1 Minutes of the Salem City Council Meeting held on March 2, 2011 in the Salem City 2 Council Chambers. 3 4 **Work Session:** 6:30 p.m. Cary Hanks from the Spanish Fork/Salem Chamber of Commerce came and talked to the council about the chamber. She reviewed the Chamber's web site and what it has to offer the members. Cary also talked about ways 6 7 to work with more of the Salem Businesses. An orientation meeting was suggested, for 8 the Salem businesses, to be held on March 16, just before council meeting. 9 10 **MEETING CONVENED AT:** 7:00 p.m. 11 12 **CONDUCTING:** Mayor Jonathan F. Cope 13 14 15 **COUNCIL PRESENT: STAFF PRESENT:** 16 17 Mayor Jonathan F. Cope Jeffrey Nielson, Finance/Recorder Councilperson Sterling Rees Chief Brad James, Police Chief 18 19 Councilperson Terry A. Ficklin Junior Baker, City Attorney 20 Councilperson Todd R. Gordon David Johnson, Building Dept. 21 Councilperson Sid Jorgensen Bruce Ward, Public Works/Engineer 22 23 Excused: 24 Councilperson Lynn Durrant 25 26 27 **OTHERS PRESENT** 28 29 Brinda Loss, Jason Wright, Brayden Wright, Janet Alanis, Ethan Simmons, Tai Poulsen, 30 Jonathan Hill, Craig Christensen, Neil Davis, Domon F., Seth Wride, Kam Valgandson, 31 Cameron Bradshaw, Bryson Black, Spencer Crow, Nute Cooper, Kevin Borkman, Kelly 32 Hancock, Nate Crow, Zac Peters, Ryker Drake, Taten McConahay, Kelly Frazier, James 33 Frazier, Jacob Frazier, Mitch Seipel, Chelsea Connelly, Chris Taylor, Justin Taylor, 34 Karen Taylor, Lana Creer Harris, Cary Hanks, Jason Brown, Carter Brown, Alec 35 Beardall, Tim Beardall, Darin Scott, Lynn Scott, Ryker Scott, Brooke Ford, Kelly Willas, 36 Ken Powell, Hyrum Beal, Tyson Scott, Michael McVey, Sam McVey, Heather Meads, 37 Daniel Whatcott, Ben Meads, Jaxon Van Tassell, Evan Jack, Allan Jack, Erik Sealander, 38 Rachel Paulson, Dustin Tyler Memmott II, Chantry Carter, Jill Broadhead, Evan Kaiser, 39 Justin Christensen, Landon Loss. 40 41 42 1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE 43 44 Mayor Cope asked if anyone would like to give a motivational or inspirational message. 45 Councilperson Jorgensen stated he would like to offer a motivational message in the form 46 of a prayer.

47 2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Mayor Cope asked Mitch Sieple, a local scout, to invite those who 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. YOUTH COUNCIL REPORT

Youth Council members, Logan Bennett and Marylyn Turley, reported on the projects the youth council did during the months of January and February. In January they went to legislative day and learned about the Utah State Government. They were able to see a legislative session in progress. In February they held a sweet heart dinner for the senior citizens of Salem, and then next week they will be attending a youth council conference at USU.

 Councilperson Gordon asked them to put the 21st of April on their calendar, to help fill Easter eggs for the Easter egg hunt on Saturday the 23rd. He also invited them to help the fire department hand out prizes on that day.

4. ADJOURN TO MBA MEETING

MOTION BY: Councilperson Todd Gordon to close city council meeting and enter into a MBA (Municipal Building Authority) meeting.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (4-0).

5. RESUME REGULAR COUNCIL MEETING

6. TERMINATION OF LEASE AGREEMENT WITH MBA

This item is in conjunction with the MBA (Municipal Building Authority) Meeting and the termination of the lease agreement that Salem City had with the MBA.

