

**\*\*\*Approved\*\*\***  
**Kearns Community Council**  
 Executive Meeting Minutes 10/17/17  
 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 1837 hrs

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

**Minutes: Motion** by Councilmember Helsten seconded to approve 10/3/17 minutes

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

**Minutes: Motion** by Councilmember Helsten seconded to approve 9/19/17 minutes

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

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

**Correspondence Folder/Suggestion box:**

- In the mailbox, received two pieces of mail. One to renew our non-profit name with the State (\$10).
- Other seems financial in nature, from IRS – will give to accountant

**Public Reports**

**Senator’s Office** – Senator Karen Mayne


- 5600 West project – pulled together WVC, SLCounty, UDOT and Metro to gather input. In committee tomorrow. Senator Harper is from our nest – asked them to squeeze in this bill for appropriations – safety, sidewalk, improvements and sound wall improvements - seeking 850,000. Grants available from the County and they have to be in by Friday. UDOT and WVC are coming together to try and help get this done. Will make it an appropriations bill.
- Asking for KCC support for this project.
- **MOTION** – CM Helsten for motion of support for this request and project and seconded  
**VOTE** (5) yes, (0), abstain (0) no – **Passed**

**Kearns Library** – Madame Librarian

- Architectural Nexus is designing the new library
- International Gaming in November
- Santa Claus in December
- Thank you for the help with the costume swap


**Request: \$850,000**  
 Sidewalk & Parkstrip Improvements  
 Construction of Masonry Wall  
 Installation of Landscaping

**Project Area: 5600 West, 4700 South to 5400 South, east side only**




5600 West is a 5-lane, 45 MPH thoroughfare.

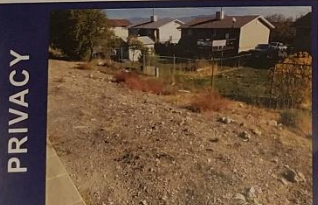
**WALKABILITY**




**NOISE REDUCTION**



**PRIVACY**



**SAFETY**



## **Committee Reports**

### **Treasurer Report –**

- Review the Accounting report that just came out. Next quarter will be on QuickBooks, but this one is still in the old system. CM Snow has not yet had a chance to reconcile the report against statements – voiced a few minor concerns – will check with the bank and on future statements
- For 2018 budget – will have to decide where the money is allocated to the various budgets based on the amount actually appropriated from the County.
- Will not vote on the report until CM Snow has a chance to reconcile and review the findings.

### **ACCT – CM Barbushev**

- Had [SLVLESA](#) (Salt Lake Valley Law Enforcement Service Area) presented.
- Debunked some of the shared services myths that seem to be going on out there.
- UFA (Clint) – spoke about urban interface. Risky places for wildfires within Kearns. May in December/January about preventative measures.

**MSD** – No report – unable to attend. Having issues.

### **KMT - Metro Report – CM Snow**

- Wasatch Front Waste and Recycling had a motion and passed to increase fees from \$44.25 / QTR to \$51.QTR or from \$177 per year to \$204 per year
- SLVLESA also approved an increase of \$1.43/month
- Ordinance 17103 – Planning and Zoning discussion to change zoning over by Los Coyotes – voted except 2 to allow them to change it from 1000 ft to 200 ft, but did not allow it to be in a bar. There was opposition expressed, but the measure passed. Public encouraged to direct comments to Kearns Metro Township. Discussion that KCC needs to keep an eye on it and watch how it develops.

## **Unfinished Business**

- Nice Hoodie – would cost us about \$40 each. \$22 of that is from the shirt purchase that was covered by KCC
- Trick or Treat Street inquiry from to Oval this Friday – asking about our booth. CMs Garrett and Barbushev to attend.
- Volunteer dinner went great – Paparazzi was awesome.

## **New Business** – None

## **Adjournment**

Meeting was adjourned at 1952 by CM Larsen.

Minutes submitted by: CM Gustafson