

Minutes of the Salem City Council Meeting held on January 16, 2013 in the Salem City Council Chambers.

Work Session 6:00 p.m.

The mayor and council reviewed items on the agenda. Mayor Brailsford talked about the veteran nursing home being built in Payson. Councilperson Warren talked about some property the solid waste district has that they are looking at selling.

Representative Mike McKell came to city council work session to talk to the mayor and council about what is going on in the state. He also discussed some of the upcoming bills that are going to the State Capital.

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

Excused:

OTHERS PRESENT

Jessica Nielson, Tonjelle Halladay, Cary Hanks, Becky McConnell, Bob McConnell, Robert Palfreyman, Reta Tischner, Robert Tischner, Cahrlie Hall, Nola Hall, Brent Tischner, Krista Tischner, Chrystal Tischner, Cody Tischner, Nicole Adams, Mike Ford, Robyn Lowe, Eric Tischner, Haylee Tischner, Hagen Tischner, Don Wilson, Courtney Wilson, Jaycee Daley, Meghan Taylor, Karen Taylor, Jeffery Tomlinson, Amilyn Gardner Jones, Branden Kirk.

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Mayor Brailsford invited those who wish to participate, to stand and say the pledge of allegiance with him. He told the public that the flag that will be using for the pledge tonight is the flag that was flown in honor of Cody Tischner. He then led the pledge of allegiance for those who wanted to participate.

3. PRESENTATION SGT. CODY TISCHNER

Mayor Brailsford invited a group of boy scouts who were present to help present to Cody Tischner the flag that has been flown in his honor in front of the city office building while he was deployed. The flag was then folded and given to Cody, the mayor and council thanked him for his service to our county.

Thad Jensen, who is a member of the American Legion and who also helped present the flag to Cody, talked about the veteran hospital that is being built in Payson City. He stated that people can donate to the building and have their name on the wall if they donate \$100 or more. Then if you donate \$4,000 you can have a room put into your name. There are 108 rooms in the building for veterans. Mayor Brailsford talked about having the community donate so we could have a Salem City room and have items around the room to remind them of Salem. He thinks it would be nice for a Salem resident to be able to request that room.

4. PUBLIC HEARING

Mayor Brailsford stated that the public hearing for item A (Branden Kirk) was continued from the December 12, 2012 council meeting.

Open

MOTION BY: Councilperson Aaron Cloward to continue the public hearing from December 12, 2012 council meeting and to open the public hearing for the new item on the agenda.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

a. Branden Kirk – Vacate Lot #7 in Linton Meadows Subdivision

Attorney Baker stated in order for a lot to be vacated from a subdivision it has to either have a public hearing or all the lot owners in the subdivision need to sign a new plat map showing the lot vacated. The public hearing option was determined. Branden is creating a new subdivision that lot 7 from Linton Meadows would be included in his subdivision. In order for that to happen, he needs to have Lot 7 in his subdivision. So he is asking

that it be vacated out of Linton meadows and then he will be adding it into his subdivision.

Mayor Brailsford asked the council or public if there were any comments. There were no comments.

b. Ordinance Amending Chapters 11, 13, & 14 in the Salem City Municipal Codes

Attorney Baker went over the ordinance. Section 1 in the ordinance dealing with Waste Prohibited for the Pressurized Irrigation, items 4 & 5 were added. Section 2 addressing the sewer plant and allowing Salem City residents to use the trailer dump. Section 3 addresses garbage services, and dealing with the green waste dump and recycling bins for Salem City residents. Section 4 deals with the water transfers for secondary water from the canal companies and the ability to take cash in lue based on the market value and what the council sets. Section 5 address constructions sites and dealing with debris from the sites. Section 6 deals with non-conforming structures, and how homes that are annexed into the city and are non-conforming according to our ordinances. It addresses how the property owner could be allowed to build a non-conforming structure on the property.

Mayor Brailsford asked if there were any questions from the public or the council. There were no comments.

Close

MOTION BY: Councilperson Sterling Rees to close the public hearing.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (5-0).

Mayor Brailsford told the council that they are creating laws tonight that will affect the residents, and that if passed, the council will need to be the ones that will support and defend them.

a. Branden Kirk – Vacate Lot #7 in Linton Meadows Subdivision

MOTION BY: Councilperson Aaron Cloward to approve the Branden Kirk request to vacate lot number seven in the Linton Meadows Subdivision.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (5-0).

b. Ordinance Amending Chapters 11, 13, & 14 in the Salem City Municipal Codes

MOTION BY: Councilperson Sid Jorgensen to Approve Ordinance 11613 Amending The Setback Rules For Non-Conforming Structures Upon Annexation, Addressing The Cash In Lieu Amounts For Water Due At Development, Establishing Penalties For Non-Residents Use Of Certain Salem Facilities, And Amending The Penalties For Wasting Pressure Irrigation Water.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

5. BRANDEN KIRK – Preliminary Approval of Richardson Field Subdivision

Mayor Brailsford stated that Branden came to council in November to ask for a zone change for the property so he could do a subdivision. He was just approved to have the lot #7 vacated. He is now asking for preliminary approval for the 3 lot subdivision of Richardson Field Subdivision. He has been to DRC and Planning and Zoning, both approved the preliminary.

