

Minutes of the Salem City Council Meeting held on April 2, 2008 in the Salem City Council Chambers.

Work Session:

Officer Matt Bell discussed, and did a demonstration with, Dizzy Salem City new K-9 drug dog.

Mayor Henderson asked Greg Christensen to talk about his experience with the curb & gutter ordinance. Greg stated that he lived in Payson during the time they were trying to require curb & gutter. They were doing patch work there also, and now they still have the same problem. He feels that Salem needs to do a whole block at a time, and make sure it matches up.

Councilperson Hanks feels that we need to have a storm drain system in place first. Bruce Ward stated that piecing together the curb & gutter is always hard. We need to plan for the storm drain, but having curb & gutter is acting as a storm drain system, it is diverting the water. Bruce talked about the staff report and how the department heads feel to leave it the way it is, but to have a master plan of the curb and gutter so when a home is built we will know where to put it, and also have it line up.

There was a discussion about how the city might have to do SID (Special Improvement Districts) to put curb, gutter and sidewalk on some of the blocks.

Mayor Henderson asked the council how they felt. We can leave it the way it is, as suggested by the department heads, or we can change the ordinance. Councilperson Green feels to leave it, but we need to get a plan together so that the sidewalk will line up. Councilperson Hanks feels that it needs to be changed. Councilperson Gordon and Durrant feel the same as Councilperson Green.

Mayor Henderson stated that the ordinance will stand as it currently is which will require the home owner to install curb, gutter and sidewalk. If the homeowner feels that under certain circumstances they can not and has discussed the situation with the city, then they may come to the city council to have them look at the situation who will review for a variance, until we can get a master layout of the areas. Bruce Ward stated he would get a RFP together and get some numbers of what it would cost.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor J. Lane Henderson

COUNCIL PRESENT:

Mayor J. Lane Henderson
Councilperson Lynn Durrant
Councilperson Brent V. Hanks
Councilperson Todd R. Gordon
Councilperson Stanley W. Green

STAFF PRESENT:

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

Excused:

Councilperson Terry A. Ficklin

OTHERS PRESENT

Mallory Byrnes
Joel Nelson
Tyler Kinner
Lana Creer-Harris

Brandi Wilkinson
Kyle Nelson
Reed Cornaby
Dylan Thorton

Cody Nostrom
Randy Skinner
Robert Kirk
Tyson Robertson

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Henderson asked if anyone would like to give a motivational or inspirational message. Reid Cornaby stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Mayor Henderson invited those who would 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. MIKE HENDRICKSON – Approval of Septic Tank at Approximately 757 West 800 South.

Mayor Henderson turned the time over to Mike Hendrickson. Mike explained that his lot would be very difficult to get a sewer line to and to hook it up so the sewer would be able to gravity flow. It was stated that this is a lot of record. The council may approve the variance. Mike showed the council on a map where the lot was located. Bruce Ward showed on the map where Sky View Estates would have their sewer lines, and how Mike would still need to pump his sewer to get it to flow. The question was asked when he

would be required to hook onto the sewer line. It was stated that when a sewer line was close enough that he could gravity flow his sewer. Again it was stated that this is not a subdivision, that the lot is a lot of record, so he could qualify to have an approval of a septic tank.

MOTION BY: Councilperson Lynn Durrant to approve Mike Hendrickson to have a septic tank at approximately 757 West 800 South.

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (4-0).

4. CHRISMAN DRIVE DEED

Attorney Baker stated that when we vacated this street a while ago we gave the option to the property owner on three sides of the road to do improvements, to close the road, and once that was completed then land would be deeded to them. Two of the property owners were willing and wanted to do the improvements, but there were some difficulties working with the third owner. The other two owners are willing to still do the improvements and want the property. Attorney Baker stated that last council we abandoned the Wisnom Subdivision, but still kept the easements. It was stated that the land will not be deeded over to the property owners until the improvements are done.

Robert Kirk, one of the property owners, wants to build a home on his property, and the property deeded to him from the city will increase his lot size.

