

Minutes of the Salem City Council Meeting held on October 7, 2015 in the Salem City Council Chambers.

Worksession: 6:30 p.m.

Councilperson Craig Warren reported on SUVSWD (South Utah Valley Solid Waste District) and options to close down the green waste for good. The green waste is losing money, and feel it is time to get out of doing green waste. Spanish Fork is opting not to do green waste, Springville has their own green waste area where they process it, and the other cities in the district are still debating on what to do. Green waste is something we have never charged for, but we may need to look at charging if we continue to do it. November 1 is the last day the district will do green waste. We will have to look at the numbers and see what is feasible for Salem.

Jason from Forsgren Engineering talked about the feasibility study with the sewer plant. We are reviewing a couple of options, of either working with Spanish Fork and sending our sewer to them or working with Payson and building a new plant. The ammonia levels and the requirements from the state and EPA are pushing us to go towards a mechanical plant.

Attorney Junior Baker went over the Orchard Farms agreement. The change is for water line to go through the cemetery. We only are allowing the trench to be open less than a week, and needs to be done before April 20, 2016.

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
Junior Baker, City Attorney
David Johnson, Building Dept.
Clark Crook, Power
Matt Marziale, Public Works/Recreation

OTHERS PRESENT

Abigail House, Regan Fausett, Maleah Cook, Rachel Sessions, Kade Richardson, Kaleb Richardson, Zack Shepherd, Kyle Hone, Taj Poulson, Cody Samuels, Kevin Holdaway, Linda Evans, Lee Evans, Emily Adams, Marianne Bushman, Emily Knudsen, Bryce March, Michelle Beal, Jared Beal, Bailey Wall, Savanna Rose, Chelsea Jenkins, Kaitlyn Cushing, Elijah Herndon, Dairadee Reynolds, Bodie Murray, Colton Lundell, Tyler Hanson, Parker McEwan, Michelle Bornholdt, Corie Bornholdt, Bradin Hanson, Ramato Cooper, Madi Warner, McKinley Roundy, Tanner Hamblin, Tanner Bills, Mason Bigler, Riley Pierce, Sierra Draper, Cristy Simons, Hayden Ward, Brady Wright, Jesse Tairl, Steve Greenwood, Rowen Hoyt, Tim Queensberry, Justin Christensen, Elisabeth Oldham, Dana Jones, Rebecca Andrus, Laine Davis, Kalee Davis, Jason Broome, Shiloe Henrie, Grady Hall.

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

Regan Fausett 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. ORCHARD FARMS - Second Amended Development Agreement

Attorney Baker presented this item. This subdivision is located in the Sabin Orchards by the cemetery. He stated we approved the development agreement on March 18, 2015, and in the agreement the water line through the cemetery was supposed to be completed by August 15, 2015. They did not meet this deadline and are asking for an amendment. We do not want them doing the work during soccer season, so the new agreement gave them the dates of October 15, 2015 to April 20, 2016 to have it completed. They will not be able to proceed to the next phases until the water line is installed.

MOTION BY: Councilperson Soren Christensen to approve the Second Amended Development Agreement with Orchard Farms.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0)

4. SURPLUS CITY PROPERTY

a. Police Equipment

Police Chief Brad James stated Officer Blair Kerby has retired from the police department. Blair has asked for permission to purchase his weapon. In order to do this, we would need to surplus it. Chief James is asking to surplus Blair's gun for him to purchase it. He would purchase it at cost to the city.

Mayor Brailsford stated it is not uncommon for a retired police officer to purchase their weapon.

b. Police Vehicle

Chief James also explained the police department has a 2010 Ford Crown Victoria with Vehicle Identification # 2FABP7BBV1AX128276, that he would like to surplus. The

vehicle has had a lot of repairs and would not be good for other departments to use. He would recommend putting it on the public auction webpage.

MOTION BY: Councilperson Sterling Rees to approve the surplus of Officer Kerby's weapon and the 2010 Ford Crown Vic.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0)

5. APPROVE MINUTES OF SEPTEMBER 16, 2015

MOTION BY: Councilperson Soren Christensen to approve the minutes of September 16, 2015 as written.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (5-0)

6. APPROVE BILLS FOR PAYMENT

Mayor Brailsford stated the bills tonight totaled \$832,625.

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

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0)

COUNCIL REPORTS

7. MAYOR RANDY BRAILSFORD

Mayor Brailsford turned the time over to Bruce Ward from Forsgren Engineering to report on what he and his firm are working on for the city. Bruce reported they are working on the subdivision standards, the 100 East projected completed, the Circle V sewer connection, the Sewer Management Plan, Central Park sewer pump station, safety sidewalk grant, storm drain project on 400 North and main, sewer line at the city shop and reviewing subdivision. Bruce also stated the LDS Church would like to come to council work session on October 21 council meeting to look at a study with U of U on their property located at North Main.

Mayor Brailsford stated the new speed signs are installed on 300 West and 100 East. They are the solar speed signs.

8. COUNCILPERSON STERLING REES

Councilperson Sterling Rees did not have anything to report tonight with Power. Asked Clark Crook, the power director, if there was anything. Clark reported UMPA is still working on power options for the future.

