

Minutes of the Salem City Council Meeting held on February 6, 2008 in the Salem City Council Chambers.

WORK SESSION CONVENED AT: 6:00 p.m.

Chief James went over the Public Safety Year End Report along with Captain Erman Stone who discussed year end report for the ambulance. Chief James handed out the report to the council.

Chris McCandless discussed an economic forecast that his company has put together. He gave a copy to the city for review. He also went over his subdivision, and the park improvements that his development will be doing. He handed out documents showing the amounts that the parks will be costing, and what he is planning on doing with improvements. He is asking for the city to give him a reduction on Park Impact Fees, because of the amount that he is spending above what was required of his PUD.

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 Terry A. Ficklin
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 Todd R. Gordon

Mayor excused Councilperson Todd Gordon; his father had passed away this week. He also excused Councilperson Green who got called into the hospital.

OTHERS PRESENT

Erman Stone
Ashley Gebert
Deminic Bills
Tyson Robertson
David Hugie
Robyn Johnson
Duaine Hill
Shad Dinkins

Lana C. Harris
Mallory Byrnes
Christopher Knutson
Glade Burr
Cynthia Hugie
TJ Bills
Zac Lundell
Eric Belliston

JaNae Orton
Gabriel Lee
Hayden Christianson
Nick Hugie
Clint Johnson
Austin
Garrett McEwan
Reid Nelson

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Henderson asked if anyone would like to give a motivational or inspirational message. Councilperson Brent Hanks 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.

Mayor received a letter from a lady who lives in Florida. She wanted to thank the office staff, who had gone the extra mile in helping her find a florist shop to send flowers to a funeral.

3. SWEAR IN FIRE CHIEF

Mayor Henderson stated that he interviewed Clyde McKean for the new fire chief. He was very impressed with Clyde, and what he has done for the fire department. Jeffrey Nielson then swore in Clyde McKean as the new fire chief.

4. CLYDE BRADFORD – Carriage Rides

Mayor Henderson stated that Clyde was not available to come to the meeting tonight, but he wanted to present to the council, a check for \$500, which is 12% of his income that he earned from the carriage rides this year, which was \$4,170. Mayor Henderson also stated that Clyde wants to renew his agreement to do the carriage rides for another two years, this will be on the agenda another day.

5. DALACO – Bonding Extension for Skyview Estates

Kenny Anderson, from DALACO, stated that he is requesting another six month extension for the Skyview Estates Subdivision. He stated that the investors are asking for a little bit more time on the project. Dave Johnson stated that he would suggest doing a 90 day extension. They have already extended it six months. He feels that if the council gives another six months extension it will put them in the fall months trying to build. This is not a good time to start asphalt and cement work. Kenny stated that the investors just

restructured and are asking for a little bit more time. He stated that they plan on taking less than the six months, but the investors would feel better about the six month extension. Kenny also stated that this will be the last time they are asking for an extension, that they will not ask for another one.

MOTION BY: Councilperson Brent Hanks to Approve DALACO request for a six month extension on their subdivision.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (3-0).

6. REID NELSON – Emergency Notification System Proposal

Reid Nelson stated that the emergency management team feels that the city needs a system in place that could notify residents very quickly. They have done some research and found the company that Woodland Hills uses. The company is Voice Shot. They notify residents by phone. The city makes up the message, and then it can be sent out to all of the residents. The cost is \$50 a month to host the data base, and then we are charged \$0.02 per each successful call made. Reid stated that Jeff Nielson has also checked on Qwest and they might have something similar. Jeff is waiting to hear from them. Councilperson Durrant feels that something is needed. When the water wells went out, Woodland Hills used it to notify all of their residents. Mayor Henderson feels that it is needed. It was stated that if we do not want to pay the \$50 a month and upload the data base (phone numbers) on a as needed basis then we could, but if something happened to communication lines (internet) and we could not get access to upload the data base, then we would not be able to notify the residents. Mayor Henderson stated that he would like to see what Qwest has to offer, and then make a discussion on one or the other.

7. SALE OF SURPLUS PROPERTY (Old City Float)

Mayor Henderson stated that we have our old city float, which is sitting down at the old shop taking up space. The town of Genola is in need of a float and would like to purchase it from us.

MOTION BY: Councilperson Terry Ficklin to approve the sale of the old city float to the Town of Genola for \$1.00

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (3-0).

