

Minutes of the Salem City Council Meeting held on September 19, 2012 in the Salem City Council Chambers.

Work session 6:30 p.m.

Mayor and Council discussed items on the agenda. Staff reports, DRC and Planning and Zoning recommendations were reviewed, maps were shown to get the council familiar with what is being requested.

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

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Bruce Ward, Public Works/Engineer
David Johnson, Building Dept.
Jason Sant, Assistant City Attorney
Matt Marziale, Recreation Director

Excused:

Councilperson Craig Warren

Chief Brad James, Police Chief
Junior Baker, City Attorney

OTHERS PRESENT

Camilla Simonsen, Tory Lindberg, Cy Lindberg, Karen Taylor, Robert Taylor, Caitlin Smith, Brylee Christensen, Corney Crook, Miranda Martin, Kaycee Jacklin, Pierson Paulsen, Shad Dinkins, Tyler Goudy, Niki Baymiller, Megan Ward, Kell Jensen, Yasir Finkenthal, Colton Simpson.

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Brailsford asked if anyone would like to give a motivational or inspirational message. Councilperson Sterling Rees 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.

A phone call from Councilperson Craig Warren was received; he was put on speaker phone so he could participate in council meeting, after some complication he disconnected because the phone system was not working properly.

3. CAMILLA SIMONSEN – Preliminary Approval of Country View Lane Plat D.

Camilla Simonsen presented to the council Plat D of Country View Lane, which consists of 7 lots. She has been to DRC and Planning and Zoning.

One of the recommendations was to have an access road at the end of the subdivision. Because of the elevation and slope of this property, it would take a lot of excavating to do a temporary turn around. The recommendation is to do an emergency access road along the utility easement through Cobblestone's property. The concern would be that the road is too long without having an outlet. When the seven lots are done, there will be a total of 25 lots in the subdivision. The end lots are also on a hill that would make it difficult for a snow plow or emergency vehicle in the winter time to get back out of the subdivision. The access road would need to be on another property owner's property, who is not ready to develop. Mayor Brailsford stated that a concern would be is who's road is it, and who would be liable for the repairs. Camilla stated that the outlet would only be for emergency and city utility vehicles, and would be closed for any other vehicle. She feels that doing an access road would also make the subdivision not financial feasible.

Attorney Sant recommended that we get something from the property owner stating that it is okay to have the road and to have a sign stating it is a private road and close it off.

Bruce Ward went over the DRC and Planning and Zoning recommendations in their motion:

DRC Motion: to approve the preliminary for Country View Lane Plat D subject to meeting the construction and development standards; getting a letter or instructions from Rocky Mountain Power regarding their 30-foot easement through this property; acquire an easement for Salem City Power install a power back feed line; the access road to be constructed of 22 feet of e-fill, road base, rotomill and asphalt; the manholes are lowered and a note is put on the plat that this road is an emergency access road only with signs being installed at both ends stating the limited access use. Also that the when the property is developed in this area, the temporary road will be torn completely out. Seconded by Mayor Brailsford; Vote Affirmative, 6-0.

Planning and Zoning Motion: to approve the preliminary for Country View Lane Plat D with the conditions recommended by DRC and adding a note to the plat

about the power line that runs across some of the lots. Seconded by Brian; Vote Affirmative, 5-0.

MOTION BY: Councilperson Janie Christensen to approve the preliminary plat for Country View Lane Plat D with the recommendation from DRC and Planning and Zoning, and the sign on the access road is posted as private road.

SECONDED BY: Councilperson Aaron Cloward

VOTE: All Affirmative (4-0).

4. APPROVE AGREEMENT WITH SHANE JOHNSON ON STREET IMPROVEMENTS AT 462 WEST 300 SOUTH

Mayor Brailsford went over the staff report.

Shane Johnson built a home located at 462 West 300 South in 2008. An improvement bond in the amount of \$1,965.00 was submitted to complete the curb and gutter, \$3,275.00 to complete the asphalt, plus a 25% warranty bond to be held for one year after completion in the amount of \$1,310.00 for a total of \$6,550.00. The street improvements were never completed mainly because of the problem that the storm drainage would cause to private property to the west.

Shane's money is tied up in a CD and it is coming due again. It is proposed that a \$2,200.00 cash bond be given to the City to use for the improvements for this property when such time the City has a storm drain system in place. The remainder of the bond will then be released to Shane Johnson.

MOTION BY: Councilperson Aaron Cloward to approve the agreement with Shane Johnson on Street improvements at 462 West 300 South.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (4-0).

5. OPEN COMMENT

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

Abush Jones asked about the road that was discussed in Camilla Simonson subdivision. Mayor Brailsford stated that when a property owner develops the city requires that person to put in all of the improvements, including the roads.

