

Minutes of the Salem City Council Meeting held on October 2, 2013 in the Salem City Council Chambers.

Work session 6:15 p.m.

Councilperson Craig Warren discussed the new Storm Drain regulations and how Salem City is now a new classification of MS4. We have been lumped into this new category because of Provo City. He stated he and Bruce have spent the last couple of days going to meetings regarding the new classification. We need to complete a Storm Drain permit, which is about 41 pages. This must be done and adopted by February 13, 2014 and then we must begin to commit and follow the permit on February 14, 2014. This will affect the city, the citizens, businesses, and our budget. This is a mandate put on by the state; it is unfunded so we will need to determine how to fund this with city funds. It will also be an ongoing. The State will be the policing agent for the city, but we as the city will be the policing agent for what happens in Salem.

Bruce Ward stated that anything besides rain water that goes into the storm drain will be illegal, and we will have to enforce it. As Councilperson Warren stated, we have to come up with a policy by February 13, 2014, and then the next day we have to begin enforcing the policy. We will hire an engineering consulting to help write the policy. It has to be specific for Salem; we cannot copy another city's policy. We also need to comply with our own rules, the city is not exempt. This got another city into trouble, so we need to make sure the city is in compliance. He also mentioned that during the meeting the state stated how they are in favor of not having curb and gutter. If you have curb and gutter it does not allow the storm water to go back into the ground.

Bruce stated what we would need to watch for, is when we have new homes built, they will need to follow the permit; we will need to have someone on top of it. Also doing inspections on subdivision, any type of construction, and keeping up on the permit. He stated that Mapleton and Lindon City's have hired 2.5 full time employees to oversee their storm water. The state reported the top things that will fail a city, is not enough personnel, not enough training, no documentation, and lack of an ordinance enforcing it. Our first step will be to approve the consulting firm to help write the policy, and then we will need to adopt an ordinance, and then funding for storm drain.

Councilperson Warren reported we will be discussing this a lot over the next few months, and will be highly involved. He stated that we need to be open minded on the funding for it. All of the cities that have already adopted this have a storm water utility fee of some kind. We also need to educate our residents on it.

Mayor Brailsford stated he would like to be updated on this on a regular basis.

Mayor Brailsford turned the time over to Josh Mckell from Utah Local Government Trust. Josh thanked the city for allowing the Trust to be the city's insurance provider for

property, liability, and auto. He would like to bid on the city's workers compensation this year too. He then presented the city with a dividend check of \$12,000.

Chief James discussed with the council the process for nuisance abatement. The police department has also applied for a block grant to replace the audio/video system in the interview rooms and to also purchase some GPS trackers.

Bruce Ward reported that the church plat is ready to be signed by the church for approval. Also the city crews are getting ready to work on the 100 East and Canal Road intersection storm drain system.

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 Sid Jorgensen
Councilperson Sterling Rees
Councilperson Craig Warren

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Chief Brad James, Police Chief
Junior Baker, City Attorney
Bruce Ward, Public Works/Engineer

Excused:

David Johnson, Building Dept.

OTHERS PRESENT

Shantel Shepherd, Karley Holmes, Quinton Maclean, Kayla Christensen, Analia Castleberry, Ashley Whiting, Amelia Weight, Cassia Darling, Tristin Giles, Jens Seln, Megan Smith, Megan Rittman, Emalea Marbury, Nicole Christensen, Baillie Baxter, Spencer Weakly, Nathan Davis, Jessica Camara, Marissa Tullis, Tyler Averett, Riley Burastan, Dawson Scott, Rafa Leadsman, Austin Hanks, Natalie Williams, Mathew Whiting, Mathew Guicksen, Keith Teeple, Devan Hone, Chelsea Stamm, Zachary Adams, Tanner Simmons, Ammon Fifita, Erin Robins

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Brailsford asked if anyone would like to give a motivational or inspirational message. Councilperson Sid Jorgensen stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Austin Hanks 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. APPROVE AUDIT REPORT FOR FISCAL YEAR 2013

Mayor Brailsford stated we will come back to this item, as our Auditor is running a little late.

4. SELECTION OF STORM WATER MANAGEMENT PLAN CONSULTANT

Councilperson Craig Warren asked to table this item. He would like to have more time to evaluate the proposals.

