

Minutes of the Salem City Council Meeting held on June 19, 2002 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:30 PM

CONDUCTING: Mayor Randy A. Brailsford.

PRAYER: Jeffrey Nielson

PLEDGE: Phil Porter

COUNCIL PRESENT:

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

STAFF PRESENT:

Jeff Nielson, City Recorder
Chief Brad James, Police Chief
Junior Baker, City Attorney

Councilman Dale R. Wills and David Johnson, Public Works, were excused from council meeting and Councilman Terry Ficklin will be a little late tonight.

OTHERS PRESENT

Trina Johnson

Phil Porter

Mayor Randy A. Brailsford welcomed everyone to council meeting. He also mentioned that the flags were at half mast because of Don Davis passing away. He was a former mayor of Salem.

1. RECOGNITION PRESENTATION

Mayor Brailsford mentioned that President Otten could not make it to the meeting, he was teaching a class, but he will be here for the next council meeting.

2. BUDGET

a. Approve Final Budget for 2002/2003

Mayor Brailsford stated that we had to make another change on the budget. Another \$100,000 was added to the sewer department's budget. The state has changed their regulations on how much chlorine can be used. Right now the treatment plant would not be in compliance with the new regulations, so some improvements will have to be made. To cover the \$100,000 expense, the city will use \$50,000 from sewer impact fees and \$50,000 from the city's sewer savings account at the state treasure.

Mayor stated that Councilman Nelson and Jeff Nielson had worked on the power department's budget to make a few changes. Mayor asked if anyone else had any questions or comments about the budget.

Jeff Nielson stated that the final amount for the 2002/2003 budget is; revenue \$4,971,083, and expenses \$5,121,083.

MOTION BY: Councilwoman Vicki Peterson to approve the final budget for fiscal year 2002/2003.

SECONDED BY: Councilman Reid Nelson.

VOTE: All Affirmative (3-0) Councilman Terry Ficklin had not arrived yet.

b. Amend Budget for 2001/2002

Jeff Nielson stated that the current year's budget should be fine without any amendments.

Councilman Dale Boman moves that we make no amendments to the budget for the fiscal year 2001/2002.

3. STEPHANIE BROADBENT – BUSINESS LICENSE

Mayor Brialsford stated that we would need to come back to Stephanie later, since she is not here yet.

Returned to Stephanie Broadbent – Business License.

Stephanie still was not present for council meeting.

Mayor Brailsford stated that at the last council meeting Stephanie applied for a business license to work from home. The council had questions and wanted her to come to council meeting to clear them up.

Chief James stated that she is in an R2 Zone. They mayor would like to have Attorney Baker send her a letter stating that her business license has not been approved, and that she can not run a business until she meets with the council.

Councilman Boman talked to Stephanie recently. She had asked him what the difference was between her selling the stuff she rents verses a hair stylist that sells hair care products. It was mentioned that the products for hair care are an incidental product.

Councilwoman Peterson felt that Stephanie could do her business of renting from the home, but the rental supplies could not be at the home. They would have to be at a storage unit. They can not be outside in front of the home. Her clients could come and look at books of what she is renting.

The question remains as to what type of business is she is going to have. Is she operating a home business, or a commercial business? She may not operate her business until she comes into council meeting, and her business license is approved.

4. ANNEXATION WATER TRANSFER FEES

Mayor Brailsford stated that when someone is annexed into the city there is a water annexation fee, or they can give the city some water rights. Currently the rate the city charges might be a little high. Councilman Nelson was wondering how accurate the water rate is. Attorney Baker stated that right now the rate is about \$1,400 to \$1,500 per acre foot. The city charges about \$1,700. He stated that when Micron came into the valley the water rates went up, because they were buying so much.

It was stated that we would rather have the money right now instead of the water rights, since the city already has enough with the Salem Pond and Salem Canal. We would however be willing to take some Strawberry water rights.

The question was asked if we could sell the water rights for the lower price. The water would be sold at the going rate. The city also gets about an 8% commission when we sell the water. Attorney Baker was asked what he recommends. Attorney Baker stated that the city would want to buy water rights between \$1,400 and \$1,500. For water annexation fee, the city would require 1.3 ace feet or the equivalent of cash. He also stated that the city could recommend Strawberry water. In the resolution, it states that what ever the council's decides they would want to use as the going water rate. Mayor Brailsford stated that by having Strawberry water it would help the city when the CUP line comes through.

(Councilman Ficklin arrived at Council meeting at 7:45 PM)

It was stated that we need to do a study and look at what the going rates are to figure out what the city would require. Councilman Terry Ficklin stated that he would look into it and get some reports put together so the council can know what rate the city should require. We need to have this item placed on the agenda for next council meeting.

5. APPROVE MINUTES OF APRIL 17, 2002

On line 221, John Morrissey was a prisoner of war in WWII in Stalag 17, not Stalin. On line 361 Attorney Baker's name was misspelled.

MOTION BY: Councilman Reid Nelson.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (3-0) Councilman Terry Ficklin abstained from voting.

6. APPROVE BILLS FOR PAYMENT

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

SECONDED BY: Councilman Dale Boman.

VOTE: All Affirmative (4-0).

7. PUBLIC SAFETY

Councilman Nelson read in the Department Head meeting minutes that the new 800 MHz radios were here. Chief James stated that they are in, and they are working great.