MOTION BY: Councilperson Sterling Rees to approve the Termination of Lease Agreement with the MBA (Municipal Building Authority).

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (4-0).

7. APPROVE SITE LEASE WITH OPTION WITH SALEM CITY & T-MOBILE

Attorney Baker reported that the city has been working with T-Mobile to have a cell phone tower installed at the Mt. Loafer View Recreation Complex. Initially T-Mobile approached Nebo School District, about a year and a half ago, to have the tower installed at Foothills Elementary School, but the time limit had expired on the conditional use permit for their site plan. When T-Mobile submitted a new site plan this year for the tower to be installed at the school, there were some concerned residents who lived by the school. With the conditional use permit the city required T-Mobile to have the tower installed 150 feet away from the residential property line. Salem City worked with Nebo School District and T-Mobile to have the tower installed at the ball park, which would be located on the west side of the football field. The tower will also be available to have lights installed on it to light the football field. When working with the school on the relocation, it was agreed that the city would split the revenue from the lease, which is \$1200 a month (\$600 to Nebo, and \$600 to Salem City). The agreement with T-Mobile will be a five year lease and have a 3% increase each year. Attorney Baker stated that an agreement with Salem City and the School District will still need to be written and approved.

- MOTION BY: Councilperson Sterling Rees to approve the Site Lease with Option with
- Salem City and T-Mobile.
- **SECONDED BY:** Councilperson Sid Jorgensen.
- **VOTE:** All Affirmative (4-0).

8. ACKNOWLEDGEMENT AND ACCEPTANCE OF BOUNDARY LINE AGREEMENT BETWEEN NEBO SCHOOL DISTRICT AND THE LDS CHURCH.

Attorney Baker stated that this is an acknowledgement that the city accepts the boundary line agreement between Nebo School District and the LDS Church on the property located by the new Junior High School. The city is acknowledging that the boundary line agreement is not forming an illegal subdivision. The acreage that is being adjusted will give the LDS church an opportunity to build a seminary building located next to the new Junior High School.

- MOTION BY: Councilperson Todd Gordon to approve the Acknowledgement and
- 129 Acceptance of Boundary Line Agreement between Nebo School District and the LDS
- 130 Church.
- **SECONDED BY:** Councilperson Terry Ficklin.
- **VOTE:** All Affirmative (4-0).

9. APPROVE LEASE AGREEMENT WITH ZIONS BANK FOR A MINI BOOM TRUCK Attorney Baker stated that the city is purchasing a mini bucket truck for the power department and Zions Public Finance will be doing the lease for the truck. The interest rate the city got was 3.91%. The lease agreement is subject to our budgeting each year, if there is a time when the funding is not available for the lease payment, the city can get out of the lease. The first payment will begin March 2012, and is a five year lease agreement. **MOTION BY:** Councilperson Sterling Rees to approve the Lease Agreement with Zions Bank for a Mini Boom Truck. **SECONDED BY:** Councilperson Todd Gordon. **VOTE:** All Affirmative (4-0). 10. APPROVE MINUTES OF FEBRUARY 16, 2010 **MOTION BY:** Councilperson Sid Jorgensen to approve the minutes of February 16, 2010. **SECONDED BY:** Councilperson Todd Gordon. **VOTE:** All Affirmative (4-0). 11. APPROVE BILLS FOR PAYMENT **MOTION BY:** Councilperson Terry Ficklin to approve the bills for payment. **SECONDED BY:** Councilperson Sterling Rees. **VOTE:** All Affirmative (4-0).

169 12. PUBLIC SAFETY

Chief James reported that we need to make everyone aware of the early morning joggers, and that those joggers need to be aware of the traffic on the streets. As the weather gets warmer more and more people start to run in the early mornings and they are very difficult to see. We all need to be reminded to wear reflective clothing and a beacon light when we are jogging in the early morning or late evening.

Mayor Cope stated that he received an email from a resident who feeds cattle in the early mornings and he has come close on more than one occasion, to hitting joggers who are wearing dark clothing and are very difficult to see.