MOTION BY: Councilperson Craig Warren to table this item.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

5. APPROVE MINUTES OF SEPTEMBER 18, 2013

Mayor Brailsford asked the council if they received the recommended changes. The council stated they did. Councilperson Warren asked Bruce Ward if our sewer was in compliance with the findings that were reported last council meeting. Bruce Ward stated our sewer was still in compliance.

MOTION BY: Councilperson Janie Christensen to approve the minutes with the recommended changes that were sent out earlier.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (5-0).

6. APPROVE BILLS FOR PAYMENT

Mayor Brailsford stated he has some concerns with the invoice for sound equipment during Salem Days, and would like to review them more before paying them. He then asked if there were any other questions.

MOTION BY: Councilperson Craig Warren to approve the bills for payment.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

Mayor Brailsford stated the amount being approved this time is \$459,775.

7. PUBLIC COMMENT

Mayor Brailsford asked if there were any questions from the public. There were no questions.

COUNCIL REPORTS

8. MAYOR RANDY BRAILSFORD

Mayor Brailsford did not have anything at this time, but will report later on.

9. COUNCILPERSON STERLING REES

Councilperson Rees reported that UMPA has been around to our elementary schools teaching them about power and how to save on power usage. It is a nice service that UMPA provides to our member cities.

10. COUNCILPERSON JANIE CHRISTENSEN

Councilperson Christensen stated the sewer plant is in need of purchasing a Flygt pump for the headworks at the plant. We did budget for it in this year's budget. The cost of the pump is \$7,647. Would like approval to purchase it.

MOTION BY: Councilperson Aaron Cloward to approve the purchase of the Flygt Pump for the sewer plant headworks.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (5-0).

Councilperson Christensen also reported we are looking at either replacing or repairing five of the aerators at the sewer plant. They are being evaluated now to see what would be the best option for us.

On Friday, October 4, will be a Star Wars party at the library. There will be different characters from Star Wars coming down. Also on Friday October 12 the teen library advisory board has planned another movie night at the library.

The Chamber Business of the Month was awarded to Blaine Hone, the Trunk or Treat will be at the South Valley Gym parking lot on October 31 from 4p.m. to 6p.m. The scarecrow contest is going on; the City Office will be putting up a scarecrow.

11. COUNCILPERSON AARON CLOWARD

Councilperson Cloward reported the parks department was able to purchase the new aerator that was budgeted for. Steve Cox was able to get the aerator below the budgeted amount. The department is also looking at getting the parks winterized. In recreation, fall sports are going on.

12. COUNCILPERSON SID JORGENSEN

Councilperson Jorgensen reported the PI system will be shut off on October 7th. The canal has already been shut down. On December 12th will be a combined meeting with the city councilmember's, mayors and SUVMWA to discuss the recharging study that was recently completed. Councilperson Jorgensen also asked those in attendance, especially the students to be wise in our water usage to conserve where possible.

Mayor Brailsford reported he met with Bartell Mortensen, who is over the Salem Canal, Bart told him if we owe water to Strawberry this year, he would help us out by giving us some water we need. Mayor Brailsford appreciates all the work Bart does for Salem City.

He also reminded the council of the combined work session with Planning and Zoning next Wednesday.

13. COUNCILPERSON CRAIG WARREN

Councilperson Warren stated he reported in the work session.

14. PUBLIC SAFETY – CHIEF BRAD JAMES

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

15. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

Dave Johnson was excused tonight.

16. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR

Bruce Ward did not have anything else to report tonight.

17. ATTORNEY S. JUNIOR BAKER.

Attorney Baker did not have anything to report tonight.

18. JEFFREY NIELSON, CITY FINANCE DIRECTOR

Jeff Nielson did not have anything to report tonight.

19. MATT MARZIALE, RECREATION DIRECTOR

Matt Marziale was excused tonight.

20. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook was excused tonight.

Mayor Brailsford asked Jeff Nielson to report on the fiscal year ending 2013 financial report.

Jeff Nielson began to go over some of the highlights of the financial statement. Diana Cannell, from Allred Jackson then showed up and finished going over the financial statement. She explained to the mayor and council the city is doing well financially.

Mayor Brailsford thanked Diana for performing the audit. He asked if there were any questions from the public or council. There were no questions.

MOTION BY: Sterling Rees to approve the 2013 Financial Report.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Craig Warren to adjourn city council meeting.

SECONDED BY: Councilperson Janie Christensen.

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

MEETING ADJOURNED AT: 7:55 p.m.

Jeffrey Nielson, City Recorder