

**MAGNA TOWN COUNCIL**  
**Regular Monthly Meeting**  
**February 6, 2014**

Presiding: Jeff Senten

Members Present: Todd Richards, Starr Campbell, Kelly Killpack, Jeff Senten, Mel Palfreyman, Elizabeth Parkinson, Jodi Strader , LaDell Bishop, and Russ Dobesh, Jeff Larsen, Boyd Smith, and Matthew Hurst.

Excused Members:

Absent Members: Russ Dobesh, Mel Palfreyman, Tory Allred

Meeting was called to order at 7:00 pm with 15 citizens in attendance. Jeff Larsen offered a payer. Matt Hurst led the meeting in the Pledge of Allegiance.

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

Committee Reports:

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

Arts Council – (Wes Furgason): Bookings for summer final selections should be done within the next week. Looking to get Todd Grant booked. Orchestra and choir rehearsals are in progress. Wes has been asked to serve on the board for Ethos Academy and due to this appointment he will be moving the arts council meeting to the 2<sup>nd</sup> Thursday of the month. A check was received to cover 60% of the ZAP funding.

4<sup>th</sup> of July – (Elizabeth Parkinson): Fireworks are in place. More help needed. Meeting Feb 10<sup>th</sup>.

2. Schools, Library & Recreation (Tory Allred): Not Available. Matheson Jr High and Cyprus High both have gotten new principals.
3. Health, Welfare & Environment (Jeff Senten / Russ Dobesh): Nothing to report.

Special Reports

Presentation made by Cindy Whitehair on behalf of the historic preservation board. Talk has been had about getting the far west portion of Magna Main Street to be on the historical registry. This will help to get preservation funds for restoration.

Public Comments: Donny shared about movies that have been done in the Magna area. Starr shared that there was an article in the paper that shared a lot about Donny's hospitality. Discussion was made about code enforcement.

Carolyn Richards requested a traffic study for a possible addition of a speed bump along Breeze Dr. at about 3100 to Pleasant Green. She also gave an update on Todd's heart transplant possibilities.

Todd read an email from Terry Zabrisky wanting to ask about time in next month's meeting discuss a theft of a historical marker at Dead Man's cave. Todd and Greg stated this is on Kennecott land and is private property.

Todd also mentioned various dates that the chamber would like to add to our event flier when we send it out. The township planning commission dates were also listed.

#### County & Community Reports:

1. Mayor's Office (Greg Schultz): Talking points of Community Preservation Act.
2. West Township Representative (Greg Schulz):
3. U. P. D. (Chief. Jon Fassett): New Sgt. Joe Sampson. Patriot award was given to Chief Fassett on behalf of the precinct. Wellness training has been going on and has been positive. A shooting took place due to suspect allegedly trying to pass a fraudulent check and ended up shooting at officers and then officer returning fire. Investigation ongoing. Multi agency effort is going on that is involving car thefts.
4. U. F. A.: Not available

Planning & Zoning (Todd Richards, Jeff Larsen): 26765/Construction started on a restaurant and the Neighborhood Market. Spencer Hymas spoke of moving sign back to provide room for a pedestrian area. He has worked with developers toward better signage. Parking area needs to be amended to allow for different types of parking accommodating the needs of the businesses they serve, both now and in the future. Parking area was discussed to get rid of the diamond areas. The developer has an estimated 10% of landscape. The county encourages 20%.

Flangas property (developer Thackery/Garn) was discussed on the corner of 2700 and 8400 for a 288 unit complex. They have received approval from the planning commission. Discussion was made about current buildings in the property area as to why the buildings have not yet been demolished. More discussion was given about the construction of the Family Dollar that has made difficulties when the council was not listened to that would have made better allowances to future road expansion possibilities. This will also add difficulties with the Flangas property construction. Concerns were shared for traffic congestion. Todd asked about getting a new traffic study due to new construction and Mountain View Corridor traffic that has increased traffic on 8400.