Chief Brad James handed out a list of items that the fire department would like to purchase. He stated that the fire department has the funds available in the equipment account. Mayor Brailsford asked if the funds are still available even after the new radios were purchased. Chief James stated that there are still funds available.

The items the fire department would like to purchase are; wild land jumpsuits (for the new firemen), pry bars, a couple of hoses, some gate valves, replacement gaskets for hoses, tee shirts, SCBA equipment, and reprogramming and batteries for the radios that Orem City gave us. The overall cost should only be about \$3,000. Mayor Brailsford feels it would be ok for them to purchase these items.

MOTION BY: Councilman Reid Nelson to allow the fire department to purchase these items.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (4-0).

8. OPEN DISCUSSION

No one had anything for open discussion.

COUNCIL REPORTS

9. MAYOR RANDY A. BRAILSFORD

Mayor Brailsford has received a lot of compliments about how nice the city float looks, and how nice the girls look in their modest dresses. Mayor wanted to thank Councilman Boman and Councilwoman Peterson for the great job that they did on the float.

There will be a meeting Thursday morning at 7:30 AM, at the Texaco gas station, with Tracy from UDOT. Tracy is over the engineer working on the SR 198 project. The mayor told Chief James that he is welcome to attend the meeting.

On July 17, 2002, from 7 to 9 PM in the Spanish Fork Fairgrounds High Chaparral Building, UDOT will have engineers available to answer questions regarding Phase II construction of S.R. 198. Phase II will be from the Spanish Fork River to Salem City. The mayor suggested putting this information in the news letter.

Mayor Brailsford handed out a sheet of paper showing each of the council how much water they used last month, verses last year at the same time. He was pleased with how much water was being conserved by the council.

10. COUNCILWOMAN VICKI H. PETERSON

Councilwoman Peterson is thinking of having the 4th of July program Veteran's Memorial, instead of city office. She would like to know what the councils feeling are about it. She is concerned that it might take away from the Memorial Day ceremony. Both the mayor and Councilman Nelson feel it would be nice to have it at the memorial, but feel that it should be held here at the city office. Councilwoman Peterson also asked if Councilman Ficklin would be in town to provide a sound system. Councilman Ficklin stated that he would be able to make it. Councilwoman Peterson said that she will hold the program here at the city office at 7:00 A.M. and John Morrissey will be talking. She is still looking for a scout troop to raise the flag. She would like to get one of the local scout troops to do this for her.

11. COUNCILMAN TERRY A. FICKLIN

Councilman Ficklin reported that their was a solid waste collection board meeting, but he was out of town when they met. He stated that it sounded like there was a concern over Springville having enough room to do a recycling program.

The sewer department has received information from the state stating that our current permits will be expiring in November. The state has also changed the amount of chlorine that they will allow in the water. Salem City right now would not pass the new regulation regarding chlorine. A meeting was held earlier today regarding what can be done to improve our lagoons. Mike Christenson from LEI and Bruce Ward, who are both engineers, were at the meeting. They will help the city to determine what has to be done so the sewer treatment will be in compliance with the new regulations.

Councilman Ficklin was asked if there is a new landfill manager; he was not sure, since it was not on the agenda for the meeting.

12. COUNCILMAN REID W. NELSON

Councilman Nelson noticed that some of the line spacers have come in for the Beet Road power line.

A meeting was held with Kurt Christensen regarding the power lines on his property on the west end of town. Councilman Nelson reported the meeting went very well. Kurt wanted to know if a home is built there in the future, and the power pole is in the way, would the city move the pole. Councilman Nelson stated that the city would move the pole. During the meeting, Kurt was asked if it would be okay for contractors, and the

fire department (for training purposes), to draw water from the pond. Kurt had no problem with them drawing water from the pond.

Councilman Nelson reported that the Dry Creek Substation was supposed to be fired up today. Was not sure how it went.

13. COUNCILMAN DALE BOMAN

Councilman Boman wanted to thank Councilwoman Peterson, her family, and the city crew for working on the float. They did a great job. He also reported that the lettering on the side of the float got damaged. He thinks the float was hit. Mayor Brailsford was concerned with having younger drivers pulling the float. He would like to have adults drive the truck that is pulling the float. Councilman Boman stated that in future parades they will have an adult pulling the float, the Springville parade was an exception. He also stated that he will try and get the lettering fixed before the parade on Saturday.

The Flag Day ceremony at Heritage Park went well. The only problems were the construction trucks driving by, even after they were asked to hold off during the ceremony. He also wanted to thank the city employees for getting the flag pole in place.

Councilman Boman was contacted by Extreme Sports. They want to know if they could set up some of their equipment for Salem Days. It sounds like it would be a lot of fun. Councilman Boman was reminded that they need to show the city proof of insurance, and they need to know where they can set up.

Mayor Brailsford would like to go back to Stephanie Broadbent's business license.

MOTION BY: Councilwoman Peterson to go into an executive session.

SECONDED BY: Councilman Reid Nelson.

VOTE: All Affirmative (4-0).

CLOSE CITY COUNCIL MEETING

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

SECONDED BY: Councilman Dale Boman.

VOTE: All Affirmative (4-0).

MEETING ADJOURNED AT: 8:45 PM

Jeffrey Nielson, City Recorder