1 Minutes of the Salem City Council Meeting held on March 16, 2011 in the Salem City Council Chambers.

WORK SESSION: 6:30 p.m. – Gordon Raymond from Allied Waste discussed recycling with the council. He presented options for recycling and stated that there are three ways to approach it. The first option; make it mandatory, everyone has to recycle. This option is very effective, but not the most popular. The second option is called an "opt in", which means; anyone wanting to do recycling, would have to call the city office and sign up. This option works, but is not as effective. The third option is called an "opt out", which means; if a citizen did not want to do recycling, they would need to call the city office and tell them they wanted out. This option is quite effective, because you gain those customers who don't really care one way or another; however, because the recycling can is there and they are paying for it, they will participate. The council felt they would like to get some rates from Allied, and then hold a meeting to inform the public about the program. Attorney Baker recommended that the city get some other bids on the service.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Jonathan F. Cope

COUNCIL PRESENT:

STAFF PRESENT:

Mayor Jonathan F. Cope Jeffrey Nielson. Finance/Recorder Councilperson Lynn Durrant Chief Brad James, Police Chief Councilperson Terry A. Ficklin Junior Baker, City Attorney Councilperson Todd R. Gordon David Johnson, Building Dept. Councilperson Sid Jorgensen Bruce Ward, Public Works/Engineer Councilperson Sterling Rees

OTHERS PRESENT

E. Kelly Adams, Brent Warren, Cary Hanks, Stacey Memmett, Haley Hardy, Mike Robison, Kathy Rawson, Tannon Bradley, Chence Bholing, Jared Warren, Riley Davidson, Tim DeGraw, Vince Hunt, Kyle Larsen, Michael Merrill, Karry Merrill, Nathan Debrine, Kyle Golding, Landon Loss, Tim Fleming, Jordan Ostler, Gerald Hoagland, Emily Christensen, Bethany Green, Mckell Flick, Jessica Nielson, Sydnie Eppley, Alex Minson, Charlie Flint, Andrea Christensen, Jileen Meservy, Chelsea Connelly, Maryn Turley, Matthew Strong.

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

49 Mayor Cope asked if anyone would like to give a motivational or inspirational message. 50 Councilperson Sterling Rees stated he would like to offer a motivational message in the

form of a prayer.

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2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

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Mayor Cope invited 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.

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3. YOUTH COUNCIL REPORT

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Mayor Cope stated that he had the opportunity to attend Youth Council Leadership Training in Logan with our youth council for one day. He was very impressed with our youth council. Mayor Cope turned the time over to Mayor Chelsea Connelly, of the youth council. Mayor Connelly talked about the conference, and some of the activities they participated in. She stated that the youth council received 3rd place in the Award of Excellence for the year 2010, she then presented the award to the Mayor and City Council. They were also awarded 3rd place in the "Challenge", where they competed against all of the other youth councils in attendance.

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Jileen Meservy thanked Mayor Cope for attending the training and for the support from the mayor and council.

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4. PUBLIC HEARING

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Open

79 **MOTION BY:** Councilperson Lynn Durrant to open the public hearing. 80

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

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Brent Warren – Zone Change on property located at approximately A. 130 North Main, from R-1 to C-2.

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Bruce Ward showed the map of the location, which is approximately 130 North Main Street. He stated that during the public hearing of Planning and Zoning, there was some discussion with the neighbors about their concerns. He mentioned that many of those concerns would be addressed during the site plan approval phase. One concern that was discussed was making sure the city follows through with what the builder says they will do and what will be required.

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Bruce stated, in Planning and Zoning that the zone change had passed; four votes for aye and one vote for nay. In DRC, some of the same issues that Planning and Zoning had were discussed. It was approved unanimously in the DRC meeting. Bruce stated that the commercial zone falls within the new general plan. He stated Brent Warren is requesting a zone change from R-1 to C-2.

Brent Warren approached the council. He introduced Kelly Adams who will be the contractor for the building. Brent stated that it will be a full retail pharmacy and in conjunction with the pharmacy, there will be a doctor's office in the building. He stated that he understands the concerns of the residents in the area, and he has tried to be aware of them as he prepared his site plan. He brought a site plan of the building and stated that many of the neighbors concerns have been addressed and hopefully resolved. He handed a copy of the site plan to the council.

Councilperson Rees asked why Brent wanted to build there, since it is not located on SR 198. Brent stated that he understands that question and concern. He stated that with the layout of the building, the store front will be facing SR 198. He also feels it will be easier to access the building with it being just off of the highway. He stated the drive up for the pharmacy will be on the east side. Patrons can enter from Main Street or 100 North to access the drive-up.

