

Minutes of the Salem City Council Meeting held on May 7, 2014 in the Salem City Council Chambers.

Worksession 6:15 p.m.

Central Utah Clinic presented in the council work session their medical building they are planning on building by Olson Green House. There is also in the works a 55 and older development wanting to build next to the clinic. With these developments the option of a public swimming pool has been discussed. Nebo School District would be willing to help pay for the construction along with the clinic. They want to know if the city would be willing to pay for the operations and maintenance of the facility. Matt Marziale reported on what he has found out about other community swimming pools around, and how each of the cities who have a swimming pool have to subsidize them a lot of money (\$150,000 - \$500,000) each year for O&M. The council asked Matt to try and get some better numbers, but they are very interested in seeing a community swimming pool.

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

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Chief Brad James, Police Chief
Matt Marziale, Recreation
David Johnson, Building Dept.
Richard Heap, Engineer
Clark Crook, Power

Excused:

Junior Baker, City Attorney

OTHERS PRESENT

The attendance role did not make it around during this meeting.

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Brailsford asked if anyone would like to give a motivational or inspirational message. Councilperson Craig Warren 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.

3. ROBERT NELSON- Request for Extension on Bonding for South Bench Subdivision Plats A&B

Dave Johnson explained Robert Nelson is asking for an extension on the bonding for the South Bench Subdivision Plat A & B. The extension will be 90 days.

MOTION BY: Councilperson Soren Christensen to approve the 90 day extension for the bonding for the South Bench Subdivision.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

4. APPROVE RESOLUTION FOR UTAH LAKE COMMISSION INTERLOCAL AGREEMENT

Mayor Brailsford stated the Utah Lake Commission has been discussed before and he feels it would be a big benefit for us to belong to it. It will allow us to have a vote and voice for the Utah Lake which would be good for our sewer treatment. They have a meeting set for Monday May 19th at 1:30 p.m. He recommends to the council they approve the resolution, and also recommends to approve Councilperson Janie Christensen to be the Salem City Representative and Councilperson Soren Christensen to be the alternate.

MOTION BY: Councilperson Sterling Rees to approve Resolution 50714A approving the Utah Lake Commission Interlocal Agreement.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

5. APPROVE COURT CONTRACT

Mayor Brailsford explained Salem City is part of the Fourth District Court, handling minor traffic offenses. Heather Brindley is our court clerk, because of this the State helps with the expenses of the court. This is the contract for the amount the State will be paying us this upcoming fiscal year. That amount is \$4,035.17.

MOTION BY: Councilperson Aaron Cloward to approve the Court Contract.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (5-0).

6. APPROVE RESOLUTION DECLARING LAW ENFORCEMENT WEEK

Mayor Brailsford stated this Resolution is declaring May 12 – May 16, 2014 as Law Enforcement Week. He encouraged everyone to take time to thank the police around us, who are there to protect us and who everyday put their life in danger.

MOTION BY: Councilperson Craig Warren to approve Resolution 50714B declaring May 12 – May 16, 2014 as Law Enforcement Week.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

Chief James reported this last year there were 105 Police Officers who lost their life in the line of duty in the country. So far this year we have had 38. He thanked the Mayor and Council for approving the resolution. Mayor Brailsford and the Council thanked Chief James and his officers for the work they do.

7. APPROVE MINUTES OF APRIL 16, 2014

Mayor Brailsford asked for approval of the minutes of April 16, 2014.

MOTION BY: Councilperson Janie Christensen to approve the minutes of April 16, 2014 as written.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (5-0).

8. APPROVE BILLS FOR PAYMENT

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

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

Mayor Brailsford reported the bills tonight totaled \$366,956.73

COUNCIL REPORTS

9. MAYOR RANDY BRAILSFORD

Mayor Brailsford reminded the Council of the Council Work Session on the budget would be Saturday May 10th at 7:00 a.m.

Mayor Brailsford reported the interviews for the City Engineer went very well. We had two different boards interview the candidates. Of the five candidates that were interviewed two of them we felt would be very good. Both interview boards came to the same conclusion for the one to hire. We have made that offer and the new engineer will begin work on June 30. Councilperson Soren Christensen, who was on one of the boards, stated the person that was offered the job has a lot of skills that will be very beneficial to the city. He felt good about the decision.

10. COUNCILPERSON STERLING REES

Councilperson Rees stated the UMPA Board went down to the Hunter Power Plant. They discussed the Clean Air Act and how the plant is being upgraded to be in compliance.

Matt Marziale reported on the Eagle Scout Projects and how they are coming along.

11. COUNCILPERSON JANIE CHRISTENSEN

Councilperson Janie Christensen reported the Library received a technology grant where they were able to get four new computers. Next week will be Children Book Week at the library. They are also starting the Teen Library Board Group again. She also reported we are getting bids for the Community Center carpet replacement.

12. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen reported the PI ponds have been filled with culinary water because we were waiting on the High Line Canal to fill with water. The canal is now filled and will be using that water to keep our ponds filled. He also reported on SUVMWA and how they have nominated Richard Heap to fill the spot for Bruce Ward until they can vote on a new engineer.

13. COUNCILPERSON AARON CLOWARD

Councilperson Cloward reported the Parks Department is ready for the fishing day on May 13. The city crews have been helping with the restroom building at the cemetery and soccer field. He also reported on the recreation programs currently going on.

Mayor Brailsford reported last Saturday we were supposed to have a lot of volunteers to help with the brick laying for the building at the cemetery/soccer, we only had three people show. We are hoping to have more show this Saturday.

14. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren reported the Solid Waste is working on their budget, will review it on May 21.

Youth Council reported the applications for the Youth Council will close this Friday. Their last service project will be on May 13th where they will be helping out with the fishing day. They will also be having their yearend party on May 22.

15. PUBLIC SAFETY – CHIEF BRAD JAMES

Police Chief Brad James reported the restrooms at Knoll Park got vandalized, we were able to catch the kids who did it. He also reported on the upcoming fishing day and how the weed abatement letters have been sent out.

Chief James reported on the mock disaster that was held at the High School on Friday, May 2nd. A lot of groups were involved, hopefully it helps the high school kids to think about

distracted drivers. He felt it turned out very well. With this, the new law for hands free driving will go into effect on May 13th.

Councilperson Rees asked about vehicles that are parked on the road, especially trailers or motorhomes. Chief James stated he has talked to his officers about it and to watch for them. People have to move their vehicles every 48 hours.

16. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

Dave Johnson did not have anything to report tonight.

17. RICHARD HEAP, CITY ENGINEER

Richard Heap did not have anything to report tonight.

18. ATTORNEY S. JUNIOR BAKER.

Attorney Baker was excused tonight

19. JEFFREY NIELSON, CITY FINANCE DIRECTOR/RECORDER

Jeff Nielson did not have anything to report tonight.

20. MATT MARZIALE, RECREATION DIRECTOR

Matt Marziale did not have anything to report tonight.

21. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook reported about the option of purchasing renewable power, and how UMPA is looking into it and getting more information for us.

Mayor Brailsford asked if anyone had anything else for the council. He reminded everyone to make sure they do not water on Tuesday.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Janie Christensen to Adjourn City Council Meeting.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 7:54 p.m.

Jeffrey Nielson, City Recorder