



**CITY OF KEARNS
COUNCIL MEETING
AGENDA
August 11, 2025**

Kearns Library
4275 W 5345 S
Kearns, Utah 84118

PUBLIC NOTICE IS HEREBY GIVEN that the Kearns City Council will hold a meeting on the **11th day of August 2025** which is scheduled to begin at 6:00 p.m. at the Kearns Library, 4275 W 5345 S, Kearns, Utah as follows:

*****Portions of the meeting may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.***

PUBLIC MEETING

1. **CALL TO ORDER**
2. **DETERMINE QUORUM**
3. **VISITING OFFICIALS**
4. **CITIZEN PUBLIC INPUT** (*Limited to 3 Minutes Per Person*)

ORDER OF BUSINESS:

5. CONSENT AGENDA

- A. Approve Council Meeting Minutes
 - a. July 14, 2025

6. PUBLIC HEARING ITEMS – None

7. COUNCIL BUSINESS – ACTION ITEMS (Discussion/Motion)

- A. Discussion and Potential Approval of Letter Regarding Waiving of Various Building Fees Based on Adopted Moderate Income Housing Goals – **Curtis Woodward, Senior Planner**
- B. Discussion and Potential Approval of **Ordinance 2025-O-13**, An Ordinance of the Kearns City Council Amending the Zoning Map to Change the Zone of the Property Located at 5183 W Liberator Drive from M-1 and M-2 (Industrial) to M-2 (Industrial) – **Justin Smith, Planner**
- C. Discussion Regarding **Ordinance 2025-O-15**, Restating Titles 1 (General Provisions) and 2 (Administration) of the Kearns Municipal Code to Comply with H.B. 35 – **Nathan Bracken, Legal Counsel**
- D. Discussion and Potential Approval of **Resolution R2025-08**, Amending the City of Kearns Procurement Code – **Nathan Bracken, Legal Counsel**
- E. Discussion Regarding Annexation of the Entire City of Kearns into the Magna Mosquito Abatement District – **Mayor Kelly Bush**

8. WORKSHOP (Discussion only) - None

9. STAKEHOLDER UPDATES / INFORMATION

- A. Kearns Improvement District (KID) - **Greg Anderson, General Manager**
- B. Kearns Library - **Lee Whiting, Librarian**
- C. Wasatch Front Waste Recycling District (WFWRD) - **Renee Plant, Manager**
- D. Unified Fire Authority (UFA)
- E. Unified Police Department (UPD)
- F. Kearns Community Council – **Roger Snow**

10. OTHER BUSINESS

- A. Future Agenda Business (Motion/Voting)

11. CLOSED SESSIONS IF NEEDED AS ALLOWED PURSUANT TO UTAH CODE §52-4-205

- A. Discussion of the character, professional competence or physical or mental health of an individual
- B. Strategy sessions to discuss pending or reasonably imminent litigation
- C. Strategy sessions to discuss the purchase, exchange, or lease of real property
- D. Discussion regarding deployment of security personnel, devices, or systems; and/or
- E. Other lawful purposes as listed in Utah Code §52-4-205

12. ADJOURN

Upon request, within three working days' notice, the Greater Salt Lake Municipal Services District will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative, etc.). For assistance, please call (385) 377-9466 – TTY 711.

JOIN VIA ZOOM:

Meeting link:

<https://us06web.zoom.us/j/87277992611?pwd=AP0BNz8kHOyYbLZdHwdIkX1XgJ54qM.1>

Meeting ID: 872 7799 2611

Passcode: 790959

POSTED ON: August 8, 2025