

Minutes of the Salem City Council Meeting held on July 2, 2014 in the Salem City Council Chambers.

Work session 6:30 p.m.

Mayor Brailsford talked about item #5, Approve Ordinance Establishing a Temporary Moratorium on Residential Subdivision Approval Affecting 100 East, and recommended to the council to table this item at this time. We would like to have an opportunity to look at a master road plan, to help with future growth.

Councilperson Soren Christensen reported on the water usage the last few weeks, and what is being used for the PI system. We still need to really conserve the water we are using.

**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  
Councilperson Craig Warren

Excused:

**STAFF PRESENT:**

Jeffrey Nielson, Finance/Recorder  
Chief Brad James, Police Chief  
Attorney Jason Sant, City Attorney  
David Johnson, Building Dept.  
Rebecca Andrus, Engineering  
Clark Crook, Power  
Matt Marziale, Recreation

Junior Baker, City Attorney

**OTHERS PRESENT**

Londo Faucett, James Mayfield, Loyd Cook

**1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE**

Mayor Brailsford asked if anyone would like to give a motivational or inspirational message. Councilperson Sterling Rees 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 then led the pledge of allegiance for those who wanted to participate.

Mayor Brailsford excused Attorney Junior Baker tonight and recognized Attorney Jason Sant for being here in Attorney Bakers place. He also welcomed Rebecca Andrus, Salem City new city engineer and introduced her.

### **3. VFW PLAQUE OF HONOR PRESENTATION**

Mayor Brailsford asked if anyone from the VFW was present, no one was present.

### **4. SAPA RECOGNITION FOR TREE GRANT**

Matt Marziale presented SAPA with a certificate. Salem City Recreation applied for a tree grant that was available at SAPA. Salem was awarded the grant and was able to purchase 10 trees for our recreation parks along with SAPA employees to plant the trees. Matt stated he was approached by Seth Davis, who is a resident in Salem and works at SAPA about the grant. Matt wanted to recognize SAPA and thank them for the grant.

### **5. APPROVE ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON RESIDENTIAL SUBDIVISION APPROVAL AFFECTING 100 EAST**

Mayor asked the council to table this item at this time, until we can get more information.

**MOTION BY:** Councilperson Soren Christensen to table this item at this time.

**SECONDED BY:** Councilperson Aaron Cloward.

**VOTE:** All Affirmative (5-0).

### **6. JAMES MAYFIELD - Convoyant**

Mayor Brailsford turned the time over to James Mayfield. James explained they have acquired the old Macey's building (about 190 East SR 198). He owns the software company Convoyant, where they create and sale software for resorts to do reservation. He showed a drawing of the building and the different phases to have it remodeled. The mayor and council are excited for the new business and to have the old building cleaned up.

### **7. APPROVE MINUTES OF JUNE 18, 2014**

Jeff explained he would have the minutes ready for next council meeting.

### **8. APPROVE BILLS FOR PAYMENT**

Mayor Brailsford asked for a motion to approve the bills for payment.

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

**SECONDED BY:** Councilperson Craig Warren.

**VOTE:** All Affirmative (5-0).

Mayor Brailsford stated the bill amount tonight is \$388,629.38

## **COUNCIL REPORTS**

### **9. MAYOR RANDY BRAILSFORD**

Mayor Brailsford did not have anything to report at this time.

### **10. COUNCILPERSON STERLING REES**

Councilperson Rees reported he is getting ready for the Salem Days golf tournament.

### **11. COUNCILPERSON JANIE CHRISTENSEN**

Councilperson Janie Christensen reported the sewer is doing well. The library is looking for donations for the Salem Days auction.

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

Councilperson Aaron Cloward reported both baseball and softball are coming to an end. Salem Days committee members are preparing for Salem Days. Bathrooms at the cemetery/soccer field going well. The parks department is working around the pond and getting ready for a service project that is on the July 10<sup>th</sup>. On July 9<sup>th</sup> the Chamber will be doing a luncheon.

### **13. COUNCILPERSON SOREN CHRISTENSEN**

Councilperson Soren Christensen reported on water in work session.

### **14. COUNCILPERSON CRAIG WARREN**

Councilperson Warren did not have anything to report at this time.

Mayor Brailsford reported the Red Rock Development (Sabin Orchard) we are still working with them to bring in a plat map that is acceptable by both parties after the discussion that happened on sight after last council meeting.

Mayor Brailsford also reported the main street project is getting ready to start, it will need to be done by August 15.

**15. PUBLIC SAFETY – CHIEF BRAD JAMES**

Chief James reported a bunch of letters have been sent out telling property owners to clean up the weeds on their property, or we will have them cleared away and then charge them. He also reported the fatality with the bike rider the other morning was down by Olson's Greenhouse, was just outside of the city limits, but our public safety responded. He stated those who responded reported it was a difficult situation, and he is concerned about them.

Mayor Brailsford reported the K-9 officers are doing training at the high school, he was able to watch them and was very impressed. Chief James reported the track kids have been running on 100 East during their practice, we were concerned about that and talked with the track coach who stated they will find a different route.

Chief James reported next council meeting he will report on the 2<sup>nd</sup> quarter for public safety.

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

Dave Johnson did not have anything to report tonight.

**17. REBECCA ANDRUS, CITY ENGINEER/ PUBLIC WORKS DIRECTOR**

Mayor Brailsford introduced Rebecca Andrus. Rebecca stated she is excited to be working for Salem City and has been very busy so far.

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

Attorney Jason Sant did not have anything to report tonight.

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

Jeff Nielson reported the city is looking into online bill pay option. Also Laine Davis flag of honor will be placed next Thursday at 4:30p.m.

**20. MATT MARZIALE, RECREATION DIRECTOR**

Matt Marziale reported that parking lot project at Loafer View Complex is coming along, the sumps have been installed and brining the back fill into the parking lot.

**21. CLARK CROOK, ELECTRICAL DIRECTOR**

Clark Crook reported on SUVPS (South Utah Valley Power System) is working on the Dry Creek Substation, they estimate the cost will be 1.3 million to complete it. Salem City Power is working on three subdivision now, getting power to them. We have been very busy so far this year.

**ADJOURN CITY COUNCIL MEETING**

**MOTION BY:** Councilperson Craig Warren to adjourn city council meeting.

**SECONDED BY:** Councilperson Janie Christensen.

**VOTE:** All Affirmative (5-0).

**MEETING ADJOURNED AT:** 8:00 p.m.

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Jeffrey Nielson, City Recorder