

Minutes of the Salem City Council Meeting held on July 3, 2002 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:33 PM

CONDUCTING: Mayor Randy A. Brailsford.

PRAYER: Councilman Reid Nelson.

PLEDGE: Mayor Randy A. Brailsford.

COUNCIL PRESENT:

Mayor Randy A. Brailsford
Councilman Reid W. Nelson
Councilman Dale Boman
Councilman Terry A. Ficklin
Councilwoman Vicki H. Peterson
Councilman Dale R. Wills

STAFF PRESENT:

Jeff Nielson, City Recorder
David Johnson, Public Works

Police Chief Brad James was excused from City Council Meeting, and Attorney Junior Baker was not present.

OTHERS PRESENT

Lois C. Roper
Bill Pierce
Abraham D. Lee
Lucy Cornaby
Phillip T. Porter

Stacy Roper Pierce
Davis F. Johnson
Trina Johnson
J. Reed Cornaby
Bart Olson

1. NANCY WOODSIDE – 3RD DISTRICT CONGRESSIONAL CANDIDATE

Nancy could not make it to City Council meeting.

2. PUBLIC HEARING

MOTION BY: Councilwoman Vicki Peterson to open the public hearing.

SECONDED BY: Councilman Dale Boman.

VOTE: All Affirmative (5-0).

a. HOWARD ROPER FAMILY – ZONE CHANGE

Mayor asked Councilwoman Peterson what planning and zoning decided. Councilwoman Peterson stated that when they talked to the Roper family, the family would like to have the zone changed from a R2 to a R1. The council had a map showing the property where they would like to have the zone changed. (The property is on 80 South, and about 525 East, on the south side of the road. It goes from the road, back about 250 feet, running North and South.) The piece of property on 80 South and 500 East, (running east and west) the family would like it subdivided (in the future). The mayor asked the family if they still want to do that. The family stated that they do. Councilman Nelson asked how the portion of the property having the zone changed, that is not part of property that they are wanting to be subdivided, get access to the road. Councilwoman Peterson stated that they are not planning on building on that piece of property.

b. AMENDMENT TO GRAVEL PIT ORDINANCE

Mayor Brailsford asked the council if they had an opportunity to read the ordinance, the council replied that they did. The mayor stated that this is for bonding requirements, we put an ordinance together a few years ago, but at that time we did not take into consideration if a company went bankrupt. The amendment is a little stronger, especially with making both the land owner and the operator sign the contract and be bonded. Mayor stated that for the gravel pits, the owner and operator have to meet certain requirements, as far as how much can be taken out for the gravel pit, and what happens after the gravel pit is no longer used.

Close Public Hearing

MOTION BY: Councilman Reid Nelson to close the public hearing.

SECONDED BY: Councilman Dale Wills.

VOTE: All Affirmative (5-0).

a. HOWARD ROPER FAMILY – ZONE CHANGE

MOTION BY: Councilwoman Vicki Peterson to change the zone from a R2 to a R1.

SECONDED BY: Councilman Dale Boman.

VOTE: All Affirmative (5-0).

a. AMENDMENT TO GRAVEL PIT ORDINANCE

MOTION BY: Councilman Reid Nelson to approve the amendment 7302 for the gravel pit ordinance.

SECONDED BY: Councilman Terry Ficklin.

VOTE: All Affirmative (5-0).

3. DAVID F. JOHNSON – SUBDIVISION WAIVER

Mayor Brailsford stated that with the subdivision waiver, the land still has to meet all the requirements and standards as a subdivision, except the plat does not have to be completed.

It was mentioned in DRC, that this land as been divided before, and there is another home in the area. If it is divided again, then the existing home will have to have curb and gutter. There is also a concern with the storm drainage. Right now there is a ditch that could be used for drainage, but David would have to check with the Canal Company to see if it would be okay to use the ditch for drainage. If the canal company is not okay with the drainage, then a sump pump will have to be put in. The mayor stated that David F. Johnson will have to work with David L. Johnson, of Salem City, to make sure the decision on the drainage would meet all of the city requirements, and is ok with the Canal Company.

MOTION BY: Councilwoman Vicki Peterson to approve the subdivision wavier for Dave F. Johnson with the understanding that it must meet all the standards of a subdivision, the curb and gutter must be finished in front of the existing home, and must meet water drainage needs according to Dave Johnson of the city.

SECONDED BY: Councilman Dale Boman.

VOTE: All Affirmative (5-0).

4. BART OLSON – PROPOSED ANNEXATION

Bart Olson wants to annex in 69 acres by Arrowhead Trail and 8000 South. Mayor Brailsford stated that the property would fall in our new annexation proclamation that was made between Spanish Fork and Payson. Bart has met with Mayor Brailsford, Dave Johnson, and Attorney Baker to talk about his proposal. A concern that was brought up was how much water he would be using. The statement was made that most of his watering would be in the winter months. There is also a well out there but it might have to much alkaline in it. Bart explained to the council that he has two phases for the property; first he wants to build his greenhouse. Then hoping to eventually move his whole greenhouse and garden company from Santaquin to Salem, doing wholesale and retail business. Bart brought in a layout showing what he is wanting to do with the property for the different phases. Bart also mentioned he would need to hook on to the city's water, sewer, and power.

