

MAGNA TOWN COUNCIL
Regular Monthly Meeting
May 2, 2013

Presiding: Jeff Senten

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

Absent Members: Mel Palfreyman

Meeting was called to order at 7:00 pm with 25 citizens in attendance. Jeff Senten offered the payer and pledge. There was also recognition of the National Day of Prayer.

Minutes for the April meeting were not available and motion to postpone the passing of the minutes was made by Todd Richards. Motion passed.

Special Reports:

County Flood Control Presentation: (Cade Moncour, Bone Collins, Wayne Johnson) Cyprus storm drain master plan (phase II) detention pond park; located north of 2600 S 8800 W. The area will be roughly 300 feet long and 200 feet wide and will be able to be used as a soccer field as well as a detention pond for storm water. This will have an under drain system to take care of any of the nuisance water. It will have bench sides to offer stadium seating for spectators. This land is in the process of being purchased from Kennecott that will hopefully go through in June and hope is to start construction in July. This was actually at the top of the list of the community counsel in 2007 but funding was lost due to the economy. This will be set up to dry up quickly when flooding occurs. There will be an access path to be able to clean off residue from flooding occurrences. Field will be designed that flooding will come up and then go down from the same spot as to not spread across the whole field. Most of flooding will actually be below the surface. It will also be set up with a secondary water irrigation system. This will be the most important part of the master plan to elevate flooding in the area. It will have sod put in instead of seeding so that it will be ready to be used quickly. This will be taken care of to park standards and will have trees. Matthew Hurst made motion to approve the project. Motion was passed.

Rio Tinto report: (Brian Davis): On April 10th in the Main Faye area, movement of the north east portion of the Bingham Canyon Mine was more than 150 tons of material. Thankfully, no one was injured. Due to seeing this coming they were able to re-direct roads and move equipment and move the visitor's center, which helped to minimize damage. Three days after movement occurred, removal of waste began in the Cornerstone area. Ore production began April 27th. They are trying to get back to production as safely as they can. Production is believed to be reduced for 2013 by 130,000 tons (50%). Damage occurred to 14 trucks and 3 shovels. Haul truck highway (10% road) is gone. Half of the truck shop is gone. Mine monitoring control is gone. Portal for the conveyor belt had received no damage. Kennecott is still working on the production and impact report. Over the last 22 days process has revolved around employees. Kennecott asked employees to take voluntary vacation, but if they wanted to come to work, they were allowed. Slide has necessitated changes in short and long term operations of the mine.

Today the media, the union, and stakeholders were notified that Kennecott will be reducing their workforce through cutbacks that will be companywide. Unsure the number of employees but anticipate that cutbacks will be completed by the end of May. Further changes may be required as impacts of the slide are revealed in the coming months. Every worker has gotten paid. It has been 40 days since the last injury of any kind. Proceeds from the visitor's center has been dispersed to the community, with those funds now not being collected,

Caterpillar corp. has stepped up with a \$50,000.00 contribution. Last year Kennecott was able to give out \$211,000.00 to charitable organizations. We are unsure as to when full production will come but long term goals are still on track.

1. Public & Government Relations (Kelly Killpack):

Arts Council – Wes Furgason: Orchestra and choir concert at the Senior Center on the 7th and then again on the 9th at Matheson Jr. High. Admission is free.

4th of July – Carolyn Richards: Bands will be Caleb Blood and The Charley Jenkins Band. Parade will be at noon. We are accepting vendors. Many volunteers are needed to help to put up barricades, move garbage cans, etc. Porte-potties will be available. Grand Marshall is Kerry Moore. Children's parade will be on the 5th at 7pm. It will go from the church house at 8800 West 3000 South, and will take the route to the park. Fun in the park will be from 5pm to 9pm. We will finish up with Movies in the Park, showing Men in Black III. Shirts are for sale for \$10.00.

2. Schools, Library & Recreation: Appointment to position is needed. Will send out info on what job requirements will include.
3. Health, Welfare & Environment (Jeff Senten / Russ Dobesh): Kennecott mentioned previously. North Jordan Canal concerns discussed (Edward Allan Cove.)

Public Comments: Rebecca Irene Smith spoke of Cyprus High School football fundraiser. Banners and program ads for business or other supporters are being sold. She also gave information of a sale of books that cousin has to sell for someone that has a business in Magna. Books are in Idaho and for the right price someone could deliver.

Todd spoke to thank those that had helped support his family through his surgery, especially Starr. Thank you to everyone that had helped on the council.

