1 Minutes of the Salem City Council Meeting held on July 6, 2005 in the Salem City 2 Council Chambers. 3 4 **MEETING CONVENED AT:** 7:30 p.m. 5 6 **CONDUCTING:** Mayor Randy A. Brailsford. 7 8 9 **COUNCIL PRESENT: STAFF PRESENT:** 10 11 Mayor Randy A. Brailsford Jeffrey Nielson, City Recorder 12 Councilperson Terry A. Ficklin David Johnson, Public Works 13 Councilperson Dale Boman Junior Baker, City Attorney 14 Councilperson Dale R. Wills Chief Brad James, Police Chief Councilperson Lynn Durrant 15 Gary Warner, Recreation Director 16 Councilperson Stanley W. Green 17 18 19 OTHERS PRESENT 20 21 Lynn Wride Peter Wisnom Lani Emmich 22 Mark Emmich Paul Tervort Norman Smith 23 Karl Vizmeg **Kevin Jones** 24 25 26 27 1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE 28 29 Mayor Brailsford asked if anyone would like to give a motivational or inspirational 30 message. Councilperson Terry Ficklin stated he would like to offer a motivational 31 message in the form of a prayer. 32 33 34 2. INVITATION TO SAY PLEDGE OF ALLEGIANCE 35 36 Mayor Brailsford asked if anyone would like to invite those who would wish to 37 participate to stand and say the pledge of allegiance. Jeff Nielson stated that he would 38 like to. He then led the pledge of allegiance for those who wanted to participate. 39 40 41 3. KEVIN JONES – ZZORRO 3 ANNEXATION 42 43 Mayor Brailsford turned the time over to Kevin Jones. Kevin stated that last council 44 meeting; Attorney Baker stated that he had to have at least 50% of the property value, 45 who are in favor of the annexation. He stated that he came to the city office and looked 46 up the code that is listed on the paper the city gave him, and with the type of annexation

he is doing; it only requires 1/3 of the property value to be in favor of the annexation. 47 48 Mayor Brailsford stated that was one of the concerns, but the bigger concern was that 49 land owners were misrepresented. Kevin handed the council a map of the area to be 50 annexed in, along with a tax sheet from the county showing the property value. Kevin 51 stated that one of the concerns was the land owners on the north side; they stated they 52 would be landlocked. But they all have frontage right now, except for the Tyler property, 53 but they are landlocked already. It was stated that there is no right a way for that 54 property, that Dr. Callister owns the pan handle. Mr. Lafontaine stated that he is 55 concerned about the back portion of his property. He would not be able to develop it, and 56 then it would be landlocked. Kevin stated that the subdivision to the east does not have 57 any future roads stubbed in, that all of the houses are backing against the property in 58 question. The council made the comment that the annexation is not approving a 59 subdivision, that if Kevin decides to do a subdivision he would have to come to the 60 different committees who try and look at the area, for future growth to try and make sure no one would be landlocked. Kevin stated that he is aware of the process, and that he is 61 62 only in the first stage. Mr. Lafontaine is still concerned about the back of his property 63 still being landlocked. Mayor Brailsford stated that right now he is landlocked and in the 64 future he could still be landlocked. Again he stated that if the annexation passes, and 65 Kevin decides to develop it, then he would have to have public hearings on the 66 development and you can see and comment on where the roads would be. Councilperson 67 Ficklin stated that if Kevin develops he could look at doing a road along the back side 68 of all those properties, that would give them an opportunity to have the other road for 69 development and they would not be landlocked. One of the property owners made the 70 comment that the map only shows 13 parcels, but they went to the county and talked to 71 Mr. Naylor, and he stated that there are 18 parcels in the area. He feels that each one of 72 those parcels should have a vote. Attorney Baker stated that the law states property 73 owners, not parcels. Mayor Brailsford asked if there have been any protest filed with the 74 county. It was stated that the office has not heard of any protest at this time.

