

MAGNA TOWN COUNCIL
Regular Monthly Meeting
March 1st 2012

Presiding: Starr Campbell

Members Present: Norm Fitzgerald, Kelly Killpack, Todd Richards, Jeff Senten, Mathew Hurst, Starr Campbell, LaDell Bishop, Boyd Smith, and Russ Dobesh.

Excused Members: David Erickson

Absent Members: Mel Palfreyman, David Erickson, and William Penton.

Meeting was called to order at 7:00 pm with 25 citizens in attendance. Ken Blinn, with the Sojourn Community Church offered the payer. Kaleb Pulley led the meeting in the Pledge of Allegiance.

Minutes for the January meeting was presented Boyd Smith made a motion to accept the minutes as presented, Jeff Senten Seconded. Motion passed.

Committee Reports:

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

Youth Council- Alex Penfold: Youth Council is getting the children's parade set for July will be holding elections next month and the Read-a-thon was cancelled. Kelly Colopy will be holding some training sessions with the Youth Council.

4th of July – Carolyn Richards: Carolyn has agreed to chair the 4th of July Committee. Will have the Breakfast, Parade, and Fireworks. Possibility of having Fun services come do a small carnival.

2. Schools, Library & Recreation: Nothing to report

3. Health, Welfare & Environment(Jeff Senten / Russ Dobesh):

Magna Healthy Community, Get Up, Get Moving, Get Healthy Kick-off, Mar 10th. Health Fair, May 12th.

Special Reports

Presentation by Unified Police Department: Lt. Marianne Suarez: Project Director of the Salt Lake Area Gang Project. Have 15 detectives from many different jurisdictions. There are 92 documented gang members currently in Magna. The annual gang conference is coming up March 28-29 and willing to offer one free registration for the Council. Would like to set up some community gang training in Magna. Also the graffiti clean-up with Nancy White is part of the gang project.

Public Comments:

Donnie Sweazy: His mother is not doing well and still in the hospital, don't think she will be here for very long.

County & Community Reports:

1. Mayor's Office: Beth Graham: Financials have been turned in and fund will be coming shortly. The County has won the Stevie Award for Customer Service; Zap funding applications are Due March 30th.

2. West Township Representative: Greg Schulz: Hates the Legislature for the record 45 days of nothing but a headache, used to have hair before he started keeping up with the Legislature. House bill 502 has been substituted twice now and is on the house third reading calendar. What this does is change the thresholds for feasibility studies for incorporation and the percentages needed to hold a vote for incorporation.
3. U. P. D.: Chief John Fassett: Thanked Carolyn for chairing the 4th celebration and will support her with Chad and Rich. Would encourage the council to take advantage of the Gang Conference. Increased enforcement on 9200 West, added more signs and have seen some reduction of speeds but working with engineering to help make changes. Spice enforcement is ongoing and are now in the ticketing phase, Kearns officer involved shooting tonight
4. U. F. A.: Royce Haackenson: Fire School will be May 12th, encourage the council to come see what the U. F. A. is about. Training Center, is very active with live fire Tuesday, Thursdays are simulator training and the search and rescue dogs.

Planning & Zoning (William Penton / Todd Richards): Nothing to report, March Township Commission meeting has been cancelled.

4. A.C.C.T.: (LaDell Bishop / Norm Fitzgerald / Mel Palfreyman): Patrick Leary talked about Taylorsville contracting with the County for street light maintenance and has seen the power bill decrease. Todd Draper is asking for feedback on the electrical valley wide plan for best practices. There is a general interest in looking at consolidation of services and the committee is looking at how this would be accomplished. Norm made a motion that the Council gives our support to A.C.C.T. to oppose house bill 502 in its current state, Jeff seconded the motion. Motion Passed
5. Finance Committee (Boyd Smith): Financial Statement (See report attached): Invoice for the Chamber membership and lunches for the year \$440. And P. O. Box rent of \$70. Kelly made a motion to approve payables and Jeff seconded, motion passed. Norm made a motion to pay for a second registration for gang conference, Russ seconded. Motion passed.
6. Presidents Report (Starr Campbell): Relay Kick off March 23rd @ Webster Center 6-8pm

Special Orders:

Movies for Movies in the Park - June 15. The Muppets, June 22. Real Steel, July 6. Captain America, July 20. Hugo, Aug 3. Pirates of the Caribbean series for Relay for Life, Aug 10. Puss in Boots, Aug 24. Zookeeper. Todd made a motion to approve these movies, LaDell seconded. Motion passed.

The Cyprus Student Body Officers are looking for help with their Youth day of Service, We will communicate by email to find a project for the youth day of service.

Meeting adjourned at 8:30pm