DRC November 14, 2012 Meeting: MOTION BY Attorney Junior Baker to recommend approval of the preliminary plat for Richardson Field Subdivision which includes lot #7 of Linton Meadows and a lot line adjustment on lot #3, Lynn Richardson's property; increase the utility easement on the south end another 5 feet and get a utility easement across lot #1 for the power; install curb, gutter and asphalt as needed; and meet all the city codes and subdivision construction & development standards. Seconded by Mayor Brailsford; Vote Affirmative, 5-0.

Planning and Zoning, January 9, 2013 Meeting: MOTION BY Brian Warren to recommend approval of the preliminary plat for Richardson Field Subdivision with the condition that DRC's recommendation on increasing the sewer line easement on the south end of the property to 15 feet. Seconded by Rod Christensen; Vote Affirmative, 5-0.

MOTION BY: Councilperson Janie Christensen to approve the Preliminary Plat Approval of Richardson Field Subdivision with the conditions of DRC and Planning and Zoning.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

6. PUBLIC COMMENT

Mayor Brailsford asked if anyone from the public had anything for the council.

Cary Hanks stated that she was very impressed with the presentation of the flag to Cody tonight. She also stated there is a new group that is being formed; it is the chapter for women who are in business for the South Utah County area. You do not have to be a member of the chamber to join, but the chamber is helping out. There is a link on the chambers website to find out more information.

7. APPROVE MINUTES OF JANUARY 2, 2013

MOTION BY: Councilperson Craig Warren to approve the minutes of January 2, 2013 as written.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

8. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilperson Sterling Rees to approve the bills for payment.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (5-0).

COUNCIL REPORTS

9. MAYOR RANDY BRAILSFORD

Mayor Brailsford asked the council to make sure they review their budgets. December's budget was just sent out to them.

10. COUNCILPERSON STERLING REES

Councilperson Rees reported that the UMPA annual meeting is set for March 21 – 23 in St. George. The mayor and council should be getting invitations to it soon.

Mayor Brailsford talked about an Eagle Scout project at the cemetery, to build a stand to hold the floral arrangements for funerals. The ones we have are getting worn out.

11. COUNCILPERSON JANIE CHRISTENSEN

Councilperson Christensen reported that the library had a presentation by Golden Adams dealing with the history and photos of Salem. On February 23, at 1:00 p.m. the library is having a speaker from Huntsman Cancer Institute, come and do a presentation to the public on cancer awareness. The library is also in need of a new board member, and they are also looking at doing a teen advisory board for the library.

On January 23 the Chamber has a board retreat. There is a new pizza place called Pizza Bones, it is located along the highway where Lotsa Mosta Pizza used to be.

Mayor Brailsford also mentioned that we have a new catering company in Salem; it is located in the South Valley Plaza.

12. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward thanked Bruce and the city employees for a great job they have done with the snow removal and keeping our roads cleared. The parks and recreation departments have also been busy clearing snow around their facilities. He stated there is a concern with the ice on the pond; the mayor has issued a red alert for that. At the Cemetery the new gazebo is coming along. He wanted to thank the Kristen Lamb family for the donation and construction of the gazebo.

A comment from the audience, they asked when the city is going to get recreation center. Councilperson Cloward stated that it has been discussed many time, the big issue the funding of one and how the city does not have the funds available for one right now.

13. COUNCILPERSON SID JORGENSEN

Councilperson Jorgensen stated that the youth council is requesting a recommendation letter from the mayor and council, they should have emailed each of the council with instructions on it. He talked about the activities the youth council have done over the past year and how we have a great group of youth in the city.

Councilperson Jorgensen reported on the water department and how they have been assisting in the snow removal also and have done a great job. They are also trying to get to the Maple Canyon Well to do some maintenance on the well and tank. He also reported that the replacement shop is getting final touches on it.

14. COUNCILPERSON CRAIG WARREN

Councilperson Warren reported that the roads department and other departments have been busy with the snow removal this year. He talked a little bit about the Solid Waste and how they have a finance ad hoc committee together to look at some options for the

district. He also reported that the city now has a Face Book page, it is Salemcityutah, all one word, and to go and like us.

15. PUBLIC SAFETY – CHIEF BRAD JAMES

Chief James reported that the with the snow we have a lot of fire hydrants that are covered up, we need to make sure that property owners clear at least three feet around the hydrants in front of their property. We also need to make sure that property owners clear the snow from their sidewalks. With the cold weather it is causing the pond to freeze over, we need to make sure that the residents stay off of the pond. He is putting a safety alert in the news letter, it will also be on the web page.

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 reported we had the retirement luncheon for Dennis Cornaby, he is now retired.

18. ATTORNEY S. JUNIOR BAKER.

Attorney Baker did not have anything to report tonight.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Sid Jorgensen to adjourn city council meeting.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 8:00 p.m.

Jeffrey Nielson, City Recorder