

Minutes of the Salem City Council Meeting held on January 20, 2016 in the Salem City Council Chambers.

Work Session: 6:45 p.m.

Attorney Baker reviewed with the council Bill Burk's request for the amended plat map for Country Estates Subdivision.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Randy A. Brailsford

COUNCIL PRESENT:

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

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Clark Crook, Power
Junior Baker, City Attorney
David Johnson, Building Dept.
Matt Marziale, PW/Recreation

Excused:

Councilperson Cristy Simons

Chief Brad James, Police Chief

OTHERS PRESENT

Spencer Crow, William Burk, Pat Burk, Kerry Burnham, Rebecca Andrus, Clark Caras, Douglas Holt and Valerie Stoneman

Mayor Brailsford gave the city's condolences to Councilperson Cristy Simons whose grandmother passed away and to Chief Brad James whose father-in-law passed away. He also excused them tonight from council.

Councilperson Craig Warren will be participating over the phone tonight.

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

Spencer Crow, a scout, 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. SPENCER CROW – Eagle Scout Project

Spencer Crow presented his Eagle Scout project. He worked with Ted Hanks, who wrote Salem's Summer Springs book. In the book there are many historical photos of Salem. Spencer took all of the photos and had them digitalized, about 700 photos, then made them available on the web. Because many were duplicate, they only used 451 photos. You can access them by going to the Salem City Library web page or by the Salem City web page. Spencer also stated that one of Ted's favorite photos was the class of 1891 school kids. Ted had this photo enlarged and wanted the city to have it to put on display. He has the list of names of those in the photo and he is hoping to match the names with the photo.

Spencer then showed some of the photos on the web page. The mayor and council thanked Spencer for his project.

4. APPROVE LIBRARY BOARD MEMBERS

Mayor Brailsford stated Douglas Holt and Valerie Stoneman have been recommended to be on the Library Board.

MOTION BY: Councilperson Sterling Rees to approve the library board members.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (4-0).

5. APPROVE RETURN TO WORK PROGRAM

Jeff Nielson explained how our insurance company has asked that we adopt a return to work program for workers compensation. By adopting this, it is part of the qualification for an award program our insurance offers.

MOTION BY: Councilperson Aaron Cloward to approve the return to work program.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (4-0).

6. SEWER LINE REPAIR OF SEWER LINE ON 300 SOUTH

Matt Marziale, explained the city crew is having a hard time with the sewer jet truck and camera truck on the 300 South sewer line. It is an old concrete sewer line and needs to be replaced. We have received three bids on the project. Matt showed on the map the project and how we will have three manholes, one will be a new one on the line. He explained how the project will work. The work will begin in mid-February. We will need to use money from the sewer unreserved fund. The three bids are as follows: Hiatt Excavating -

\$20,797.50, Aspen Excavation - \$24,450, C&G Excavating and Demolition - \$23,137.50. It is recommended to use Hiatt Excavating.

MOTION BY: Councilperson Soren Christensen to approve the Hiatt Excavating bid for the 300 South sewer project for \$20,797.50.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (4-0).

7. APPROVE UofU AGREEMENT

Attorney Baker explained this is the agreement for the U of U study that was approved to proceed back on November 4, 2015. This is a study for development with the whole city. UofU is also doing a study with the LDS Church on some of their property. The cost for the city is \$12,000, which money will come from unreserved fund balance.

MOTION BY: Councilperson Sterling Rees to approve the U of U agreement for the development study.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (4-0).

8. APPROVE MINUTES OF JANUARY 6, 2016

Mayor Brailsford asked for a motion to approve the minutes of January 6, 2016 as written or with changes.

MOTION BY: Councilperson Aaron Cloward to approve the minutes of January 6, 2016 as written.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (4-0).

9. APPROVE BILLS FOR PAYMENT

Mayor Brailsford asked for approval of the bills to be paid. The amount of the bills being proposed is \$196,842.

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

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (4-0).

10. CHIEF BRAD JAMES, Public Safety Director

Mayor Brailsford excused Chief Brad James tonight.

11. DAVE JOHNSON, Building Official Director

Dave Johnson talked about the DRC meeting held on January 13, 2016. In the meeting the William Burk request for a plat map amendment for Country Estates Subdivision, which was recommended for approval from DRC and Planning and Zoning. DRC also discussed the Orchard Farms subdivision with the developer Dave Olson. The development agreement was reviewed, making sure it is being followed. Also in the meeting it was discussed the process for boundary line adjustments on properties. Dave stated Attorney Baker will be coming up with an ordinance on this, which will make it easier for the individuals making the request.

12. ATTORNEY JUNIOR BAKER

Attorney Baker did not have anything to report tonight.

