

MAGNA TOWN COUNCIL
Regular Monthly Meeting
February 7, 2013

Presiding: Jeff Senten

Members Present: Elizabeth Parkinson, Kelly Killpack, Todd Richards, Jeff Senten, Mathew Hurst, Starr Campbell, Jodi Strader, LaDell Bishop, Boyd Smith, and Jeff Larson

Absent Members: Mel Palfreyman, and Russ Dobesh

Meeting was called to order at 7:00 pm with 35 citizens in attendance. Town Council President Jeff Senten offered a prayer. Mstr. Devries from Scout Troop 248 led the meeting in the Pledge of Allegiance.

Minutes for the January meeting were presented; Kelly Killpack made a motion to accept the minutes as presented, Starr Campbell Seconded. Motion passed.

Presentation, American Cancer Society:

Starr Campbell led a touching presentation introducing herself as an 18 year cancer survivor. Kickoff announced August 9th for The Magna Relay for Life. Relay will be held August 9th and 10th. There was a lighting ceremony dedicated to those we all had lost to cancer, as we strive for a cure. Motion for allowing use of MTC equipment for the events was made by Boyd Smith and seconded by Jodi Strader. Motion was passed.

Committee Reports:

1. Public & Government Relations (Kelly Killpack): Nothing To Report

Arts Council – Wes Furgason: for summer concert series underway and almost complete. Reverb nation created an event. Bands can respond with a press kit. We can charge submission fee. Due to this, funds can now be used for choir fees. Choir would like to have a link from MTC web site. There is need for VP for Arts Council.

4th of July – Carolyn Richards; Inter-faith devotional planned, July 2nd 5k registration cost will be \$5.00. Race will start and end at Copper Park, beginning at 7am, as well as the breakfast. Parade will be at noon with fun in the park during the day and fireworks at night. July 5th Movie in the park at dark. Logo contest going out to elementary schools next week. Volunteers needed. Next meeting 25th February at the firehouse.

2. Schools, Library & Recreation: Nothing to report.

3. Health, Welfare & Environment (Jeff Senten / Russ Dobesh): Ladell spoke of Tribune review of Magna and tailings pond Kennecott north zone region 8. Information is in Utah.gov web site. Starr said that she would possibly have meeting for healthy Communities for February.

Public Comments:

Welcome troop 248.

Email was read from Cyprus alumni Kristin Lee who is a Living Planet Aquarium volunteer. She wants to coordinate a project to restore waterways and sites for Earth Day. Suggestions were made for Black Rock and Saltair areas or the Audubon Wildlife Refuge.

Edgar, a Cyprus High Student Body Vice President gave a report. He highlighted Comcast teaming up to clean-up the High School. Volunteer project set for 27 April from 7am to 1pm. Breakfast/lunch will be provided.

Brian Davis of Kennecott spoke as well of a matching grant for the school to the "C" The Difference. Total amount that is needed is \$78,000. Current estimates are that they are only \$15,000 to \$17,000 shy of that goal.

Community Reports:

1. Mayor's Office: Celina Milner: Last Tue was the state of the County address. State of the Township address set for Feb 12 6:30-8:30 pm at Webster Community Center. ACCT meeting next Thursday.
2. West Township Representative: Greg Schulz: Legislature watch on HB 88 land use amendments that in his opinion guts and abuses land use planning. He recommends opposing this bill.
3. U. P. D.: Chief. Jon Fassett: Announced that his niece Amber Reade would help with face book page for MTC. Reported 3 bank robberies in Magna, with Christmas Wells Fargo and Zion's bank robberies suspects caught and Wells Fargo recent robbery yet to be apprehended. Youth academy starting March 6. Personnel back from Afghanistan and in the process of being re-trained. Ben Bullock will fill position of Sgt. Clay Hansen. Chad Egan will be new COP officer.
4. U. F. A.: No report.

Planning & Zoning (Todd Richards):

#28261 Sharon & Ann Rushton requesting approval 7200 west zone A-1. Owner subdividing property and 7 lots resulting in 6 new homes is proposed. (For Information Only)

28266 – Verizon Wireless 80' Monopole Cell site. 3904 S. 8000 W. Land use. Monopole proposed north of fire training center on industrial property. Proposed monopole is 80 feet tall and close to homes, it must be designed to be stealth. Discussion that another decorative option other than the pine tree example given. Todd made a motion to recommend approval of the application, LaDell Seconded. Motion Passed

#28275 – Zoning amendment regarding the Board of Adjustment. Nancy Moorman spoke of zoning amendment to change board of adjustment volunteer group due to inconsistency judging appeals that have resulted in legal difficulties. Proposed a single land use hearing officer. Vote was proposed by Matthew and seconded by Elizabeth. Motion was passed with 3 votes against.

4. A.C.C.T.: (LaDell Bishop / Mel Palfreyman): Training postponed until May.
5. Finance Committee (Todd Richards): Financial Statement (See report attached): Stated Sub for Santa check had not yet cleared.
6. Presidents Report (Jeff Senten)

Special Orders: Council minutes notice of bylaw change to new precinct numbers to take effect next month.

Meeting adjourned at 8:52

MAGNA TOWN COUNCIL TREASURY ACCOUNT 2013
FOR THE MONTH OF JANUARY

Account Beginning Balance \$ 3,750.37				
OPERATIONS				
DEPOSITS		Beginning Balance \$ (235.89)		
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
01/04/13	Deposit	Insurance Refund / Arts Council Adjustment	2	\$ 1,162.97
				\$ 1,162.97
				\$ 1,162.97
EXPENDITURES				
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
01/03/13	Debit	Utah Self Storage	2	\$ 68.00
01/04/13	Debit	A T & T	2	\$ 83.74
01/04/13	632	Arts Council of Magna (Adjustment)		\$ 375.00
01/18/13	Debit	Paypal (Jason Gill - Website)	2	\$ 75.00
				\$ 601.74
				\$ 601.74
Ending Balance				\$ 325.34
SERVICES				
DEPOSITS		Beginning Balance \$ 3,986.26		
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
				\$ -
				\$ -
Ending Balance				\$ 3,986.26
Account Ending Balance \$ 4,311.60				

1	Special Projects	\$	-
2	Administrative	\$	325.34
		\$	325.34
A	General Fund	\$	2,702.02
B	Night Out Aganst Crime	\$	206.89
C	Youth Council	\$	1,077.35
		\$	3,986.26
		\$	4,311.60