

Minutes of the Salem City Council Meeting held on January 21, 2015 in the Salem City Council Chambers.

Worksession 6:45 p.m.

Attorney Junior Baker explained Don Cole owns some property on 460 West by Olson's Greenhouse that we need to run utilities through his property, so we need a utility easement. With him giving us the utility easement we have agreed to give him hook-up fees and impact fees for one residential connection, or equivalent, for culinary water, electric, and sewer on the property, in exchange for a utility easement along the property.

Matt Marziale talked about the Community Book that we offer to the residents of Salem for actives for the year in recreation.

Clark Crook talked about the meeting with Central Utah Clinic regarding the power impact fee with them, and how they are going to come back with numbers for estimated power usage.

Bruce Ward, from Forsgren Engineering, gave a quick update with the sewer plant study. The application has been turned into the state, we are waiting on them.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Randy A. Brailsford

COUNCIL PRESENT:

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

STAFF PRESENT:

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

Excused:

Councilperson Craig Warren
Councilperson Aaron Cloward

Rebecca Andrus, Engineer

OTHERS PRESENT

Marcie McKee, Marte McKee, Brianna Burgess, Esther Browning, Nick Patterson, Bruce Ward

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Councilperson Soren Christensen 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. SPECIAL PRESENTATION

Mayor Brailsford presented a certificate to Marte and Marcie McKee for their dedicated service as the Youth Council leaders. They have done a great job. Mayor and the Council thanked them for their service.

4. APPROVE DON COLE AGREEMENT

Mayor Brailsford asked if there were any questions. This agreement allows Don Cole to have hook-up fees and impact fees for one residential connection, or equivalent, for culinary water, electric, and sewer on the property, in exchange for a utility easement along his property. The property is located on 460 West (Beet Road), by Olson's Greenhouses.

MOTION BY: Councilperson Sterling Rees to approve the Don Cole Agreement.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (3-0).

5. APPROVE SEWER FLYGT PUMP

Councilperson Janie Christensen explained back in August 2014 the council approved to purchase a new pump for the sewer plant and rebuild one of the older pumps for a backup. These are the pumps at the sewer plant head works that move the sewage to the lagoons. When Mike Pritchett, our sewer plant operator, sent the one pump to be rebuilt, it was determined it was not feasible to rebuild it. Right now we do not have a backup pump, so it is recommended to purchase a new pump for \$8,614. We had planned on spending \$6,500 to rebuild the pump, so the additional \$2,114 would need to be spent. This money would come from the sewer fund unreserved fund balance.

MOTION BY: Councilperson Janie Christensen to approve the purchase of a new Flygt Pump for the sewer plant, in the amount of \$8,614.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (3-0).

6. APPROVE MINUTES OF JANUARY 7, 2015

Mayor Brailsford asked for an approval of the minutes as written.

MOTION BY: Councilperson Soren Christensen to approve the minutes of January 7, 2015 as written.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (3-0).

7. APPROVE BILLS FOR PAYMENT

Mayor Brailsford asked for approval of the bills.

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

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (3-0).

Mayor Brailsford stated the amount of bills to be approved tonight is \$822,035.36.

COUNCIL REPORTS

8. MAYOR RANDY BRAILSFORD

Mayor Brailsford reported on the South Utah Valley Solid Waste district meeting he attended. He gave a brief history of the district and how it started back in 1992. We are at a point that we either need to upgrade the transfer station to meet Springville City's requirements or purchasing property in Spanish Fork and building a new one. Either way it is going to be expensive. Mayor Brailsford stated there is a connector's agreement that was supposed to have happened with the district when they installed the utilities under the freeway. It is going to be looked into. Councilperson Soren Christensen asked why we are looking now. It was stated that Springville City is requiring them to comply with the new standards. The district will be having more meetings on it.

Mayor Brailsford also reported on a letter we received from Strawberry Water, wondering if we want to keep Boyd Warren on the board as his term is up, or if we wanted to nominate someone else. The council felt that it would be good to continue to have Boyd on the Strawberry Water Board.

9. COUNCILPERSON STERLING REES

Councilperson Sterling Rees did not have anything to report tonight.

10. COUNCILPERSON JANIE CHRISTENSEN

Councilperson Janie Christensen explained the new library board members are excited to serve. On February 7 the library is having bring your child to the library day. She also reported the sewer plant had another chemical pass-through from an industrial user. She said that last time there was a question on our ordinance and a NOV (Notice of Violation). Attorney Baker said he would look into it. Mayor Brailsford also asked if we have heard anything from the state. Attorney Baker stated any notification or update would come to Rebecca and we have not heard anything at this time. It was asked if we are still doing sampling, Councilperson Janie Christensen stated that the sampling is still being completed. She stated we need to look at our ordinance and see what needs to be done to stop the chemical pass-through.

Councilperson Soren Christensen asked if the sewer plant has enough capacity, especially with the clinic and future development happening. It was stated that we do have enough capacity for at least 15 to 20 years. But the state regulations with ammonia and other regulations, will shut our lagoon system down sooner than we will run out of capacity.

11. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward was excused tonight.

12. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen reported on a couple of water meetings. SUVMWA has met and there is a discussion about engineering services and how they are paying a portion of our engineer to also be SUVMWA engineer. Mt. Nebo Water Agency has been meeting and have some good ideas of what they want to do as a group, as this is a new agency.

Matt Marziale reported on the water line replacement for the Maple Canyon main water line through the Davis Ranch. The pipe is all installed and waiting on a Tee to arrive and be installed, then we can do the PRV's. We will keep the other water line there and use it for backup. Mayor Brailsford reported Aaron Painter is getting easements completed so we can have them signed by the Davis'.

13. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren was excused.

14. PUBLIC SAFETY – CHIEF BRAD JAMES

Police Chief Brad James reported the Fire Department has some old items in storage that is not in use and does not meet requirements. Manila, is a small town in the northeast part of Utah asking for fire equipment. We would like to donate this old equipment to them. The council felt it would be a good idea to donate it and told Chief James to do it.

15. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

Dave Johnson did not have anything to report tonight.

16. REBECCA ANDRUS, CITY ENGINEER

Rebecca Andrus was excused.

17. ATTORNEY S. JUNIOR BAKER.

Attorney Junior Baker did not have anything to report tonight.

18. JEFFREY NIELSON, CITY FINANCE DIRECTOR/RECORDER

Jeffrey Nielson explained UMPA Renew Choice option for power and how we will be having UMPA coming to explain it. This is an option for our residents to purchase green power.

19. MATT MARZIALE, RECREATION DIRECTOR

Matt Marziale explained some of the city crew is working on the soccer park by the cemetery, getting it ready for spring, so we can hydro seed.

20. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook did not have anything to report tonight.

Marcie McKee explained the Youth Council will be doing the Senior Citizen dinner on February 12th at 5:30 p.m. at the Community Center. During their next meeting on January 22, they will be swearing in a new mayor.

Bruce Ward asked if he could attend the Mt. Nebo Water Authority meetings. It was stated that it is a public meeting and he could attend.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Soren Christensen to adjourn city council meeting.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (3-0).

MEETING ADJOURNED AT: 7:40 p.m.

Jeffrey Nielson, City Recorder