

Minutes of the Salem City Council Meeting held on October 1, 2014 in the Salem City Council Chambers.

Worksession: 6:00 p.m.

Debbie Mecham from Utah Valley Dispatch presented to the Mayor and City Council information on Dispatch Center and the need for a new building, as they have outgrown their current facility. They have been reviewing the options for a new facility. A new facility would be around 3.5 million dollars, this is after using money from the fund balance. They have broken up the cost for each participating city. Salem City portion would be \$81,759. They have been giving the city the option to pay a portion in the current budget and then the balance in the next fiscal year, but before December 2015. If they proceed they will be doing an agreement with all of the cities. The mayor and council could see the need for a new facility.

Rebecca went over the storm drain task schedule and the report that is due. She also discussed the asphalt rejuvenation project. She then talked about the Orchard Farms subdivision and how they will be coming in next council meeting for a public hearing to vacate a road. The first phase of the subdivision has also been approved.

Mayor Brailsford stated the sewer master plan will need to be looked at soon.

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

STAFF PRESENT:

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

Excused:
Craig Warren

OTHERS PRESENT

Brett Christensen, McKenzie Cowden, Hayden Boardmen, Gussie Keetch, Nicole Funders, Sydnie Davis, Derek Warren, Wade Meservy

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Brailsford asked if anyone would like to give a motivational or inspirational message. Councilperson Aaron Cloward 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. YOUTH COUNCIL REPORT

Youth Council reported they cleaned the pond and were sworn into office in September and in October will be helping out the Library with the Halloween party.

4. APPROVE BID FOR CURB & GUTTER AT CEMETERY SOCCER PARK

Matt Marziale reported we have bids for the curbing at the Cemetery Soccer Park on the south section, there is about 840 feet along with a 99 foot water way. The bids are from the following: RM Davis Construction - \$14,365; WW Construction - \$17,774.62; and TKL Construction Inc. \$17,364.68. The city has worked with RM Davis before, and they have done a great job.

MOTION BY: Councilperson Aaron Cloward to approve the Curb & Gutter cement work at the Soccer Park in the amount of \$14,365 with RM Davis Construction.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (4-0).

5. APPROVE BID FOR ASPHALT FOR LOAFER VIEW RECREATION COMPLEX NEW PARKING LOT

Matt Marziale reported the parking lot at Loafer View Recreation Complex is now ready for asphalt. We have set this out to bid also. The bids are as follows: Staker Parson - \$23,223.13; Geneva Rock - \$26,796; and Eckles Paving - \$27,840. Councilperson Rees asked if the weather is still okay to do the asphalt. Matt stated the temperature is okay to do the asphalt.

MOTION BY: Councilperson Sterling Rees to approve the Asphalt Bid for Loafer View Recreation Complex from Staker Parson in the amount of \$23,223.13.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (4-0).

6. APPROVE BID FOR 2014 ASPHALT REJUVENATION PROJECT

As it was discussed in work session, bids were sent out to do Asphalt Rejuvenation in the Nelson Taylor and Old Cherry Wood Subdivision (Approx. 420 West to 550 West and 980 South to 1320 South). It is an overlay on the road, to help protect it so it will last longer.

There were two bids for the project: Eckles Paving \$47,637.70, and Morgan Pavement \$55,139.70. Because of the timing of the year, the company that manufactures the product will not warranty it. So in talking with Eckles Paving they will still honor the bid amount to have the project completed in the spring.

MOTION BY: Councilperson Soren Christensen to approve Eckles Paving bid in the amount of \$47,637.70 for the Asphalt Rejuvenation Project to be completed in the spring 2015.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (4-0).

7. APPROVE STORM WATER ANNUAL REPORT

Rebecca Andrus reported this report is due the first part of October, but in meeting with the State they allowed us an extension to October 15 to have the report completed, signed and given to them. The report states what we have done over this last year with Storm Water. Would ask for approval to have the mayor sign it.

MOTION BY: Councilperson Janie Christensen to approve the Mayor to sign the Storm Water Annual Report.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (4-0).

8. APPROVE MINUTES OF SEPTEMBER 17, 2014

Mayor Brailsford asked for a motion on the minutes of September 17, 2014.

MOTION BY: Councilperson Sterling Rees to approve the minutes of September 17, 2014 as written.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (4-0).

9. APPROVE BILLS FOR PAYMENT

Mayor Brailsford asked for a motion on the bills, and stated the amount of bills being approved tonight is \$261,741.01.

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

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (4-0).

