

MAGNA TOWN COUNCIL

Regular Monthly Meeting

April 7th, 2016

Presiding: President LaDell Bishop

Members Present: President LaDell Bishop, Secretary Collin Senten, Treasurer Emily Winmill, Torey Allred, Jodi Strader, Mathew Hurst, Boyd Smith, Todd Richards & Kassandra Bryant.

Excused Members: Vice President Mick Sudbury and Renee Anderson

Meeting was called to order at 7:00 pm. President LaDell Bishop, offered a prayer. Boy Scout Troop 702 led the meeting in the Pledge of Allegiance.

Minutes for the February and March meetings were presented, Todd Richards moved to go over the Minutes at the end of the meeting. Treasurer Emily Winmill seconded, we all voted and it was passed unanimously.

County & Community Reports:

1. West Township Representative (Greg Schulz): Greg Schultz was not in attendance.
2. U. P. D. (Chief Anjewierden): Chief Anjewierden stated that a car crashed into the side of the Senior Center. He gave a few details about the incident and the arrest. U.P.D. held their first meeting for the Special Task Force and they will meet again at The Webster Center on the 4th Wednesday of the month. He presented a certificate of appreciation to the Magna Town Council and gave a special recognition to Todd Richards for his support with the Youth Academy. He welcomed Lt. Suarez and then she introduced herself and gave us details about her career. Jodi Strader brought up some animals that were being abused and asked if there was a report. He was not familiar with it out here in Magna, but will look into it.
3. U. F. A. (Steve Prokopis): Steve Prokopis gave a report about the statistics of February. He reported a paramedic graduation on April 6th and gave details about that graduating class. Fire school 101 will be coming up on May 6th. Magna had two fires since our last meeting and he gave details about the two fires.
4. Magna Chamber of Commerce (Aaron (Storm) Anderson): Storm Anderson was not in attendance.

Public Comments:

-Ammon Lockwood (9063 West Galbreath Way) stated that the field that is located between 3200s and Galbreath way has become a makeshift chop shop and dumping ground for stolen vehicles. The police have been in and out most days in the last few weeks and continue to find cars stowed away in there. The police have asked is to called dispatch any time we see any vehicle go into the field. I live right in front of this field and in speaking with neighbors we have decided that we want to do something to discourage people from using this field as a dumping ground. There was an email that Ammon sent to Collin Senten and Collin gave a copy of the email to Chief Anjewierden and every member of the Town Council.

-Appolo Pazell (from Copperton) is running for House District and gave his contact information. His email is apollo.pazell@gmail.com and phone number is 801-386-0476 if anyone has any questions.

-Kelly Petersen (3005 South 8900 West) would like to propose to refurbish the current flag poles for the veterans at the Veterans Memorial. He was seeking our support and was hoping to have a price, but doesn't have a price yet.

-Aaron Searle (3782 South Phillybay) is going to be giving out 150 free bicycle helmets to the public and mentioned that the high school doesn't have any bike racks to lock up their bikes. He has a price of \$134 per rack and seeking \$500-\$1000 for bike racks. He has spoken with the principal and vice principal of the high school and they have a location of the installation. He also stated he is starting a free bike lock program. He mentioned that each bike rack could hold two bicycles.

Planning & Zoning (Todd Richards):

-29779: SHELL GAS (3592 South 8400 West)

Matthew Hurst moves to approve the recommendation for the Holiday Oil. Todd Richards seconded. We all voted and passed unanimously.

-29789: CELL TOWER for Verizon (7329 West 3500 South)

Mathew Hurst moves to approve the recommendation for the Verizon cell tower. Todd Richards seconded. We all voted and passed unanimously.

-29796: FLAG LOT (7769 West 2820 South)

This item has been pulled. Todd mentioned that this is the second time that this item has come through.

Committee Reports:

1. Public & Government Relations (Secretary Collin Senten): Secretary Collin had nothing to report this month.
2. Arts Council (Wes Furgason): Not in attendance.
3. 4th of July – (Carolyn Richards): Carolyn stated that the next meeting will be April 11th at the Fire Station on 3500 South and she gave an update about the committee.
4. Schools, Library & Recreation (Torey Allred): Torey had nothing to report this month.
5. Health, Welfare & Environment (Jodi Strader): Jodi announced they will be kicking off Magna in Motion on April 12th and they will have a weigh-ins at The Magna Rec. She also announced they will be having a lot of outdoor activities, including a walking group.
6. Youth Council (Kassandra Bryant): Kassandra reported they will have a meeting April 14th at the Fire Station.
7. Finance Committee (Treasurer Emily Winmill): Treasurer Emily reported that we received funding from the county. We received a check for \$4,505.09 that Greg Schultz stated it was a one-time check that we can use as we see fit. There were payments for the storage unit, phone bill and Youth Academy dinners. There was a replacement check for Magna Elementary as well. The Administrative account has

\$21,528.12 and Special Projects account has \$15,136.99 and the undistributed funds of \$4,505.09 in an account. There was a discussion about the format of the Treasurers Report. Matthew Hurst asked about any plans for the \$4,505.09 and Treasurer Emily stated that we don't have any plans and that it's a one-time check that we can use wherever we need.

