

Minutes of the Salem City Council Meeting held on April 20, 2016 in the Salem City Council Chambers.

**Work Session: 6:00 p.m.**

Representatives from Republic Services discussed recycling options with the Council. They will have numbers and approximate costs to Jeff for the next Council Meeting.

**MEETING CONVENED AT: 7:00 p.m.**

**CONDUCTING:** Mayor Randy Brailsford

**COUNCIL PRESENT:**

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

**STAFF PRESENT:**

Junior Baker, City Attorney  
Chief Brad James, Police Chief  
David Johnson, Building Official  
Clark Crook, Power  
Becky L. Warner, Secretary

**EXCUSED:** Jeffrey Nielson, Finance/Recorder; Matt Marziale, PW/Recreation; Wade Reynolds, Storm Drain/Safety

**OTHERS PRESENT:**

Reid Nelson, Robert Palfreyman, Ethan Simmons, Taj Poulsen, Coulsen Boggers, Nathan DeBrine, Devin Black, Kyle Alldredge, Kaylie Adams, Lauren Parker, Evan Ward, Clark Caras

**1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE**

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

**2. INVITATION TO SAY PLEDGE OF ALLEGIANCE**

Councilperson Soren Christensen 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.

**3. HADEN HENRY – EAGLE PROJECT**

Haden was not present at this meeting.

#### **4. APPOINT ANIMAL SHELTER BOARD MEMBER**

With the retirement of Animal Control Officer Blair Kerby, it became necessary to appoint someone from Salem to be on the board of the South Utah Valley Animal Shelter. Chief Brad James will be appointed as the new board member from Salem City.

**MOTION BY:** Councilperson Aaron Cloward to appoint Chief Brad James as Salem's representative on the South Utah Valley Animal Shelter Board.

**SECONDED BY:** Councilperson Craig Warren

**VOTE:** All Affirmative (5-0)

#### **5. APPOINT NEW LIBRARY BOARD MEMBER**

Treg Wilder has submitted an application to serve on the Library Board. He works in the industry full time and feels that he could contribute a lot to our community library.

**MOTION BY:** Councilperson Craig Warren to appoint Treg Wilder to be a member of the Library Board.

**SECONDED BY:** Councilperson Cristy Simons

**VOTE:** All Affirmative, (5-0)

#### **6. SALEM PARK MASTER PLAN DEVELOPMENT AGREEMENT**

Junior stated that they have spent several hours putting this development agreement together. Salem Park is the first Master Plan Development that the city has done all the way through and we want to make sure that it is done correctly. Planning & Zoning met on this item last week and had made some changes and corrections. The red-lined copy is in the council packets.

Jim Whitmore said he and Tyler Roberts had gone over the red lined changes and were ok with them. Most of them were to make sure that the exhibits match the development agreement. There was some discussion on the clubhouse. Reid Nelson, from the Planning Commission, said that was one thing they added is that the clubhouse will be bonded for with the second condominium building and no occupancy will be allowed in that building until the clubhouse is completed. Tyler stated amenities will go in as stated in the agreement no matter which phase is done at the time.

Soren commented that the agreement looks good but would like to have the exhibits to make sure they match the agreement. Tyler stated he would have new exhibits to the city in time for the Council to review for the next meeting.

**MOTION BY:** Councilperson Aaron Cloward to table approval of the Salem Park Development Agreement until the next meeting.

**SECONDED BY:** Councilperson Sterling Rees

**VOTE:** All Affirmative, (5-0)

## 7. RESOLUTION ON FIRE DEPARTMENT AMBULANCE SERVICE

The Mayor explained that several months ago the Council approved a resolution accepting what the insurance paid on ambulance transports for family members of our Ambulance personnel. This resolution does the same thing for family members of our Fire Department.

**MOTION BY:** Councilperson Soren Christensen to approve the resolution on the Fire Department ambulance service.

**SECONDED BY:** Councilperson Aaron Cloward

**VOTE:** All Affirmative, (5-0)

## 8. FOOD TRUCK ORDINANCE

Soren stated he was concerned about the effect this would have on our established businesses.

**MOTION BY:** Councilperson Soren Christensen to deny the Food Truck Ordinance.

**SECONDED BY:** Councilperson Craig Warren

**VOTE:** Affirmative 4-1 (Councilperson Aaron Cloward voted nay)

## 9. PI WATER RATES RESOLUTION

Councilmember Soren Christensen read the proposed resolution aloud and explained that for a 1 inch pressurized irrigation service line, the monthly fee would be a base rate of \$25 with an additional fee depending on the size of the lot. This change will affect mainly the larger lots in town and will be effective with the May billing.

Mayor Brailsford explained that in the last 3 years, we have been charged more to have the water delivered to our city and we still have a bond that we are paying on. The City can no longer subsidize these fees. We are also in the process of buying meters so eventually every service will have a meter. This process will take several years. Last year we put restrictions in place of no watering on Tuesdays or Fridays which worked really well so those restrictions will be in place again this year. There is also the restriction of no watering from 10:00 a.m. to 6:00 p.m. We had a litter better winter but we all still need to conserve water.

