

*****DRAFT*****
Kearns Community Council
 Executive Meeting Minutes 4/17/18
 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 Councilmember Snow seconded to approve 3/20/18 minutes

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

Minutes: Motion by Councilmember Harwood seconded to approve 4/3/18 minutes

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

Correspondence Folder/Suggestion box:

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

Public Reports

Treasurer Report- Received security stickers with invoice

- Lost check to Inerform (needs to be replaced, new check request form has been filled out)
 - Has not cleared the bank and has not gone through their records
- Budget: Changes made to wording of budget. Motion by Councilmember Snow second by Councilmember Helsten to approve on 4/17/18 minutes
VOTE (6) yes, (0), abstain (0) no – **Passed.**
- Presenting the approved budget to Kearns Metro on May 14th,2018

Mayor’s Office -

UPD – Officer Martin

- UPD Youth Academy graduation April 25th at 6:00 pm

UFA – No liaison

KOPFC –

Kearns Improvement District –

KYC -

The Oval –

Website Report –

Committee Reports

Community Involvement –

Planning and Zoning –

- **Taking out the tennis courts located by the KOPFC and placing parking lots**
- **Area behind Zions Bank will be a new parking lot for Rancho Market**

Public Works –

Parks & Recreation –

Health & Welfare –

Public Safety –

Library & Education – Matt

- **First Friday- Cinco De Mayo on May 4th**

ACCT –

- **Judge Shauna Graves Robertson came and talked about what they do for our community.**
- **May 5th is Fire Wise, talk on a big education on safety**
- **May 3rd is State Law Enforcement Day**
- **May 14th to the 18th State Law enforcement day**

Unfinished Business

KMVP-

- **Councilmember Snow has sent out 2 emails to Ray's Construction for sidewalk between the caldron and cannon. Would like to have done by Armed Forces Day.**
- **Roger Snow to move forward on Jared from Ray's construction to have a meeting to receive a bid on sidewalk placement. Councilmember Snow to approve CM Helsten second on 4/17/18**
VOTE (6) yes, (0), abstain (0) no – Passed.

New Business –

- **Cleaned out and inventoried the storage shed**
 - **New contract with the storage unit**
 - **Changed the gate code**
- **Trailer clean out date set for May 5th, 2018 at 8:00 am**
- **The Current Kearns Youth Council has not had a partnership with KCC in 2 years, therefore we are voting to dissolve the partnership. We have full intent on working with new leadership in the future.**
Motion by Councilmember Snow, Councilmember Helsten seconded to approve 4/17/18
VOTE (6) yes, (0), abstain (0) no – Passed.
- **KJH 60 year celebration starts at 5:00 pm**
- **Councilmember Harwood accepted ACCT position**
- **Councilmember Harwood accepted looking over KCC webpage**

Adjournment

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Meeting was adjourned at 7:40pm by Chair Larson.

Minutes submitted by: Councilmember Garrett