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Mayor Brailsford asked about the misunderstanding about the power cost, and wondered if they got that worked out. Kevin stated that they had a meeting on the 24 of June and talked about the power issues. One of the property owners stated that they were concerned that only three property owners showed up to the meeting. They would like to see the council table the motion until they can have a meeting with everybody there. Kevin stated that he told every body about the meeting. He left a message for the Kowallis. Councilperson Wills was wondering about only annexing the south, which would leave the property owners to the north out of it. Kevin stated that the majority of the property owners want to annex in. There are a couple of landowners on the north who want to annex. Kevin stated that there is a solution for the cost of the power; Mr. Simmons, who owns the property on the northwest corner, stated that he would pay for the power cost for the people on the north side. Kevin stated that he has met with the property owners, and feels he has done everything he can for them. The roads will be determined at a future date, and he does not intend to land lock them. Mayor Brailsford asked if the Kowallis family was against it. It was stated that the family trust is against it. Mayor Brailsford asked the property owners why they do not want to be annexed in. One stated that they are concerned about the cost of power, having to hook up to water and

then having to pay for sewer, even if they are not hooked up to sewer. Mayor Brailsford stated that Salem City power is less expensive than Strawberry Power. The water will be available for them to hook up, and they would have to pay the costs and fees associated with a hook up. The sewer bond is going to be paid off this next year, so they would not have to be paying for sewer unless they are hooked up to it. Kevin showed a table reflecting the tax rate of Reed Cornaby over the last few years. It showed that his tax rate went down when he was annexed into the city. Mayor Brailsford asked if the property owners had any other concerns. He stated that it looks like Kevin is willing to work with the property owners, and doing a road on the back side of the properties would be ideal. Mr. Charles feels that he would still like the council to hold off, until they can have another meeting, and have more people there. Kevin stated that he has tried that, but he is running out of time. He has put a lot of money into it

Attorney Baker stated to the council that they could deny, accept, carve it up, or table the annexation. Mayor Brailsford stated that the Hendrickson's have called him. They want to build a home, and in order to do that they have to be annexed into the city. The county will not allow them to build a home. The question came up about the Tyler property and how they get access into their property. It was stated that there is a dirt road from the canal to her property. There is a road on Dr. Callister's property, the pan handle, that he will occasionally allow her to use it. That is the piece of property (the pan handle) that Dr. Callister and Tyler went to court over. That is why Dr. Callister does not allow Tyler to use that road. Kevin stated that he was unaware of that, and he does not want to land lock Tyler in. He feels that the annexation would help.

MOTION BY: Councilperson Lynn Durrant to approve the whole annexation, under the condition that calculations on the certified tax documents are correct. Will have Jeff Nielson verify the percentage is correct.

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (5-0).

Mayor Brailsford asked the council what zone do they want the annexation to come in at. The council agreed to have it zoned as R2.

4. NORM SMITH - RSVP

Mayor Brailsford turned the time over to Norm Smith of R.S.V.P (Retired & Senior Volunteer Program). Norm stated that he wanted the council to be aware that Salem City has 16 volunteers that have a combined volunteers hours of 1107. Mayor Brailsford asked Norm if he could get the names of those people. Norm stated that some of the volunteers help out in many different areas. A lot of them do reading at the elementary schools. He stated this is a great program for people who have retired. When the person gets so many hours, they receive a letter from President Bush. The council thanked Norm for sharing the information. Councilperson Green felt that it is something that could be put in the newsletter.

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5. PETE WISNOM – EXTENSION ON INSTALLATION OF IMPROVEMENTS FOR WISNOM SUBDIVISION.

142 Mayor Brailsford turned the time over to Pete Wisnom. Pete stated that his subdivision was approved last year. He has not had the opportunity to work on the subdivision 143 144 because he lives in California. He would like the council to extend his time to put the 145 improvements in for another year. Mayor Brailsford stated that there is a concern with 146 the road (Chrisman Drive), and when it rains the dirt is washed down from the road and 147 onto Salem Lake Drive. It is a big mess there all of the time. The council was excited 148 when the plan was presented, they felt that the road would finally be completed. He was 149 wondering if there is something that could be worked out, to fix the problem of the road. 150 Pete stated that he can get a geo tech study and look at putting a drain in. Mayor Brailsford was wondering about getting curb and gutter on the top and getting a drain at 151 152 the bottom, we could look at borrowing Spanish Forks burrow machine to put a drain 153 under the road to drain into the pond. He does not feel it is safe to do much digging 154 around the pond. He told Pete that he needs to get something done. Pete stated that a 155 portion of the road would be Salem City's responsibility. Mayor Brailsford asked Pete if 156 any of the lots needed that road for access, or do they all get access from Salem Lake 157 Drive. Pete stated they would all get access from Salem Lake Drive, that they would not 158 use Chrisman Drive. Mayor Brailsford asked if city could give Pete that road; so he 159 could have it as part of his property. In return Pete would develop the top portion of the 160 road so the road would be abandoned, and put a drain in at the bottom. Attorney Baker 161 stated that there would have to be a public hearing to abandon the road, and the same 162 offer would have to be made to the property owner on the other side of the road. Mayor 163 Brailsford asked to set up a public hearing in August. Councilperson Boman thought that 164 when they passed the subdivision the council was all in favor of having the road there. 165 After some discussion, the council could not remember why they wanted the road there. 166 Pete was wondering why the road was even made. No one was sure why it was even 167 made. Councilperson Wills asked Pete if this is something he would be interested in doing. Pete stated that he would be interested in it. Mayor Brailsford asked if anyone 168 169 was against the idea, the council all agreed that it would be a good idea. He asked Dave 170 Johnson to get with Bruce Ward and see what can be done over there. Then we will have 171 the public hearing set in August.