COUNCIL REPORTS 13. MAYOR JONATHAN F. COPE Mayor Cope showed a safety award that the Power Department received from the ISPA. We have a great power department and they should be commended for their work and for being safe. Mayor Cope also stated that many times our residents are very critical about what our employees are doing. The Mayor stated he has worked with Bruce Ward, our Public Works Director, and Bruce has come up with a way for each of the departments to do a report on what they are doing each week. Mayor Cope wanted to thank our crews for what they are doing to make Salem a better place. He reported that a sewer line got plugged causing the sewer to back up and flood the basement of a couple of homes. The city crew was able to respond very quickly and unplug the sewer line. He thanked all of the departments for what they are doing. Mayor Cope encouraged the council to meet with each of their departments and begin working on the budgets with them. 14. COUNCILPERSON LYNN DURRANT Mayor Cope excused Councilperson Durrant she is in Washington DC with UMPA to discuss public power. 15. COUNCILPERSON TERRY A. FICKLIN 16. COUNCILPERSON STERLING REES Councilperson Rees reported that we are getting ready for another water year for our Pressurized Irrigation. We should have water in the P.I. lines anywhere between April 15th and May 15th. 17. COUNCILPERSON SID JORGENSEN Councilperson Jorgensen reported he has been working with the roads department. Our roads are in need of repair. The recreation department is getting ready for another outdoor season to begin.

229 18. COUNCILPERSON TODD R. GORDON

Councilperson Gordon stated he has received requests from a resident to see if the city can do anything about the speeding around the pond. He also had another request about the dogs not being allowed in the park, and if there is anything that can be done to allow them back in the park.

Councilperson Gordon also reported that this winter some of the trees at the cemetery were damaged and needed to be removed. He is working with Steve Cox to replace the trees that were taken down with new ones.

He also attended the solid waste meeting and it was very informative.

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19. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

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20. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR

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Bruce reported about the Smart Yard program. He stated that there are about 100 spots left for the trial program, where all of the installation is done at no costs. We are the only city in the state that is doing this program. He stated that he has been invited to speak at a couple of different meetings about the Smart Yard program.

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Mayor Cope would like to see every home in Salem to have the Smart Yard program.

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A question from the public was asked how they sign up for the Smart Yard. It was stated that they can contact the city office.

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21. ATTORNEY S. JUNIOR BAKER.

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Mayor Cope asked if there were any comments from the residents.

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A question about the roads, and especially Chrisman Drive. Mayor Cope stated that if there are problems with the roads they need to report them to the city office. He also stated that we are concerned about the roads in the city, and it is difficult to repair many of the problems with the budget the city has for roads. He feels we really need to look at the roads budget and try to come up with a solution.

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A question about the joggers running in the morning and what is being done about that. Chief James stated that information will be put into the newsletter, and also if people will get the information out by word of mouth, to and let everyone know about the concern.

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A question about the T-Mobile cell phone tower, and if there is anything that the residents can do. Mayor Cope stated not right now.

275	A question was asked about when the new seminary building will be built for the Junior
276	High. It was stated that it will be finished by August 2012, the same time the Junior
277	High is finished.
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279	A question about if the city has a list of Eagle Scout projects. It was stated that the
280	recreation office has a list.
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282	Mayor Cope reported this year we received a lot of snow and many sidewalks were not
283	being cleared of snow. This is a great service project for many people, to be able to
284	shovel the snow off of their neighbor's sidewalks.
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286	ADJOURN CITY COUNCIL MEETING
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288	MOTION BY: Councilperson Terry Ficklin to Adjourn City Council Meeting.
289	SECONDED BY: Councilperson Sid Jorgensen.
290	VOTE: All Affirmative (4-0).
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292	MEETING ADJOURNED AT: 7:50 p.m.
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298	Jeffrey Nielson, City Recorder