

Minutes of the Salem City Council Meeting held on December 10, 2014 in the Salem City Council Chambers.

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

Dave Johnson explained the Kimball Engineering agreement, Kimball will be doing the inspections and plan review for the Central Utah Medical Clinic. Because it is such a large commercial building, we will need to outsource the inspections and plan reviewing to make sure they meet large commercial building standards. It was discussed that the schools when they are built, the state allows them to have their own inspectors and the city is not involved.

Rebecca Andrus presented to the council the conservation plan that needs to be approved and turned into the state by the end of the year. The presentation was done by a power point.

Rebecca Andrus also talked about the sewer plant and the waste water study.

Mayor Brailsford discussed the issues the city is having with the main water line from the Maple Canyon Well. We have had some breaks in the line that have flooded the Davis ranch out, and caused damage. This has happened a couple of times recently, and feels with the recent ones being so close together that we have a serious issue that needs to be addressed and fixed. Rebecca Andrus also talked about it and the cost to get it replaced is about \$355,000.

**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  
Chief Brad James, Police Chief  
Junior Baker, City Attorney  
David Johnson, Building Dept.  
Rebecca Andrus, Engineer  
Clark Crook, Power  
Matt Marziale, Recreation

**OTHERS PRESENT**

Terry Ficklin, Scott Barlow, Kerry Burnham, Ryan Rigby, Suzy Carlisle, Shelley Hendrickson, Natalie Stutz, Sabrina Julian, Anastacia Andrus, Jane Topham, Sid Jorgensen, Erman Stone, Bruce Ward, Nick Patterson

## **1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE**

Mayor Brailsford asked if anyone would like to give a motivational or inspirational message. Mayor Brailsford 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. YOUTH COUNCIL**

No one representing the youth council was present to report.

## **4. MAYOR APPRECIATION PRESENTATION**

Mayor Brailsford acknowledge the great volunteers we have in Salem that help this community run. He then presented a certificated of acknowledgement to some of them, they are as follows: Terry Ficklin (Salem Representative to Utah County Dispatch), Sid Jorgensen (Salem Representative for South Utah County Animal Shelter), Shelly Hendrickson (Chair Person for Planning and Zoning), Jane Topham (Monthly Senior Spotlight for the Newsletter), Ryan Rigby (Library Board Member), Suzy Carlisle (Library Board Member), LaVera James (Library Board Member), and Justin Browning (Library Board Member). Mayor Brailsford also wanted to acknowledge Officer Greg Gurney (Police Officer/Student Resource) for his work at the High School and Junior High.

Mayor Brailsford asked Officer Greg Gurney to talk about some of the issues the High School is being faced with. Offer Gurney mentioned a lot of High School kids are dealing with depression, the school has different programs in place where they are seeing several students a day. Mayor Brailsford stated Officer Gurney is very busy with the High School and Junior High School, but he has done a great job in working with the students and getting the trust of the school kids.

## **5. CENTRAL UTAH MEDICAL CLINIC**

Scott Barlow, who represents the Central Utah Medical Clinic, presented to the Mayor Council the Medical Clinic that will be built by Arrowhead Trail and Beet Road. He showed renderings of what the Clinic will look like. He stated Westland Construction will be doing the construction of the project and the Johnson family will be doing the engineering and overseeing the construction. He wanted to thank the city for working with them so they can get the project going. They are very excited to be building here in Salem.

## **6. APPROVE WATER CONSERVATION PLAN**

The Water Conservation Plan has been updated and needs approval so it can be turned into the State by the end of the year. Rebecca Andrus presented the plan to the council during work session.

**MOTION BY:** Councilperson Aaron Cloward to approve the Water Conservation Plan as it was presented to the council in work session.

**SECONDED BY:** Councilperson Sterling Rees.

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

## **7. APPROVE ENGINEERING FIRM FOR WASTE WATER STUDY**

Rebecca Andrus presented this to the council during work session. The city interviewed two engineering firms to do the waste water study for the city. The two companies were both very qualified, they were Bowen Collins & Associates, whose bid was \$94,813 and Forsgren Engineering, whose bid was \$75,300. The money will come from a grant/loan from the state (they will give us the money, then when the city bonds for the project from the findings, the grant money will be included in the bond and be paid back to the state).

**MOTION BY:** Councilperson Craig Warren to approve the Forsgren bid for the engineering firm for the waste water study.

**SECONDED BY:** Councilperson Soren Christensen.

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

## **8. APPROVE ANIMAL SHELTER INTERLOCAL AGREEMENT**

Chief James reported the change in the agreement, is changing the billing cycle from semiannual to quarterly. So the shelter will be billing the cities on a quarterly basis now.

**MOTION BY:** Councilperson Sterling Rees to approve the Animal Shelter Interlocal Agreement amendment.

**SECONDED BY:** Councilperson Aaron Cloward.

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

## **9. APPROVE AGREEMENT FOR KIMBALL ENGINEERING FOR PLAN REVIEW AND INSPECTION SERVICES FOR CENTRAL UTAH MEDICAL CLINIC**

This agreement is for the commercial building inspection for the Central Utah Medical Clinic. Because the commercial building is so big, it was determined that we would contract

out to Kimball Engineering for the plan review and inspections for the clinic. The clinic will be paying for the fees to cover the cost to Salem City.

**MOTION BY:** Councilperson Janie Christensen to approve the Agreement with Kimball Engineering for Plan Review and Inspection Services for Central Utah Medical Clinic.

