

Minutes of the Salem City Council Meeting held on November 5, 2014 in the Salem City Council Chambers.

Work session 6:45 p.m.

Council reviewed items on the agenda.

**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 Craig Warren (Phone)

**STAFF PRESENT:**

Jeffrey Nielson, Finance/Recorder  
Chief Brad James, Police Chief  
Junior Baker, City Attorney  
Matt Marziale, Recreation  
Rebecca Andrus, Engineer  
Clark Crook, Power

Excused:

Councilperson Sterling Rees

David Johnson, Building Dept.

**OTHERS PRESENT**

Brad Bishop, Brett Lloyd, Andrea Lloyd, Betty Francis, Karl Frances, Tyler Orton, Jaxten Orton, Michael Bunker, Andrea Findlay, Elisheba Armstrong, Emily Adams, Evelyn Wagner, Tiffany Anderson, Gussie Keetch, Hayden Boardman, Crystal Jairl, Mckeele Halladay, Bruce Ward, Nick Patterson.

**1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE**

Mayor Brailsford stated he would like to offer a motivational message in the form of a prayer.

**2. INVITATION TO SAY PLEDGE OF ALLEGIANCE**

Councilperson Janie Christensen invited those who wish to participate, to stand and say the pledge of allegiance with her. She then led the pledge of allegiance for those who wanted to participate.

### 3. PUBLIC HEARING

#### Open

**MOTION BY:** Councilperson Aaron Cloward to open public hearing.

**SECONDED BY:** Councilperson Soren Christensen.

**VOTE:** All Affirmative (4-0).

#### a. Robert Nelson – Annexation of property Southwest of City Boundaries

Attorney Junior Baker reported Robert Nelson has submitted the annexation proposal petition. If the council approves it, they should also zone it at the same time. There are two parcels in the annexation, one is owned by Robert Nelson and the other one by Karl Francis. The total acre feet of the two parcels is 24.06.

Mayor Brailsford asked if there were any questions on the annexation. There were no questions on the annexation, and no protests were received.

A question not pertaining to the annexation was asked by a student in the audience. They asked about a crossing light where the High School and Junior High students cross the highway. It was stated that the state does not allow us to have a crossing light, they figure the students can cross at the street light.

#### Close

**MOTION BY:** Councilperson Janie Christensen to close the Public Hearing.

**SECONDED BY:** Councilperson Aaron Cloward.

**VOTE:** All Affirmative (4-0).

#### a. Robert Nelson – Annexation of property Southwest of City Boundaries

**MOTION BY:** Councilperson Janie Christensen to approve the Robert Nelson Annexation and to Zone the annexation/property as a R15.

**SECONDED BY:** Councilperson Craig Warren.

**VOTE:** All Affirmative (4-0).

### 4. YOUTH COUNCIL

Andrea Findlay and Emily Adams of the Youth Council reported they helped out at the library for the Halloween Party, they will also be helping with Pond Town Christmas lighting by giving hot chocolate and donuts, and then working on the Sub for Santa to begin collecting money.

### 5. SWEAR IN NEW POLICE OFFICER

Chief James introduced the new police officer who is replacing Roger Lowe. Officer Brett Lloyd has 20 years of experience, we are excited to have him in our department.

Jeffrey Nielson then swore in Officer Brett Lloyd.

**6. PROCLAMATION DECLARING NOVEMBER AS PTA MILITARY FAMILY MONTH IN SALEM CITY**

Mayor Brailsford read the proclamation declaring November as PTA Military Family Month.

**MOTION BY:** Councilperson Janie Christensen to approve the Proclamation Declaring November as PTA Military Family Month in Salem City.

**SECONDED BY:** Councilperson Aaron Cloward.

**VOTE:** All Affirmative (4-0).

**7. APPROVE PURCHASE OF PARKS TRUCK**

Matt Marziale presented to the council the bids for the new parks truck. The bids were as follows: Jerry Seiner GMC – 28,610.32 – 2014 Sierra 2500HD GM Truck, Larry H. Miller - \$24,879 – 2015 F250 Ford Truck, and Tischner Ford - \$23,725 – 2015 F250 Ford Truck. The recommendation would be to purchase the truck from Tischner Ford. The existing truck to be replaced will either be surplus or replace the recreation department's truck.

Councilperson Janie Christensen was wondering about getting bids from other local businesses, i.e. Smith Auto in Spanish Fork.

**MOTION BY:** Councilperson Soren Christensen to approve the purchase of the Parks Truck from Tischner Ford in the amount of \$23,725.

**SECONDED BY:** Councilperson Aaron Cloward.

**VOTE:** All Affirmative (4-0).

**8. APPROVE A RESOLUTION ESTABLISHING A POLICY FOR AMBULANCE CHARGES FOR SEMA MEMBERS**

It was stated this resolution allows current members of the Salem Ambulance to receive a discount on ambulance service if ever needed for them, their spouse, or dependent child. The discount would be what the amount waived after the insurance has paid its amount.

**MOTION BY:** Councilperson Aaron Cloward to approve Resolution 110514 establishing a policy for ambulance charges for SEMA members.

