

MAGNA TOWN COUNCIL
Regular Monthly Meeting
March 3, 2013

Presiding: Jeff Senten

Members Present: Elizabeth Parkinson, Kelly Killpack, Todd Richards, Jeff Senten, Mel Palfreyman, Starr Campbell, Jodi Strader, LaDell Bishop, and Russ Dobesh, Jeff Larson

Excused Members: Boyd Smith and Mathew Hurst

Meeting was called to order at 7:00 pm with 20 citizens in attendance. LaDell Bishop offered a payer. Rich Wilson led the meeting in the Pledge of Allegiance.

Minutes for the February meeting was presented Starr Campbell made a motion to accept the minutes as presented, Seconded. Motion passed.

Council Reports: Starr spoke about the Magna Youth Council. Meeting set for Monday at her home and if there are not enough in attendance, they may no longer exist. This may also decide if there will be a children's parade. Healthy Community needs volunteers. Relay for life has kickoff this Sat 4pm @ Webster's Center. LaDell Bishop announced as team development chair. He will be running kickoff. Salt Lake Valley health department has a new campaign to publicize whooping cough vaccine. Amber Reade announced to help with face book page. Suggestion is to combine the Town Council and Magna Community pages.

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

4th of July – Carolyn Richards: Showed the finalist's pictures for the contest to publicize the 4th. An artist is reviewing the choices to see how they will work on a t-shirt. 5k will start and end at Copper Park. Cost will be \$5.00 to cover the cost of the t-shirts. Fun in the park will be on the 4th and 5th. Parade will be on the 4th at noon. Charlie Jenkins will be headliner band for evening festivities on the 4th. Hopeful there will be a children's parade on the 5th. Inter-faith devotional scheduled on the 2nd. Movie in the park on the 5th will be Men in Black III. Miss Magna will be June 29th 7pm @Cyprus High. Miss Teen will be June 28th. Next meeting is the 25th of March at the Magna Fire Station.

2. Schools, Library & Recreation: Greg Schultz reminded everyone about the Cyprus High clean up that Comcast is sponsoring.

3. Health, Welfare & Environment (Jeff Senten / Russ Dobesh): Nothing more to report than what Starr already highlighted.

Public Comments: Cheyenne densely 7159 Antelope Rd. West Valley opened comment to create awareness to the no fault policy that the Magna Water District uses. On December 31 2012 a sewage backup occurred on 7200 W. 2820 S. This caused damage to 8 homes bringing 2' to 1 ½ feet of raw sewage in the basement, but due to no fault policy Magna Water insurance will not pay and due to no fault. Magna Water's insurance company did provide homeowners with a \$5,000.00 courteously claim and Magna Water paid \$5,000.00 as well. Homeowner's insurance will not pay due to obstruction being outside the home. Cost for clean up alone is over 10,000.00 not including repairs or property loss. They are trying to encourage a fund be put in place As other municipalities have that will help to provide for situations such as this to help homeowners when damage as this occurs to help homes to be restored. Magna Water is having a board meeting on Thursday March 14th at 3pm at Magna Water District. The cumulative damage estimation is 200-250,000.00 for homes involved. Jeff Senten and Jeff Larson have committed to look into this issue further.

LaDell Bishop gave a plug for Aging Services, which is trying to become accredited to gain federal recognition to obtain bigger grants. March 22nd at 5pm there will be "A taste of Magna" at the senior center to showcase Magna restaurants. Cost is \$5.00 per person.

Arts Council – Wes Furgason: Grant season need to complete before the end of the month. Need emails of those who can attest to the impact that the arts council has had on the Magna community over the past 5 years. Six bands confirmed for 25 August arts festival. Asking for volunteers to help with the festival. Orchestra/choir performance in May.

County & Community Reports:

1. Mayor's Office: Cilena Milner: Not present.
2. West Township Representative: Greg Schulz: Thank you for good turnout for meets the township. Asking for budget to be able to review. Legislature has 1 more week. Sister city from Osowa, Japan is planting 30 Japanese flowered cherry trees; 10 at Matheson, 10 at Copper Hills, and 10 at Magna elementary. Planting is set for August 9th. They are asking that we do the same for them in April 2014. This year's exchange is estimating 9 kids from our area and they are expecting to send 9-10 kids here for the exchange. It was also discussed that council members want more information on legislation that concerns our local township most. Jeff Senten committed to get this information out to council members in the future.
3. U. P. D.: Chief. Jon Fassett reported that two officers completed their 1 week re-certification. Al Danewood passed away last month due to cancer and was given full honors as a sworn officer. Youth Academy began last week and has had a good turnout. Kid's Fair was at The South Towne Center last week with 18,000 in attendance. Victim's advocate, Nubia Penya is now at the Magna sub-station. She will assist victims of domestic violence to know their rights.
4. U. F. A.: Not available due to an emergency call.
5. UDOT information on traffic for 8400 West 2700 South: Speaking on the application for access and the process they go through in analyzing when developers submit to build. UDOT grades roads A, B, C, D, E, F. Developer must provide mitigation if area is graded E-F. In study for this area it was determined that mitigation was needed. Concerns were shared that getting through traffic lights is already difficult and approving a build will only make matters worse. UDOT representative explained that they do not look at making developer solve existing traffic issues. More research of traffic in this area has been promised (estimated 6 weeks), along with review of the current height placement of emergency signage near mile marker 10.