Councilman Aaron Cloward said he felt the resolution needed to address the issue of having 2 lots, they need to pay more. Junior Baker said that is addressed but it will need to be enforced. Mayor Brailsford suggested that if a resident comes in to combine 2 lots into 1 lot, they will automatically have a meter installed and pay the meter rate. We still need to create a meter rate.

**MOTION BY:** Councilperson Craig Warren to approve the resolution amending the residential pressurized irrigation water rates with the changes discussed about installing meters on combined lots and paying the meter rate.

**SECONDED BY:** Councilperson Soren Christensen

**VOTE:** All Affirmative, (5-0)

**10. MEMORANDUM OF UNDERSTANDING WITH SALEM FIRE DEPT.  
AND THE STATE OF UTAH**

This is an agreement that we update every couple of years and is a memorandum of understanding for equipment and personnel between Utah Division of Forestry, Fire, and State Lands and the Salem City Fire Department.

**MOTION BY:** Councilperson Soren Christensen to approve the Memorandum of Understanding with Utah Division of Forestry, Fire and State Lands and the Salem City Fire Department.

**SECONDED BY:** Councilperson Aaron Cloward

**VOTE:** All Affirmative, (5-0)

**11. APPROVE MINUTES OF April 6, 2016**

The minutes for April 6, 2016 were not available for approval.

**12. APPROVE BILLS FOR PAYMENT**

**MOTION BY:** Councilperson Sterling Rees to pay the bills

**SECONDED BY:** Councilperson Aaron Cloward

**VOTE:** All Affirmative, (5-0)

(Councilperson Craig Warren was excused at 7:35 p.m.)

**STAFF REPORTS**

**13. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR**

Chief James said he has gotten some information on the urban deer issue and wanted direction from the City Council. A survey on the deer problem will be put on the city's website and we will wait to get the results of that to see what the next step will be.

**14. DAVE JOHNON, BUILDING OFFICIAL**

Did not have anything to report tonight.

**15. ATTORNEY JUNIOR BAKER**

Junior explained there had been a miscommunication on the Salem Park Development Agreement and we will review it before the Council gets the revised exhibits.

**16. JEFFREY NIELSON, CITY FINANCE DIRECTOR**

Jeff Nielson was excused

**17. MATT MARZIALE, PUBLIC WORKS/RECREATION DIRECTOR**

Matt was excused from this meeting but Councilperson Aaron Cloward reported that the spring sports are underway and the recreation department is getting very busy. Steve Cox and his crew have been working hard on the parks and they look really good.

**18. CLARK CROOK, ELECTRICAL DIRECTOR**

Clayton Jackson is retiring from Salem City on May 4<sup>th</sup> after 39 years of service. There will be a luncheon and open house for him that day at the Community Center. Clark invited the City Council to attend and wish Clayton well.

**19. ENGINEERING**

Bruce Ward from Forsgren Engineering was excused.

**20. WADE REYNOLDS, STORM DRAIN/SAFETY DIRECTOR**

Wade Reynolds was excused.

**MAYOR/COUNCIL REPORTS**

**21. MAYOR BRAILSFORD**

Mayor Brailsford stated he is trying to get a hold of the developer of Central Park Subdivision and have him move the trailers that are on their property. He asked Junior to write a letter and give him a him a time limit to get them removed from the property.

The water and sewer lines are being installed through the cemetery now and they should have it paved next week. The garage by the existing house in Orchard Farm Subdivision still has not been removed and they can't move forward until that is taken care of. They have bonded for removal of the garage but they have not done it yet.

**22. COUNCILPERSON STERLING REES**

Sterling said a citizen approached him with a concern that our streets need to be swept. It was stated that Spanish Fork's sweeper comes over once a week during the summer to do our streets.

### **23. COUNCILPERSON CRISTY SIMONS**

Cristy stated that the Miss Salem program is underway. The Library is getting ready for their summer programs. Dates and performers for the summer concerts have been set.

She turned some time over to Clark Caras with the Chamber for his report. He stated the Chamber has given a check to Janessa Pratt, the current Miss Salem, for her to use for the Miss Utah Pageant. He attended the last Library Board meeting and the Chamber will be looking for items for the Salem Days Auction. The Chamber would like to be more involved with helping the Library. The Chamber is working with Revere Health Care for their grand opening on May 14, 2016. Mayor Brailsford commented that the Public Safety Departments from Salem, Spanish Fork, and Payson will be getting a tour of the facility on April 28, 2016 so they will be familiar with it in case of an emergency.

### **24. COUNCILPERSON SOREN CHRISTENSEN**

Soren reported on the SUVMWA lawsuit. The water in question was deemed unusable so essentially they lost the lawsuit.

### **25. COUNCILPERSON AARON CLOWARD**

Aaron had reported on the recreation earlier.

**MOTION BY:** Councilperson Sterling Rees to adjourn City Council meeting.

**SECONDED BY:** Councilperson Aaron Cloward

**VOTE:** All Affirmative, (4-0)

**MEETING ADJOURNED AT:** 8:05 pm.

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Jeffrey Nielson, City Recorder