

MAGNA TOWN COUNCIL
Regular Monthly Meeting
October 4, 2012

Presiding: Starr Campbell

Members Present: Elizabeth Parkinson, Kelly Killpack, Todd Richards, Mel Palfreyman, Mathew Hurst, Starr Campbell, LaDell Bishop, and Boyd Smith.

Excused Members: Jeff Senten, and William Penton.

Absent Members: David Erickson, and Russ Dobesh.

Meeting was called to order at 7:00 pm with 12 citizens in attendance. Boyd Smith, with the Church of Latter Day Saints Church, Offered a prayer. Jon Fassett led the meeting in the Pledge of Allegiance.

Minutes for the January meeting was presented Mel made a motion to accept the minutes as presented, LaDell Seconded. Motion passed.

Committee Reports:

1. Public & Government Relations (Dave Erickson / Kelly Killpack): Nothing to report
Arts Council- Wes Furgason – Not Present

4th of July – Carolyn Richards – Meeting have started for next year's event. We still need a lot of volunteers to do everything we would like. Next meeting is Oct 23 @ 7:30pm

2. Schools, Library & Recreation: Nothing to report

3. Health, Welfare & Environment(Jeff Senten / Russ Dobesh): Nothing to report
The committee is looking for more help anyone interested please let Starr know.

Special Reports

Presentation by Greg McDonald with Community Action Partnership – Presentation of V.I.T.A. services

The Volunteer Income Tax Assistance program has been around for 30 years, it is free tax preparation for anyone up to \$50,000.00. They do 16,000 returns in the state of Utah and over 5,000 in Salt Lake County. Currently located at the Webster Center with 2 volunteers, in 2010 they did 56 returns and last year 103 returns. Looking for more computers to be able to provide more volunteers to help those in Magna. Matt offered to provide the desktop computers.

Nancy Moorman – Presentation of P.U.D. ordinance amendment

Nancy explained that the PUD amendment would not increase the density of the development but would change the way that some of the older condominium developments help owners get financing due to property designs.

Public Comments:

Andy Gerritsen – 3597 S. Edward Allen Cove, In 2009 J.V.W.C.D. laid a pipeline along the canal but has done a very poor job. There have been several problems that have come to light since this time and the Canal Company and J.V.W.C.D. are not willing to fix these problems and would like to ask the Town Council

for help in working out a solution. Andy will work with Elizabeth and the Beth Graham to see if there is something that can be done. This may fall under urban Hydrology and the County. We have asked Andy to please let the Town Council know if we have been able to help.

County & Community Reports:

1. Mayor's Office: Beth Graham – October Dates, 10th Chair's Breakfast, 18th Municipal Priorities Meeting, and 30th County Council Meeting for Municipal priorities. Park bond meetings.
2. West Township Representative: Greg Schulz: Excused
3. U. P. D.: Capt. John Fassett - Citizen Academy, Commercial Vehicle Inspections ¼ of those stopped in Magna had some violation. Over the summer the squad network have been very proactive contacting people of interest and have picked up many on outstanding warrants. Also have taken a lot of spice off the streets.
4. Rich Wilson Crime Stats compared with Midvale & Holladay (see attached)
5. U. F. A.: Royce Haackenson Excused

Planning & Zoning (William Penton / Todd Richards): PUD Amendment

Ladell made a motion to recommend approval of the amendment as presented, Mel seconded. Motion passed

4. A.C.C.T.: (LaDell Bishop / Mel Palfreyman): Nothing to report
5. Finance Committee (Boyd Smith): Financial Statement (See report attached):
6. Presidents Report (Starr Campbell) The Wasatch area has been selected for a cancer study and is looking for people to participate please take a flyer for more information. Nov. 10th Parliamentarian Training will be held and would like to have people attend.

Special Orders: Elections deadline for application is Oct 18th.

