

**MAGNA TOWN COUNCIL**  
**Regular Monthly Meeting**  
**December 1<sup>st</sup> 2011**

Presiding: Starr Campbell

Members Present: Norm Fitzgerald, Kelly Killpack, Todd Richards, Mathew Hurst, Starr Campbell, Boyd Smith, & William Penton, Dave Erickson 7:50

Excused Members: Jeff Senten, LaDell Bishop

Meeting was called to order at 7:02 pm with 16 citizens in attendance. Pastor Josh Gonzales, New Hope Church, Offered a payer. Greg Schulz led the meeting in the Pledge of Allegiance.

Minutes for the November meeting were presented; Boyd made a motion to approve minutes as presented. Mel Seconded the motion, Motion passed.

Committee Reports:

1. Public & Government Relations (Dave Erickson / Kelly Killpack):  
Arts Council – Magna Town Orchestra will be holding a concert December 13<sup>th</sup> at the senior center & December 15<sup>th</sup> at Matheson Jr. High.  
  
Youth Council- Alex Penfold – reported that a couple members of the Youth Council attended the Parliamentarian seminar and had a great time. Christmas party has been postponed until January & just starting plans for the Read-A-Thon for 2012.
2. Schools, Library & Recreation:  
Winter fest Dec 5, 2011 at Cyprus High School 5:30pm. Main street Christmas lighting will be tomorrow December 3<sup>rd</sup> at 6:00pm here at the Library.
3. Health, Welfare & Environment(Jeff Senten / Russ Dobesh):  
Magna will have our own Relay for Life on August 3<sup>rd</sup> & 4<sup>th</sup>, will be looking for volunteers.

Public Comments:

Ken Blinn Sojourn Church, new location for the church next to the Brew Monkey with new program for the youth. Contact # 801 987-0877 also [pastorken@sojournlife.org](mailto:pastorken@sojournlife.org)

Norm Fitzgerald for Magna FACT the tree is up in the Post Office for Sub for Santa and everyone is encouraged to participate. The Kennecott Utah Copper visitors Foundation have distributed \$186,000 to charities around the County.

Josh Gonzales representing New Hope Church in West Valley wanted to thank everyone for giving new hope an opportunity to serve the Community with two clothing drives in Magna helping over 600 people this year.

County & Community Reports:

1. West Township Representative: Greg Schulz: Budgets will be funded at the same as last year. ACCT Training will be coming up next month; Public Works did get some funding for sidewalks this year and will be looking to finish the sidewalks on 8400 West and along 3500 South.

2. U. P. D.: Capt. Fassett: Wanted to express that he would like to keep open communication with the public and council on any issue that may you may not want to express with an officer you may address them directly with him 801 250-1474 or [jfassett@updsl.org](mailto:jfassett@updsl.org). UPD did help with the occupy Salt Lake, the situation had become unsafe to have them camp in the park. UPD will be doing a give back program for some families in the Magna area and are looking for help with donations. 7200 West is still showing as a construction zone but the work is done and police are enforcing the slower speed limit, what can we do to get the construction zone issue resolved.
3. U. F. A.: Royce Haackenson: New Fire Station will hold a ribbon cutting and open house on December 19<sup>th</sup> at 10:00am. Coat drive is still continuing until the end of December.

Planning & Zoning (William Penton / Todd Richards):

# 26175 / 27193 LLC. 7 lot subdivision and 288 unit multi-family residential Community as part of a mixed use planned unit. Bill made a motion for a continuance on #26175 & #27193 until the council is able to see the traffic study by UDOT and the County before we make a recommendation. We are very concerned with adding 500+ vehicles to the intersection of 8400 West and 2700 South. We want to understand what the County and UDOT are going to do to alleviate the congestion that we have now and what will be done with the added traffic, Mel Seconded. Motion Passed.

# 26765 – John Gust seeks approval of planned unit development and mixed use including 93,900 sq. ft. of new commercial use and option for 180 multi-family residential units. Todd made a motion to approve this application with the provision that when the 180 unit residential portion is brought as a separate application, Boyd Seconded. Motion passed.

4. A.C.C.T. (Norm Fitzgerald / Mel Palfreyman):

Annual training next month, nominations are being accepted and elections will be in January for ACCT officers.

5. Finance Committee (Mathew Hurst): Financial Statement (See report attached): Matt made a motion to donate \$1,000 for Sub for Santa, Mel Seconded. Motion passed with one abstention. Todd made a motion to donate \$250 to UPD for their give back program, Mel seconded. Motion passed. Boyd made a motion of up to \$6,000 purchase a second sound system, Mel seconded. Motion passed. Boyd made a motion of up to \$199.99 for new windows 7 software for the secretaries computer, Dave seconded. Motion passed with one no.

Special Orders: Bylaws change, Mel made a motion to accept the bylaws changes, Boyd seconded. Motion passed.

Elections:

President, Starr and Todd were nominated; Starr is elected as President.

Vice, Jeff and Kelly were nominated; Jeff is elected as Vice President.

Treasurer, Boyd and Kelly were nominated; Boyd is elected as Treasurer.

Secretary, Todd is nominated; Todd is Secretary by acclamation.

Meeting adjourned at 8:30pm.