

Minutes of the Salem City Council Meeting held on January 22, 2014 in the Salem City Council Chambers.

Work Session 6:30 p.m.

Mayor Brailsford went over the agenda for the Saturday Work Session for the Council. The meeting will start at 6:00 a.m. on Saturday January 25, 2014.

Mayor Brailsford also talked about water issues, and how our spring flow for Water Canyon is down. He also went over other issues with water shortage.

**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

**STAFF PRESENT:**

Jeffrey Nielson, Finance/Recorder  
Chief Brad James, Police Chief  
Junior Baker, City Attorney  
David Johnson, Building Dept.

Excused:

Councilperson Craig Warren

Bruce Ward, Public Works/Engineer

**OTHERS PRESENT**

Trisha Nielson, Cary Hanks, Lee Evans, Linda Evans, Charlotte McIntier, Darren Brown, Brigham Brown, E. Armstrong, Robert Palfreyman, Barbara Palfreyman, Preston Weight, Jeff Downard, Colten Martin, Tyson Burk, Miles Boothe, Mic Jensen, Austin Daniels, Jaren Woodward, Mark Holdaway

**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**

Tyson Burk 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.

Mayor Brailsford excused Councilperson Craig Warren and stated Councilperson Janie Christensen will be participating over the phone.

**3. TRISHA NIELSEN, UVU – Council Request for Proclamation for “Non-Traditional Student Awareness Week” Feb. 24<sup>th</sup> – Mar. 1<sup>st</sup>”**

Mayor Brailsford turned the time over to Trisha Nielsen from UVU. Trisha asked the Mayor and Council to approve a proclamation stating the week of February 24<sup>th</sup> – March 1<sup>st</sup> to be “Non-Traditional Student Awareness Week”. This comes from Governor Gary Herbert to have 66% of Utahans from ages 20 – 64 get a secondary education by 2020. UVU is doing activities to during the week along with tying existing activities to it. Non-traditional student is someone who is delayed in starting college, for a variety of circumstances. There will be a conference on Saturday, March 1 from 8a.m. to 2p.m.

**MOTION BY:** Councilperson Aaron Cloward to approve the Proclamation from UVU for “Non-Traditional Student Awareness Week” for February 24, - March 1, 2014.

**SECONDED BY:** Councilperson Sterling Rees.

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

**4. APPROVE RESOLUTION REAPPOINTING TERRY FICKLIN TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT**

Mayor Brailsford stated last council meeting Terry Ficklin was reappointed to the Utah Valley Dispatch Special Service District as Salem City Representative. The district is asking that we do the reappointment as a resolution.

**MOTION BY:** Councilperson Sterling Rees to approve Resolution 12214A reappointing Terry Ficklin to the Utah Valley Dispatch Special Service District Board.

**SECONDED BY:** Councilperson Soren Christensen.

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

**5. APPROVE RESOLUTION APPOINTING SIDNEY JORGENSEN TO THE SOUTH UTAH VALLEY ANIMAL SHELTER BOARD**

Mayor Brailsford stated the South Utah Valley Animal Shelter Board also needs a resolution to appoint Sidney Jorgensen to the board, representing Salem City.

**MOTION BY:** Councilperson Aaron Cloward to approve Resolution 12214B appointing Sidney Jorgensen to the South Utah Valley Animal Shelter Board.

**SECONDED BY:** Councilperson Sterling Rees.

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

Mayor Brailsford turned the time over to the Youth Council. The Youth Council reported they were getting ready for the Senior Citizen Valentine Dinner on February 13, at 5:30p.m. They are also preparing for the Youth Council Conference in March that will be held at USU.

#### **6. APPROVE MINUTES OF JANUARY 8, 2014**

Mayor Brailsford asked for approval of the minutes from January 8, 2014.

**MOTION BY:** Councilperson Soren Christensen to approve the minutes of January 8, 2014 as written.

**SECONDED BY:** Councilperson Aaron Cloward.

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

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

Mayor Brailsford asked for approve for the bills to be paid.

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

**SECONDED BY:** Councilperson Soren Christensen.

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

Mayor Brailsford stated the amounts of the bills tonight was \$513,839.40.

### **COUNCIL REPORTS**

#### **8. MAYOR RANDY BRAILSFORD**

Mayor Brailsford stated with the regulations from the state for Storm Water and then with safety items from OSHA, we feel a new employee would need to be hired to help out with these items. It would be a full time position with benefits. Would open it up to full time employees first then open to the public. Mayor Brailsford stated he spoke with Councilperson Warren about it before he left, and he is in support of it. We have discussed how other cities are also hiring for the Storm Water regulations.