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

Kathy Rawson stated that as neighbors, they have a couple of concerns. One concern is the large power pole on the property. What will happen with the power pole? Is the power going to be underground or will the pole be moved over to their side of the street by their home? She would recommend that it goes underground. Bruce Ward stated the power for the new building will be underground. The existing power pole will be moved, but we are looking at a couple of options for the overhead power for the existing homes with overhead power. One option would be to move the power pole to the east property line of the future pharmacy and then go underground to the pole behind the Rawson's home. This would require the property to be dug up where the conduit will be placed, but it would eliminate the over head power going over to the Rawson home. The other option would be to still move the power pole to the east and then add a pole on the Rawson property, which would still leave the power overhead.

Kathy stated that another concern they have is they would like to see the funding for the project in place before the zone is changed. They are concerned that if the zone is changed and Brent is unable to fund his building, it leaves that property open to have another business come in. They are concerned about another metal building being built.

Attorney Baker stated that tonight the council is discussing the zone change and the funding will be up to Brent. Brent stated that the funding is pending on the

138	zone change. If the zone is changed then he would proceed with the funding, if
139	not then he would not.
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141	Mike Robison is concerned about the added traffic on the road. There are a lot of
142	kids who use 100 North to get to school. If we increase traffic, he feels that the
143	side walk should also be installed on 100 North. That street is very narrow and
144	he feels that adding a sidewalk would widen the road and make it safer for the
145	kids.
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147	Mayor Cope stated that we need to be aware of the kids who walk on the road, but
148	he also feels that it is not feasible to require the developer to install sidewalk on
149	100 north (from Main Street to 100 East). The developer will be required to
150	install sidewalk in front of his property.
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152	Councilperson Gordon felt that it would be reasonable to require the developer of
153	the commercial building to install the sidewalk on 100 North from Main Street to
154	100 East. If we have a commercial business coming in, they need to make it safe.
155	Mike Robison agrees with councilperson Gordon
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157	Mayor Cope stated that if we are trying to attract commercial businesses to Salem,
158	we don't want to require them to install so much infrastructure that they can't
159	afford to locate here. As a city we need to be reasonable for the businesses.
160	Mayor Cope stated that he understands that the safety of the kids is still a major
161	concern.
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163	Councilperson Rees felt there are other options to get a sidewalk on the road.
164	The residents who live there would be the ones who benefit from having a
165	sidewalk, maybe there could be a way to share the cost of the sidewalk.
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167	Mayor Cope asked if there were other comments.
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169	Close
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171	MOTION BY: Councilperson Sidney Jorgensen to close the public hearing.
172	SECONDED BY: Councilperson Terry Ficklin.
173	VOTE: All Affirmative (5-0).
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175	A. Brent Warren – Zone Change on property located at approximately
176	130 North Main, from R-1 to C-2.
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178	MOTION BY: Councilperson Lynn Durrant to approve the zone change for
179	Brent Warren, on property located at approximately 130 North Main, from R-1 to
180	C-2.
181	SECONDED BY: Councilperson Sterling Rees.
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183 Councilperson Jorgensen had a question about the zone change. He is reluctant to make a zone change, unless he is 100% sure that the pharmacy will be built. 184 185 He would hate to have the zone changed and then not have the building built. 186 187 Councilperson Ficklin is also concerned, that if we make the zone change then we 188 are bound. He is wondering if it is possible to do the zone change with the 189 approval of the site plan. 190 191 Brent Warren stated that as much as he promises to build it, it is not a sure thing 192 until it is actually done. He does not want to purchase the property until the zone 193 is changed however. 194 195 Councilperson Rees asked if there is something that we could do, to help make 196 sure that everything goes through. 197 198 Attorney Baker stated that if Brent does not go through, then the city could do 199 another public hearing and change the zone back, from C-2 to R-1. 200 201 Councilperson Ficklin feels that would be the best solution, that if Brent is not 202 able to build the building, then we can change the zone back. 203 204 Mayor cope then asked for a roll call. 205 206 **VOTE:** Councilperson Sterling Rees; Ave, Councilperson Lynn Durrant; Ave, 207 Councilperson Sidney Jorgensen; Aye, Councilperson Terry Ficklin; Aye; and 208 Councilperson Todd Gordon; Nay. (4 Aye, 1 Nay). 209 210 Mayor Cope stated that the zone change is approved. 211 212 213 5. HAYLEY HARDY – Miss Salem Boundaries 214 215 Hayley Hardy would like the city to reconsider the boundary lines for Miss Salem. She 216 attends Salem Hills High School and participates in many activities within Salem City. 217 She would like to continue to support Salem, by being able to run for Miss Salem. She 218 currently lives in Payson, and the new boundaries do not let her run for Miss Salem. 219 220 Mayor Cope stated that the boundary lines were determined earlier this year. The 221 boundary lines were Salem City boundary, including Woodland Hills and the annexation 222 boundary. 223 224 Councilperson Ficklin thought that when the high school was built that the city council 225 agreed to allow those who attended the high school to be eligible to run for Miss Salem. 226

