

Minutes of the Salem City Council Meeting held on October 15, 2014 in the Salem City Council Chambers.

Work Session 6:00 p.m.

Chief James reported on the two police vehicles wanting to be surplus.

Rebecca Andrus discussed what Planning and Zoning discussed for the abandoning of the road, and how they put the condition that it would not be abandoned until the other road is completed. She also talked about the Warranty Bond and how the state changed it to 10%, we have been doing that but our code still states 25%, need to change our code to match the state.

Rebecca also talked about the news report about the dog that had died after drinking the water from Utah Lake. The news had portrayed that the lake is poisoned by the waste water being dumped into the lake. This is not true, and the reports are not even sure what the dog died from, they do not think it was the water from the lake.

Rebecca discussed the engineering firms who we have sent out the scope of work on for the transportation and the sewer design work. We are waiting for their reply.

Mayor Brailsford went over the lease agreement for the rental of the home by Rebecca Andrus and her family.

Councilperson Soren Christensen reported we had a leak on the main water line on the Davis property. The leak was reported by a resident to the mayor on Friday and nothing was done to fix it over the weekend, and is just now being repaired. We are trying to figure something out that can be done to fix the problem. The solutions we have tried in the past are not fixing it, the velocity is very high in that area. Mayor Brailsford stated with each leak the dirt is getting washed away so it is leaving rocks behind for the pipe to rub against. There are concerns with having enough water in case of a fire, or getting the water line contaminated. We need to look at replacing the whole line in the area. Attorney Baker stated it might be something we could have the impact fee's help with cost of replacing the line if we need a larger line in there because of growth, it would have to be in the impact fee study though.

Diana Cannell from Allred Jackson CPA firm presented the audit report and financial statement for fiscal year end 2014. Diana is the city's independent auditor. The report will be on the city web page.

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 (On Phone)

STAFF PRESENT:

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

Excused:

Councilperson Sterling Rees

Clark Crook, Power
Matt Marziale, Recreation

OTHERS PRESENT

Robert McNeel, Rylee Beckstead, Tiffany Anderson, Megan Miller, Heidi Roberts, Alan Alvarez, Rylan Christensen, Taten McConahay, Isaiah Andres, Brian Stewart, Emily Armstrong, Richard Call, Jessica Corey, Lloyd Call, Jake Farley, Tyler Koyle, Crystal Jairl, McKelle Halladay, Nate Goodman, Celine Christensen, Adam Boden, Jacob Ence, Erman Stone, Bruce Ward.

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Brailsford asked if anyone would like to give a motivational or inspirational message. Councilperson Janie Christensen stated she would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Councilperson Soren Christensen 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. PUBLIC HEARING

Open

MOTION BY: Councilperson Aaron Cloward to Open the Public Hearing.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (4-0).

a. Vacate the Road at 820 South from 100 East to 160 East

The map of the area was shown the council and public. It was stated by the home at 127 East 820 South would have access with a cul-de-sac in front of the home. The home owners in the area have been talked to about the plan, and they like the plan. Rebecca showed the map of the access to the subdivision after the road is vacated.

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

Erman Stone asked if there was a time limit on the road. The contractor stated it would be around spring 2015 before they will get it completed.

b. Approve Ordinance Amending Subdivision Bond Requirements

Attorney Baker stated the Utah State law had changed the amount the cities could have for a warranty bond to from 25% to 10% a while ago. We have been charging 10%, but it needed to be changed in our code book. This Ordinance will be changing the city's code to read the same as the state code.

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

Mayor Brailsford stated that Planning and Zoning recommended approval of the two items.

Close

MOTION BY: Councilperson Janie Christensen to Close the Public Hearing.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (4-0).

a. Vacate the Road at 820 South from 100 East to 160 East

MOTION BY: Councilperson Soren Christensen to approve Ordinance 101514A vacating the road at 820 South after the new road has been put in, also change the ordinance so it reads this change.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (4-0).

b. Approve Ordinance Amending Subdivision Bond Requirements

MOTION BY: Councilperson Aaron Cloward to approve Ordinance 101514B amending subdivision bond requirements.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (4-0).

4. YOUTH COUNCIL

Youth Council reported they will be helping at the library for the Halloween party on October 30th. They are also making plans to help out with the Pond Town Christmas lighting and also for the Sub for Santa. Mayor and Council thanked the Youth Council.

Mayor Brailsford stated would like to move to item #7 and Chief James report, he would then like to excuse Chief James after his report.

7. SURPLUS CITY PROPERTY

a. Police Vehicles

Chief Brad James reported on the Police Vehicles needing to be surplus. The city does not have a need for these vehicles. The vehicles are the Police 2006 Chevrolet Trail Blazer License Plate # 38517EX, VIN #1GNDT13S062138685 Vehicle # 8, and the Police 2009 Ford Crown Victoria License Plate 200916EX VIN #2FAHP71V89X101048 Vehicle #11.

b. Recreation ATV

The Recreation ATV is a 2005 Arctic Four Wheeler, VIN # 4UF05ATV75T23.

MOTION BY: Councilperson Soren Christensen to surplus the two police vehicle and the recreation ATV.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (4-0).

