

Minutes of the Salem City Council Meeting held on May 5, 2004 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:30 PM

CONDUCTING: Mayor Randy A. Brailsford.

PLEDGE: Councilperson Lynn Durrant invited all who would like to participate to stand and say the pledge of allegiance.

COUNCIL PRESENT:

Mayor Randy A. Brailsford
Councilperson Lynn Durrant
Councilperson Dale Boman
Councilperson Terry A. Ficklin
Councilperson Paul J. Hair
Councilperson Dale R. Wills

STAFF PRESENT:

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

OTHERS PRESENT

Christy Hardman
Allan Hales
Russell Lake
Quinn Johnson
Steve Hatch

Steve Wilson
Sheila Hales
Mike Davis
Devon Jones
Colleen Hatch

Megan Bingham
Ron Lake
Jacob Jamson
Paul Thurston
Sarah Ogden

1. STEVE WILSON – ANNEXATION

Mayor Brailsford turned the time over to Steve Wilson. Steve stated he would like the council's approval to proceed with the annexation. He showed the area he wants to annex, on the map, for the council. Some of the property owners include; Christensen, Palfreyman, Adams, and Davis. The majority of the landowners have already signed off on it. The others stated they are okay with it, but he still needs to talk to a couple them. He is only wanting to know if he should proceed or not. Attorney Baker told the council this is one of the first steps for an annexation, and that is to get the councils approval to proceed with the process.

MOTION BY: Councilperson Terry Ficklin to proceed with the annexation request.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (5-0).

2. CHAUNCY RIPPLE – WINTER WATER USAGE

Mayor Brailsford asked if Chauncy Ripple was present or someone to represent him. No one was present. Mayor Brailsford stated he would like to come back to this item.

3. EAGLE PROJECTS

Mayor Brailsford stated the Eagle Scouts had another commitment to go to, and they would try to make it in a little later.

4. OFFICER KERBY – PET FAIR

Mayor Brailsford asked if Officer Kerby was present, he was not present yet. Mayor Brailsford stated he would come back to officer Kerby.

5. HOME OCCUPATION

Mayor Brailsford stated that this item is scheduled for 8:30 PM. He would like to hold off until that time.

6. WATER CONSERVATION PLAN

Mayor Brailsford stated he would like to set up a meeting for the following week to go over this plan with Councilperson Dale Wills.

Mayor Brailsford also mentioned to Councilperson Wills, that the council needs to come up with a regulation for parking at the ball complexes.

7. APPROVE MINUTES OF APRIL 21, 2004

MOTION BY: Councilperson Lynn Durrant to approve the minutes of April 21, 2004 as written.

SECONDED BY: Councilperson Paul Hair.

VOTE: All Affirmative (5-0).

8. APPROVE BILLS FOR PAYMENT

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

SECONDED BY: Councilpersons Dale Boman.

VOTE: All Affirmative (5-0).

Mayor Brailsford reported that Planning and Zoning has been working on open space and industrial zones. He felt everything is going very well. They will be getting the information to the council soon. They are also getting ready to look at overlay and mixed use.

9. PUBLIC SAFETY

Police Chief James reported on the Salem Spring Triathlon. He stated there were 275 participants. Chief James had eight police officers and Utah County Search and Rescue had 37 members helping out. There were 11 participants who were pulled out of the water, two were transported, and three others were treated on the scene. Overall it went very well. Chief James asked the Chevron Gas Station to keep track and see if they benefited from it. They stated their sales were up and feel they did benefit from the event. Chief James stated that he feels the event can not handle anymore participants; the parking around the pond was full.

a. Fire Dept. – Presentation of Fire Fighter Certificates

Chief James would like to turn the time over to Fire Chief Todd Miles. Chief Miles had the fire department members come to the front of the council chambers where he introduced them to the council. At this time he also wanted to recognize five of the members who have completed their training. Chief Miles turned the time over to Richie Wright who is the training officer for the fire department. Richie stated that these firemen have been training for the last five months, many hours have been spent. At this time he presented the following firemen with their training completion certification.

James Ealey, received his Firefighter 2, with the completion of hazmat operation. Phil Price received his Firefighter 1 and 2, with the completion of hazmat awareness and operation. Travis Tasker received his Firefighter 1, with the completion of hazmat awareness. Mark Warner received his Firefighter 1 and 2, with the completion of hazmat awareness and operation. And Chris Mattinson received his Firefighter 1 and 2, with the completion of hazmat awareness and operation.

b. Resolution on Law Enforcement Week

Mayor Brailsford read the resolution declaring law enforcement week to be the week of May 9 through the 15. He recommended to the council that they pass resolution 5504.

