

Minutes of the Salem City Council Meeting held on December 12, 2012 in the Salem City Council Chambers.

Worksession 6:00 p.m.

Mayor Council briefly reviewed items on the agenda, and then signed Christmas Cards.

**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 Sid Jorgensen  
Councilperson Sterling Rees  
Councilperson Craig Warren

**STAFF PRESENT:**

Jeffrey Nielson, Finance/Recorder  
Bruce Ward, Public Works/Engineer  
Junior Baker, City Attorney  
David Johnson, Building Dept.

Excused:

Chief Brad James, Police Chief

**OTHERS PRESENT**

Shelley Hendrickson, Yolanda Moser, Spencer Warren, Lori Warren, Matthew Warren, Raylene Long, Jeff Long, Janice Carson, Tara Davis, Seth Davis, Sean Weight, Karen Weight, Connor Weight, Amelia Weight, Marika Watters, Alyssa Shepherd, Taylor Warr, Braiden Wilson, Sierra Smith, Mallory Warren, Kristine Turner, Rick Turner, Tulon Phillips, Lisa Phillips, Amber Phillips, Bryce Burby, Connor Boyd, Marshall Keith, Grant Moore, Garth Hill, Lynn Durrant, Nelson Jensen, Diane Jensen

**1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE**

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

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

Sterling 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. PUBLIC HEARING**

Open

**MOTION BY:** Councilperson Sterling Rees to open the public hearing.

**SECONDED BY:** Councilperson Sid Jorgensen.

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

#### **A. BRANDEN KIRK – Vacating Lot #7 of Linton Meadow Subdivision and Preliminary approval of Richardson Field Subdivision**

Mayor Brailsford reported that Planning and Zoning did not have a full quorum at their last meeting so the public hearing was continued to their next meeting January. Mayor Brailsford recommends that the council also continues the public hearing for this item until January 16, 2013 council meeting.

**MOTION BY:** Councilperson Aaron Cloward to continue the public hearing until January 16, 2013.

**SECONDED BY:** Councilperson Janie Christensen.

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

### **4. YOUTH COUNCIL REPORT**

Youth Council reported on the activity where they handed out hot coco and donuts for Pond Town Christmas lighting. They are also going to be doing the luminaries at the cemetery for Christmas Eve, and then they also have their sub for Santa that they will be doing. Mayor Brailsford and the council thanked the youth council for all that they do.

### **5. VOLUNTEER APPRECIATION**

Mayor Brailsford stated that there are a lot of volunteers in the community who spend many hours volunteering, and he is thankful for every one of them. He would like to recognize some of them tonight by recognizing them and presenting them with a certificate. Mayor Brailsford asked the council if they would help in the recognition.

Councilperson Janie Christensen recognized Raylene Long for the many hours she volunteers as the Miss Salem Director. There is a lot of time spent in helping Miss Salem and doing the pageant.

Mayor Brailsford recognized Garth Hill and Grant More, for the many hours they volunteered in maintaining and doing the landscaping for the west welcome sign.

Mayor Brailsford recognized Neldon and Diane Jensen, for the many hours they volunteered by putting together the senior spotlight each month for the newsletter.

Councilperson Sid Jorgensen recognized Lori Warren for the many hours she spends as the youth council advisor.

Mayor Brailsford recognized Shelly Hendrickson for the many hours she spends as the Planning and Zoning Chairperson.

Mayor Brailsford recognized Karen Weight for the many hours she spends as the secretary for the Economic Development Committee, and for the many hours she spends volunteering in the community.

Councilperson Aaron Cloward recognized Bryce Burby, Tara Davis, and Rick Turner for the many hours they spent volunteering in recreation, by coaching, being there when we needed help, and just by helping our youth in the community.

Mayor Brailsford stated he had a certificate for Robert and Barbara Palfreyman and one for Terry Ficklin. They were not able to be here tonight, but wanted to recognize them for the hours of volunteering they have done for Salem City.

Mayor Brailsford stated there are many more who volunteer and we are so thankful for them. The council also thanked all of the volunteers and the many hours they spend in making Salem a better community. They also thanked the Mayor for all the time he spends and for the employees for all that they do.

## **6. MEMORANDUM OF UNDERSTANDING WITH UTAH COUNTY JUSTICE CENTER**

Attorney Junior Baker presented this, stated that it is for the Children Justice Center, to be able to provide a place for the youth who have suffered because of a crime. In order for the center to receive funding, we need to have a memorandum of understanding with all of the cities that are involved. He recommended that we adopt it.

**MOTION BY:** Councilperson Sid Jorgensen to approve the Memorandum of Understanding with the Utah County Justice Center.