8. Special Events Committee (Todd Richards): Todd handed out a mock up of the printing that would cost \$1500, mailing and postage \$1600, for our summer events. He hasn't received any info from Dirty Bunch Gang or The Fallen Brothers event. Matthew Hurst motioned to approve the costs for the printing, mailing and postage. Treasurer Emily Winmill seconded. Todd Richards, Kassandra Bryant, Matthew Hurst, Secretary Collin Senten, President LaDell Bishop, Treasurer Emily Winmill, Torey Allred and Jodi Strader voted, yay. Boyd Smith voted nay. Motioned passed by majority. Todd stated that he got the pricing for the movies and it's just under \$5000. Treasurer Emily Winmill motioned to approve the costs for the movies. Kassandra Bryant seconded it. We all voted and the motion was passed, unanimously. Carolyn Richards announced another blood drive from the Red Cross, that will be from 9:00 to 2:15 on the 30th of April at the Webster Center. There was a discussion of how much Carolyn spends on food and she stated \$300-350. Emily moved to pay up to \$350 for a lunch. Torey Allred seconded. There was a discussion. Todd Richards, Kassandra Bryant, Matthew Hurst, Secretary Collin Senten, President LaDell Bishop, Treasurer Emily Winmill, Torey Allred and Jodi Strader voted yay. Boyd Smith voted nay. Motioned passed by majority.
9. A.C.C.T.: (President LaDell Bishop and Secretary Collin Senten): President LaDell gave an update about Equestrian Park and encouraged everyone to visit the county's website for more information about parks or projects happening in Magna.
10. Presidents Report (President LaDell Bishop): President LaDell reported that the community needs to vote to either have the elections or to hold everyone in place to 2018. Matthew Hurst asked what issues would happen if we had elections this year. There was a discussion about confusion with the ballots and whom the community is voting for. There was a discussion about capturing the voter's interest and to get people out to vote now.
 - Bill Both (8850 West) stated that if we have the elections at the same time, there would be a lot of confusion.
 - Georgia York (7613 West 3100 South) stated that she believes a majority of the community will vote by mail and our elections shouldn't have any impact on it at all.
 - Mark Elieson (2845 South Buccaneer Drive) stated that when he's been out walking door to door, there is already such confusion with the elections already.
 - Ammon Lockwood (9063 West Galbreath Way) asked if there was a website that specified the difference between Magna Town Council, Metro Township and Magna Community council so the public knows the difference.

We vote yay to keep the bylaws the same and to hold our elections the same or nay to hold everyone in place until 2018.

Voted yay: Kassandra Bryant, Matthew Hurst, Jodi Strader, Boyd Smith, President LaDell Bishop.

Voted nay: Secretary Collin Senten, Todd Richards, Treasurer Emily Winmill, Torey Allred

Motion passed by a majority vote. We will leave the bylaws the same.

-Matthew Hurst moved to donate up to a \$1000 for the bike racks, Todd Richards seconded. We all voted and it was passed unanimously.

-There was a discussion on February's Minutes and the format of the Treasurers Report. We all voted on approving February's Minutes including the Treasurers Report: Matthew Hurst, Boyd Smith, Torey Allred, Jodi Strader, President LaDell Bishop, Secretary Collin Senten and Treasurer Emily Winmill voted yay. Todd Richards voted nay. The Minutes for February were approved by a majority vote.

- We all voted on approving March's Minutes including the Treasurers Report: Matthew Hurst, Boyd Smith, Torey Allred, Jodi Strader, President LaDell Bishop, Secretary Collin Senten and Treasurer Emily Winmill voted yay. Todd Richards voted nay. The Minutes for March were approved by a majority vote.

-Torey Allred asked to borrow the stage platform for a wedding June 13-15th in his backyard. Jodi Strader motioned to let Torey borrow the stage equipment. Matthew Hurst seconded the motion. We all voted and it was passed unanimously.

Meeting ended at 8:52 PM

Next meeting will be May 5th here at the Senior Center.

Meeting adjourned at 9:05 PM