13. JEFFREY NIELSON, Finance Director/Recorder

Jeff Nielson reported the Library is having a class for senior citizens on income taxes on February 2 at 1:00 pm. On February 6th will be the annual “Take Your Child to the Library Day”. They also received a Teen Literature Mini grant from the Utah State Library. The grant is for a training seminar and also money for teen books. Finally this year’s Salem Reads program is “One Book, One Community”. The book is “The Boys in the Boat”: Nine Americans and Their Epic Quest for Gold at the 1936 Berlin Olympics.”

Jeff also reported the civic center sound system has been worked on, making it easier to use. Jeff stated he has been working with Councilperson Soren Christensen on a one page budget report. He presented to the council and showed them the layout of it.

14. MATT MARZIALE, Public Works/Recreation Director

Matt Marziale reported the water department is working on the wells, doing maintenance work, checking the altitude valves, and making sure the new chlorination is working. They will also begin installing the PI meters on the new homes, so far there are about 30 of them.

Mayor Brailsford asked when the water tanks are scheduled for a cleaning. Matt stated he was not sure, but will follow up and find out.

Matt reported the sewer is doing well, the crew is reviewing lift stations and making sure they are running. We have not had any discharge issues for a while. The roads department has been busy with snow plowing. We have a couple of new snow plow drivers, we are having them drive around with the experienced drivers to train them. The new truck bed for the dump truck will be ready to be installed soon. We have used a lot of salt for the roads, if we get more storms we may need to use money from other parts of the roads budget.

The parks department has finished putting away Pond Town Christmas. They are working on getting things ready for spring. We are also keeping an eye out for a used pontoon boat. The recreation department is installing a safety rail for fencing around the pickle ball court at Loafer View Complex.

15. CLARK CROOK, Electrical Director

Clark Crook reported on the sample for the power poles around 500 and 600 East area. The company that was doing the testing reported some of the poles had a 10% failure rate. That is typical for this area and the age of the poles. He would like to put in the budget next year to do all of the poles.

16. ENGINEERING

Engineering was excused.

17. WADE REYNOLDS

Wade was excused.

18. WILLIAM BURK – Plat Amendment of Country Estates Subdivision

Mayor Brailsford stated this was reviewed in work session. He explained that Bill Burk is amending the Plat for Country Estates Subdivision. He is adding a lot to the plat, which his home is currently on and then adjusting the boundary line for the other lot and home he owns. He is doing some remodeling on his home and in order to be in compliance he needed to adjust the boundary line to give him the setbacks he needs. Attorney Baker reported it was recommended for approval with DRC and Planning and Zoning. Planning and Zoning was not sure if the county would accept this, but would recommend approval of it.

MOTION BY: Councilperson Soren Christensen to approve the William Burk Plat Amendment of Country Estates Subdivision.

SECONDED BY: Councilperson Aaron Cloward

VOTE: All Affirmative (4-0).

19. APPROVE OLSON'S GREENHOUSE AGREEMENT

Attorney Baker stated back in November when Olson's came to council, the agreement was discussed for the improvements along 460 West. This is the agreement from that discussion. Mayor Brailsford stated during the discussion in November the utility easement

that the medical clinic (SCIP) needed, that Bart Olson stated he was okay with and would sign the easement for them.

Mayor Brailsford is asking the council to give him permission to sign the agreement after Bart Olson has signed the utility easement for the clinic.

MOTION BY: Councilperson Aaron Cloward to authorize the Mayor to sign the Olson's Greenhouse Agreement after the utility easement is signed with the clinic.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (4-0).

COUNCIL REPORTS

20. MAYOR RANDY BRAILSFORD

Mayor Brailsford wanted to congratulate the Salem Hills High School Cheerleaders who took 1st place.

Clark Caras from the chamber reported on a new business coming to Salem out by the Gym. It is called Hungree Food Delivery. They will deliver any takeout food who is working with them to your home as long as it is within 25 miles. He reminded the council and mayor of the banquet the following night.

21. COUNCILPERSON STERLING REES

Councilperson Sterling Rees reported UMPA meeting will be meeting next week. SUVPS is working on agreements for the 46 line and having it so Strawberry is not in the middle of it.

22. COUNCILPERSON CRISTY SIMONS

Mayor Brailsford excused Councilperson Cristy Simons tonight.

23. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen stated there are a lot of water meetings with pond and irrigation companies next week.

24. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward did not have anything to report tonight.

25. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren reported the Solid Waste had their meeting today, he will find out from Terry Ficklin what happened and then report on it later.

Mayor Brailsford asked for a motion to move into a closed session for discussion of litigation.

CLOSED SESSION

MOTION BY: Councilperson Aaron Cloward to move into a closed session.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (4-0).

ADJOURN CITY COUNCIL MEETING

Mayor Brailsford asked for motion to adjourn city council meeting.

MOTION BY: Councilperson Soren Christensen.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (4-0).

MEETING ADJOURNED AT: 8:00 p.m.

Jeffrey Nielson, City Recorder