Councilperson Gordon feels it does not make sense to not allow the girls who attend the high school to run for Miss Salem. He feels that if they attend Salem Hills High School they should be allowed to run for Miss Salem.

Mayor Cope is concerned about someone who lives in Payson, being willing to support Salem City activities and representing Salem City.

Hayley stated that she would be willing to support Salem City.

Councilperson Durrant stated that Rayleen Long, the Miss Salem Director, has already turned down three other girls because they did not live within the specified boundary. Also, it is not the Miss Salem Hills pageant; it is the Miss Salem City pageant.

Councilperson Rees understood that last year the boundary was changed by the council to allow girls who attended Salem Hills High School to participate in the pageant.

Mayor Cope stated that the boundaries were changed, and three other girls have already been told that they cannot participate because they do not live within the boundaries.

Rayleen Long stated that we have local businesses who are concerned about supporting the Miss Salem program if the Miss Salem is not from Salem. She stated that she spoke with other local pageant directors to find out their boundaries. She found out that Payson includes Payson and Elk Ridge. So the girls who attend Salem Hills High and live in either Payson or Elk Ridge could participate in the Miss Payson pageant. She stated that she met with Mayor Cope, Councilperson Durrant, and Jeff Nielson to talk about the Miss Salem pageant, and one of the items that came up was defining the boundary lines for those who could participate. It was decided that those who reside within Salem, Woodland Hills or within the proposed annexation boundaries of Salem.

Councilperson Ficklin stated that he can sees the reasoning behind the boundary, and understands why the new boundaries were made. The new boundaries made it so that no girl is left outside of a pageant boundary that they would be eligible to participate in a one of the local cities pageant.

Jeff Nielson explained that last year when the city chose to get out of the Miss America Organization and we also decided to allow any girl who attended Salem Hills High School to try out for Miss Salem. Because there were only five girls who tried out last year, it was determined that by allowing all of the girls who attended Salem Hills High School to participate, that perhaps there would be more interest. This year however, we have a new director and we are back in the Miss America Organization. With those changes, Councilperson Durrant, Mayor Cope, Rayleen Long and Jeff Nielson met to discuss this year's Miss Salem Pageant. One of the items discussed was the boundaries for those who can participate. It was determined that only those who live within the 84653 zip code could try out (Salem City and Woodland Hills), as well as those who lived within the proposed Salem City Annexation boundaries. Jeff stated that those were the boundaries before last year, and that they have been the boundaries for a long time.

273	Councilperson Rees felt that what was decided this year is different than what was
274	determined last year. He felt that if a girl is attending the high school and is willing to
275	support Salem; they should be allowed to participate in the Miss Salem pageant.
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277	Councilperson Jorgensen stated that this is a difficult decision. He also felt that if the
278	girls attend the high school they should be allowed to participate in the pageant.
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280	Rayleen stated that the applications were due before March 4, but is willing to do
281	whatever the council decides.
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283	MOTION BY: Councilperson Terry Ficklin that we use the high school boundaries for
284	the Miss Salem, and to extend the deadline to turn in the applications for another week.
285	SECONDED BY: Councilperson Todd Gordon.
286	VOTE: Councilperson Sterling Rees; Aye, Councilperson Lynn Durrant; Nay,
287	Councilperson Sidney Jorgensen; Aye, Councilperson Terry Ficklin; Aye, and
288	Councilperson Todd Gordon; Aye (4 Aye, 1 Nay).
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291	6. APPROVE BID FOR SPRINKLERS FOR NEW SOCCER FIELD
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293	Matt Marziale stated that he has received three bids for the parts for the sprinkler system
294	at the new soccer field by the cemetery. He stated that the bids are for the sprinkler parts
295	only and that the installation will be done by the city crews. He also explained that the
296	funding for the project will come from Recreation Impact Fees.
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298	The three bids are as follows: Sprinkler Supply - \$9,987.86; Harward Irrigation -
299	\$10,159.52; and Ewing - \$10,200.43.
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301	Matt recommends approving the Sprinkler Supply bid for \$9,987.86
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303	Bruce Ward stated that along with the sprinkler system parts, the council needs to
304	approve the Weather Trac system. This is only available from one vendor which is
305	Sprinkler Supply. The Weather Trac system has been installed on all of the other parks
306	and city properties.
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308	MOTION BY: Councilperson Todd Gordon to approve the Sprinkler Supply bid for the
309	parts for the sprinkler system at the new soccer field and to approve the purchase of the
310	Weather Trac system for the sprinklers from Sprinkler Supply.
311	SECONDED BY: Councilperson Terry Ficklin.
312	VOTE: All Affirmative (5-0).
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7. APPROVE IPSA MUTUAL AID AGREEMENT

