

MAGNA TOWN COUNCIL
Regular Monthly Meeting
May 3rd 2012

Presiding: Starr Campbell

Members Present: Norm Fitzgerald, Kelly Killpack, Todd Richards, Jeff Senten, Mel Palfreyman Starr Campbell, LaDell Bishop, Boyd Smith, Russ Dobesh, and William Penton

Excused Members: Mathew Hurst, David Erickson

Meeting was called to order at 7:00 pm with 18 citizens in attendance. Pastor in training, Rocky Montoya, with the Magna Christian Church, Offered a prayer. Max White led the meeting in the Pledge of Allegiance.

Minutes for the April meeting was presented Jeff made a motion to accept the minutes as presented, Kelly Seconded. Motion passed.

Committee Reports:

1. **Public & Government Relations (Dave Erickson / Kelly Killpack):**

Arts Council: Wes Furgason – Magna Town Orchestra will be performing May 16th & 17th, Music in the Park starting June 15th and asking for funds for Music in the Park and volunteers to help set up.

Youth Council: Alex Penfold, Max White & Harrison Madsen – Asking for Youth Council funding for their projects for this year

Relay For Life: Greg Shulz – We have 16 teams signed up for the relay for life.

4th of July: Carolyn Richards & Elizabeth Parkinson – Things are going good we have the “I heart Magna” shirts and will have them at all our community events. Will not have the carnival but have other games and activities for the community.

Miss Magna: Bonnie Egbert – Having workshops for the Miss Magna contestants, there are 10 girls Participating. Alexandria Burt will be competing for Miss Utah July 15th.

2. **Schools, Library & Recreation:**

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

Magna Health Fair will be Saturday May 12th 9 – 1.

Special Reports

Presentation by Nancy Moorman with Salt Lake County Planning Department – New front yard parking Ordinance (See Attached) was passed in March, asking how the council would like enforcement of the new changes.

Public Comments: None

County & Community Reports:

1. Mayor's Office: Beth Graham – Park bond will be coming back this year. Neighborhood to Neighborhood will not be done in Magna this year.
2. West Township Representative: Greg Schulz – Meet the candidates night next week with ACCT
3. U. P. D.: Chief. John Fassett Officer Involved Shooting last month has been closed and officers have been cleared to return to work. Coming soon we will be able to request police reports at the substation, update on enforcement actions, taking a no tolerance for youth alcohol laws. Ryan Wolf is our new C.O.P. Officer.

Planning & Zoning (William Penton / Todd Richards): Planning commission meeting will be May 17th in the County council Chambers, no zoning issues but have 9 business items

4. A.C.C.T.: (LaDell Bishop / Norm Fitzgerald / Mel Palfreyman):
Meet the candidate's night May 17th, Wasatch choice for 2040, website has maps for magna and have shopping areas in wrong place. Utah Neighborhoods will have annual meeting this Saturday.
5. Finance Committee (Boyd Smith): Financial Statement (See report attached): Approve Payables of Todd made a motion to fund Music in the park and Youth Council both for \$1000, Mel seconded, motion passed.
6. Presidents Report (Starr Campbell) Nothing to report.

Special Orders: Elections Update for 2012, District 1 & 2 have had boundary changes but Kelly in Dist. 2 was elected in 2010 and will retain his 2010 boundaries until he is up for election in 2014.
Looking at purchasing a large format printer and a larger generator for the council and would like to see if these are something that the council wants to pursue.

Meeting adjourned at 8:49pm

Next meeting will be on June 7th, at 7:00 pm,

MAGNA TOWN COUNCIL TREASURY ACCOUNT 2012
FOR THE MONTH OF APRIL

Account Beginning Balance					\$27,611.66	
OPERATIONS						
DEPOSITS					Beginning Balance	\$25,718.61
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
EXPENDITURES					\$0.00	\$0.00
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
04/02/12	Debit	Utah Self Storage	2	\$65.00		
04/09/12	Debit	Sam T Evans (Deposit for Trailer)	2	\$500.00		
04/10/12	Debit	Paypal (Jason Gill Website)	2	\$75.00		
04/10/12	Debit	Staples (Toner)	2	\$474.38		
04/11/12	Debit	Staples (Toner & Paper)	2	\$349.38		
04/13/12	Debit	Staples (Paper)	2	\$47.52		
				\$1,511.28	\$1,511.28	
Ending Balance					\$24,207.33	
SERVICES						
DEPOSITS					Beginning Balance	\$1,893.05
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
EXPENDITURES					\$0.00	\$0.00
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
				\$0.00	\$0.00	
Ending Balance					\$1,893.05	
Account Ending Balance					\$26,100.38	

1	Special Projects	\$	12,000.00
2	Administrative	\$	12,207.33
			\$ 24,207.33
A	General Fund	\$	(1,006.13)
B	Night Out Aganst Crime	\$	2,659.07
C	Tailings Grant - Youth Council	\$	240.11
			\$ 1,893.05
			\$26,100.38