

MAGNA TOWN COUNCIL
Regular Monthly Meeting
August 8, 2013

Presiding: Jeff Senten

Members Present: Todd Richards, Elizabeth Parkinson, Kelly Killpack, Jeff Senten, Starr Campbell, Jodi Strader, LaDell Bishop, Boyd Smith, Torey Allred, and Matthew Hurst.

Excused Members: Mel Palfreyman

Absent members: Russ Dobesh and Jeff Larson

Meeting was called to order at 7:04 pm with 15 citizens in attendance. Ken Blinn, Pastor of Sojourn Community Church offered a payer. Jeff Senten led the meeting in the Pledge of Allegiance.

Minutes for the July meeting were presented. Starr moved minutes were approved. Kelly seconded. Motion passed.

Kennecott report (Paula Doughty): Recovery after slide has progressed well. They are looking at doing some of the digging by remote control for the safety of the workers. Continue to streamline organization both locally and globally. Part of this streamlining is President and CEO Kelly Sanders has announced he will be stepping down effective Sept 1. His replacement will be Stephan La Blanc who is the current COO will be taking over his duties in a way that will further streamline the company, making it more of a flat organization. The most recent quarterly report shows production levels are actually higher than originally anticipated, but of course there is still a shortfall. They still have not yet restored the hall road that goes to the crusher. They did establish a secondary hall road that goes to the concentrator. A few pieces of equipment have been recovered but there is still limited access to the bottom of the pit. There have been employees that have left the company and this has resulted in the re-hiring of some employees to bring employee count back up to levels post slide.

Committee Reports:

1. Public & Government Relations (Kelly Killpack): Nothing to report.

Arts Council – Wes Furgason- Bennion Gardner reported on his behalf. Arts festival will be August 24th from 10 am to 9pm. There will be a kid's zone at the senior center. In the past the town council has given \$2500.00. Through fundraising in past they have built up reserves, but corporate sponsorship is down. This year the arts council is asking for \$500.00.

4th of July – Carolyn Richards: done.

2. Schools, Library & Recreation (Torey Allred): Spoke to the secretary of Granite School district, asked her to give report in October for all schools in our area.
3. Health, Welfare & Environment(Jeff Senten / Russ Dobesh): Russ is wanting to get arrangements with Kennecott about examining the dyke.

Special Reports

Relay for life: (Starr Campbell) August 9th is date for relay. Opening ceremony is @ 6pm. Indiana Jones series will be playing in the park that night. After the first movie, there will be a luminary ceremony to honor survivors and

those who have lost their battle. They are still working on getting the food vendors straightened out. The morning of August 10th the Lion's Club will be doing a breakfast. Survivor dinner is August 7th at 6pm at the Webster Center. Brio and Parcey's cakes will be doing the catering. The dinner is for survivors and one care giver.

Public Comments: Pastor Ken Blinn (3352 Breeze Cir.) from Sojourn Community Church came to announce the Sojourn Bash September 14th from 3-7pm @ Pleasant Green Park. The event is free. He has come to ask to borrow some canopies for the event.

County & Community Reports:

1. Mayor's Office: Not available
2. West Township Representative: Greg Schulz: Next week the students from Ozowa will be here on the 6th from the sister city. Welcoming dinner August 6th Magna Copper Park. Tree planting ceremony on the 9th 10 a.m. @ Matheson Jr. Hs. Greg is asking for a canopy for the event. August 9th in the evening is a dinner @ Greg's house 8676 West Black Gum Court starting at 6pm. Seven kids and two escorts are coming. There will be a time the students will be able to go horseback riding. Wasatch Front Regional council was discussing Mountain View Corridor starting July 1 to push to 4100.
3. U. P. D.: Chief Jon Fassett Night out against crime update given. Car safety inspections for car seats will be done. There will be a climbing wall and other fun activities, Aug 5th from 6pm to 9pm. We have been experiencing a rash of car thefts. They may have arrested a couple of people in Magna that were car thieves which may have been responsible, but others may be involved. Work is currently being done to create a real time crime center that will be available in the next couple of months called UPIC. They can have people call into center and police can link into any network camera that is willing to give their address. They will have diagrams of homes, county accessory has a 3d spectrometry they will be able to have access to. This is already available in Ogden and Salt Lake. Citizen's academy will be from September 4th to October 30 Wednesday nights. At the cemetery, there was an incident that where a citizen thought there was a possible shallow human grave, ended up just being dead birds.
4. U. F. A.: Not available.

Planning & Zoning (Jeff Larsen): Application 28591 for re-zoning from R1.8 to R1.6 for property at 8973 W. Newhouse Dr. Spencer Hymas, planner for Kearns/Magna township areas explained request. Change of lot size minimum from 8,000 sq feet to 6,000 sq feet per lot. Reducing the lot divide from 65 feet to 60 feet. Discussion was made concerning the storm drainage. Chris Clifford spoke as owner of property. Reason for the re-zone is primarily due to better configuration for the subdivision. Streets are projected to be short for safety. Concerns were shared due to proposed lot 13 being next to horse property owned by council member Elizabeth Parkinson. Land owner discussed that horse property would not be affected and Elizabeth requested that Mr. Clifford advise the purchaser of lot 13 of the horses. Mr. Clifford stated that information of the agricultural property surrounding the area will be in the information for the home owners association that will be established for the property. Starr Campbell made a motion to approve re-zoning and Kelly Killpack seconded. Motion passed.

