

MAGNA TOWN COUNCIL
Regular Monthly Meeting
June 6, 2013

Presiding: Jeff Senten

Members Present: Elizabeth Parkinson, Todd Richards, Jeff Senten, Mathew Hurst, Starr Campbell, LaDell Bishop, Boyd Smith, Russ Dobesh, and Jeff Larson

Excused Members: Kelly Killpack, & Jodi Strader

Absent Members: Mel Palfreyman

Meeting was called to order at 7:00 pm with 16 citizens in attendance. Jeff Larsen offered the payer. LaDell Bishop led the meeting in the Pledge of Allegiance.

Minutes for the April and May meeting were presented, Correction stated by Jeff Senten for gift presented for motion for gift for Greg's wife gift and presented and motion to allow purchases made by Jeff. Starr made a motion to accept the minutes as presented, LaDell Seconded. Motion passed.

Special Reports

Presentation by Paula Doughty Rio Tinto – Update was given on operations and the future of the mine. Charitable giving has been suspended for the rest of the year due to projection of production being cut in half. This will result in the loss of the sponsorship for relay for life. Further layoffs at this point are not planned, but it is unsure if they will be needed in the future. The Molly project was suspended even before the slide due to being significantly over budget and was being reviewed as to why. The power plant is on hold along with the tailings expansion.

Nancy White who is over graffiti removal asked that she be contacted if needed.

Committee Reports:

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

Arts Council – Bennion Gardner - Choir & Orchestra performances at Senior Center and Jr. High that were well attended. Music & movie in the park will be coming. Chamber report: Pizza stop and Kiwi Bakery closed. Now there is Sea Bears fish house and bakery in place of the Kiwi Bakery. In place of pizza stop there is Nona's for Italian food.

Starr reported that Miss Magna has been cancelled for this year, due to Brian not getting the time off of work to give the time needed and not enough volunteers to take his place.

4th of July – Carolyn Richards – report on events for the celebration: On the 2nd there is the inter-faith devotional. On the 4th the flag ceremony is 6:45. The 5k will begin and end at Copper Park. Lion's Club will be serving the breakfast. At noon the parade will begin. Fun in the Park will be from 1p to 10p. Entertainment will be Caleb Blood and Charlie Jenkins Band. Fireworks at 10p Children's parade will be on the 5th starting at 5pm and festivities will continue until 9pm and movie will be Men in Black III. Lion's club needs lifting help during breakfast. Spoke about parade route.

There was a discussion about the mistake made on the mailed pamphlets that outlined the Magna summer events stating Millcreek Township instead of Magna. Due to the mistake we received a \$190.00 discount. Other than that error the pamphlets looked very nice.

2. Schools, Library & Recreation: Nothing to Report

3. Health, Welfare & Environment(Jeff Senten / Russ Dobesh): Nothing to Report

Public Comments: Lawrence Nak who lives at 2616 South and 8800 West spoke about concerns in his neighborhood. He stated that there is a lot of speeding in the area. He has asked for speed bumps and for speed monitoring, claims that nothing is being done. The land by his area has property that is partially owned by the state and part is privately owned but is not big enough to be developed. The land is not cared for and represents a possible hazard. The idea of ordinance enforcement was discussed, but nothing can be done until the owner attempts to sell. There was also a discussion of the need of gutters and sidewalks. This is a great need due to flooding that comes down from 3500 South.

County & Community Reports:

1. Mayor's Office: Celina Milner – not here
2. West Township Representative: Greg Schulz: chamber west and transportation issues. Relationship of UDOT and a community when they are trying to develop is working on being improved.
3. U. P. D.: Chief Jon Fassett -Regards to public comment and complaints at 8800 W 2600 So. Already sent a text to someone about speed monitoring in area .Secretary replacement is being sought. Spoke about the award banquet that just took place. Spoke of the importance of reporting the graffiti before removal so that offenders can be caught. Have bike patrols now and helping on main street. Areas in Magna have now been divided into different zones for officers to be responsible for. There was discussion as to viewing various police cars together in larger groups in different areas.
4. U. F. A.: Capt. Doug Hannay. Works at the Training Center. Discussed the importance of the 4th of July to ensure safety.

Planning & Zoning (Jeff Larson): Nancy discussed 2 conditional use applications set for the July 11th planning and zoning meeting at the Magna Library. Nancy talked about electronic signs that are at the storage facility and asked for response for sign hours, size and height, setback from the private property. They have applied before but the application expired, so they need to re-apply. 2'9" by 5'9" is the est. size of the sign. Concern for brightness was shared. Newer signs have dimming capabilities during different times of the day. Motion was made to approve by Todd and seconded by Starr. Motion was passed. Next Nancy discussed the storage facility 7200 West and 3500 South (application 28536). They are asking for input on aesthetic issues. Property is narrow. Due to property restrictions, a 2 level property is suggested. There is no stairs between floors. Each floor is accessible by the entry direction, front or back. Jeff Senten made motion to approve motion was passed.

4. A.C.C.T.: (LaDell Bishop / Mel Palfreyman): Nothing to report.
5. Finance Committee (Todd Richards): Financial Statement (See report attached): It was brought up that there was fraudulent charges attempted from the debit card and are in the process of being resolved. Revolving funds request was made to Greg. Approve payables of bills was made by Matt, and Jeff Larsen seconded, motion passed. Approval included buying more paper for printer, archway final payment and payment for the movie The Great and Powerful Oz.
6. Presidents Report (Jeff Senten) Have a great summer.

Special Orders: Starr informed the council that the cancer is back in her liver and will be undergoing treatment.

Meeting adjourned at 8:40pm