

Minutes of the Salem City Council Meeting held on March 4, 2015 in the Salem City Council Chambers.

Worksession: 6:30 p.m.

The Council discussed the sewer information on the agenda. Task Order 2 is for Forsgren to do the sampling at the sewer plant, trying to understand the different levels and what is our plant is doing and help to prepare for a mechanical plant. Task Order 3 is for Forsgren to do the study to see if a sewer plant would work with surrounding cities. Both Task Orders are being paid through the grant that was given to the city for the studies.

The Council discussed the SESD power line. There is an overhead power line in front of where the clinic is being built. It is not a requirement for the clinic to move the line, but we would like it moved. Because it is SESD line, they would do the work to have it moved. This will clean up the area and help it out.

There was also a discussion on the sewer plant and the N.O.V. (Notice of Violation) that we are working with the State Board of Water Quality. Rebecca Andrus stated she has emailed the state and requested the letter from them stating they are moving forward with the N.O.V, and that we need to let them proceed without interfering. They have verbally told us that, but we would like it writing and they have told us they would get us a letter. Councilperson Christensen is concerned that we will not get reimbursed for all of the test we are completing. Attorney Baker stated we would get reimbursed from the state, because we are working with them. We will add our expenses to the States N.O.V. Rebecca reported the preliminary analysis of the studies we have done have also went in a different direction that what we thought. We are needing to do more analysis so we can make sure.

**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  
Craig Warren

**STAFF PRESENT:**

Jeffrey Nielson, Finance/Recorder  
Chief Brad James, Police Chief  
Junior Baker, City Attorney  
David Johnson, Building Dept.  
Rebecca Andrus, Engineer  
Matt Marziale, Recreation

Excused:

Clark Crook, Power

Mayor Brailsford recognized Councilperson Craig Warren will be participating over the phone tonight for council meeting.

**OTHERS PRESENT**

Clark H. Caras, Chandler Crook, Ryan Williams, Dennis Williams, Scott Williams, Jane Eyre, McKenzie Cowden, Laricia Lamb, Nicole Flinders, Sarah Lee, Sydnie Davis, Harrison Hoole, Austin Weight, McKelle Halladay, Bruce Ward, Nick Patterson.

### **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**

Councilperson Aaron Cloward 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.

Salem Youth Council reported they will be going to the Youth Council Leadership Conference next week.

### **3. APPROVE MONEY FOR STATE GRANT FOR SEWER PROJECT**

Mayor Brailsford explained we approached the State Board of Water Quality for funding on a study for our new sewer plant and sewer collection system. The upgrade is because of mandates the state is placing on sewer discharging requirements. The funding we received was a grant that will need to be paid back when either funding for the project happens or we decide not to do the project. The amount we were awarded by the state was \$87,300 (Planning Advanced Amount) that will need to be paid back when we either move forward with the sewer upgrade or we determine not to do the project. In addition we received \$25,000 (Planning Grant Amount) for planning and working with other cities, this will not have to be paid back. This agreement tonight is for Salem City to accept the funding.

**MOTION BY:** Councilperson Janie Christensen to approve the money in the amount of \$112,300 for the State Grant for Sewer Project.

**SECONDED BY:** Councilperson Soren Christensen.

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

### **4. APPROVE RESOLUTION REPAYMENT OF GRANT MONEY IF PROJECT DOES NOT PROCEED**

Mayor Brailsford stated this item goes along with item #4, this is the resolution stating we will pay back the grant money if the project does not proceed. After the study, if we determine not to move forward with the project, then we will need to pay the state back the \$87,300. This is the resolution for that. Also, if we proceed with the project, we will need to pay it back when we get the funding for the project.

**MOTION BY:** Councilperson Aaron Cloward to approve Resolution 30415 Repayment of Grant Money if Project does not proceed.

**SECONDED BY:** Councilperson Sterling Rees.

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

**5. APPROVE TASK ORDER #2 & #3 FOR FORSGREN ENGINEERING FOR SEWER PROJECT**

Rebecca Andrus stated the task order #2 and #3 are for Forsgren Engineering to do the study for the sewer project. Task order #2 is for Forsgren to analyze the data from sewer sampling to help design the plant. Task order #3 is the study to see if it would be feasible for Spanish Fork and Payson to do a joint venture for a sewer plant. This Grant money in the amount of \$25,000 was also awarded to Salem City, but we do not have to pay this amount back.

The amount of Task Order #2 is for \$2,000 and the amount of Task order #3 is for \$25,000.

**MOTION BY:** Councilperson Soren Christensen to approve Task Order #2 and #3 for Forsgren Engineering to do Sewer Project.