**SECONDED BY:** Councilperson Soren Christensen.

**VOTE:** all

#### **10. APPROVE MINUTES OF NOVEMBER 5, 2014 AND NOVEMBER 19, 2014**

**MOTION BY:** Councilperson Soren Christensen to approve minutes of November 5, 2014 as written.

**SECONDED BY:** Councilperson Aaron Cloward.

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

**MOTION BY:** Councilperson Soren Christensen to approve minutes of November 19, 2014 as written.

**SECONDED BY:** Councilperson Janie Christensen.

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

#### **11. APPROVE BILLS FOR PAYMENT**

**MOTION BY:** Councilperson Craig Warren to approve the bills for payment.

**SECONDED BY:** Councilperson Soren Christensen.

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

Mayor Brailsford reported the bills totaled \$779,680.

#### **COUNCIL REPORTS**

##### **12. MAYOR RANDY BRAILSFORD**

Mayor Brailsford explained to the public and council we have been having water main breaks on the Maple Canyon well water line. We have recently had two and we are very concerned about this, as he explained in work session. We need to get this main water line repaired. When we looked into it, it was determined to replace the main line from the tank area through the Davis property. The estimated cost of the project is going to be around \$355,000. We have money in the water fund unreserved fund balance for this and feels we need to move forward with it. If the water line broke and we had a fire, it would create a serious situation because we could possibly not have the water capacity needed. Mayor asked if there were any more questions.

**MOTION BY:** Councilperson Sterling Rees to approve the water line project for Maple Canyon well and proceed with the emergency water line replacement.

**SECONDED BY:** Councilperson Aaron Cloward.

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

Mayor Brailsford also reported on the 100 East sidewalk project, we will be having a meeting with all of the residents to have them sign the easements and deeds so we can proceed with the sidewalk.

### **13. COUNCILPERSON STERLING REES**

Councilperson Sterling Rees asked Matt Marziale to report on Eagle Projects. Matt stated they are wrapping up, will have new projects ready in the spring. We did get some signs to explain the projects.

### **14. COUNCILPERSON JANIE CHRISTENSEN**

Councilperson Janie Christensen reported the library is doing well, we still need people to be on the board.

Miss Salem, Tessa Fitzgerald explained she is getting things ready for her greatness day. The shoe drive she is currently doing is going well and the computer classes for the senior's is also going well. With the shoe drive, people can drop off shoes at any of the elementary schools, or there is a box at Stokes, Life House Dance, and South Valley Gym.

With the sewer plant, we have had foaming incidents at the influent on November 19, she handed out photos of the foam. Since last council meeting, we have had 12 foaming events. The operator does not sample on Saturdays or Sundays and he missed sampling on Friday due to illness. That reflects that the foaming was practically every day. All events were photographed and reported to the State.

### **15. COUNCILPERSON AARON CLOWARD**

Councilperson Aaron Cloward reported the recreation department is in the middle of winter programs. The conduit for the football lights at Loafer View Recreation Complex is being installed, the sprinkler pipe for the soccer park by the cemetery is completed and just getting ready for grass in the spring. The fence at the cemetery soccer park has also been completed.

### **16. COUNCILPERSON SOREN CHRISTENSEN**

Councilperson Soren Christensen reported the water has been discussed a lot tonight, with the conservation plan and the water line project. Did not have anything more to report on.

**17. COUNCILPERSON CRAIG WARREN**

Councilperson Craig Warren reported the roads department have been working on the water line breaks up Maple Canyon Well. The annual storm water report has also been turned in for the year.

**18. PUBLIC SAFETY – CHIEF BRAD JAMES**

Chief James thanked the Mayor and Council for their support with the Fire Department, the Ambulance, and Police Department.

**19. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS**

Dave Johnson did not have anything else to report tonight.

**20. REBECCA ANDRUS, CITY ENGINEER**

Rebecca Andrus did not have anything else to report tonight.

**21. ATTORNEY S. JUNIOR BAKER.**

Attorney Baker did not have anything else to report tonight.

**22. JEFFREY NIELSON, CITY FINANCE DIRECTOR/RECORDER**

Jeff Nielson reported our online bill pay is going very well, with it and direct withdrawal we have about ½ of our customers using one or the other. It has been a great benefit.

**23. MATT MARZIALE, RECREATION DIRECTOR**

Matt Marziale reported there are a lot of large rocks on the soccer park, he will be sending an email out to all of the soccer players to have them come and help move the rocks on the 12<sup>th</sup> of December. The crews have done a great job in getting the field completed. We have also ran conduit in the field for a future building to the south end, so we don't have to dig up the field in the future.

#### **24. CLARK CROOK, ELECTRICAL DIRECTOR**

Clark Crook thanked everyone for the support with the Christmas Lights. The power department is working on power to the new subdivisions and getting temporary power to the clinic.

#### **25. CLOSED SESSION**

Mayor Brailsford stated the city council will close and move into a closed session to discuss legal matters at 7:45 p.m.

**MOTION BY:** Councilperson Sterling Rees to close city council meeting and enter into a closed session for discussion of legal matters.

**SECONDED BY:** Councilperson Craig Warren.

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

#### **ADJOURN CITY COUNCIL MEETING**

After Closed Session, Mayor Brailsford asked for a motion to adjourn city council meeting.

**MOTION BY:** Councilperson Aaron Cloward to adjourn city council meeting.

**SECONDED BY:** Councilperson Soren Christensen.

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

**MEETING ADJOURNED AT:** 9:00 p.m.

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Jeffrey Nielson, City Recorder