**SECONDED BY:** Councilperson Sterling Rees.

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

## **7. APPROVE INTERLOCAL COOPERATION MULTI-JURISDICTIONAL MUTUAL AID AGREEMENT FOR SHERIFF AND POLICE SERVICE**

Attorney Junior Baker presented this, he stated that it is a mutual aid agreement with the law enforcement agencies in the county and including the county sheriff department. If another entity is in need of help we will be there to help them out, and same with us, if we need help we will have other entities there to help us out. This is a good thing that

will benefit each of the communities. The agreement is for 10 years. Mayor Brailsford stated that it is a big benefit for the smaller communities.

**MOTION BY:** Councilperson Aaron Cloward to approve the Interlocal Cooperation Multi-Jurisdictional Mutual Aid Agreement for Sheriff and Police Service.

**SECONDED BY:** Councilperson Craig Warren.

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

## **8. PLANNING AND ZONING APPOINTMENT**

Mayor Brailsford stated that Steve Quesenberry has been serving on the Planning and Zoning for the last couple of years. His position is up to be replaced this year. Mayor wanted to thank Steve for his many hours of service on the board.

Mayor Brailsford stated he would like to appoint Reid Nelson to the Planning and Zoning Commission for five years and to appoint Mark Johnson as an alternate.

**MOTION BY:** Councilperson Janie Christensen to approve the appointment of Reid Nelson and Mark Johnson as an alternate.

**SECONDED BY:** Councilperson Aaron Cloward.

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

Mayor Brailsford stated that he is going to replace Reid Nelson with Jeff Higginson on the Mayor and Council Advisory Board.

## **9. PUBLIC COMMENT**

Lynn Durrant wanted to thank the Mayor and Council for everything they have done this year, they have done a great job this year.

## **10. APPROVE MINUTES OF NOVEMBER 7, 2012 AND NOVEMBER 21, 2012**

**MOTION BY:** Councilperson Janie Christensen to approve the minutes of November 7, 2012.

**SECONDED BY:** Councilperson Craig Warren.

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

**MOTION BY:** Councilperson Aaron Cloward to approve the minutes of November 21, 2012.

**SECONDED BY:** Councilperson Janie Christensen.

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

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

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

**SECONDED BY:** Councilperson Sterling Rees.

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

## **COUNCIL REPORTS**

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

Mayor Brailsford stated that November's budget has been sent out, please look it over. He has a concern in the roads department budget and is going to freeze fund 10-60-56 until the end of the year.

Mayor Brailsford reported that on December 22 we will be having a soldier come home. When the details become available we will let the council know.

He also wanted to thank all of the city's employees for all that they do.

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

Councilperson Rees reported that he has heard a lot of good comments about the Pond Town Christmas Lighting.

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

Councilperson Christensen reported that the library board meeting was postponed. She thanked the Spanish Fork/Salem Chamber for all they do and Yolanda Moser for being on the board.

Yolanda from the Chamber of Commerce talked about the "Shop Local Giveaway" that the chamber has going on right now.

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

Councilperson Cloward reported that youth basketball is getting ready for grades 3<sup>rd</sup> – 12<sup>th</sup>. We have 376 youth signed up for boys teams, and there are 13 teams for girls. The indoor soccer sign up is going on. The recreation storage building is being built. Trent Cloward and Steve Cox are getting the cemetery ready for the luminaries on Christmas Eve.

**16. COUNCILPERSON SID JORGENSEN**

Councilperson Jorgensen thanked the youth council for all that they do. He reported that the engineering firm has been hired to look at the feasibility of piping the Highline Canal. The replacement shop is very close to being completed, the crew is finishing up on the drywall.

**17. COUNCILPERSON CRAIG WARREN**

Councilperson Craig Warren stated that the South Utah Valley Solid Waste District is putting together an ad hoc committee to look at the financials for the district.

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

Mayor Brailsford excused Chief James tonight; he is with his mother who is having surgery.

Mayor Brailsford reported that the police were able to catch the people who stole a car in Payson and ended up here in Salem. We also had a truck that was stolen and the parts were stripped off of it. There was also a home that is under construction that had some wire stolen from it. He reminded the residents to keep their vehicles and homes locked up.

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

Did not have anything to report tonight.

**20. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR**

Bruce Ward reported that we have requested to have UVU look at an economic development study for Salem. They have agreed to do that, they have some interns that will be doing the study at no cost to the city.

Bruce also reported that we did a true up with Strawberry Water for the PI water usage. With a lot of help from the Mayor and Salem Canal Company, we were able to come up 1.5 acre feet to the good. This helped save us a lot of money.

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

Did not have anything to report tonight.

**ADJOURN CITY COUNCIL MEETING**

**MOTION BY:** Councilperson Sterling Rees to adjourn city council meeting.

**SECONDED BY:** Councilperson Janie Christensen.

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

**MEETING ADJOURNED AT:** 7:55 p.m.

---

Jeffrey Nielson, City Recorder