**SECONDED BY:** Councilperson Craig Warren.

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

**6. APPROVE SESD POWER LINE BURIAL FOR SCIP**

Mayor Brailsford stated where the Central Utah Medical Clinic (SCIP – South County Investment Property) is going, there is a power line that is owned by SESD. We would like to put the power line underground for better logistics for the clinic. This is not something we are requiring of the clinic, we feel it would be best to have it put underground. Because it is SESD power line, they are the ones that would need to move it. They have given us a cost of the project, it is \$16,005.17. This amount would come out of electrical reserves fund.

**MOTION BY:** Councilperson Sterling Rees to approve the SESD power line burial for SCIP (South County Investment Property).

**SECONDED BY:** Councilperson Aaron Cloward.

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

**7. APPROVE MINUTES OF FEBRUARY 18, 2015**

Mayor Brailsford asked for a motion on the minutes of February 18, 2015 with the proposed changes of line 203 to read “Attorney Baker stated ~~It was stated~~ yes we should be able to”.

**MOTION BY:** Councilperson Soren Christensen to approve the minutes of February 18, 2015 with said changes.

**SECONDED BY:** Councilperson Janie Christensen.

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

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

Mayor Brailsford asked for a motion to approve the bills for payment. The amount of the bills to be approved tonight is, \$481,537.30.

**MOTION BY:** Councilperson Janie Christensen to approve bills to be paid.

**SECONDED BY:** Councilperson Soren Christensen.

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

## **COUNCIL REPORTS**

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

Mayor Brailsford stated Salem Hills High School is doing Respect Week. They are looking for the city to help in funding the program. They asked for \$1,000. The council wanted to know what Payson, Elk Ridge, and Woodland Hills are participating. Mayor stated he asked but they only said they are participating. The council felt not \$1,000 but possibly \$500.

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

Councilperson Sterling Rees reported on the Renew Choice for power. The information has been sent out all of the residents. UMPA is looking into three different sites to place a generation plant, possibly a natural gas generation, to help during peak hours. Provo City is getting rid of their old generation plant that is located in Provo by the hospital. Provo's plant is owned by Provo City, but ran by UMPA. UMPA board members are also going to Washington DC this week. He also reported there is a Salem Days meeting tomorrow night. Eagle Scout projects are available at the recreation department, scouts can talk to Matt Marziale.

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

Councilperson Janie Christensen reported the new library board members were trained by the state. Miss Salem will be on June 5<sup>th</sup>, and applications are available at the high school and at the city office. The sewer is still seeing foaming in the 3<sup>rd</sup> cell of the sewer lagoons. The BOD limit for the sewer plant is 65, right now we are at 64. We continue to report to the state on our foaming.

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

Councilperson Aaron Cloward recognized Clark H. Caras from the Chamber with us tonight. Parks department is working at the cemetery and recreation is getting ready for spring programs.

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

Councilperson Soren Christensen reported we are thankful for the water that we have received from the recent storms. We had a meeting today with Salem Canal Company and looking for alternatives to get water for our PI system, so we are not relying on the Highline Canal for when we begin or end our water season.

Rebecca Andrus reported the Maple Canyon water line replacement on Davis Ranch, the PRV will be ready next week and it will be installed as soon as we can get the vault for it put in.

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

Councilperson Craig Warren reported there is a lot going on with Solid Waste, there is a board meeting on the 18<sup>th</sup>. He will report on it next council meeting.

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

Police Chief Brad James did not have anything else to report tonight.

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

Dave Johnson reported he is seeing more building permits coming in with spring approaching.

### **17. REBECCA ANDRUS, CITY ENGINEER**

Rebecca Andrus reported the concept review for Salem Park will be reviewed by Planning and Zoning on the 11<sup>th</sup> and then council will be reviewing it on the 18<sup>th</sup>. This is just a review, they are wanting suggestions at this point. They are not asking for approval at this time.

Mayor Brailsford also reported Rebecca is working on our subdivision standards. He has asked her to start sending some of the revision out as she completes them so we can start reviewing them.

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

Attorney Junior Baker did not have anything else to report tonight.

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

Jeff Nielson asked the council to work on the budgets for FY 2016 with their departments and have it turned into him by March 13th.

**20. MATT MARZIALE, RECREATION DIRECTOR**

Matt Marziale reported all of the public works have their budgets and been working on them.

**21. CLARK CROOK, ELECTRICAL DIRECTOR**

Clark Crook was excused tonight.

Mayor Brailsford asked if there were any questions from the public. The question was asked about Spring Clean-up. It was discussed about having it during the second week of April.

**ADJOURN CITY COUNCIL MEETING**

**MOTION BY:** Councilperson Aaron Cloward to adjourn City Council Meeting.

**SECONDED BY:** Councilperson Sterling Rees.

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

**MEETING ADJOURNED AT:** 7:30 p.m.

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Jeffrey Nielson, City Recorder