

Minutes of the Salem City Council Meeting held on July 16, 2003 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:35 P.M.

CONDUCTING: Mayor Randy A. Brailsford.

PRAYER: Councilman Dale Boman.

PLEDGE: Dave Johnson

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
Chief Brad James, Police Chief
Junior Baker, City Attorney
David Johnson, Public Works

OTHERS PRESENT

Kim Hansen

Shay Hansen

Phil Porter

1. PUBLIC HEARING

MOTION BY: Councilwoman Vicki Peterson to open the Public Hearing.

SECONDED BY: Councilman Reid Nelson.

VOTE: All Affirmative (5-0).

A. KIM HANSEN – Conditional Use Permit to build Twin Home at 561 S. & 569 S. 100 E.

Mayor Brailsford turned the time over to Kim Hansen. Kim explained to the council that he would like to build a twin home at 561 & 569 South 100 East. There is enough square footage for the twin home to be built. DRC (Development Review Committee) stated that a street light would need to be put in by the fire hydrant. He is not sure who would be responsible for putting in the street light. Councilman Nelson talked to Darrell Miller (power superintendent); he thought that the lighting could be achieved by putting two Cobra overhead lights on the existing power pole. Attorney Baker stated that it would be up to the council to put the conditions on the permit. It was stated that Planning and Zoning made the comment that there would need to be another water and sewer stub put in. Right now there is only one sewer and water stub. Mayor thought

that when that road was asphalted, that former Councilman Gary Warner put a condition on the road, that it could not be dug up for a five years after being reasphalted. We will need to find out when that road was completed. Dave Johnson stated that Kim would also need to put in a sidewalk. The question was asked about the soil, it was thought that a lot of fill had been brought in. Kim thought the fill was on the other side of his property. Mayor Brailsford would like to have an engineering test done on the soil. Dave Johnson stated he had already mentioned to Kim that he might have to do a soil test.

The council reviewed, with Kim, all of the items that would need to be done. Water and sewer stubs (one for each home), find out when the statement was made about the condition placed on road, by not allowing it to be dug up for five years. There would also need to be a sidewalk put in, and two cobra overhead lights placed on the existing power pole. Councilwoman Peterson stated that a subdivision waiver would also need to be done. The council was not sure if Planning and Zoning had already approved the subdivision waiver

B. Amendments to the Affordable Housing Ordinance

Mayor Brailsford asked Attorney Baker what would be the best thing to do with this item. Planning and Zoning had tabled the Affordable Housing Amendments. Attorney Baker stated that the council could continue with the public hearing and table the amendments to the Affordable Housing Ordinance until the August 20, 2003 City Council Meeting.

MOTION BY: Councilman Reid Nelson to table and continue the public hearing on the amendments to the Affordable Housing Ordinance until the August 20, 2003 city council meeting, and to close the public hearing on Kim Hansen conditional use permit.

SECONDED BY: Councilman Terry Ficklin.

VOTE: All Affirmative (5-0).

KIM HANSEN – Conditional Use Permit to build Twin Home at 561 S. & 569 S. 100 E.

MOTION BY: Councilman Terry Ficklin to approve the Conditional Use Permit to build a twin home at 561 and 569 South and 100 East, with the conditions to have a soil test completed, verify that the road is beyond the five year condition, two Cobra overhead lighting to be placed on existing power pole, complete sidewalk, and make sure Planning and Zoning has passed the subdivision waiver.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (5-0).

2. APPROVE MINUTES OF JULY 2, 2002

Councilman Nelson stated on line 120 through 124 it should read “UMPA (Utah Municipal Power Association), found a case that went to the Utah Supreme Court where this type of an agreement did not have to be an interlocal agreement. They preferred not to have it as an interlocal agreement”

MOTION BY: Councilman Reid Nelson to approve the minutes with said changes.

SECONDED BY: Councilman Dale Boman.

VOTE: All Affirmative (5-0).

3. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilman Terry Ficklin to approve the bills for payment.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (5-0).

4. PUBLIC SAFETY

Police Chief James had a couple of items to bring before the council. The Fire Department and SEMA have requested to get some new pagers. The state contract is with Motorola, but they found a company over the internet that was cheaper, but there is the problem of finding someone locally to fix the pagers bought over the internet. Motorola does have someone locally that can fix their pagers if anything goes wrong. The price for the Motorola Pagers is \$373.73 per pager. The fire department needs 6 of them, total price of \$2,242.38 and SEMA needs 5 pagers, total price \$1,868.65. For a total of cost of \$4,111.03. SEMA has applied for a grant that will reimburse them 50% of the pagers cost, but they have to pay for pagers upfront.

MOTION BY: Councilwoman Vicki Peterson to approve the pagers for the Fire Department and SEMA for a total price of \$4,111.03.

SECONDED BY: Councilman Terry Ficklin.

VOTE: All Affirmative (5-0).

The next item Chief James brought before council is that he would like the council to review the personnel policy regarding the distance a person may live to be employed as a police officer. Right now it states a police officer must live within a five mile radius in order to respond to emergencies. Chief James is requesting to have that item changed so it would read that a police officer would have to live 30 minutes away, and remove “respond to an emergency”. They would not be allowed to take their vehicle home living that far away. Mayor stated that he supports the change. When the policy was first written, there were not that many police officers, now we have enough officers so each shift is covered by an officer.