MOTION BY: Councilperson Stanley Green to allow Chrisman Drive to be deeded to the adjacent land owners once the improvements have been completed.

SECONDED BY: Councilperson Todd Gordon.

VOTE: Councilperson Stanley Green; Aye, Councilperson Todd Gordon; Aye, Councilperson Lynn Durrant; Aye, Councilperson Brent Hanks; Nay (Vote 3 Aye -1 Nay)

5. APPROVE MINUTES OF MARCH 19, 2008

MOTION BY: Councilperson Lynn Durrant to Approve Minutes of March 19, 2008 as written.

SECONDED BY: Councilperson Brent Hanks.

VOTE: All Affirmative (4-0).

6. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilperson Brent Hanks to approve bills for payment.

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (4-0).

7. OPEN DISCUSSION

Mayor Henderson stated that we had an Eagle Scout that had his project approved before, but it has been a while and he was asked to come back to council. Councilperson Gordon asked the scout to come back tonight, he was here for a little bit, but had to leave for another appointment. Councilperson Gordon stated that the scout wanted to paint the curb by fire hydrants, and then paint some of the older hydrants. The council felt that it would be a very good project, and asked Dave Johnson and Councilperson Gordon work with the scout on the project. Mayor Henderson stated that if the scout can not get the paint donated, then the city will reimburse him for the paint after the project is completed.

Reid Cornaby stated that the PI system is looking good. Bruce Ward stated that we are hoping to begin filling the west pond this week. He also stated that there are still some concerns that need to be worked out with the canal company.

8. PUBLIC SAFETY

COUNCIL REPORTS

9. COUNCILPERSON LYNN DURRANT

Councilperson Durrant stated that the UMPA meetings in St. George went very well. There was a lot of good information presented. One concern is that the power rate that the city is charged will be going up soon.

The library received a certification from the state library stating that our library can qualify to be a credited library. There are a couple of items that we need to change before we will be credited.

10. COUNCILPERSON TERRY A. FICKLIN

11. COUNCILPERSON STANLEY W. GREEN

12. COUNCILPERSON BRENT V. HANKS

Councilperson Brent Hanks stated that we have some bids for the fencing on the new ball field at the down town ball park. The bids are North West Fence \$4,150, and Cook & Sons for \$4,555. The fence will be paid for by impact fees.

MOTION BY: Councilperson Brent Hanks to approve the bid from North West to install a fence at the new ball field.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (4-0).

Another issue with the new ball field at the down town ball park. Do we want to allow parking next to the ball park? Some of the concerns are safety. Brent had a question on parking on road next to Ball Park. Some of the concerns that were discussed is safety, and having kids running in and out of cars. Also foul balls being hit and hitting cars. Some options might be to park by Far West Bank and have people walk, but that is also a concern because the sidewalk does not go all the way. Mayor Henderson asked Councilperson Hanks to work with Dave Johnson and figure out how many parking stalls we can get in the area, and if it will be worth it.

13. COUNCILPERSON TODD R. GORDON

Councilperson Gordon stated Sequoia Motor Sports donated a four wheeler to the Easter egg hunt. When the Easter Egg Hunt was over, and the prizes had all been given out, the four wheeler was still there. Sequoia decided to donate the four wheeler to James Thomas, a city employee, for a fund raiser for his boy.

14. MAYOR J. LANE HENDERSON

Mayor Henderson reminded the council of the Miss Salem Pageant Friday night, at the American Leadership Academy School in Spanish Fork.

15. DAVE JOHNSON, PUBLIC WORKS DIRECTOR

Dave Johnson stated that Gary Warner wants to put signs up around the pond during the fishing club on Thursday nights. He would take the signs down after the events. But he wants people to be aware that the fishing club is going on.

16. BRUCE WARD, CITY ENGINEER

17. ATTORNEY S. JUNIOR BAKER.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Stanley Green to Adjourn City Council Meeting.

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (4-0).

MEETING ADJOURNED AT: 8:40 p.m.

Jeffrey Nielson, City Recorder