

**MAGNA TOWN COUNCIL**  
**Regular Monthly Meeting**  
**December 6, 2012**

Presiding: Starr Campbell

Members Present: Kelly Killpack, Todd Richards, Jeff Senten, Mel Palfreyman, Mathew Hurst, Starr Campbell, LaDell Bishop, Boyd Smith, and William Penton

Absent Members: Elizabeth Parkinson, David Erickson, and Russ Dobesh

Meeting was called to order at 7:00 pm with 23 citizens in attendance. Brian Davis, Offered a payer. Alex Penfold led the meeting in the Pledge of Allegiance.

Minutes for the November meeting was presented, Matt made a motion to accept the minutes as presented, Jeff Seconded. Motion passed.

Election Results (See Attached)

Jody Strader for District 9 introduced herself.

Swearing in of newly elected officers

Presentations

Paul Bringhurst, Redevelopment planner with Salt Lake County,

Looking for input for the Old Magna Recreation Center Site 1.5 acres (located at 2880 South and 9150 West) – Possibilities, Neighborhood Park, Community Garden, Arts Center, Community Center.

Leon Hammond for Magnify Your Life – Report on activities since Aug. Physical Activities program at Copper Hills elementary children were taught about exercise and how much they should get. Bulling program at Pleasant Green, that used team based games that brought together children that do not normally interact with each other. Cognition program at the Senior Center to address declining cognition function and brain function included games that helped brain functions. Eating Habits class taught at the Library to help healthy eating. At the Arts festival children decorating pots and aprons while interns talked to parents about home gardening. This month Magnify your Life draws to a close, what was originally conceived as a three year 2.4 million intervention and research project targeting child and adolescent obesity was conducted at a reduced scale of about 1/10 as much money. Magnify your life brought numerous worthwhile activities to Magna. Research in this country has found that every dollar invested in health promotion yields \$3.50 to \$5.00 in health care cost savings. Thanks from the College of Health Sciences at the University of Utah, Energy Solutions Inc., Dr Betts, Stan Parish & Mike Sibbet, and the members of the Magna Community and numerous institutions that were supportive and helpful.

Brian Davis Rio Tinto asking for input for a replacement for Norm's seat on the Kennecott foundation

Mel Palfreyman representative for Magna FACT – Kathy Webb will still serve as director there is a new board of directors, and Mel will serve as chair of that board. Will be establishing a norm Fitzgerald scholarship fund for a Cyprus High School student.

Committee Reports:

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

Arts Council – Wes Furgason – Orchestra and choir performances on December 11<sup>th</sup> at the senior Center and 13<sup>th</sup> at Matheson Jr high. Encourage all to attend.

4<sup>th</sup> of July – Carolyn Richards – Next meeting Dec. 17th

2. Schools, Library & Recreation: Nothing to report
3. Health, Welfare & Environment(Jeff Senten / Russ Dobesh): Nothing to report

Public Comments:

William Penton would like to say thank you for all of the friendship and a pleasure working with everyone.

Wes Furgason in regards to the scholarship, there are a lot of children that do not attend Cyprus High School but attend an internet based school or charter school.

County & Community Reports:

1. Mayor's Office: Beth Graham – Municipal Priorities map, Budget Meetings Dec 11<sup>th</sup> and 13<sup>th</sup> at the County Council Chamber from 6:00pm to 8:00pm. Update on Andy Gerritsen – 3597 S. Edward Allen Cove, Because this is a flooding area the County does have a stake in what is happening, so things are moving along and will look for more updates.
2. West Township Representative: Greg Schulz: - Budget Hearings.
3. U. P. D.: Chief. Jon Fassett – Bank robbery at Wells Fargo on Monday Suspect was caught; Youth Academy will be in March, GREAT graduation next week at Pleasant Green, 3 fifth grade classes.
4. U. F. A.: Ross Fowlks battalion chief 13 – Assistant Chief Mike Kelsey will be the next representative. Please let us know how we can help the community and what you would like us to report on.

