

Minutes of the Salem City Council Meeting held on April 15, 2015 in the Salem City Council Chambers.

Worksession: 6:30 p.m.

John Dester, who is the developer for Central Park Development, and Bruce Ward from Forsgren Engineering, talked about some of the changes John has done with the development. They are working on the development agreement that will be coming to council on May 6. Some of the new amenities John has added, is a pergola, gazebo, pavilion and playground. These will be accessed by all of the homeowners and will be nice for people to gather. The yards will also be fenced back yards, to have the private yard. The property will be owned by the HOA, so once you enter the property it will be owned and maintained by the HOA. It was stated that Planning and Zoning requested to have the book which was handed out to them and the council be an exhibit to the development agreement. They also wanted to review the agreement before it got approved.

Bruce Ward, mentioned Planning and Zoning stated this is not what was envisioned for a Mixed Use development but this is basically an extension of a previously approved project that failed. If the city approves this project, we are not setting a precedence because it is not a new project. With a new project, the city would require more.

Attorney Baker stated he would get the development agreement to Planning & Zoning and to the Council for review. Planning and Zoning will not need to act on, but if they have concerns they can let us know. He also wanted to recognize Planning and Zonings motion: *Reid Nelson said that since this is a continuation of a failed project and there are limited options, he would make a motion to recommend approval of the Georgetown Master Plan Development with the recommendations stated at DRC regarding the drainage and pavilion and is outlined in the book presentation. He also recommended that the Planning Commission be able to read the draft of the development agreement before it is passed by City Council. Seconded by Seth; Vote Affirmative, 5-0 (this was a roll call vote and was unanimous)*

Councilperson Soren Christensen asked about the commercial section. John stated there would be 10 livable units with commercial under them.

The council discussed the Mower Annexation and how it needed to be initiated by the petitioner (Chris Salisbury). If the council wants to proceed, then we do a study on it, the minimum time to do the study is 90 days.

CITY COUNCIL MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Randy A. Brailsford

COUNCIL PRESENT:

Mayor Randy A. Brailsford
Councilperson Janie Christensen
Councilperson Aaron Cloward
Councilperson Soren Christensen
Councilperson Sterling Rees
Councilperson Craig Warren

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Matt Marziale, Recreation
Junior Baker, City Attorney
David Johnson, Building Dept.
Clark Crook, Power

Excused:

Chief Brad James, Police Chief

OTHERS PRESENT

Gus Farley, Keith Lyman, Chris Salisbury, Robert Palfreyman, Linda Evans

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Brailsford asked if anyone would like to give a motivational or inspirational message. Clark Crook stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Councilperson Janie Christensen invited those who wish to participate, to stand and say the pledge of allegiance with her. She then led the pledge of allegiance for those who wanted to participate.

3. CHRIS SALISBURY – Annexation Request

Chris Salisbury stated he is requesting an annexation of the Mower, Farley and Neer property. He would like approval to proceed to the next step of the annexation. Chris explained they have a preliminary concept of the property, it would have commercial by the highway with residential, it is only concept at the moment.

Councilperson Soren Christensen asked if the Farley's have been notified. Gus Farley stated they had not been notified. He has the concern of the wetlands in the area. He would also like to request the same zoning which Salisbury would be allowed. Mayor Brailsford stated if the council allows Chris to move forward, then the annexation goes through the protest period and a public hearing. When it goes to council for approval, if it

is approved it would then be zoned. It was stated that the Farley's would be forced into the annexation.

MOTION BY: Councilperson Soren Christensen to accept the annexation for further study.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

4. GEORGETOWN DEVELOPMENT – Master Plan Development Approval

It was stated there was nothing to present tonight. The development agreement is not finished. It did go before Planning and Zoning on April 8, 2015. This item was also discussed in work session tonight.

5. ALLRED JACKSON AUDITOR ENGAGEMENT LETTER

Jeff Nielson stated he approached Allred Jackson to see if they would like to give us an engagement letter for another five years. They have done a great job for us in the past.

MOTION BY: Councilperson Sterling Rees to approve Allred Jackson's auditor engagement letter.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

6. APPROVE RESOLUTION FOR WATER RESTRICTIONS

Councilperson Soren Christensen stated last council we approved the water restrictions, tonight is the resolution for those restrictions. He then read the resolution, which stated no residential watering on Tuesday and Friday. Commercial, Parks, Schools, and Churches cannot water on Tuesdays and Saturdays.