Mayor Brailsford asked Chief James and SEMA Captain Erman Stone if they have been getting informed on the Ebola or other diseases. Captain Stone reported the EMS Council has been giving us information, along with Mt. View Hospital will be doing a training on it for us. Chief James reported we do have procedure in place for it.

5. APPROVE FINANCIAL AUDIT REPORT FOR FY 2013/2014

Mayor Brailsford reported we had our independent auditor, Diana Cannell from Allred Jackson CPA, present our Financial Statement for FY 2014 during our work session.

MOTION BY: Councilperson Aaron Cloward to approve the financial audit report for FY 2013/2014.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (4-0).

6. SALEM CITY PROCLAMATION ENCOURAGING ALL HIGH SCHOOL STUDENTS TO OBTAIN A COLLEGE EDUCATION

Mayor Brailsford stated this Proclamation is showing our support to encourage all high school students to continue on their education and get a college education.

MOTION BY: Councilperson Janie Christensen to approve Proclamation encouraging all high school students to obtain a college education.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (4-0).

7. SURPLUS CITY PROPERTY

This item was moved before item #5.

8. APPROVE PURCHASE OF TRUCK FOR PARKS DEPT

Councilperson Aaron Cloward reported we budgeted \$30,000 for the Parks Department to get a new vehicle. It will be replacing a 2003 truck for the parks dept. We have three bids on the vehicle: Jerry Seiner GMC – 28,610.32, Larry H. Miller - \$24,879. And Tischner Ford - \$23,725. He recommended going with Tischner bid. Mayor Brailsford thought that price was for a two wheel drive and not a four wheel drive, which we would need, especially if we decide to have a snow plow installed. There were also some other questions on the vehicle and which one the parks department recommended, as it was thought the parks department wanted the GMC truck, which is most expensive.

MOTION BY: Councilperson Soren Christensen to defer this item until next council to get more clarification.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (4-0).

9. ANDRUS LEASE AGREEMENT

Mayor Brailsford stated this is for the rental agreement for the Andrus family who is renting the home at 15 West 100 South, that the city purchased this year.

MOTION BY: Councilperson Soren Christensen to approve the Andrus Lease Agreement for rental of the city owned home.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (4-0).

10. APPROVE MINUTES OF OCTOBER 1, 2014

MOTION BY: Councilperson Soren Christensen to approve the minutes of October 1, 2014 as written.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (4-0).

11. APPROVE BILLS FOR PAYMENT

Mayor Brailsford stated the amount of the bills being approved tonight is \$235,238.19.

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

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (4-0).

COUNCIL REPORTS

12. MAYOR RANDY BRAILSFORD

Mayor Brailsford reported the city crews are working hard with the different projects going on. He also reported that the Central Utah Water Conservation District approved the Diamond Fork Generation Plant construction.

13. COUNCILPERSON STERLING REES

Councilperson Sterling Rees was excused from council meeting.

14. COUNCILPERSON JANIE CHRISTENSEN

Councilperson Janie Christensen reported we had the State come down and review our sewer lagoons sludge, we are at 16% capacity, which is very good. If it was not for the other mandates from the state our lagoon system could go for a lot longer. We have also met all of the requirements. The sewer department is putting straw in the 3rd lagoon to help with the algae. The collections department is working on replacing the sewer line on Mt. View Drive and Salem Lake Drive. Councilperson Janie Christensen also reported the Star Wars event for the Library will be on November 8, 2014.

15. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward reported the recreation fall leagues are doing play offs and will be coming to an end of the year. The chamber will be doing the Trunk or Treat at South Valley Gym parking lot on October 31 from 4:00 p.m. to 5:00 p.m. The parks

department is working on Pond Town Christmas displays. He also thanked Erman Stone for working at the cemetery, it looked really good this year.

16. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen reported there was another water leak on the Maple Canyon main water line at the Davis Ranch area. We are looking at ways to possibly fix the line in this area. Also SUMWA had a meeting, we had a good discussion of what SUMWA purpose is and the goals of the entity. There was also the discussion on engineering and if the group still wanted to use Salem City engineer.

Mayor Brailsford reported we received the invoice from BYU farm for the water usage this year. We used the full amount allotted this year and the invoice for the second half of the year came to \$10,083.

17. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren reported the roads department have been helping out with the other departments at the Soccer Park and parking lot at Loafer View Recreation.

18. PUBLIC SAFETY – CHIEF BRAD JAMES

Chief James reported earlier.

19. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

Dave Johnson did not have anything to report tonight.

20. REBECCA ANDRUS, CITY ENGINEER

Rebecca Andrus did not have anything to report tonight.

21. ATTORNEY S. JUNIOR BAKER.

Attorney Baker did not have anything to report tonight.

22. JEFFREY NIELSON, CITY FINANCE DIRECTOR/RECORDER

Jeffrey Nielson did not have anything to report tonight.

23. MATT MARZIALE, RECREATION DIRECTOR

Matt Marziale was excused tonight.

24. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook was excused 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: 7:45 p.m.

Jeffrey Nielson, City Recorder