Planning & Zoning (William Penton / Todd Richards):

Group Home Ordinance proposal, Matt made a motion to accept the ordinance as presented, Mel seconded. Motion Passed

#28232 7764 W. 2100 S. Public Use – Administration Building, Magna Water, Matt made a motion to recommend approval of this application as presented, Mel Seconded. Motion passed.

#28237, Rezone from R-2-6.5 to C-3 on 2734 S 8750 W, Paul Kunz, Jeff made a motion to recommend approval of this application as presented, Mel seconded. Motion passed

4. A.C.C.T.: (LaDell Bishop / Mel Palfreyman): Millcreek looking at possible annexation to Salt Lake City.
5. Finance Committee (Boyd Smith): Financial Statement (See report attached): Mel made a motion to purchase another Honda Generator, Kelly seconded. Motion passed.
6. Presidents Report (Starr Campbell) Thanks to everyone for allowing me to be President the last two years.

Special Orders: Executive Officer Elections (See Attached)

Meeting adjourned at 9:10 pm

## District 1

### MAG001

Elizabeth Parkinson 10

Dan Bello (MAG015) 2

### MAG008

Elizabeth Parkinson 21

John Sudbury 4

Kristina Clements 1

Steve Clements 1

Sarge 1

## District 3

### MAG004

Todd Richards 101

David Fitzgerrald 2

Keith Shallbetter 2

Anthony Lobato 1

Jeremy Northrup 1

Mark Crosby 1

Michelle Suarez 1

Jolene Walgamont (MAG010) 1

Sarge 1

## District 4

### MAG010

Ron Henline	3
Calvin Grundvig	2
Thomas Litfin	2
Anne Schmidt	1
Bill Gray	1
Brett Riley	1
Chris Gardner	1
David Alexander	1
Dennis Norton	1
Eddy Larson	1
John Buel	1
Julie Fisher	1
Lu Penfold	1
Luisa Flamini	1
Melissa Fields	1
Pamela Flamini	1
Quinn Redmond	1
Ray Thompson	1
Rod Walgamont	1
Scott Haymond	1
Sheila Carrell	1
Stacy Rawlings	1
Tiffany Gardner	1
Todd Hauber	1
Wayne Allen	1
Wayne Lemmon	1
Michelle Suarez (MAG004)	2
Terry Stapleton (Not Reg)	2
Todd Richards	2
Lori Collins	1
Jill Christensen (MAG012)	1
Matt Hurst	1
Melissa Lawrence	1
James Moyes (MAG013)	1
Tabbi Martinez	1
Annabeth Mecham (MAG011)	1
Glen Olsen (MAG012)	1
Ann Rushton (MAG013)	1
Leslie Rojas (MAG016)	1
Randi Thineck	1
Jamie Wright	1

## District 5

### MAG005

Jeff Senten 19

## District 7

### MAG011

Mathew Hurst	65
Dan Johnson	2
Beau Andrus	2
Kevin Satterwhite	1
Daniel Cripps (MAG014)	1

District 9	
MAG009	
Jodi Strader	5
David Erickson	4
John Hohlbach	4
Kirkham Burbidge	3
Don Christensen	2
Jeffery Boyce	2
Jody Harrison	2
Kathleen Easton	2
Lela Esau	2
Lorin Twede	2
Mark Park	2
Rick Bezzant	2
Sabrina Ogden	2
Scott Broadhead	2
Trish Hull	2
William Weikel	2
Brad Ward	1
Charlotte Bezzant	1
Christine Smith	1
Demaree Hill	1
Elsa Salguero	1
Jeremy Mecham	1
Kimberly Sadler	1
Lily Maughan	1
Mark Wilding	1
Phyllis Waechtler	1
Randy Spencer	1
Sally Roberts	1
William Morgan	1
Ray Pearson	3
Dalon Loertcher (MAG004)	2
Shelly Rodriguez	2
Amy Schafer	1
Anne Hauber (MAG010)	1
Boyd Smith (MAG014)	1
Bro. Loud	1
Christine Brent (MAG016)	1
David Beadley	1
Dixie Allred (MAG006)	1
Duane Riley	1
Efrain Lopez	1
Greg White (MAG004)	1
John P.	1
Joslyne Kelley	1
Julie Pino	1
Matt Manestas	1
Michael Jensen (MAG007)	1
Raymond Mondragen	1
Rick Burbidge (MAG013)	1
Sarge	1
Shawn Simons (MAG007)	1
Steve Prokopis (MAG007)	1
Terry Pollock (MAG012)	1
Tressa Brown (MAG014)	1
Wes Furgason (MAG016)	1