MOTION BY: Councilperson Stan Green to extend Pete Wisnoms letter of credit for another year, and to give an extension on the improvements on Chrisman Drive for 60 days.

SECONDED BY: Councilperson Dale Boman.

VOTE: All Affirmative (5-0).

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6. MARK EMMICH – ORDINANCE CHANGE ON ACCESSORY BUILDINGS

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Mayor Brailsford turned the time over to Mark Emmich. Mark stated that he has recently moved into the home on the corner of Main and Center, the old historical home. He is

proposing to build a garage by the home, but would like to maintain the style of the home

so the garage would be the same style. He handed the council a layout of the home and garage and a drawing of what the garage would look like. The problem he is having is if he builds the garage like he would like, it does not meet the standards. Some of the problems are the set back; he would like to have nine foot walls with a 12/12 pitch roof. If he went with what the current ordinance reads, the garage would have to be next to the home. He has talked to his neighbors about what he would like, and they all did not have a problem with it. In order to do this, he would have to ask the council to change the current ordinance. He is wondering if the council could change the ordinance for historical homes that belong to the historical society. Mayor Brailsford was wondering about changing the ordinance. We do not want to change it for everybody, but this is a unique situation. Attorney Baker stated you can have criteria for historical homes in the ordinance, draft it how you would want and what standards to place on it. Councilperson Wills was wondering about shifting the garage about three feet and putting a breeze way to the home. Mark said that he has looked at that, and the breeze way would be where the kitchen is, and there is not a good spot to put it without disturbing the home. Mayor was wondering about having planning and zoning look at it. Attorney Baker stated he would recommend the ordinance to be reviewed by planning and zoning and have them begin working on it. The council felt that it was a good idea, and would like to see something worked out

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7. BUSINESS LICENSE

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1. John Linford

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Mayor Brailsford stated that John Linford, at 929 South 350 West, wants to have a business license for a speech therapy business. He would be helping children if they have a speech problems. Services will be provided, including consultation, diagnosis and treatment. Only one client at a time will be serviced, accompanied by a parent. It has been approved by all of the appropriate people. The council did not have a problem with it.

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2. Barbara Simmons

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Mayor Brailsford stated that Barbara Simmons, at 996 South 650 West, wants to have a business license for photography. The pictures will only be edited at her home. It has been approved by all of the appropriate people. The council did not have a problem with it.

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3. Howard Hayes

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Mayor Brailsford stated that Howard Hayes, at 94 West Oak Lane, wants to have a business license for list sales & post card mailers. He has had this business before, but moved so needs to have the license approved at this address. It has been approved by all of the appropriate people. The council did not have a problem with it.

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4. Brady Davis

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Mayor Brailsford stated that Brady Davis, at 205 East 750 South, wants to have a business license for solar systems. The home would be used for office work, and products delivered. Installations would be done at the customer's location. Dave Johnson stated that there would not be any equipment or storage stored at the home. It has been approved by all of the appropriate people. The council did not have a problem with it.

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Mayor Brailsford stated that there is a home on Canal Road, by Elliot Nelson's home. He is stocking a lot of pipe at his home. He is not sure who it is and we need to find out if he has a business license. He feels that it is a nuisance problem and needs to be taken care of.

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8. APPROVE MINUTES OF JUNE 20, 2005

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Mayor Braislford stated that this item will be on the agenda next council.

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9. APPROVE BILLS FOR PAYMENT

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MOTION BY: Councilperson Stanley Green to approve the bills for payment.

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SECONDED BY: Councilperson Dale Wills.