COUNCIL REPORTS

10. MAYOR RANDY BRAILSFORD

Mayor Reported the new improvements going on are looking good and appreciates the city crew for their hard work. He asked Matt Marziale to report on the Loafer View Parking Lot. Matt stated the area between the city and the church property there is a 3 foot buffer, that the church has a water line that goes through it. It is on the new city property. We will be putting a fence on the side closest to the church, the church will then have parking blocks placed there to protect the fence. We will put wood chips in the 3 foot area and allow the church permission to have access to the water line if they need to have access.

11. COUNCILPERSON STERLING REES

Councilperson Rees reported there are a few Eagle Scout projects that are being worked on around the park, they should be done by the end of December.

He also reported during their last UMPA meeting they were looking at options to purchase power. UMPA has also partnered with a national energy foundation in educating 5th graders in our schools. We have three school in Salem that they will be working with, to go and explain energy efficiently with the students. If the students learn it they can take it home to their parents.

Bret Christensen stated he heard on the radio the opportunity to purchase some high efficiently lighting for a home, and then getting a rebate back for the purchase from Rocky Mountain Power. Was wondering if Salem or UMPA does anything like that. He heard that Provo City, who is also a member of UMPA offers rebates. Clark Crook stated Provo City does it, but they have to budget for it. So it would need to be a budgeted item in the city's budget. This might be something to look into to see if we want to offer it.

12. COUNCILPERSON JANIE CHRISTENSEN

Councilperson Janie Christensen reported the Library will be having the Star Wars night on this Friday, October 3, 2104 from 6:00 p.m. to 8:00 p.m. Also there was a foaming incident at the sewer plant on September 22.

13. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward reported the recreation department is getting ready for winter sports. The parks department is winterizing the parks and getting ready for Pond Town Christmas. Matt Marziale reported the sprinklers in the new soccer park will be done so in spring we can do the hydro seeding.

14. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen reported on the Utah Lake Commission Board meeting, they are working on a master plan issue to allow a community boat dock, this is something being looked at over by Saratoga Springs.

He also reported our well went down, was an issue with unbalanced power, it is fixed for now, but we are having someone come and look into it. The PI over the last two weeks we averaged 4 – 5 acre feet a day on Tuesdays. Over all usage compared to last year, we are down about 400 acre feet from the prior year. With the Highline Canal being shut off, we will be shutting the PI system down on October 6, 2014.

Mayor Brailsford reported after the big rainstorm on Sunday, he drove around and counted 14 sprinklers that were on. Residents really need to watch this and keep an eye on water usage.

15. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren was excused tonight.

16. PUBLIC SAFETY – CHIEF BRAD JAMES

Chief James reported the police department will be hiring an officer to replace Officer Roger Lowe position. He will be leaving us on October 11. We have narrowed the applicants to three individuals, where we will be interviewing next week.

17. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

Dave Johnson did not have anything to report tonight.

18. REBECCA ANDRUS, CITY ENGINEER

Rebecca Andrus did not have anything more to report.

19. ATTORNEY S. JUNIOR BAKER.

Attorney Baker reported with the recent ordinance we passed stating what water rights we will accept, one of these water rights is from the Spanish Fork River Water and Irrigation Company. He would encourage that we meet with them.

20. JEFFREY NIELSON, CITY FINANCE DIRECTOR/RECORDER

Jeffrey Nielson did not have anything to report tonight.

21. MATT MARZIALE, RECREATION DIRECTOR

Matt Marziale did not have anything to report tonight.

22. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook reported the power department has been working on the growth study, looking out to the year 2023 and the area's that will be affected. Some of the build out will be because of Subdivision growth and some of it will be done by the city.

Mayor Brailsford asked if there were any questions from the public tonight. One of the questions was regarding residents who are watering their lawns during the rain storm or who are wasting water, what can be done for it. Mayor Brailsford stated the council has put in place to fine people who are watering when they are not supposed to. Other cities have meters to bill residents for the usage. This is something we don't want to do, but if people keep abusing the system it might be something we need to do. We really need to educate our neighbors on water conservation. Councilperson Christensen reported that a lot of older residents are set in their ways, but the younger generations are seeing the need to conserve. We really need the help of the younger generation to help educate the older generations.

Mayor Brailsford stated we have a standard for the developer and also for businesses. Sometimes it is hard for the commercial development to meet the standards. We as a city need to help some of the commercial along and give them suggestions or ideas of how they can meet the standards, rather than telling them they have to do it this way.

Mayor, we have a standard for developer and businesses. Sometimes it is hard for commercial to meet our standards, but sometimes we might need to help with some commercial to help them meet our standards and work with them.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Soren Christensen to adjourn city council meeting.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (4-0).

MEETING ADJOURNED AT: 7:40 p.m.