4. A.C.C.T.: (LaDell Bishop / Mel Palfreyman): Elections. Thank you for coming to training. Welcome to come to any ACCT meeting. Last meeting township preservation, Holliday annexation and bike safety were discussed.
5. Finance Committee (Todd Richards): Financial Statement (See report attached): Kelly made a motion to approve purchase for binder machine, along with other needed office supplies, and pay our post office box fees, LaDell seconded. Motion passed.
6. Presidents Report (Jeff Senten)

Special Orders: Website update is needed. The person previously in charge of the web site has moved. Todd suggested increasing pay for website care from \$25.00/mo to \$50.00/mo. During discussion concerns were given to make sure that proper delegation of funds were followed. Proposal was made to accept \$50.00 increase for 3 months to keep within guidelines. Jeff motioned proposal and Boyd seconded. Motion passed. Magna Chamber has contacted Todd to ask about combining our efforts for web site for chamber/town/and community councils.

Meeting adjourned at 9:15

**MAGNA TOWN COUNCIL TREASURY ACCOUNT 2014**  
FOR THE MONTH OF JANUARY

|              |          |                                                     |         |          | Account Beginning Balance     | \$11,694.79        |
|--------------|----------|-----------------------------------------------------|---------|----------|-------------------------------|--------------------|
| OPERATIONS   |          |                                                     |         |          |                               |                    |
| DEPOSITS     |          |                                                     |         |          | Beginning Balance             | \$7,572.63         |
| DATE         | TRANS. # | DESCRIPTION                                         | ACCOUNT | AMOUNT   |                               |                    |
| 01/01/14     | Deposit  | Utah Neighborhoods Check #636                       | 1       | \$ 20.00 |                               |                    |
| EXPENDITURES |          |                                                     |         |          | \$20.00                       | \$20.00            |
| DATE         | TRANS. # | DESCRIPTION                                         | ACCOUNT | AMOUNT   |                               |                    |
| 01/06/14     | Debit    | Utah Self Storage                                   | 1       | \$ 72.00 |                               |                    |
| 01/18/14     | Debit    | AT&T (Phone)                                        | 1       | \$ 83.54 |                               |                    |
| 01/18/14     | 651      | Utah Neighborhoods (Replace 2013 check + 2014 Dues) | 1       | \$ 40.00 |                               |                    |
| 01/18/14     | 652      | A.C.C.T.                                            | 1       | \$ 10.00 |                               |                    |
|              |          |                                                     |         |          | \$205.54                      | \$205.54           |
|              |          |                                                     |         |          | Ending Balance                | \$7,387.09         |
| SERVICES     |          |                                                     |         |          |                               |                    |
| DEPOSITS     |          |                                                     |         |          | Beginning Balance             | \$4,122.16         |
| DATE         | TRANS. # | DESCRIPTION                                         | ACCOUNT | AMOUNT   |                               |                    |
| EXPENDITURES |          |                                                     |         |          | \$0.00                        | \$0.00             |
| DATE         | TRANS. # | DESCRIPTION                                         | ACCOUNT | AMOUNT   |                               |                    |
|              |          |                                                     |         |          | \$0.00                        | \$0.00             |
|              |          |                                                     |         |          | Ending Balance                | \$4,122.16         |
|              |          |                                                     |         |          | <b>Account Ending Balance</b> | <b>\$11,509.25</b> |

|   |                         |    |             |
|---|-------------------------|----|-------------|
| 1 | Administrative          | \$ | 5,939.67    |
| 2 | Special Projects        | \$ | 1,447.42    |
|   |                         |    | \$ 7,387.09 |
| A | General Fund            | \$ | 2,852.02    |
| B | Night Out Against Crime | \$ | 192.79      |
| C | Youth Council           | \$ | 1,077.35    |
|   |                         |    | \$ 4,122.16 |
|   |                         | \$ | 11,509.25   |

| RECONCILED BANK ACCOUNT           |             |         |                          |
|-----------------------------------|-------------|---------|--------------------------|
|                                   |             |         | <b>STATEMENT BALANCE</b> |
|                                   |             |         | \$11,519.25              |
| DEPOSITS OUTSTANDING              |             |         |                          |
| Date                              | Description | Amount  |                          |
|                                   |             | \$0.00  |                          |
| CHECKS OUTSTANDING                |             |         |                          |
| Check #                           | Description | Amount  |                          |
| 652                               | A.C.C.T.    | \$      | 10.00                    |
|                                   |             | \$10.00 |                          |
| <b>ADJUSTED STATEMENT BALANCE</b> |             |         | \$11,509.25              |
|                                   |             |         | \$11,509.25              |
|                                   |             |         | \$0.00                   |