

Minutes of the Salem City Council Meeting held on July 21, 2010 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Jonathan F. Cope

COUNCIL PRESENT:

Mayor Jonathan F. Cope
Councilperson Lynn Durrant
Councilperson Terry A. Ficklin
Councilperson Todd R. Gordon
Councilperson Sid Jorgensen
Councilperson Sterling Rees

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Chief Brad James, Police Chief
Junior Baker, City Attorney

Excused:

Bruce Ward, Public Works/Engineer
David Johnson, Building Dept.

OTHERS PRESENT

Jeana Bahr

Jason King

Kiley King

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Jonathan F. Cope asked if anyone would like to give a motivational or inspirational message. Councilperson Terry Ficklin stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Mayor Jonathan F. Cope invited those who would wish to participate, to stand and say the pledge of allegiance with him. He then led the pledge of allegiance for those who wanted to participate.

3. OPEN COMMENTS

Mayor Cope asked if anyone had anything for open discussion.

Miss Santaquin Royalty presented the council an invitation to Santaquin Days, which is held the first week of August. They went over some of the activities that go on during the week.

**4. JASON KING – PRELIMINARY APPROVAL FOR 1 LOT SUBDIVISION
LOCATED AT 910 E. 1160 S.**

Attorney Baker presented this item to the council. He stated that this was part of a subdivision that had come to the council for approval a while ago, but did not finish the process to be recorded, and because of the time period it has expired. Jason King is here tonight to get approval on a one lot subdivision. There is another subdivision that is adjacent to this one lot that has been developed.

Councilperson Gordon asked if he would only need to do the improvements for the one lot. It was stated that he would, and if someone else comes in for a subdivision of one or more lots, they will be required to do the improvements in front of their lots.

MOTION BY: Councilperson Todd Gordon to approve the Jason King preliminary one lot subdivision located at 910 East 1160 South and include DRC conditions: approving subject to meeting the construction and development standards modified slightly to require the trenches to be backfilled with a flowable material, and extend the power to and through his lot.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (5-0).

**5. JEANA BAHR – PRELIMINARY APPROVAL FOR A 2 LOT SUBDIVISION
LOCATED AT 295 S. 200 E.**

Attorney Baker stated that this one too is a little different situation. This is in the older part of town, and it already has a home built on it. Attorney Baker discussed the history of it, and how a shed was built on the property and later it was turned into a home. The Bahr's are asking for a preliminary approval of two lot subdivision. Attorney Baker stated that one of the issues is the improvements on 200 East and 300 South, and how it would be very difficult at this time to do the improvements on the road. It has been recommended from DRC to do a cash bond for the sidewalk improvements of \$15 per linear foot.

MOTION BY: Councilperson Lynn Durrant to approve the Jeana Bahr preliminary subdivision for 2 lots located at 295 South 200 East with the condition of a cash bond for the sidewalk improvements of \$15 per lineal feet.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (5-0).

6. APPROVE AMENDMENT TO THE 2009 UTAH COUNTY MUNICIPAL RECREATION GRANT AGREEMENT

Attorney Baker stated Utah County has a restaurant tax that they use and distribute through the county to help improvements in recreation. The county has the grants, where they will reimburse the city up to the amount that is agreed upon. We have received approval for the grant in 2009 but have requested an extension on when the money needed to be spent. This amendment is giving the city an extension to the end of June 30, 2010.

MOTION BY: Councilperson Sterling Reese to approve the amendment to the 2009 Utah County Municipal Recreation Grant Agreement.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (5-0).

7. APPROVE 2010 UTAH COUNTY MUNICIPAL RECREATION GRANT AGREEMENT

Attorney Baker stated that this is the agreement for the 2010 grant. It is the same as what was discussed earlier in the amendment. This grant will be used to help put the lights on the downtown ball park.

MOTION BY: Councilperson Lynn Durrant to approve 2010 Utah County Municipal Recreation Grant Agreement.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (5-0).

8. ADJOURN TO RDA MEETING

MOTION BY: Councilperson Lynn Durrant to adjourn city council meeting and enter into RDA meeting.

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (5-0).

9. RESUME REGULAR COUNCIL MEETING

10. APPROVE MINUTES OF JULY 7, 2010

Jeffrey Nielson stated that the minutes were given out late and the council did not have time to approve them. This item will be on the agenda next council meeting.

11. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilperson Sterling Reese to approve the bills for payment.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (5-0).

12. PUBLIC SAFETY

Chief James stated that Salem Days is getting ready; he has a meeting with Randy Brailsford to go over the fire work show.

COUNCIL REPORTS

13. MAYOR JONATHAN F. COPE

Mayor Cope encouraged the council members to make themselves available during the Salem Days activities, and try to attend as many events as they can.

He had a discussion with Bruce Ward the other day about the Weather Trac system, and how it could be a very good program for the city. It would help in the usage of the PI, and the amount of water we are using. He stated that the last thing we want to do is put meters on the P.I. He stated that we are using about 12 acre feet of water a day. The Weather Trac devises would be available using our P.I. Bond funds.

Councilperson Ficklin asked about going to an odd/even watering schedule. Attorney Baker stated that scheduling does not really work, because people tend to over water on their days.

Mayor Cope stated that the National Guard has been working up at the cemetery area, leveling out the property for a park and then eventually a portion of the cemetery. There is still a lot of work that needs to be done.

14. COUNCILPERSON LYNN DURRANT

Councilperson Lynn Durrant stated that for the library auction, they are giving away a horse. They will be giving it away at the rodeo. The library board will be around at different events during Salem Days to be selling tickets for the horse.

15. COUNCILPERSON TERRY A. FICKLIN

Councilperson Ficklin stated that the solid waste district is accepting applications until Thursday at six.

16. COUNCILPERSON STERLING REES

17. COUNCILPERSON SID JORGENSEN

Councilperson Jorgensen stated that the city crew has finished the chip sealing for the city. It all looks really good.

He also would like to see something in place that we can notify residents of different events going on in Salem.

18. COUNCILPERSON TODD R. GORDON

19. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

20. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR

21. ATTORNEY S. JUNIOR BAKER.

Attorney Baker stated that the League of Cities and Town will be holding their annual meeting in September, and would really encourage the council to attend the meetings.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Terry Ficklin to adjourn city council meeting.

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 8:00 p.m.

Jeffrey Nielson, City Recorder