MOTION BY: Councilman Dale R. Wills to have Bart Olson proceed with the annexation.

SECONDED BY: Councilman Reid Nelson.

VOTE: All Affirmative (5-0).

5. ABE LEE – EAGLE SCOUT PROJECT

The mayor welcomed Abe Lee to council meeting. Abe presented to the council what he had worked on for his Eagle project. Abe stated that he went around the pond and fixed the wood picnic tables and painted them. He showed pictures of the tables before and after. Everyone thought that he had done a great job. The mayor and council thanked Abe and approved the Eagle Project. Councilman Boman could sign the paper work for the Eagle Project as being completed.

Mayor Brailsford had former Stake President Otten come to the front of the council chambers. He presented President Otten with a plaque to say thanks for a great service he has done for the city as a stake president.

6. BUSINESS LICENSE

a. Mary Peterson – Cleaning, Painting & Decorating

The work will be done outside of the home. The business has been approved by the appropriate people. The mayor and council felt the business would be ok.

b. Laura Taylor – Cleaning New Homes

The work will be done outside of the home. The business has been approved by the appropriate people. The mayor and council felt the business would be ok.

7. ANNEXATION WATER FEES

This item will need to be tabled again, the information we need is not complete.

8. APPROVE MINUTES OF JUNE 19, 2002

MOTION BY: Councilman Reid Nelson to approve minutes of June 19, 2002.

SECONDED BY: Councilman Terry Ficklin.

VOTE: All Affirmative (3-0) Councilman Dale R. Wills abstained from voting.

9. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilwoman Vicki Peterson to approve the bills for payment.

SECONDED BY: Councilman Reid Nelson.

VOTE: All Affirmative (5-0).

10. PUBLIC SAFETY

Mayor Brailsford excused Chief James tonight, and there was nothing to report for Public Safety.

11. OPEN DISCUSSION

No one had anything for open discussion.

COUNCIL REPORTS

12. MAYOR RANDY A. BRAILSFORD

Mayor Brailsford was concerned that Attorney Baker did not contact him stating that he would not be at city council meeting.

The mayor stated he has a meeting at the Governors office on July 17th regarding CUP water project. He feels it should be a good meeting.

In the last South Valley County Mayors meeting, the mayors wanted to look at the engineering company of Brown and Caldwell for the regional sewer treatment plant. A few years ago they did a study for us, and the mayors felt it was for a regional sewer treatment plant. The mayors are looking into when the study was done, and what it consisted of. The mayors have also agreed on a zero tolerance with illegal fire works this year.

The state is trying to get rid of the district court in Spanish Fork. They are trying to save money by moving to Provo. The cost difference would be 39,000 a year at Provo verses the 45,000 a year at Spanish Fork. But a 3 year contract has been signed with Spanish Fork, so for three years the state would have to pay for both places, which would not be that much of a cost savings.

13. COUNCILMAN DALE BOMAN

The library board is looking at putting sod in along with some trees. They first want to sod in the two front strips, between the road and sidewalk, and sidewalk and the parking lot. The cost would be around \$258.00. Mayor Brailsford mentioned that the library has the funds to cover the sod. Councilman Boman also reported that the each of the board members is going to donate some trees for the two strips. A scout has volunteered to put the trees in for his Eagle Project.

Salem Days is coming along pretty good. There have been a few corrections on the agenda. The parade is at 10:30 AM and not 10:00 AM, there will not be a dutch oven cook off this year, but it will be looked at for next year.

There is a new worker at the cemetery, taking care of the grounds. Askel Tanner had to quit.

Another name for the city's web page was brought up, "City of Peace". Councilman Boman was wondering do we want "City of Peace" or "Pond Town". The council thought that "Pond Town" would be fine.

Councilman Boman also reported that the other day he was going around the pond and found 17 dead fish. He is also concerned that he has not heard the bull frogs like he used to. Mayor told him to call the Division of Wildlife to see if they will come and take samples and see if they have any answers.

14. COUNCILWOMAN VICKI H. PETERSON

Councilwoman Peterson wanted to remind the councilmember's about the 4th of July program. She also asked Councilman Ficklin if the sound system would be ready, he stated it would.

15. COUNCILMAN DALE R. WILLS

Had nothing to report at this time.

16. COUNCILMAN TERRY A. FICKLIN

The mayor asked Councilman Ficklin if the Solid Waste Board was looking at getting some garbage trucks to be used between the cities. Councilman Ficklin reported that they are looking into it, and have discussed about getting three trucks, using two of them and the third for extra.

17. COUNCILMAN REID W. NELSON

The Dry Creek and Arrowhead Substations are up and going now.

CLOSE CITY COUNCIL MEETING

MOTION BY: Councilman Reid Nelson to close city council meeting.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 8:45 PM

Jeffrey Nielson, City Recorder