Tori Allred presented himself as a possible council member. He lives in the area of 74th West and 34th South. His district 4 has a slot that is not represented.

County & Community Reports:

1. Mayor's Office: Celina Milner: Mayor will have event to honor the 50th anniversary of the Vietnam War tomorrow. Celina stated that she would look into the canal company that is responsible for Edward Alan Cove (Elk Run) Utah Salt Lake Canal Company. Celina spoke of how she has taken two tours of Magna with the mayor. They are excited about ideas for growth and development for Magna.
2. West Township Representative: Greg Schulz: Start discussions for submission for the 2014 budget due in September for municipal priorities. Also for those that can make it there is the ACCT training.
3. U. P. D.: Chief. Jon Fassett: Drug drop was at Smiths on Saturday, it was very successful. Traffic on Breeze Dr. will be analyzed. Talked about the overflow effect about the issues that West Valley police have been going through and how it has affected our local police. Also spoke of how cases are handled in our local department. Presented Warren Dallof for new C.O.P. representative. Accolades were given to our area police force for the coverage still given when serious situations occurred in surrounding areas.

4. U. F. A.: Nothing to report.

Planning & Zoning (Todd Richards): This month's meeting has been canceled. Jeff spent time at Webster Center working on the code writing for the Magna main area. He will send information in a pdf when completed.

4. A.C.C.T.: (LaDell Bishop / Mel Palfreyman): Training will go from 0820 to 1230 on Saturday. Dues for ACCT and Utah Neighborhoods.
5. Finance Committee (Todd Richards): Financial Statement (See report attached): Asking about purchase of an arch for stage covering. Went over benefits/questions about arch. Purchase cost is \$8,140.00 with 50% down and 50% at time of delivery. Motion to allow purchase was made by Jeff Larson for a vote. Motion passed. Summer event series mailings discussed. Mailings estimated cost \$1361.44 for delivery. By mid month would like to have approved and mailed out. Spoke about getting estimated cost for banners. Movies for summer have been ordered and paid for except Oz The Great and Powerful. No cost can be set until public release. Cost is \$4242.60, motion made to approve payment was made by Matthew Hurst, motion passed. Statement was made that check was needed for Miss Magna Pageant.

Meeting adjourned at 9:17

MAGNA TOWN COUNCIL TREASURY ACCOUNT 2013
FOR THE MONTH OF APRIL

Account Beginning Balance					\$ 3,408.86		
OPERATIONS							
DEPOSITS					Beginning Balance		\$ (577.40)
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT			
04/18/13		County Funding (Special Projects Grant)	1	\$ 12,000.00			
04/18/13		County Funding (Administion Grant)	2	\$ 14,250.00			
04/22/13	Deposit	Magna Community Council (1/2 of Youth Academy)	2	\$ 175.43			
EXPENDITURES					\$ 26,425.43	#####	
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT			
04/02/13	Debit	Utah self storage	2	\$ 68.00			
04/02/13	Debit	El Habanero (Youth Academy)	2	\$ 256.68			
04/03/13	Debit	AT&T (Phone)	2	\$ 84.04			
04/03/13	Debit	El Habanero (Youth Academy)	2	\$ 64.17			
04/12/13	Debit	Jason Gill (Website)	2	\$ 75.00			
04/14/13	Debit	Walmart	2	\$ 13.68			
04/18/13	Debit	Staples (Toner Cartridges)	2	\$ 672.02			
04/26/13	Debit	Staples (Paper for flyers)	2	\$ 149.60			
				\$ 1,383.19	\$ 1,383.19		
Ending Balance					#####		
SERVICES							
DEPOSITS					Beginning Balance		\$ 3,986.26
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT			
04/22/13	Deposit	Rio Tinto	A	\$ 5,000.00			
EXPENDITURES					\$ 5,000.00	\$ 5,000.00	
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT			
				\$ -	\$ -		
Ending Balance					\$ 8,986.26	#####	
Account Ending Balance					#####		

1	Special Projects		\$ 12,000.00
2	Administrative		\$ 12,464.84
			#####
A	General Fund		\$ 7,702.02
B	Night Out Aganst Crime		\$ 206.89
C	Youth Council		\$ 1,077.35
			\$ 8,986.26 #####

RECONCILED BANK ACCOUNT		
		STATEMENT BALANCE
DEPOSITS OUTSTANDING		
Date	Description	Amount
		\$ -
CHECKS OUTSTANDING		
Check #	Description	Amount
		\$ -
ADJUSTED STATEMENT BALANCE		\$ - #####
		#####