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VOTE: All Affirmative (5-0).

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10. PUBLIC SAFETY

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11. OPEN DISCUSSION

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Karl Vizmeg stated he is looking at closing on some property and would like to see what the councils plans are for that area. The property is down by the freeway, by the mink farm. Mayor Brailsford stated that the city has an agreement with Payson and Spanish Fork, that Salem would get the South East corner of that off ramp. The area down there is tagged for commercial when it is annexed into the city. Dave Johnson stated that there has already been a person who pursued to have that annexed into the city, he got a lot of the leg work done, but we have not heard from him for a while. Karl was wondering about the process to have it annexed into the city. It was suggested to him to contact the person who has already pursued it and see what information they have. Dave stated that he could get the persons name and number to Karl. Karl was also wondering what the county had plans for a road. Mayor Brailsford stated that there is a meeting next Wednesday with the county that their plans for future roads will be discussed.

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Kevin Jones asked the council what the plans were for the city above the Highline Canal. 276 277 It was stated that the area he is looking at is in Elk Ridge's annexation proclamation. But 278 their have been other property owners who have shown interest in coming to Salem rather 279 than Elk Ridge. 280 281 282 **COUNCIL REPORTS** 283 284 12. MAYOR RANDY A. BRAILSFORD 285 286 Mayor Brailsford did not have anything to report tonight. 287 288 289 13. COUNCILPERSON DALE BOMAN 290 291 Councilperson Dale Boman stated the he appreciated the Fourth of July ceremony. 292 293 On Saturday July 23, at 8:00 a.m. there is an Eagle Scout project to plant the plants at the 294 wetland park. 295 296 297 14. COUNCILPERSON LYNN DURRANT 298 299 Councilperson Lynn Durrant reported that Abbey Higginson will not doing the Miss 300 Salem Pageant next year. She feels that this might be a good opportunity to get out of the 301 Miss American Pageant program. The pageant could save some money by not belonging 302 to it. There was some discussion on it, and even looking at doing our own pageant, so we 303 would not be required to follow the bi laws of the Miss America Pageant. Mayor 304 Brailsford he would like this item on next council agenda. 305 306 307 15. COUNCILPERSON TERRY A. FICKLIN 308 309 Councilperson Terry Ficklin had a question about the road at 200 East and about 250 310 South. He said there is quite a dip there. It was stated that it is where Bartel Mortenson 311 hooked onto the road, and it would be his responsibility to fix it. 312 313 16. COUNCILPERSON STANLEY W. GREEN 314 315 1. Approval of bid for netting at Ball Park. 316 317 Councilperson Stanley Green turned the time over to Gary Warner, Recreation 318 Director. Gary stated that this past year we had some extra money in Baseball and 319 Snack Shack. Before the year closes, he would like to use that money to purchase a 320 protection net at the ball field, the cost is about \$8,500. The net will go from the 321 snack shack to the top of the back stop fences. This will protect people from foul

322	balls hit. Councilperson Green asked Gary if he felt this was needed. Gary stated
323	that it is needed for the protection of onlookers; he feels that equipment is also
324	needed, but will have to wait. He stated this last year the snack shack made a lot of
325	money because of the baseball tournaments, but feels with out the tournaments it will
326	not do as well this year. Councilperson Wills feels that it is also needed, he has seen
327	a few people get hit with foul balls when he has been watching some of the games.
328	MOTION DV. Covarilarmen Stanley Creen to availage the netting for the
329 330	MOTION BY: Councilperson Stanley Green to purchase the netting for the
331	ballpark. SECONDED BY: Councilperson Dale Wills.
332	VOTE: All Affirmative (5-0).
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335	17. COUNCILPERSON DALE R. WILLS
336	17. COUNCILI ERSON DALE R. WILLS
337	Councilperson Dale Wills did not have anything to report tonight.
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340	18. DAVE JOHNSON, PUBLIC WORKS DIRECTOR
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343	19. ATTORNEY S. JUNIOR BAKER
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345	Attorney Baker had a question about the breakfast for Salem Days. There was some
346	discussion on it.
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349	CLOSE CITY COUNCIL MEETING
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351	MOTION BY: Councilperson Terry Ficklin to close city council meeting.
352	SECONDED BY: Councilperson Lynn Durrant.
353	VOTE: All Affirmative (5-0).
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355	MEETING ADJOURNED AT: 9:00 p.m.
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360	Jeffrey Nielson, City Recorder