

Minutes of the Salem City Council Meeting held on February 5, 2014 in the Salem City Council Chambers.

Worksession 6:00 p.m.

Epic Engineering was hired to help with our Storm water Management Plan. They are now finished with the plan and presented it to the council tonight during work session.

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

**CONDUCTING:** Mayor Randy A. Brailsford

**COUNCIL PRESENT:**

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

**STAFF PRESENT:**

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

Excused:

Councilperson Aaron Cloward

#### **OTHERS PRESENT**

Rodney Street, Brenda Street, Patricia Rees, Cassie Rees, Gavin Rees, Jarred Morgan, Cheyenne Morgan, Dusti Street, Lacey Tomlinson, Jeff Tomlinson, Sharlyn Devenish, Lowell Tomlinson, Ronda Tomlinson, Steve Cushin, Spencer Jack, Elisha Armstrong, Robert Worley

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

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

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

Jeff Tomlinson 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. PRESENTATION TO SERVICEMAN JEFF TOMLINSON**

Mayor Brailsford presented Jeff Tomlinson with a flag of honor that has been flown in his behalf as he has served our country. Mayor, council, and those present thanked Jeff for his service.

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

Spencer Jack and Alisha Armstrong reported for the Youth Council, they stated they are getting ready for the Senior Citizens Valentine Dinner on February 13, and also for their Leadership Conference in March at USU.

### **5. APPROVE RESOLUTION OF THE SALEM CITY COUNCIL APPROVING AN INTERLOCAL AGREEMENT WITH UTAH COUNTY AND OTHER CITIES WITHIN UTAH COUNTY FOR NPDES PHASE II STORM WATER PUBLIC EDUCATION AND OUTREACH BEST MANAGEMENT PLAN**

Bruce Ward stated this interlocal agreement is with Utah County and other cities within Utah County to help educate the public on Storm Water. This will also go along with our Storm Water management plan.

**MOTION BY:** Councilperson Craig Warren to approve the Resolution 20514 Interlocal Agreement with Utah County for NPDES Phase II Storm Water Public Education and Outreach Best Management Plan.

**SECONDED BY:** Councilperson Sterling Rees.

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

### **6. APPROVE THE STORM WATER MANAGEMENT PLAN**

The Storm Water Management Plan was presented during the work session. The plan is just the beginning of the storm water project. We will need to start implementing and following what is outlined in the plan.

**MOTION BY:** Councilperson Janie Christensen to approve the Storm Water Management Plan.

**SECONDED BY:** Councilperson Soren Christensen.

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

### **7. APPROVE MINUTES OF JANUARY 22, 2014**

**MOTION BY:** Councilperson Sterling Rees to approve the minutes of January 22, 2014 as written.

**SECONDED BY:** Councilperson Soren Christensen.

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

## **8. APPROVE BILLS FOR PAYMENT**

**MOTION BY:** Councilperson Soren Christensen to approve the bills for payment.

**SECONDED BY:** Councilperson Janie Christensen.

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

Mayor Brailsford reported the bill amounts totaled is \$200,500.

## **COUNCIL REPORTS**

### **9. MAYOR RANDY BRAILSFORD**

Mayor Brailsford discussed the budget with the council, and stated he also spoke with the directors about the budget in directors meeting. He told the council and the directors to watch their budget. Make sure they are not overspending. Mayor Brailsford also talked about the Central Utah Clinic that is expected to be built by Olson Green House. There is also a discussion of a swimming pool with the clinic and the options with it.

Mayor Brailsford stated the position for the full time position for Safety and Storm Drain Coordinator. This has been opened up to the full time employees for now, and then will open to the public if no one puts in an application.

### **10. COUNCILPERSON STERLING REES**

Councilperson Rees discussed the additions at the Arrowhead Substation is going well.

### **11. COUNCILPERSON JANIE CHRISTENSEN**

Councilperson Christensen talked about the new computer at the library and how it allows residents to download e-books. The new library board members will be coming to council meeting on March 5 to be introduced. The "Bring Your Child to the Library Day" had about 200 people come to it.

The sewer plant also had two foaming incidents and the state was notified of it. The state is looking into it.

Bruce Ward reported the sewer manhole inspections have been completed.

### **12. COUNCILPERSON AARON CLOWARD**

Councilperson Cloward was excused tonight.

### **13. COUNCILPERSON SOREN CHRISTENSEN**

Councilperson Soren Christensen stated the Mount Nebo Water Authority is still moving forward, and hoping to get an agreement written and approved. He was able to have a tour of the Water and P.I. Systems. He has also requested information for the vehicles for the motor pool.

### **14. COUNCILPERSON CRAIG WARREN**

Councilperson Craig Warren thanked the roads crew for the work on plowing the snow. He said he went over to Springville City and was noticing how they had not plowed or salted their roads during this last storm, and then when he made it over to Salem, we had our snow plows out plowing and salting. Also talked about the roads in New York City and how the roads were really bad with pot holes. Thanked our road department again for their great work.

Councilperson Janie Christensen wanted to report that Salem Smiles received business of the month, will be recognized on February 11, at noon.

### **15. PUBLIC SAFETY – CHIEF BRAD JAMES**

Chief James also thanked the roads department; they are doing a great job with clearing of the roads. He reported his department was able to get a grant for an in-car dash camera for one of our four vehicles that need one. This last week was a tough week for law enforcement with the loss of the Utah County Sheriff Sgt. Cory Wride; we have had a lot of residents showing appreciation towards the police department.

Chief James stated we will need to surplus Dizzy, our K-9 drug dog. She is ready for retirement. The two new K-9 dogs we have are doing a great job. Will have Dizzy on the agenda soon to surplus her.

### **16. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS**

Dave Johnson did not have anything to report tonight.

### **17. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR**

Bruce Ward did not have anything to report tonight.

### **18. ATTORNEY S. JUNIOR BAKER.**

Attorney Baker did not have anything to report tonight.

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

Jeff Nielson handed out to the council the budget process for this next budget year.

**20. MATT MARZIALE, RECREATION DIRECTOR**

Matt Marziale reported the community book for spring recreation programs is completed and will be available for the community.

Mayor Brailsford talked about the person who checks the snow pack for the state, and how they reported we need a lot more snow in the mountains for this year.

**21. CLARK CROOK, ELECTRICAL DIRECTOR**

Clark Crook was excused tonight.

**ADJOURN CITY COUNCIL MEETING**

**MOTION BY:** Councilperson Soren Christensen to Adjourn City Council Meeting.

**SECONDED BY:** Councilperson Sterling Rees.

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

**MEETING ADJOURNED AT:** 7:50

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Jeffrey Nielson, City Recorder