Meeting adjourned at 8:06

MAGNA 2012		Pop. 26505		MIDVALE 2012		Pop. 27964		HOLLADAY 2012		Pop. 26472	
TOTAL CALLS HANDLED	2289			TOTAL CALLS HANDLED	4390			TOTAL CALLS HANDLED	1225		
TOTAL TICKETS	262			TOTAL TICKETS	2358			TOTAL TICKETS	409		
JUNE	711	TICKETS	68	JUNE	1388	TICKETS	572	JUNE	381	TICKETS	127
ASSAULT	14			ASSAULT	20			ASSAULT	7		
AGG ASSAULT	0			AGG ASSAULT	0			AGG ASSAULT	0		
LARCENY	21			LARCENY	63			LARCENY	13		
RESIDENTIAL BURG	7			RESIDENTIAL BURG	9			RESIDENTIAL BURG	11		
NON-RESIDENTIAL BURG	0			NON-RESIDENTIAL BURG	15			NON-RESIDENTIAL BURG	6		
CAR PROWL	17			CAR PROWL	29			CAR PROWL	23		
AUTO THEFT	4			AUTO THEFT	10			AUTO THEFT	1		
GANG RELATED	1			GANG RELATED	0			GANG RELATED	0		
911-HANG UP	17			911-HANG UP	26			911-HANG UP	6		
ALARM DROPS	5			ALARM DROPS	40			ALARM DROPS	12		
VANDALISM	25			VANDALISM	49			VANDALISM	32		
JULY	774	TICKETS	73	JULY	1381	TICKETS	814	JULY	399	TICKETS	148
ASSAULT	18			ASSAULT	27			ASSAULT	2		
AGG ASSAULT	0			AGG ASSAULT	2			AGG ASSAULT	0		
LARCENY	29			LARCENY	51			LARCENY	4		
RESIDENTIAL BURG	10			RESIDENTIAL BURG	17			RESIDENTIAL BURG	7		
NON-RESIDENTIAL BURG	1			NON-RESIDENTIAL BURG	16			NON-RESIDENTIAL BURG	2		
CAR PROWL	26			CAR PROWL	35			CAR PROWL	27		
AUTO THEFT	7			AUTO THEFT	19			AUTO THEFT	0		
GANG RELATED	2			GANG RELATED	1			GANG RELATED	0		
911-HANG UP	17			911-HANG UP	21			911-HANG UP	14		
ALARM DROPS	17			ALARM DROPS	62			ALARM DROPS	17		
VANDALISM	53			VANDALISM	53			VANDALISM	16		
AUGUST	804	TICKETS	121	AUGUST	1621	TICKETS	972	AUGUST	445	TICKETS	134
ASSAULT	15			ASSAULT	30			ASSAULT	5		
AGG ASSAULT	3			AGG ASSAULT	2			AGG ASSAULT	0		
LARCENY	32			LARCENY	67			LARCENY	13		
RESIDENTIAL BURG	11			RESIDENTIAL BURG	12			RESIDENTIAL BURG	13		
NON-RESIDENTIAL BURG	2			NON-RESIDENTIAL BURG	5			NON-RESIDENTIAL BURG	4		
CAR PROWL	33			CAR PROWL	48			CAR PROWL	20		
AUTO THEFT	26			AUTO THEFT	6			AUTO THEFT	4		
GANG RELATED	6			GANG RELATED	1			GANG RELATED	0		
911-HANG UP	9			911-HANG UP	20			911-HANG UP	19		
ALARM DROPS	11			ALARM DROPS	49			ALARM DROPS	12		
VANDALISM	44			VANDALISM	55			VANDALISM	23		

****population numbers from 2010 census

MAGNA TOWN COUNCIL TREASURY ACCOUNT 2012
FOR THE MONTH OF SEPTEMBER

Account Beginning Balance					\$12,555.86	
OPERATIONS						
DEPOSITS					Beginning Balance	\$7,935.39
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
EXPENDITURES					\$0.00	\$0.00
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
09/05/12	Debit	Utah self Storage	2	\$65.00		
09/05/12	Debit	AT&T	2	\$83.94		
09/07/12	Trans	From Special Projects To N.O.A.C.	1	\$910.21		
09/24/12	Debit	Paypal (Jason Gill Website maint.)	2	\$75.00		
				\$1,134.15	\$1,134.15	
				Ending Balance	\$6,801.24	
SERVICES						
DEPOSITS					Beginning Balance	\$4,620.47
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
09/07/12	Trans	From Special Projects To N.O.A.C.	B	\$910.21		
EXPENDITURES					\$910.21	\$910.21
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
09/07/12	With	Cash (911 memorial)	A	\$125.00		
09/10/12	Debit	Kathy's Flowers (911 memorial)	A	\$106.85		
				\$231.85	\$231.85	
				Ending Balance	\$5,298.83	
Account Ending Balance					\$12,100.07	

1	Special Projects	\$	-	
2	Administrative	\$	6,801.24	
			<u>\$ 6,801.24</u>	
A	General Fund	\$	3,952.02	
B	Night Out Aganst Crime	\$	269.46	
C	Youth Council	\$	1,077.35	
			<u>\$ 5,298.83</u>	<u>\$12,100.07</u>