Matt was concerned if the city hydro seeds the soccer park, and would need to water every day until it starts to grow. Councilperson Soren Christensen felt Matt would be okay with following the regulations.

Councilperson Sterling Rees is concerned about how the resolution states irrigation water, what about culinary water. It was stated to take out the word irrigation.

MOTION BY: Councilperson Soren Christensen to approve Resolution 41515 for water restrictions.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (5-0).

Councilperson Craig Warren is concerned about getting the restriction information out to the residents. It has been placed on the web page, Facebook, and also phone calls made to the residents, but people still are unaware of it. It was stated to get some signs made and take around to different businesses. It will also be put in the newsletter.

7. APPROVE MINUTES

A. Minutes of March 31 2015

MOTION BY: Councilperson Sterling Rees to approve the minutes of the special council meeting held on March 31, 2015.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

B. Minutes of April 1, 2015

MOTION BY: Councilperson Craig Warren to approve the minutes of April 1, 2015 Council meeting as written.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (5-0).

8. APPROVE BILLS FOR PAYMENT

Mayor stated the amount of the bills to be paid tonight is \$237,206.

MOTION BY: Councilperson Aaron Cloward to approve the bills for payment.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (5-0).

COUNCIL REPORTS

9. MAYOR RANDY BRAILSFORD

Mayor Brailsford reminded the council of the combined meeting with Planning and Zoning at 6:00 p.m. to review Salem Park Development and then review the budget.

10. COUNCILPERSON STERLING REES

Councilperson Sterling Rees reported the UMPA informational meeting will be next week. Also on the 7th and 8th of May the board and tech committee will be going to Eastern Utah to do a tour of the coal power plant.

11. COUNCILPERSON JANIE CHRISTENSEN

Councilperson Janie Christensen reported the sewer BOD limits were exceeded again this last week and the foaming is still ongoing. Both items were reported to the state. It is national poetry month at the library. The teen library advisory board is going to be doing a gaming night soon. There were 15 girls who signed up for Miss Salem.

Mayor Brailsford stated next council meeting we will be doing a work session and going over the study of the sewer samples that Forsgren Engineering has been working on. Bruce Ward, from Forsgren also reported we were able to get the city's sewer renewal from the state.

12. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward reported the asphalt at the cemetery is completed, and the fencing on the east side should be finishing up soon. Our parks department is fixing sprinklers and making sure we are not watering on the restricted times. Recreation we have 58 baseball teams coming to the city this next week to play in tournaments. The recreation is also in need of more coaches, if anyone is willing to help out.

Clark Caras from the Chamber of Commerce handed out a flyer that will be going in the newspaper encouraging people to come through Spanish Fork and Salem when they go to the Payson Temple open house. On May 13, the Chamber will be having a noon lunch meeting at the Salem Community Center.

13. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen reported the Mount Nebo Water Agency held an information meeting over in Payson, it was very well attended by the different river associations, and felt it was a good meeting.

14. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren reported on solid waste. With the South Utah Valley Solid Waste District, they are trying to figure out if we move the transfer station or options to keep it where it is at. They are also looking at privation model, to see if it would be feasible to privatize the district. With roads, Horrocks will be compiling the master plan and will be meeting with us on it soon. He also wanted to thank all those who helped with the Ester Egg Hunt, especially Chris and Jen Wright, the Youth Council, and Fire Department.

15. PUBLIC SAFETY – CHIEF BRAD JAMES

Police Chief Brad James was excused tonight.

16. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

Dave Johnson did not have anything to report tonight.

17. ATTORNEY S. JUNIOR BAKER.

Attorney Junior Baker did not have anything to report tonight.

18. JEFFREY NIELSON, CITY FINANCE DIRECTOR/RECORDER

Jeff Nielson did not have anything to report tonight.

19. MATT MARZIALE, RECREATION DIRECTOR

Matt Marziale reported the public works is working on Spring Clean-Up. He would recommend that the city does not do Spring Clean-up again. He stated financially and with employee restrictions (meaning it takes a lot of time, and the city is already shorthanded).

20. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook reported the power department survived the storm the other day, we did not have any outages. They will also have a display at the emergency fair on Saturday the 18th, the Fair goes from 9:00 a.m. to 12:00 noon at the Salem LDS Stake Center on 300 West.

21. WADE REYNOLDS, STORM DRAIN/SAFETY

Wade Reynolds was excused tonight.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Craig Warren to adjourn city council meeting.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 8:00 pm

Jeffrey Nielson, City Recorder