

Minutes of the Salem City Council Meeting held on March 2, 2016 in the Salem City Council Chambers.

Work Session: 6:00 p.m.

Matt Marziale presented to the mayor and council different options for Green Waste. Because SUVSWD has opted not to do green waste anymore, the member cities are going to be responsible to handle their own green waste. Matt gave to Mayor and Council handouts of the different options to think about and then be ready for more discussion at the next council meeting and be ready with a decision.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Randy A. Brailsford

COUNCIL PRESENT:

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

STAFF PRESENT:

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

OTHERS PRESENT

Brigham Nielson, Taylor Nielson, Amber Alldredge, Malena McKee, Aubree Beckstrand, Ethan Simons, Clark Caras, Crystal Nye, Janece Hughes, Andrea Kolba, Tyler Kolba, Randall Gunderson, Hyrum Gunderson, Parker McEwan, Rebecca Andrus.

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Ethan Simons 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. KENNETH FORSMOR – Request to Appear Before Council

Mayor Brailsford turned the time over to Kenneth Forsmor. Ken stated he wants to move his business to the old Henderson Barn on SR 198. He needs to get a business license for his new location, but the city is requesting items to be completed before he can have a license. Most of the items he feels he can have completed in a couple of months, but one

of the items is bringing the water line to the business. He would like to until the fall of 2017 to complete the water line. The other items he can have completed in three months. Matt Marziale explained our current standards require the water line to run to and through the property. Ken would need to run the water line about 320 feet. Matt stated Ken gave the city an estimate of \$40,000 to \$60,000 to complete. We feel it would be about \$20,000 to complete. DRC recommended Ken to give the city a bond for the water line. Matt also stated Ken is also going to have to install a holding tank for sewer, until the sewer line is out in the area that he could connect to.

Matt then went over what DRC required of Ken.

- 1. Lighting: the security lighting on the building adequate but they will still be required to have a street light. Typically the decorative street lights are required but in this case the city will allow a cobra head light to be put on the existing pole at the entrance to the property. SESD supplies the power in this area, so Ken will need to get with them on the installation of the street light. The security light on the north side of the building may become a problem if the adjacent property is developed. It is up to Ken whether or not he installs that light.*
- 2. Sidewalk: a 6-foot sidewalk will be required along the frontage of the property except where the drive approach is located. The sidewalk will need to have the ADA accessible ramps on both sides of the drive approach.*
- 3. Security Fencing: a chain link fence with slats will be allowed on the south side of the property.*
- 4. Drainage plan: there is a retention area noted on the site plan but it doesn't appear that the water will make it to the area so a berm will need to be built to keep the water on his property.*
- 5. Signs: the proposed signs appear to meet the city's ordinance but Dave told Ken that the sign company would need to obtain a building permit before installing them.*
- 6. Landscaping: Ken plans to do a little xeriscape with shrubs and a small area of grass with a sprinkler system. Hydro seeding the grass area was recommended as opposed to just planting it with seeds.*
- 7. Holding Tank: If the City Council approves it, Ken plans to install a sewage holding tank on the south property line. This holding tank is for the restrooms only; all the existing floor drains will be plugged and oil and grease will be disposed of properly. When the sewer is available in this area, this building will be required to be hooked to it and the impact fee will be charged at that time.*
- 8. Parking: the plans show 25 parking spaces with handicapped accessible spaces indicated on the plan.*
- 9. Foundation: the cement foundation on the front and sides will need to be covered with a plaster or grout.*
- 10. Water line: A 320' - 6" water main required by our standards to the North East Corner of the property. The line is currently extended to the South boundary of the property. The water line will need to be extended to and through the property but the existing fire hydrant is close enough to the building that another one will not be required. Ken will need to have City Council approval to*

extend the time that the water line is installed. If they approve the extension, Ken will still need to bond for the water line.

Mayor Brailsford stated Ken is asking to have the water line held off until October 2017 and also the holding tank, until he can get the construction company to come and install it.

Ken stated he is hoping for a three months allowance, then he would have all of the other requirements completed, except for the water line, and the holding tank, unless the construction company can come and install it. Ken was stating he needs to have his business going so he can have money to complete the items. He would like to have a temporary business license for the three months.

Mayor Brailsford stated Ken is asking for a three month business license to get the items completed other than the holding tank and the water line. He stated the council could require Ken to bond for the improvements of the water line and holding tank.

Bruce Ward explained the way our bonding process works, when the person completes the work they can have that portion of the bond released.

Councilperson Soren Christensen felt that a bond for the water line would have to be required.

MOTION BY: Councilperson Soren Christensen to decline the business license unless a bond for the water line and holding tank is turned in, and the remaining items completed within three months.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

Mayor Brailsford confirmed with Ken, that he is required to do a bond for the water line and the holding tank. Once we receive the bond, a three month temporary business license maybe issued, in which time the other items DRC requested must be completed. Ken understood that and was going to get the bond turned in.

Mayor Brailsford turned the time over to Megan Tingey. Megan explained she was here to inform the Mayor, the Council, and the public about Circles of Utah Valley. It is a group to help individuals who are struggling financial. Circles will give them the tools they need to help get them back on their feet. They will be opening a location here in Salem. Megan handed out to the mayor and council a brochure explaining more about them and contact information. She also shared a success story of an individual.

