

Minutes of the Salem City Council Meeting held on January 21, 2009 in the Salem City Council Chambers.

Work session: 5:30 p.m. Stantec and the Davis Family presented to the Planning and Zoning, Mayor, and Council Members a master plan for the Davis Ranch area. This is the very beginning of the process, and they wanted the city to begin to think about what would need to be done, and how we can plan this accordingly and do it right.

Council and Planning Zoning discussed the sign ordinance, and how it has been an issue for a long time and how a lot of work has gone into it. Would like to take another look at the ordinance, especially with commercial coming in on the highway.

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

**CONDUCTING:** Mayor J. Lane Henderson

**COUNCIL PRESENT:**

Mayor J. Lane Henderson  
Councilperson Lynn Durrant  
Councilperson Brent V. Hanks  
Councilperson Todd R. Gordon  
Councilperson Stanley W. Green

**STAFF PRESENT:**

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

Excused:

Councilperson Terry A. Ficklin

**OTHERS PRESENT**

Hunter Warren  
Nadene Cope  
Adam Boden  
Tyler Jackson  
Casey Nielson  
Matt Nelson  
Spencer Dietz  
Dakota Bueno  
Tyler Palmer

Zack Zobell  
Mary Ann Ford  
Dalan Andersen  
Bryce Adams  
Jean Crisp  
Dana Graham  
Collin Preece  
Don Lehnhof  
Austin Ahnder

Hayden Bird  
Tyler Melander  
Branden Adams  
Hailey Nielson  
Michele Crisp  
James Simons  
Quinn Treanor  
Reed Cornaby  
Justin Gardner

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

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

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

Mayor Henderson invited those who would 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**

**MOTION BY:** Councilperson Brent Hanks to open the public hearing.

**SECONDED BY:** Councilperson Lynn Durrant.

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

### **A. Amendment to C-1 & C-2 Zones regarding Heating & Air Conditioning Businesses**

Attorney Junior Baker explained the differences between C-1 and C-2 zones. When the C-2 zone was created, it allowed a heating and air conditioning business which does not operate anymore. This ordinance is taking the heating and air condition out of C-2 and allowing it in C-1.

Mayor Henderson asked if there were any questions from the council or from the public.

**Close**

**MOTION BY:** Councilperson Todd Gordon to close the public hearing.

**SECONDED BY:** Councilperson Stanley Green.

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

### **A. Amendment to C-1 & C-2 Zones regarding Heating & Air Conditioning Businesses**

**MOTION BY:** Councilperson Lynn Durrant to approve Ordinance 12109 Amendment to the C-1 and C-2 zone regarding Heating and Air Conditioning Business.

**SECONDED BY:** Councilperson Brent Hanks

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

#### **4. Mary Ann Ford – Water Rate Discussion**

Mary Ann Ford stated that she is concerned about the water rate for residents who do not have Pressurized Irrigation (PI). The council asked if she got her water leak fixed. She stated that she did. When she bought the property there was a hydrant that was not metered, and she could use it to water her horses, now everything is metered. It was stated that it was an old hydrant and it is when she was in the county.

Bruce Ward stated that in the fall we had a few people come to the city and ask about looking into changing the water rate for people who do not have PI. We have told them that we want to see how the new rates are going to affect the budget, and that we need to look at a full season on the current water rate. We only started the new rate in August, and we have not had time to really see what it will do for the budget. We do want to review the rates again, and if adjustments to the rate can be made then we will do it.

#### **5. Approve Ordinance Amending Plan Review Fees**

Mayor Henderson stated that this item is not ready for approval.

#### **6. APPROVE MINUTES OF JANUARY 7, 2009**

**MOTION BY:** Councilperson Lynn Durrant to approve minutes of January 7, 2009 as written.

**SECONDED BY:** Councilperson Brent Hanks.

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

#### **7. APPROVE BILLS FOR PAYMENT**

**MOTION BY:** Councilperson Stanley Green to approve the bills for payment.

**SECONDED BY:** Councilperson Todd Gordon.

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

#### **8. PUBLIC SAFETY**

Chief James reported that the public safety has been looking into a way to notify the residents during an emergency situation. We decided to go with the county who purchased a program using grant money. The program is called City Watch. We are the second community in the county to go online with it. We can activate it here at the city office, and we are very excited about it.

Chief also explained that the Utah Health Department came and discussed to the Emergency Management during pandemics.

## **9. OPEN DISCUSSION**

Mayor Henderson asked if anyone had anything for open discussion.

Dennis Linsby was wondering about a permit for the gravel pit that is being built, and plan on excavating 1.3 million tons. He is concerned about the pollution. He stated that there is supposed to be a public hearing on the matter. Mayor Henderson and the council stated that they do not know anything about this. It was stated that it might be one of the current gravel pit operations which has gone to the air quality to renew their operation, and a public hearing is needed. The air quality would need to be doing the public hearing.

Michelle Crisp was wondering about approval on their sign for the grocery store. Attorney Baker stated that he would meet with them later, that it did qualify under the zoning ordinance.

## **COUNCIL REPORTS**

### **10. MAYOR J. LANE HENDERSON**

Mayor Henderson reported that Garth and Harriet Hill will be awarded a Mayor's Award tonight at the chamber banquet.

On March 14, from 8 a.m. to 12 noon, he would like to have a meeting with the council and Department Heads to go over budgeting for the upcoming year, and for the department heads to give an account of what has happened this last year.

He was also able to call two new board members to the library.

### **11. COUNCILPERSON LYNN DURRANT**

### **12. COUNCILPERSON TERRY A. FICKLIN**

### **13. COUNCILPERSON STANLEY W. GREEN**

### **14. COUNCILPERSON BRENT V. HANKS**

### **15. COUNCILPERSON TODD R. GORDON**

Councilperson Todd Gordon reported that the Dispatch Center has offered the director's position to someone. Also the tech committee has asked that one person from each city be represented, and was suggested that the police chief and fire chief attend the tech committee meetings.

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

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

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

**ADJOURN CITY COUNCIL MEETING**

**MOTION BY:** Councilperson Brent Hanks to adjourn city council meeting.

**SECONDED BY:** Councilperson Stanley Green.

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

**MEETING ADJOURNED AT:** 7:30 p.m.

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Jeffrey Nielson, City Recorder