

*****Approved*****
Kearns Community Council
 Executive Meeting Minutes 11/21/17
 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 6:34 pm
Roll Call -----per chart -----
Minutes: Motion was made for the 11/7/17 minutes
VOTE (6) yes, (0), abstain (0) no – **Passed.**

Chair Larsen asked Councilmember Helsten to take minutes for this meeting

Kearns Library – Melissa Wayman

- Friday December 1 Santa is coming to the Kearns Library
- South Valley Services: Tuesdays and Fridays 2:30 pm – 6:00 pm
- Sponsoring Giving Tree to help the homeless youth
- Pets Plus food drive – asking for dry dog and cat food. The pet food will go to the people who receive Meals on Wheels. Food drive ends November 30.

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	

Committee Reports

Treasurer Report –

- The overpayment of the Midway Games was reconciled
- CM Snow reported on the 3rd quarter financials
- Chair Larsen requested that the KVMP funds be kept separate from the KCC funds for accounting.
- Moved Tee’s and Lee’s invoice out of Administrative and into Special Projects because wrong card was used.
- KCC sponsored 10 turkeys for the Family Harvest Night at the Kearns Library. A motion was made to ratify \$250.00 for the cost of the turkeys. Motion passed.
- A Motion was made to approve the 3rd Quarter Financials. Motion passed.

ACCT – CM Barbushev

- Wasatch Front Waste & Recycling will be implementing a \$2.25 fee increase to each homeowner in the District to be effective January 1, 2018. ACCT voted in support of this.
- Wasatch Front Waste is concerned about the impact of the County wanting to close the transfer station in South Salt Lake.
- In February UFA will be doing some Urban Interfacing Training
- The Municipal Service District Advisory Board (MSD) is falling apart. Magna and White City have withdrawn from participation. That leaves Kearns, Emigration and the unincorporated community councils.

KVMP – CM Snow

- The Flag Retirement Cauldron is finished, mounted and paid for.
- December 2 at 2:00 pm will be a soft ribbon cutting. A motion was made and passed.
- The Kearns American Legion has been asked to come and help retire the first flag.
- The KCC will come up with rules and regulations
- KVMP is a sub-committee of the Kearns Community Council

KMT - Metro Report – CM Snow

- KMT wants to remove \$23,000.00 from the KCC 2018 budget for non-compliance.
- Minutes need to be updated on the website
- There are some By-laws issues but KCC was never given a deadline.
- KCC needs to change financials for Metro
- Metro has never approached the KCC about anything. Chair Larsen noted that the KCC has done an excellent job of being very frugal with the funds for the various events for the last 10-12 years.
- Metro would like to see how much is left in our budget.
- KCC scheduled a special meeting for Tuesday, November 28 at 6:00 pm at the Kearns Library to discuss what needs to be done to be compliant with KMT. KCC will be in attendance to the December 11 meeting.
- KMT is voting on the budget on December 21.

Citizen Input

- Marty Zobell – Walnut Hills Neighborhood Watch asking for 35 neighborhood signs. Don't know what they cost and UPD had mentioned at the last meeting that they could make paper copies for their next neighborhood meeting.
- CM Snow explained how to properly organize a watch group and encouraged the residents to receive proper training.
- KCC will look into the cost of signs.
- KCC requested that the Walnut Hill Neighborhood send the council the streets that need better lighting.
- The fence on Mountain View Corridor between 5400 South and 6200 South has graffiti on it. Council gave the residents Nancy White's contact information so that it could be documented and removed.

Unfinished Business

- KCC will have regular scheduled meeting on December 19
- CM Snow – no money for Holiday Lighting for this year but will look at the budget again in January 2018 Executive Meeting
- CM Snow passed out Public Works Operations Warning Notices for parking violations on snow days.

New Business – Chair Larsen

- It was suggested that in order to not run out of promo items as quickly at events that KCC have a spinning wheel with seven different choices. CM Garrett offered to make one. It will be ready for the World Cup.
- The Flag pole at the Paul Walker Memorial Park is finally fixed. CM Helsten will keep the flag until Spring.
- CM Helsten and Rep. Hutchings attended a meeting with the staff of Entheos Academy. The school wants to know how they can help the Kearns Community and would like the KCC to help them with contact people for the Oval and the KOPFC.
- Some of the classes at Entheos would like to help re-landscape the hill on 4800 West and 5400 South
- Rep. Hutching would like to set up a special meeting with KCC to discuss future events – ie: Would like to bring back the Taste of Kearns and make it bigger and better.
- Jason is no longer with the Oval. Derek Parra is currently the contact person.

Adjournment

Meeting was adjourned at 8:08 pm by CM Larsen.

Minutes submitted by: CM Helsten