 weeks the 16.44 – with .50 raises every year. Great place to be. Handing out flyers. Tomorrow, Murray Central station 9-5. Food trucks. Has a pension.75% of highest year earned.801-440-4598

Swearing in of new member, David Garrett

Public Reports

UPD – COP Officers Martine and Powell

- Tasked with nuisance houses and drug houses. Had a good search done today and closed a house for occupancy by the health department. Owner looks to be compliant in getting the house ready for rehabilitation.
- Working a lot of problem houses. Thank you to the public for reporting issues.
- ?Ordinance for parking on the street? If it is there for more than 24 hours it is a problem. No vehicles being repaired or dismantled can be on the street. No street parking on snow plow days.
- !Suggestion and reminder that local boy scout and other groups can be used to pass out pamphlets and reminders.

KOPFC – Patty Hansen, CEO

- Construction going well
- Fall into fitness competition coming up. If you accumulate 7 days, you get a prize. End of month there is also a drawing.
- Oct 20 Trick or Treat Street – 6-9
- Fall/Winter/Spring brochures are out.

APPROVED - PUBLIC Meeting Minutes 10/3/17

- Kelly Briggs, Facilities Manager will be retiring. Job position open until Monday at 5PM. Facilities manager. Needs HVAC, maintenance knowledge and experience.

Kearns Library – No liaison

- Very close to fully staffed now. In November, will have a full staff= more programming for customers
- New library process is beginning.
- Will be at trick or treat street
- Starting to do first Friday's – staying open 6-9 first Friday of each month with a special program. This Friday will be doing 3d Printing.
- Costume swap. 9th or the 18th. Get a \$5 waiver for bringing in a costume to swap.

Kearns Senior Center –Dan Huffaker

- Passed out new newsletter
- Monday – going to Wendover – bus is full! 56 people on the waiting list now.
- Have regular Bingo games.
- Nighttime party took place with a lot of craft and talent sharing. Pictures on newsletter
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Kearns Improvement – No Report

Committee Reports

Community Involvement – Chair Larsen

- Thank you to KOPFC for announcing the trick or treat street on the 20th at the Oval and the one on the 26th at KOPFC

Planning and Zoning – CM Snow

- Planning and zoning meeting cancelled this month
- ?Chair – asked for list of current membership

Treasury Report –

- CM Gustafson to purchase QB this week.

Public Works – CM Snow

- The construction of the flag retirement cauldron is going great. The delay may be with the county on getting the landscape work done. Trying to get an estimate.

Unfinished Business – None

New Business

- Swag Order? Yes – talked about privacy slider for laptop cameras.

Adjournment

:Meeting was adjourned at 7:30 by Chair Larsen.

Minutes submitted by: CM Gustafson