Councilperson Soren Christensen felt with the regulations for Storm Water and safety from OSHA, he is in favor of it. Councilperson Rees and Cloward also stated they were in favor of it. Mayor Brailsford stated the funds are available for it.

Councilperson Janie Christensen would like to see what other cities have done with the regulations. Jeff Nielson explained other cities, like Mapleton and Lindon have hired at least two new people for the Storm Water regulations.

Matt Marziale stated he spoke with Bruce Ward about it before Bruce left. Matt and Bruce felt we would not be able to do the new regulations with the employees we currently have, that a new employee would need to be hired in a new position. The Council all felt in favor of it, except councilperson Janie Christensen would still like to look at other cities.

#### **9. COUNCILPERSON STERLING REES**

Councilperson Rees reported the UMPA Board meeting will be held on March 22 in St. George. UMPA is still looking into power sources, because in a couple of years we will be having some of our sources coming up for renewal.

Matt Marziale reported there will be a couple of Eagle Scout projects coming to council soon to report.

#### **10. COUNCILPERSON JANIE CHRISTENSEN**

Councilperson Janie Christensen did not have anything to report.

Councilperson Rees asked Councilperson Janie Christensen about the new Library Board Members she mentioned last council meeting. Councilperson Janie Christensen stated they are Laurine Jack, Rhett Davis, and Kathleen but could not remember the last name.

#### **11. COUNCILPERSON SOREN CHRISTENSEN**

Councilperson Soren Christensen discussed the meeting with SUVMTWA and the recharge presentation. There is also a new entity that is being formed called the Mt. Nebo Water Authority with us, neighboring cities and other entities. We will be discussing this more in the near future. The projections of water this year are stating we will be short of water and we need to really be aware of conservation.

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

Councilperson Cloward reported the dirt at the soccer field by the cemetery is being prepared, indoor soccer and youth basketball are in progress and dance will begin shortly.

The parks department is working on the Veteran Memorial, Noel Hiatt donated the use of his Mini X for use to work around the memorial. We really appreciate his willingness to donate and help out.

He also talked about the Chamber Banquet and how the Salem City Mayor's award went to Holly Meager, for her work in getting the playground at Dream View Park.

He turned the time over the Chamber of Commerce. The Chamber talked about the Unplugged program. There is 101 activities for the youth to do this summer, these activities can be done as a family or individually. The object is to get kids to stay away from their electronics. Businesses will get a lot of recognition from this. Nebo School District is behind us 100%, and will be doing assemblies with it. There will be a yearend party where prizes will be given out. They are encouraging Salem businesses to get involved with it. When a youth does the activity they have to go to the business that sponsored it and get their “brag tag”.

Mayor Brailsford showed on the map the cemetery and the improvements that are being completed. He talked about putting in dry pipe going from the new restroom building to the west where Sabin’s orchard is. Then when that area is developed we can hook onto the sewer line. By doing the dry pipe now we would not have to dig up a new road in the cemetery to install the sewer line. Estimating the cost now would be about a couple of thousand dollars. Mayor feels we need to plan ahead on it. When we get closer will come to the council. The council felt it would be a good idea.

### **13. COUNCILPERSON CRAIG WARREN**

Councilperson Warren was excused tonight.

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

Police Chief Brad James reported Gary Warner asked to be released as the Emergency Management Chair, he wanted to thank him for his service. We have asked Carl Johnson to chair the Emergency Management now. It is a volunteer position and feel that Carl will do a great job, he has a lot of experience with emergency management.

Chief James reported on the K-9 dog that was noted by the Eagle Scout this last fall. The dog is now certified and has been able to find numerous drugs in cars so far. Both K-9 dogs and handlers are doing a great job for Salem City.

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

Dave Johnson reported we are still getting a lot of building permits.

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

Bruce Ward was excused tonight.

### **17. ATTORNEY S. JUNIOR BAKER.**

Attorney Junior Baker did not have anything to report tonight.

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

Jeff Nielson did not have anything to report tonight.

**19. MATT MARZIALE, RECREATION DIRECTOR**

Matt Marziale did not have anything to report tonight.

**20. CLARK CROOK, ELECTRICAL DIRECTOR**

Clark Crook was excused tonight.

Councilperson Janie Christensen stated the other Library Board member is Kathleen Taylor and she goes by Kat. Also the “Bring your Child to the Library” day is on Saturday, February 1 from 10a.m. to 12 noon.

**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 p.m.

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Jeffrey Nielson, City Recorder