Spencer Hymas presented Salt Lake County bicycle practice main guiding document. Discussion was made to shorten beginning and end of the document. Recommendations were made for updating signage to state coordinates for emergency assistance. Also in road recommendation it was suggested to make sure proposed lanes would provide a way to ensure that trash collection does not get in the way of the bike lanes. Clarity was needed to understand if the document was requesting area representation or if representation was already established. Jeff Senten recommended further review of the document in question and correspondence through

email for discussion.

4. A.C.C.T.: (LaDell Bishop / Mel Palfreyman): Nothing to report.
5. Finance Committee (Todd Richards): Financial Statement (See report attached): Night out fund \$206.00 Coke wagon \$500.00, Relay expenses \$300.00 for prizes/awards, restrooms \$330.00 will be for night out and relay. Approve Payables of made a motion to approve payables and seconded, motion passed. Discussion was made as to proper allocation due to gift cards for 4th of July. Due to some of the council members being the recipients of some of those gift cards, money will be switched to services to make sure that county rules are followed.
6. Presidents Report (Jeff Senten): Nothing to report.

Special Orders: Motion was made to grant \$500.00 to the Arts Council by Elizabeth, and seconded by Starr. Motion passed. Motion was made by Starr and seconded by Jodi for allowing Canopy and bounce house to Sojourn and canopy for use by Greg for tree planting ceremony. Motion passed.

Meeting adjourned at 9:09

MAGNA TOWN COUNCIL TREASURY ACCOUNT 2013
FOR THE MONTH OF AUGUST

Account Beginning Balance					\$ 18,757.06	
OPERATIONS						
DEPOSITS				Beginning Balance		\$ 12,352.40
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
EXPENDITURES				\$ -	\$ -	
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
08/05/13	Debit	Utah Self Storage	2	\$ 68.00		
08/05/13	Debit	Reams (Ice & Water)	2	\$ 44.59		
08/05/13	Debit	Holiday Oil (Fuel for Generators)	2	\$ 46.53		
08/05/13	Debit	AT&T (Phone)	2	\$ 124.65		
08/05/13	Debit	Reams	2	\$ 35.60		
08/05/13	Debit	Reams (Ice & Water)	2	\$ 53.58		
08/05/13	Debit	High Value (Norm Fitzgerald Award)	2	\$ 52.89		
08/07/13	Debit	Holiday Oil (Fuel for Generators)	2	\$ 54.86		
08/12/13	Debit	Reams (Ice & Water)	2	\$ 48.45		
08/12/13	Debit	Holiday Oil (Fuel for Generators)	2	\$ 37.57		
08/26/13	Debit	Smith's (Ice & Water)	2	\$ 58.62		
08/26/13	Debit	Holiday Oil (Fuel for Generators)	2	\$ 22.28		
				\$ 647.62	\$ 647.62	
				Ending Balance		\$ 11,704.78
SERVICES						
DEPOSITS				Beginning Balance		\$ 6,404.66
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
08/01/13		Donation Deposit	B	\$ 200.00		
EXPENDITURES				\$ 200.00	\$ 200.00	
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
08/01/13		Donation Cash	B	\$ 200.00		
08/05/13	Debit	Swire Coca Cola	B	\$ 508.99		
08/05/13	Debit	Orson Gygi (Hot Dog Supplies)	B	\$ 42.78		
08/05/13	Debit	Walmart (Hot Dog Supplies)	B	\$ 63.61		
08/06/13	Debit	Proton Communications (food Safety)	B	\$ 25.00		
08/06/13	Debit	Earth Grains (Hot Dog Buns)	B	\$ 98.88		
08/06/13	646	All in Fun (Bounce House)	B	\$ 375.00		
08/06/13	647	Bagley Ice (Ice)	B	\$ 350.00		
08/08/13	Debit	A Company (Restrooms)	B	\$ 313.54		
08/12/13	Debit	Dimond Rental (Lights)	B	\$ 127.90		
08/12/13	Debit	Dollar tree	B	\$ 11.75		
08/12/13	Debit	Shell Oil (fuel for rented lights)	B	\$ 24.30		
08/20/13	Debit	USPS (Postage)	B	\$ 46.00		
08/21/13	Debit	Office Depot (Thank You Notes)	B	\$ 21.35		
				\$ 2,209.10	\$ 2,209.10	
				Ending Balance		\$ 4,395.56
Account Ending Balance					\$ 16,100.34	

1	Special Projects	\$ 3,947.42	
2	Administrative	\$ 7,757.36	
		\$ 11,704.78	
A	General Fund	\$ 5,520.42	
B	Night Out Aganst Crime	\$ (2,202.21)	
C	Youth Council	\$ 1,077.35	
		\$ 4,395.56	\$ 16,100.34

RECONCILED BANK ACCOUNT				
			STATEMENT BALANCE	\$ 17,505.34
DEPOSITS OUTSTANDING				
Date	Description		Amount	
				\$ -
CHECKS OUTSTANDING				
Check #	Description		Amount	
636	Utah Neighborhoods	2	\$ 20.00	
637	A.C.C.T	2	\$ 10.00	
645	Norm Fitzgerald Scholarship	A	\$ 1,000.00	
646	All in Fun (Bounce House)	B	\$ 375.00	
				\$ 1,405.00
ADJUSTED STATEMENT BALANCE			\$ 16,100.34	\$ 16,100.34
				\$ -