

Shorthand Legend	
?	Question posed
!	Statement Made
A.	Answer given
CM	Council Member
KCC	Kearns Community Council

**APPROVED**

**Kearns Community Council**  
Executive Meeting Minutes

10/15/19  
at KEARNS Center

Roll Call Chart	Present	ExLate	ExAbs	Abs
Edward Aguirre	X			
Kyle Hetrick			X	
Jana Helsten	X			
Jesse Valdez	X			
Kent Markus			X	
Paula Larsen	X			
Roger Snow	X			
Emma Hansen	X			
Carmen Ramirez		X		

**Call to Order**---Council Chair Paula Larsen start time 1832 hrs

**Roll Call** -----per chart -----

**Minutes: Motion** by Councilmember Snow, Councilmember Aguirre seconded to approve 10/1/2019 minutes

**VOTE** (6) yes, (0), abstain (0) no – **Passed.**

**Correspondence Folder/Suggestion box:**

- No mail

**Public Reports**

**Mayor's Office** - Office representative

**UPD** - Chief Lohrke(excused)

- SLVSA Law Enforcement requested 3% raise. Kearns Metro Township Council did not approve.

**UFA** - excused, no business to report

**(No other liasons present)**

**Committee Reports**

**Planning and Zoning –**

- State Bill 34 passed, cities are now required to have a certain percentage amount of moderate income housing availability. Rehabilitation will need to be a priority in Kearns. Both councils should review plans before a decision is made.
- 30895 Liberty Homes approved 78 units
- Concerns were raised about infrastructure capability to support all the new developments

**Public Works –**

**Parks & Recreation –**

- Oquirrh Park trails and infrastructure have not been started (should have been completed by October)

**ACCT –**

- New councilmember needed

**Treasurer**

- Review in November

**Citizen Input--**

Annamarie Stackhouse- Reported a speeding issue after a neighbor's dog was hit a year ago at 5768 Stonebluff Way. There was a radar sign put up by UFA, but speeds did not decrease. There are no posted speed limit signs. She has presented an idea for a possible pledge among neighbors. Requested help to address the issue. Petition signed by 29 neighborhood members. (Council clarified that the petition needs an address.)

Council presented option to hold a neighborhood meeting, as well as to continue with petition. Council also agreed to look into getting speed limit signs posted for the street.

**Unfinished Business –**

(Website and Live Stream will be discussed next meeting)

5600 West Wall is on track to complete in October.

Eagle Scout project is on track KVMP. Wants to have council there for a picture

**New Business –**

Budget Meeting date for 2020 budget approval meeting on November 5th

December 9th – 2020 budget proposal due

December 19th—2019 year-end budget review meeting

Sub committees need to be determined.

Procedures for minutes and Agenda. Agenda items should be listed the Wednesday before the meeting. Minutes should be sent by Wednesday or Thursday before.

**Next Meeting Agenda****Adjournment**

Meeting was adjourned at 8:02 by Councilman Roger Snow.

Minutes submitted by: Emma Hansen, Secretary, Kearns Community Council