8. APPROVE MINUTES OF JANUARY 16, 2008

MOTION BY: Councilperson Lynn Durrant to approve the minutes of January 16, 2008 as written.

SECONDED BY: Councilperson Brent Hanks.

VOTE: All Affirmative (3-0).

9. APPROVE BILLS FOR PAYMENT

Mayor Henderson stated that all of the bills have not been reviewed and will come back to them later.

10. PUBLIC SAFETY

Chief James reported that he met with representatives for the new high school. A big concern is along SR 198, and the need for a light at 400 North and SR 198. UDOT has done studies on the intersection, and stated that there is not enough traffic yet. One of the factors is how many wrecks, and if someone were to be killed then, they would really consider a light. Both He and the school are very concerned, and Chief James asked that if anyone has any influence on UDOT that they would let them know of the concern.

11. OPEN DISCUSSION

Mayor Henderson asked if anyone had anything for open discussion.

Brad Stokes asked if the city is still doing the emergency flags that go on doors in a case of an emergency. Chief James stated that we do, but the problem is people forget about them, or they lose the flags. He stated that it is still a good Eagle Scout Project if anyone is interested in doing the flags.

Erman Stone mentioned that the traffic on 460 West is really bad. He was wondering if the county was going to widen it when they do 1600 West from Elk Ridge.

Clint Johnson is curious about the new grocery store, and wondering about when it is coming in. Mayor Henderson stated that we are in the process of working with the owner. We can not mention the name yet, because the funding is still not in place. He stated that it is looking very good, and still planning on breaking ground in the spring. Clint also asked about the development behind the city sign by the old U-Check building. Mayor Henderson stated that the commercial portion is going in right now.

Reid Cornaby thanked the public safety department for sending out the directory for emergencies.

COUNCIL REPORTS

12. MAYOR J. LANE HENDERSON

13. COUNCILPERSON LYNN DURRANT

Councilperson Durrant reported that SUVPS (South Utah Valley Power System) board met and discussed how they will be billing the cities. It will be changing, but she feels that it will not make much of a difference.

She also reported that the Library is doing Giving Hearts. People can pick up a heart, which has a book title written on it, and the person can go and purchase that book for the library.

14. COUNCILPERSON BRENT V. HANKS

Councilperson Hanks reported that the snow plow crews have been working a lot of hours. They are doing a great job, but they are wondering about having a comp time program for them. This might be something to look into.

Councilperson Hanks reported that we are aware of some alcohol being used in the Community Center. We get calls, from people who want to rent it, that ask if we have anyone who is there, or who comes and checks in on them. The only person we have is the one who unlocks the building then locks it up when they leave. He feels that maybe getting a security camera installed might help out. To let people know that we are watching them, and if they are caught they will lose their deposit. Councilperson Ficklin stated that you can get cameras very inexpensively, and some can even be viewed over the internet. Councilperson Hanks will look into it.

Councilperson Stanley Green arrived at 7:45 p.m.

15. COUNCILPERSON TERRY A. FICKLIN

Councilperson Ficklin reported that there is a bill being discussed at the state legislator regarding solid waste. Right now, as a city, we can control where a commercial business dumpsters have their trash taken. Right now it is taken to our transfer station. The bill, if passed, will allow the commercial business to determine where the trash is dumped.

Councilperson Ficklin explained the process of how the solid waste works. How it is taken to our transfer station in Springville, then sorted and many items that are recycled are taken out, and the remaining is then transported to the west side of the lake where there are holding cells for the trash. The cells are very high tech and allow the trash to be contained.

16. COUNCILPERSON STANLEY W. GREEN

Councilperson Green did not have anything to report tonight.

9a. APPROVE BILLS FOR PAYMENT

Mayor Henderson asked if the bills have been reviewed.

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

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (4-0).

17. COUNCILPERSON TODD R. GORDON

18. DAVE JOHNSON, PUBLIC WORKS DIRECTOR

19. BRUCE WARD, CITY ENGINEER

Bruce Ward reported that the P.I. System is on schedule, and should be completed in late spring 2008.

20. ATTORNEY S. JUNIOR BAKER.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Brent Hanks to Adjourn City Council Meeting.

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (4-0).

MEETING ADJOURNED AT: 7:55 p.m.

Jeffrey Nielson, City Recorder