MOTION BY: Councilman Reid Nelson to change the personal policy from having a police officer live five miles away, to allowing them to live 30 minutes away, and to remove the wording “respond to emergencies”.

SECONDED BY: Councilman Dale Wills

VOTE: All Affirmative (5-0).

Finally, the police department is looking at getting a new police car. Butterfield Ford has the state contract for the 2004 cars. They are looking at the bids, and would like to get a new car this year. Mayor stated that this year the police department was supposed to get two new vehicles. Chief James stated that the base rate last year was \$19,000, and the rate should not increase this year.

MOTION BY: Councilman Nielson to give approval for the Mayor and Chief to order the police car but not to exceed \$21,000 for a base price.

SECONDED BY: Councilman Terry Ficklin.

VOTE: All Affirmative (5-0).

Mayor was wondering about the rate that is charged for ambulance services. The mayor and chief discussed that any rate increases would be based on what the state regulates. The last time the rates were changed by the council, it was approved by the council that any future rate increase would be regulated by the state.

Chief James stated that as of July 1, 2003 Officer Scott Dibble was promoted to sergeant. He would still be doing detective work, as they are currently not fully staffed. Officer Bird did come back from back surgery, and a new police officer has been hired. Greg Gerney is the new officer, he comes from Juab County. There were 28 applicants; they narrowed it down to 12, then down to four. Everyone involved in the hiring decision chose Greg.

5. OPEN DISCUSSION

Mayor asked if there was anything from the public. No one had any thing to discuss with council.

COUNCIL REPORTS

6. MAYOR RANDY A. BRAILSFORD

Did not have anything to report tonight.

7. COUNCILMAN REID W. NELSON

Did not have anything to report tonight.

8. COUNCILMAN DALE BOMAN

Mayor asked Councilman Boman if there is anything the council could help with regarding Salem Days. Councilman Boman stated that the only big changes are the mud volleyball is on Saturday and not on a Tuesday night. Then on Tuesday night it is the National Night Out, Officer Kerby will be doing a lot of identification kits during the week at different places. The Jr. Miss pageant has been advertised to be held on Monday the 4th of August. They wanted it then so they could have the winners ride in the parade. There have also been some concerns about it, since the city is not sponsoring it. The women's fire auxiliary is putting it on. Mayor would like to talk to Chief James regarding this issue.

9. COUNCILWOMAN VICKI H. PETERSON

Did not have anything to report tonight.

10. COUNCILMAN DALE R. WILLS

Councilman Wills reported that the mayor set up a meeting with the water district, and they thought the draft that the mayor had written up for the use of the CUP water was written very well, and they liked the idea the mayor had. There were very few changes on the draft and they feel the changes would be accepted.

Mayor stated that he had a meeting with Strawberry, Mayor Barney and Mayor Evans; he told Strawberry that it is their job as mayors to provide the best quality water, and amount of water, at a reasonable rate now and in the future. They are looking at different avenues to get the water to the residents. He wants to know how much it would cost to have the water delivered to the cities delivery point in acre feet, the O&M cost would not be included in that rate. They do not want to have assessment rates done every time someone moves in or out of a home. He told them they need to come back with a proposal on that idea.

A name has been decided for the future regional sewer plant, it will be the Water Reuse Facility.

11. COUNCILMAN TERRY A. FICKLIN

Councilman Ficklin was wondering if the Mayor of Elk Ridge received a copy of the notice from the state regarding the sewer plant. It was stated that he has not received a

copy. Councilman Ficklin asked if a copy of it could be sent. He would also like to have a sewer board meeting on the 30 of July at 7:30 P.M. and then invite the mayor of Woodland Hills to come at 8:00 P.M. Mayor stated that Woodland Hills is looking at buying some of Elk Ridge's portion of the sewer plant.

12. DAVE JOHNSON, PUBLIC WORKS DIRECTOR

Dave Johnson was wondering if Todd Gordon got a hold of Councilman Wills regarding the price from Western to install the monitor on the well. Dave stated the cost was for \$3,745. The crane and labor cost is about \$3,200, and that does not include hooking up the telemetry. The telemetry will help to determine the draw down of the wells, this is not for Maple Canyon well, and it is our other wells. Councilman Wills was wondering if there are other companies that can do this. It was stated that they are the only company around that can do it.

MOTION BY: Councilman Dale Wills to approve the work on the telemetry in the amount of \$3,745 and for the work to proceed right away.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (5-0).

Dave also wanted to update the council on the curb and gutter on Center Street by the school; it goes out for bid by being advertised in the paper the following day, and the next. The deadline is on the 25th of July at 4:00 p.m. as a sealed bid. Then the bid will go before the council on the 6th of August. The work needs to be done a couple of days before school starts on the 21st of August.

Councilman Wills was also wondering about the road on 100 South in front of the city office and school. Dave stated that he is working with Cole's and Dave would like to do a walk through with Councilman Wills on it.

CLOSE CITY COUNCIL MEETING

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

SECONDED BY: Councilman Terry Ficklin.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 8:30 P.M.

Jeffrey Nielson, City Recorder