District 11	
MAG014	
Boyd Smith	88
Dan Cripps	1
Trudy Ellis	1
Michael Timothy	1
Gary Anderson	1
Steve Warner	1
Teresa Brown	1
Ann Nicholson (MAG015)	1
Travis Thorsen (MAG008)	1
Art LeFevre (MAG010)	1
Sarge	1

District 13	
MAG015	
Jeff Larson	42
John Bodenhofer	2
William Penton	2
Michael James	2
Becky Vanderbeek	1
Byron Best	1
Cheree Carter	1
Craig Possel	1
Daniel Bello	1
Frankie Smith	1
Jared Helper	1
Jason Bailey	1
Jeremiah Winn	1
Jim Loveless	1
Julie Duckett	1
Mark Barrett	1
Milo Peck	1
Nikki Johnson	1
Spencer Twitchell	1
Susan Seow	1
Tracy Mutter	1
Dan Cripps (MAG014)	3
Ray Thompson (MAG010)	3
Jon Sudbury (MAG008)	1
LaDell Bishop (MAG016)	1
Lloyd Allgood	1
Rod Yucker	1
Rodney Stader	1
Sharon Lincholten (MAG016)	1

**MAGNA TOWN COUNCIL TREASURY ACCOUNT 2012**  
**FOR THE MONTH OF NOVEMBER**

<b>Account Beginning Balance \$ 9,879.48</b>				
<b>OPERATIONS</b>				
DEPOSITS		Beginning Balance \$ <b>4,606.26</b>		
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
EXPENDITURES		\$ - \$ -		
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
11/02/12	Debit	<a href="#">Utah Self storage</a>	2	\$ 68.00
11/02/12	Debit	<a href="#">Sportsmans Warehouse (Elections Boxes)</a>	2	\$ 21.35
11/02/12	Debit	<a href="#">Bob's Lock and Key</a>	2	\$ 133.56
11/02/12	Debit	<a href="#">AT&amp;T</a>	2	\$ 84.38
11/06/12	Debit	<a href="#">Dollar Tree (Election Supplies)</a>	2	\$ 1.07
11/06/12	Debit	<a href="#">7 - eleven (Elections)</a>	2	\$ 3.09
11/06/12	Debit	<a href="#">Shell (Elections)</a>	2	\$ 5.83
11/06/12	Debit	<a href="#">Holiday Oil (Elections)</a>	2	\$ 15.01
11/06/12	Debit	<a href="#">Dollar Tree (Elections)</a>	2	\$ 16.60
11/06/12	Debit	<a href="#">Arctic Circle (Elections)</a>	2	\$ 4.41
11/06/12	Debit	<a href="#">Subway (Elections)</a>	2	\$ 5.38
11/06/12	Debit	Wendy's (Elections)	2	\$ 9.25
11/06/12	Debit	<a href="#">Subway (Elections)</a>	2	\$ 15.64
				\$ 383.57
				\$ 383.57
Ending Balance				<b>\$ 4,222.69</b>
<b>SERVICES</b>				
DEPOSITS		Beginning Balance \$ <b>5,273.22</b>		
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
EXPENDITURES		\$ - \$ -		
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
				\$ -
				\$ -
Ending Balance				<b>\$ 5,273.22</b>
<b>Account Ending Balance \$ 9,495.91</b>				

1	Special Projects	\$	-
2	Administrative	\$	4,222.69
		\$ 4,222.69	
A	General Fund	\$	3,952.02
B	Night Out Aganst Crime	\$	243.85
C	Youth Council	\$	1,077.35
		\$ 5,273.22	
		\$ 9,495.91	

## 2013 Executive Officers

Pres. Jeff - 6

LaDell - 3

Vice Starr - 5

LaDell - 4

Sec. Kelly - 2

Jodi - 7

Tres Todd