Planning & Zoning (Jeff Larsen): Nancy addressed Family Dollar updated site plan. This is a PUD subdivision. Use will be allowed. Planning commission requires coming to council for input concerning aesthetic issues of development. This is a C-2 zone permit use. Improvements have been made for pedestrian access, but further concerns were shared. Motion was made to approve by Kelly Killpack and seconded by LaDell Bishop. Further discussion was to made to wait until study promised by UDOT that addressed traffic concerns were reviewed. Concerns were shared to protect the rights of the owner of the property to sell it as they choose. Call was made to readjust position of building and add good lighting. First motion was withdrawn. Motion was made by Mel Palfreyman and seconded by Jeff Senten for continuance on issue pending further review. Motion passed. Fifteen lot single family subdivision between 8000 West and 8400 West, Oquirrh Estates Phase II going before planning commission on April 11th. Cell tower is going before planning commission next week.

6. A.C.C.T.: (LaDell Bishop / Mel Palfreyman): Planning for training. Training focusing on items on the legislative session.
7. Finance Committee (Todd Richards): Financial Statement (See report attached): Approve Payables of \$200.00 for chamber dues, lunches \$150.00, dues for ACCT of \$20.00 and Utah Neighborhoods of \$10.00. Starr made a motion to approve payables and seconded, motion passed. Pam Roberts sent an email to Todd about vouchers for landfill. Motion was made by Elisabeth Parkinson and seconded by Mel Palfreyman to support the year round voucher program. Motion passed. Starr requested that town council support the Youth Police academy by providing one meal and joining the Community Counsel to provide the graduation dinner. Motion made by Mel Palfreyman and seconded by Kelly Killpack.
8. Change to by-laws request presented by Todd to change the county precincts to current county descriptions of Mag001, Mag002. Motion made by Starr Campbell and seconded by , motion passed. Movies in the park kick off Friday June 14th and continuing until 23rd of August. Arts council has also got dates for bands and performances. Help will be needed with put up and take down. Todd will make sure that the park is reserved for nights required. Cost estimated for movies is \$4,000- \$4,500.00. Last year turnout was 200-500 people. This is a free event. Todd mentioned that the county is requesting that we keep track of volunteer hours. Also spoke of ways to get out the word on the summer events and proposed banners for 7200.

Mel gave a brief overview on the progress of the scholarship for SLCC for a graduate in the Magna area for the Norm Fitzgerald scholarship.

Presidents Report (Jeff Senten) No assignments have been made.

Meeting adjourned at 9:15

MAGNA TOWN COUNCIL TREASURY ACCOUNT 2013
FOR THE MONTH OF FEBRUARY

Account Beginning Balance					\$ 4,311.60	
OPERATIONS						
DEPOSITS						Beginning Balance \$ 325.34
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
EXPENDITURES						\$ -
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
02/04/13	Debit	Utash Self Storage	2	\$	68.00	
02/04/13	Debit	AT&T (phone Bill)	2	\$	83.61	
02/21/13	Debit	USPS (Box Rental 12 Months)	2	\$	72.00	
02/21/13	Debit	High Value (New Name Plates)	2	\$	17.10	
02/22/13	Debit	Staples (Office Supplies for new Binders)	2	\$	180.77	
02/25/13	Debit	Brew Monkey (?????)	2	\$	18.54	
				\$	440.02	
				\$	440.02	
Ending Balance					\$ (114.68)	
SERVICES						
DEPOSITS						Beginning Balance \$ 3,986.26
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
EXPENDITURES						\$ -
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
				\$	-	
				\$	-	
Ending Balance					\$ 3,986.26	
Account Ending Balance					\$ 3,871.58	

Special Projects	\$	-
Administrative	\$	(114.68)
		<u>\$ (114.68)</u>
General Fund	\$	2,702.02
Night Out Aganst Crime	\$	206.89
Youth Council	\$	1,077.35
		<u>\$ -</u>
		<u>\$ (114.68)</u>