Carla Cutfield asked about curbside recycling. Mayor Brailsford talked about the recycling and how we have been approached by Allied Waste.

Pierson Paulsen asked about a tree at the south end of the pond that is very close to the road, and feels it is a safety issue. Councilperson Cloward stated that he went by the tree today and was looking at it.

Garcia was wondering about four wheelers being allowed in Elk Ridge, does Salem allow four wheelers. Mayor Brailsford stated that as long as they are street legal they are allowed in Salem, but not on main roads.

ABush Jones asked about the road on 400 north towards the Junior High and when the barricades will be picked up. The mayor stated that the barricades will be picked up tomorrow. Abush also stated that his dad told him to tell the council to lower taxes.

6. APPROVE MINUTES OF SEPTEMBER 3, 2012

The council felt that they would like to wait to approve these minutes until next council meeting, since they just received the minutes today and really did not have a lot of time to review them.

7. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilperson Sterling Rees to approve the bills for payment.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (4-0).

Mayor Brailsford stated the bill amounts total is \$440,948.

COUNCIL REPORTS

8. MAYOR RANDY BRAILSFORD

Mayor Brailsford asked the council to be sure to look at their budgets when they come out. He would also like to excuse Chief James and Attorney Junior Baker, who has been in the hospital.

Mayor turned the time over to Matt Marziale, Salem City Recreation Director. Matt stated that he would like to purchase a used dump truck from the state surplus in the amount of \$9,979. The recreation department has to keep borrowing the other department's dump truck, and it is becoming an issue. He has gone and looked at the truck, and the truck is in great shape. It was not budgeted for this year, but we did budget \$14,000 for park improvements at the cemetery soccer field for the parking lot area and for beginning portion of restrooms. However, the restrooms will not be started this year and the parking lot we have put rotor-milled asphalt material down and next year will chip seal it. Feel that the parking lot is good. So with that we have about

\$11,000 left from the park improvements. The funds from the parking lot were coming from impact fees. Matt would like to switch the use of impact fees funds from the park improvements at the soccer field to the improvements at Loafer View Park for the building. That would free up those funds that were used from rental fees, to purchase the truck. The truck will not be set up for a snow plow, as it is two wheel drive, but it will work for what they need done.

MOTION BY: Councilperson Aaron Cloward to approve the purchase of the recreation truck in the amount of \$9,979.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (4-0).

Mayor Brailsford mentioned there are some pot holes in the road on 100 East, around 750 South and 440 South; he asked to have them fixed. He also wanted Allied Waste to know that when the drivers are coming into town, they are going too fast. We need to talk to them about slowing down, especially with all of the kids crossing the road to go to the Junior High and High School.

9. COUNCILPERSON STERLING REES

Councilperson Sterling Rees reported that UMPA (Utah Municipal Power Association) has selected a general manager replacement for Leon Paxton, who will be retiring in June 2013. The person selected was Lane Burningham, who has been Leon's right hand person.

Pond Town Christmas lighting is getting underway, still trying to contact Santa Clause to have him light up the pond. The youth council is planning on doing donuts and hot coco again.

Mayor Brailsford stated that he is looking at doing a couple of trees on the pond by the log cabin next to SR 198, and if possible getting some decorations to go over the highway.

10. COUNCILPERSON JANIE CHRISTENSEN

Did not have anything to report tonight.

11. COUNCILPERSON AARON CLOWARD

Councilperson Cloward turned the time over to Matt Marziale for recreation. Matt talked about the different recreation programs that are going on right now. Mayor Brailsford asked Matt about the parking down at Veteran Memorial Park. Matt stated that he has an Eagle Scout project, which will be a post with chains, like a hitching post,

and signs stating no parking. This will be on the park side. Mayor feels that we need to look out for the safety of our kids.

Councilperson Cloward reported that Colby Davis, who helps with the high school wrestling, is doing a fund raiser for the wrestling team this week end. The fund raiser is a pig wrestling at the rodeo arena.

12. COUNCILPERSON SID JORGENSEN

Councilperson Jorgensen reported that there are no major issues with water; the PI is coming to an end, when we find out a date we will let everyone know.

13. COUNCILPERSON CRAIG WARREN

Mayor Brailsford excused Councilperson Warren, we tried to do the council meeting over the phone, but it did not work out.

14. PUBLIC SAFETY – CHIEF BRAD JAMES

Mayor Brailsford excused Police Chief Brad James.

15. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

Did not have anything to report tonight.

16. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR

Did not have anything to report tonight.

17. ATTORNEY S. JUNIOR BAKER.

Mayor excused Attorney Baker, but Attorney Jason Sant had taken his place and did not have anything to report tonight.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Sterling Rees to adjourn city council meeting.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (4-0).

MEETING ADJOURNED AT: 7:55 p.m.

Jeffrey Nielson, City Recorder