4. APPROVE PURCHASE OF NEW POLICE VEHICLE

Chief James explained the police department has an opportunity to purchase a fully equipped 2013 Ford Explorer police vehicle for \$15,500. The vehicle has a low book value of \$17,000 and the equipment at \$10,000. The vehicle was a show car for a company that

provides the equipment. It is in really good condition. He would like permission to purchase the vehicle. The funds will come from the two police cars we sold this year for \$7,500, and then the recreation department will give \$8,000 for 2004 Ford F-150 police truck, that the new vehicle will be replacing.

MOTION BY: Councilperson Aaron Cloward to approve the purchase of the police vehicle.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

5. APPROVE MINUTES OF FEB 3, 2016 AND FEB 17, 2016

Mayor asked for a motion to approve the minutes of February 3, 2016.

MOTION BY: Councilperson Soren Christensen to approve the minutes of February 3, 2016 as written.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (5-0).

Mayor asked for a motion to approve the minutes of February 17, 2016

MOTION BY: Councilperson Sterling Rees to approve the minutes of February 17, 2016 as written.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

6. APPROVE BILLS FOR PAYMENT

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

AMOUNT: \$361,936.79

MOTION BY: Councilperson Cristy Simons to approve the bills for payment.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (5-0).

7. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief James reported the last couple of weeks, we have had some tragedies in the community involving a couple of families, asked to keep the families in our thoughts.

8. DAVE JOHNSON, BUILDING OFFICIAL DIRECTOR

Dave Johnson reported on the DRC meeting held today. Brandon Limb came in for a site plan for an auto mechanic shop at the Simons Pool building. He purchased the building and wants to have a one bay auto shop. By changing it, he is going to be required to repair the existing fence, finish the sides of the building and have xeriscape landscaping. So far he has completed a lot to clean up the building.

Dave also stated Salem Park Development came to DRC to talk to them about moving forward with their development of town homes, patio homes, condo's and single family lots. The development will be completed in phases and will also have a development agreement. We will be hearing a lot more about them in upcoming meetings.

9. ATTORNEY JUNIOR BAKER

Attorney Baker did not have anything to report tonight.

10. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeffrey Nielson did not have anything to report tonight.

11. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale did not have anything to report tonight.

12. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook reported the wind storm a couple of weeks ago took out some trees which caused some power outages to some homes. They were able to be power restored to the homes quickly.

13. ENGINEERING

Reported later.

14. WADE REYNOLDS, STORM DRAIN/SAFETY COORDINATOR

Wade Reynolds was excused.

COUNCIL REPORTS

15. MAYOR RANDY BRAILSFORD

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

16. COUNCILPERSON STERLING REES

Councilperson Sterling Rees reported next week UMPA board members will be going to Washington D.C. to talk about concerns with public power. On March 24 and 25 will be UMPA member meeting, would invite all of the council to attend. UMPA is looking for power sources in the future and also back up resources. Provo City, who is a member of UMPA, is redoing their old power generation plant and getting a new one.

Councilperson Rees also reported the power department belongs to SUVPS (South Utah Valley Power Systems). This group helps with training and safety for the power departments in the area. This last year they group had no days lost to injuries. He wanted to recognize the power department for their safety.

17. COUNCILPERSON CRISTY SIMONS

Councilperson Cristy Simons turned the time over to Clark Caras of the chamber. Clark reported the chamber is working on the annual directory for the residents of the community (Spanish Fork/Salem). They are helping with the Spanish Fork Easter Egg Hunt and will also be bringing items over for Salem City Easter Egg Hunt. They have been in contact with Revere Health to get them to joining the chamber. Clark also wanted the council to beware, on March 26, it will be the Easter Egg Hunts, the Color Festival, and a Music Fest at Spanish Fork sports park. There will be a lot of things going on that day.

Councilperson Simons turned the time over to the Youth Council. Salem City Youth Council representatives reported they will be going to the USU Leadership Conference next week. Will be helping out with the Easter Egg hunt at the end of the month. They appreciate the mayor and council's support.

Councilperson Simons reported the Library is doing well. She also reported on making arrangements for a new event during the summer months of June, July and August. She has made arrangements for concerts in the park. Looking at doing it on a Monday night for each month.

18. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen did not have anything to report tonight.

19. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward reported recreation is doing sign-ups for spring sports and getting parks all cleaned up.

20. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren did not have anything to report tonight.

Bruce Ward from Forsgren Engineering, reported the city will be seeing a lot with the Salem Park Development as they move forward. Also, with Ken Forsmor, he still needs to meet with Planning and Zoning to get a site plan approval done on it.

Mayor Brailsford asked if there were any questions from the public.

Crystal Nye stated she has a concern with residents speeding on 850 South. She lives by Orchard Farms new development, and since the road has changed, there have been more people speeding on 850 South.

Janece Hughes, who also lives by the Orchard Farms development, stated people keep driving on her lawn, because they still try to access the old road. Asked the city to see if they would put better road block for the road.

Both Crystal and Janece asked about the two lots that were supposed to be a park. Mayor Brailsford stated he talked to the developer, but he was asking too much for the lots for them to be a park. The developer is also doing a lot for the city and would not want to ask him for more. He also mentioned as we look at parks, it is more beneficial to the city to have larger parks rather than a bunch of smaller parks that are harder to maintain.

21. CLOSED SESSION – IMMINENT LITIGATION

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

MOTION BY: Councilperson Aaron Cloward to move into closed session for discussion of imminent litigation.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

COUNCIL MOVED INTO CLOSED SESSION AT: 8:10 p.m.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Aaron Cloward to adjourn city council meeting.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 8:25 p.m.