9. COUNCILPERSON JANIE CHRISTENSEN

Councilperson Janie Christensen reported the Library will be having their annual Star Wars event on October 17th. Senior advisor board provided a fall prevention class to the seniors in Salem. Story time on Tuesdays at 1:00 p.m. with Reta Tischner.

10. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward reported the parks department has completed the drain box on the East side of the Civic Center, will be doing curb on Friday. They also been removing an old tree at Knoll Park. The Chamber will be overseeing the Trunk or Treat on October 31 from 1:00 – 3:00 p.m. at the Zuwire Gym's parking lot. Also Mel Hanks is an official chamber member now, will be doing ribbon cutting soon, and celebrating 80 years of doing business.

11. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen reported the P.I. Water will be shut down on October 19th. Right now we are using well water, if we see a problem with water, we will shut it down sooner if needed.

12. COUNCILPERSON CRAIG WARREN

Councilperson Sterling Rees wanted to complement Councilperson Craig Warren and the roads department. He reported he has received many comments from residents about the work the city has done on roads the last couple of years. He has also had questions of what determines if a road needs a seal coat. Councilperson Craig Warren stated each year the roads department sits down and looks at the roads in the city and determine which ones need to be seal coated. They try to do the newer roads, because it will protect them a lot longer. It is like putting lotion or sunscreen on the roads. We also plan in the budget to do so much of the sealing. He also stated with the budget, we have a very small roads department along with the other departments in the city. So these departments overlap at different times. It helps out when you are a smaller city. The salaries for the roads department are paid from the general fund. The B&C road money we get from the state however, does not pay for the salaries, but it strictly goes towards the roads. Over the last few years, we have also been able to increase the roads department budget, so we have more money to put towards the roads. He stated if anyone has questions they are more than welcome to come and talk to him.

Councilperson Warren also reported the city's Green Waste will be closing on November 1. We will be looking at options on what to do with the Green Waste program for the future.

Mayor Brailsford turned the time over to the Salem Youth Council. The youth council stated they cleaned up at the cemetery and then put flags on some of the veteran's graves. On October 29 will be helping out with the Library Halloween activity. They also thanked the mayor and council for their support.

13. PUBLIC SAFETY – CHIEF BRAD JAMES

Police Chief Brad James reported the police department has two opening, one officer has retired and the other one left to go work for another department. They have offered the positions to two officers, who should be starting soon. He also reported we have had some thefts around town. He suggested to the residents to make sure their homes, cars, and garages are all locked up at night. Also if anyone sees any suspicious activity to report it.

14. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

Dave Johnson did not have anything to report tonight.

15. ATTORNEY S. JUNIOR BAKER.

Attorney Baker did not have anything to report tonight.

16. JEFFREY NIELSON, CITY FINANCE DIRECTOR/RECORDER

Jeff Nielson did not have anything to report tonight.

17. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale reported the outdoor recreation will be finishing up in next two to three weeks. Preparing for indoor programs soon. A couple of Eagle Scout projects are wrapping up, one is for lockers for the fireman and another is for disk golf course at the Loafer View Recreation Complex.

Matt reported on the other public works departments. The water department is working on fire hydrants, making sure they are working. They are also working on a trailer for the trench boxes to be hauled around.

Matt discussed the report that went out in the newsletter about the coliform that was found in one of our water testing. He stated within the last eight years, since Chris Averett has been over our water department, there has never been a testing showing that we were above the limit, until now. We have been looking into why, we retested right after and we were below the limits and have continued to be below. The residents were not in harm, but by the state regulations we had to notify the residents. With the water, we are looking at new

chlorination system. We have been looking and reviewing a lot of different systems. We found one that we like and have sent the information to the state for approval on it. The system will be put on the existing well, which does not have a chlorination system. It currently is being chlorinated from the springs tank and maple canyon tank.

The roads department has installed the solar speed signs, they seem to be working good. They are also working on a couple of sink holes that are showing up around town. In different areas they are shouldering the roads up. With the help of the recreation department they are cleaning out storm drains. Matt asks that residents help by cleaning the debris off of the storm drains in front of their homes.

The sewer department is working on the aerations with the help of the power department. It is also time to put the barley straw on the sewer lagoons for the winter, will be using other departments to help with that. The barley straw helps with the digestion of the sewer treatment process and helps so the aerators can work better. It also helps with the TSS limits.

Parks Department is working on Pond Town Christmas lights. They have been helping with the curb project at the civic center, right now there will not be sidewalk, just the curb. Mayor Brailsford stated with the lighting of Pond Town Christmas, Fireworks West, who does our Salem Days fireworks, has a bunch of fireworks they would like to donate to the city, about \$9,000 worth. Mayor would like to use them when we turn on the lights for Pond Town Christmas.

18. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook did not have anything to report tonight.

19. WADE REYNOLDS, SAFETY/ STORM DRAIN

Wade was excused tonight.

Mayor Brailsford asked if there were any questions from anyone in attendance. There were not questions.

20. CLOSED SESSION – Litigation

MOTION BY: Councilperson Aaron Cloward to close city council meeting and enter into a closed session for the discussion of litigation.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0)

7:40 p.m.

ADJOURN CITY COUNCIL MEETING

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

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (5-0)

MEETING ADJOURNED AT: 9:20 p.m.

Jeffrey Nielson, City Recorder