**SECONDED BY:** Councilperson Soren Christensen.

**VOTE:** All Affirmative (4-0).

**9. APPROVE MINUTES OF OCTOBER 15, 2014**

**MOTION BY:** Councilperson Soren Christensen to approve the minutes of October 15, 2014 as written.

**SECONDED BY:** Councilperson Janie Christensen.

**VOTE:** All Affirmative (4-0).

## **10. APPROVE BILLS FOR PAYMENT**

Mayor Brailsford reported the amount of the bills for approval tonight is \$1,055,116.

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

**SECONDED BY:** Councilperson Aaron Cloward.

**VOTE:** All Affirmative (4-0).

## **COUNCIL REPORTS**

### **11. MAYOR RANDY BRAILSFORD**

Mayor Brailsford reported Planning and Zoning met with the Economic Development committee and discussed the I-15 corridor. When we hire the engineering firm to look at the transportation planning, they will also work with the group and come up some plans that can be presented to the council, hopefully in the early spring.

### **12. COUNCILPERSON STERLING REES**

Mayor excused Councilperson Sterling Rees.

Jeff Nielson, reported UMPA is starting a new program called Renew Choice, it will allow residents to purchase green power. UMPA will be coming and presenting to the council with more information on it. Hope to roll it out in January/February 2015.

Clark Crook reported UMPA is in need of a peaking plant, either we need to buy into one, buy one, or build one. With this, on November 12<sup>th</sup>, UMPA will be doing a tour of a power plant in West Valley City, which will be a peaking plant. We will be meeting at 9:00 a.m. at UMPA in Spanish Fork, then going from there. He invited the council to come if they wanted.

Clark also reported the power department is doing a lot of tree trimming now and then helping with the Christmas Lights for Pond Town Christmas. They have also been going out and doing home surveys for residents, in helping conserve electricity.

### **13. COUNCILPERSON JANIE CHRISTENSEN**

Councilperson Janie Christensen reported the library is doing well, and the Halloween Party went very well, wanted to thank the Youth Council and Dale Boman.

She also reported on October 27 the sewer plant had a foaming at the head works. Rebecca Andrus stated we have an ordinance in place, we need to send a letter to the company causing the foaming, and they can be fined for each incident according to our ordinance.

#### **14. COUNCILPERSON AARON CLOWARD**

Councilperson Cloward reported the parks department have the lights up for Pond Town Christmas, and are now cleaning up around the cemetery getting ready to have the fence installed for the new soccer park by the cemetery. The T-Mobile cell phone tower is being installed at the Loafer View Recreation Complex, would be completed in a couple of weeks. The recreation department is working on getting the soccer park sprinklers completed. With recreation the Football teams from Salem did very well this year.

Matt Marziale reported the curbing at the soccer park is completed, just moving dirt around in preparation to hydro seeding next spring. Fencing will be ready in a couple of weeks at the soccer park. Church parking lot is about completed, just waiting on the fencing there.

#### **15. COUNCILPERSON SOREN CHRISTENSEN**

Councilperson Soren Christensen stated we had issues this year with the starting late of the PI system and then ending early in the season, this is because the water in the canal was not available. We are looking at other alternatives to help this out so we can have water in the PI system through the watering season. He also mentioned how the water usage was down this year, and contributes a big portion to the no watering on Tuesdays. We still need to really watch our conservation and find ways to water our yards better.

#### **16. COUNCILPERSON CRAIG WARREN**

Councilperson Craig Warren reported the roads department has been helping on the sidewalk Eagle Scout project on 100 East and Canal Road, been putting up street signs and getting snow plows ready. The Solid Waste District is still working on a site for a facility.

Mayor Brailsford asked Matt if he could have some signs made up for the different youth/Eagle Scout projects going on around town.

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

Chief Brad James did not have anything to report tonight.

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

Dave Johnson was excused tonight.

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

Rebecca Andrus reported the Solid Waste is looking at the Springville site to get into compliance with the city. Also looking at additional sites for alternates. The water conservation plan is due before the end of December, will have it ready to present to the

council soon, so it can be approved on the December 10<sup>th</sup> Council Meeting. She is also working on the standards for the subdivisions, will be having a work session on that too. Have been working with the engineering firms for the transportation plan, will have the approval for next council meeting.

Councilperson Soren Christensen mentioned the Maple Canyon Well Scada system has been malfunctioning, the cost to replace it is going to be around \$4,000. Would like to have council's approval to move forward with this replacement. We have had some incidents recently where it has caused some problems and concerns.

**MOTION BY:** Councilperson Soren Christensen to approve the replacement for the Maple Canyon Well Scada system.

**SECONDED BY:** Councilperson Aaron Cloward.

**VOTE:** All Affirmative (4-0).

**20. ATTORNEY S. JUNIOR BAKER.**

Attorney Baker did not have anything to report tonight.

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

Jeff Nielson did not have anything to report tonight.

**22. MATT MARZIALE, RECREATION DIRECTOR**

Matt Marziale did not have anything more to report tonight.

**23. CLARK CROOK, ELECTRICAL DIRECTOR**

Clark Crook did not have anything more to report tonight.

**ADJOURN CITY COUNCIL MEETING**

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

**SECONDED BY:** Councilperson Soren Christensen.

**VOTE:** All Affirmative (4-0).

**MEETING ADJOURNED AT:** 7:55 p.m.

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Jeffrey Nielson, City Recorder