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Jeff Nielson explained that this is a mutual aid agreement for all of the participating entities who belong to IPSA (Intermountain Power Superintendent Association). This

319	includes cities from St. George to Idaho. This will be very helpful in the event of a
320 321	disaster, because we could call these other entities for help, and likewise they could call
322	on us.
323	Attorney Daker stated that this will also halp determine the east that these other entities
323 324	Attorney Baker stated that this will also help determine the cost that these other entities can charge. A few years ago when Provo City had the wind storm that caused many
325	trees to fall and knock out power in many areas, they called on many outside entities for
326	mutual aid, but Provo was not sure what they were going to have to pay them. This
327	agreement is setting those costs now, so that when an emergency happens the entities will
328	know what the cost will be.
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330	MOTION BY: Councilperson Lynn Durrant to approve the Mutual Aid Agreement with
331	ISPA.
332	SECONDED BY: Councilperson Sid Jorgensen.
333	VOTE: All Affirmative (5-0).
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336	8. APPROVE MINUTES OF MARCH 2, 2011
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338	MOTION BY: Councilperson Sterling Rees to approve the minutes of March 2, 2011.
339	SECONDED BY: Councilperson Todd Gordon.
340	VOTE: All Affirmative (5-0).
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343	9. APPROVE BILLS FOR PAYMENT
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345	MOTION BY: Councilperson Sterling Rees to approve the bills for payment.
346	SECONDED BY: Councilperson Todd Gordon.
347	VOTE: All Affirmative (5-0).
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350	10. PUBLIC SAFETY
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353	COUNCIL REPORTS
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355	11. MAYOR JONATHAN F. COPE
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358	12. COUNCILPERSON LYNN DURRANT
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360	Councilperson Durrant reminded the council of the upcoming UMPA meetings in St.
361	George.
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363 364	She also reported that next council meeting, Clark Crook, our power superintendent, is coming to the work session to talk to the council about purchasing some electrical meters.
365	These meters are radio read meters.
366 367	13. COUNCILPERSON TERRY A. FICKLIN
368369	Councilperson Ficklin reported on a young man whose Eagle Scout project was painting
370	the tables at the pavilion by the Civic Center.
371372	14. COUNCILPERSON STERLING REES
373374	15. COUNCILPERSON SID JORGENSEN
375	13. COUNCILF ERSON SID JORGENSEN
376	Councilperson Jorgensen reported that Salem City has applied for a community block
377378	grant to help get curb, gutter, and sidewalk on 300 West.
379	16. COUNCILPERSON TODD R. GORDON
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381	17. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS
382 383	18. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR
384	To bridge with birds and bridge with bridge and bridge
385	19. ATTORNEY S. JUNIOR BAKER.
386 387	Attorney Baker wanted to take a training moment and talk to the council about the zone
388	change item on the agenda. When the mayor asks for a vote on a motion, all of our
389	questions should have been answered. We need to make sure that we have all of our
390 391	facts before the motion. If there are still questions, and a motion is made, make sure the question is asked before the voting.
392	question is asked before the voting.
393	Councilperson Ficklin asked about the property on the North side of the grocery store and
394	whether or not it could be used for a strip mall. If so, should we be looking at that
395396	property to put the pharmacy or to see if someone else might be interested in building there. Attorney Baker stated that the full property is on the lease to the Crisp's, so we
397	cannot do a lot with the empty property on the north side.
398	A D JOUDN COUNCIL AMERITAN
399 400	ADJOURN CITY COUNCIL MEETING
401	MOTION BY: Councilperson Terry Ficklin to adjourn city council meeting.
402	SECONDED BY: Councilperson Todd Gordon.
403	VOTE: All Affirmative (5-0).
404 405	MEETING ADJOURNED AT: 8:35 p.m.
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407	V. M. N. I. C. S.
408	Jeffrey Nielson, City Recorder