MOTION BY: Councilperson Terry Ficklin to pass resolution 5504 declaring law enforcement week.

SECONDED BY: Councilperson Paul Hair.

VOTE: All Affirmative (5-0).

Police Chief James wanted to thank the council for passing this resolution. He stated that every 52 hours a police officer dies in the line of duty.

10. OFFICER KERBY – PET FAIR

Officer Kerby gave an update of how his injury is doing. He injured his neck and back in the winter time, and had his back operated on.

Officer Kerby wanted to thank the council for their support in the Pet Fair last year. He would like to do it again this year on September 25, 2004. This will also be during the National Pet Awareness Week. There are some sponsors this year, one of them is Petsmart. They will be doing different presentations for pet owners and will be helping out with the prizes. There is also a group coming from Salt Lake City who will help teach people about training their pets. This year, he thinks he will need to ask for more help from the police department with security and traffic control. Mayor Brailsford stated he wants people to know the city is in favor of pets, but we want the pet owners to be responsible. The council was in support of the Pet Fair.

Police Chief James stated Officer Kerby attended some training in Arizona; he is now one of the highest trained animal control officers. He is doing a great job.

11. CHAUNCY RIPPLE – WINTER WATER USAGE

Mayor Brailsford asked again if Chauncy was present. Chauncy was not present. Mayor Brailsford explained the situation. Chauncy's water usage was very high over the winter months. His water bill was around \$700. The reason the bill was so high, was because Chauncy had a water leak at his house during the winter months. He had an injury so he was unable to fix the water leak. He knew about the leak, but did not want to call anyone to fix it. We had another person in the same situation, and they ended up paying for it. Councilperson Durrant was wondering if the council has ever done something like this in the past. It was stated that the council has not done something like this in the past.

MOTION BY: Councilperson Lynn Durrant to deny Chauncy Ripple request to wave the water usage fee.

SECONDED BY: Councilperson Dale Wills.

VOTE: All Affirmative (5-0).

12. OPEN DISCUSSION

Mayor Brailsford opened the meeting to the public. No one had anything they wanted to discuss.

COUNCIL REPORTS

13. MAYOR RANDY A. BRAILSFORD

Mayor Brailsford reported there was a good turnout for the service men who came home Sunday. It was neat to take them home on the fire trucks. The flags that have been flying (representing the service men and women who have been deployed) in front of the city office building (East Side) were presented to them. We will also put new flags up on the South side of the building, indicated those who have returned home. He wanted to thank the Miss Salem, the Fire and Police Departments for helping out.

14. COUNCILPERSON DALE BOMAN

Councilperson Boman reported that there are a lot of people at the parks at night after the parks have been closed. He was wondering if the police could do extra patrols around the parks.

He passed out a list with some themes for Salem Days and also read them for the public to hear. He then asked the council to mark the top three that they like and then to give them to him.

Councilperson Boman stated he was approached the other day about the horses being in the Christensen Park. He thought that the city was not allowing anymore animals in there. Mayor Brailsford stated that the person before them had cows in there; the cows were destroying the fences and trees. The person had too many animals than what the contract indicated he could have.

For Earth Day, there was a scout troop that helped put up a tree by the recreation office. Gary Warner dug the hole for the tree, and Councilperson Boman wanted to thank him.

For the Memorial Day Service, he is looking at having the soldiers who have come home talk that morning for the program. He will begin working on the float; the first parade will be coming up this month. The city web page is being worked on, emergency preparedness and SEMA are doing some links. Mayor Brailsford reported he wanted to make sure everything was cleared through him, as far as what goes on the web page and any links.

15. COUNCILPERSON LYNN DURRANT

Councilperson Lynn Durrant did not have anything to report on tonight.

16. COUNCILPERSON TERRY A. FICKLIN

Councilperson Ficklin reported that a portion of the fees that city pays for the solid waste is set aside into an account. This account is then used to cover the landfill after the cell is filled up. There is enough money in the account to take care of that expense, but the cell is only _ full. So they will use the money that goes into that account, to help offset any increases in expenses that may occur during the year. The federal government is also mandating how much of our solid waste needs to be recycled items. The treatment plant will be looking into that. They are also going to do a video to show the processing of the solid waste, to be given out to schools.

He also wanted to thank Police Chief James for the DARE program. He feels it is a great program.

The city crew is getting the cemetery ready for Memorial Day. If anyone knows of anything that needs to be done, to please let him know.

17. COUNCILPERSON PAUL J. HAIR

Councilperson Hair reported he attended the Solid Waste Technical meeting, where they discussed the same things that Councilperson Ficklin just reported on. He then asked Dave Johnson if he heard how the aerators at the sewer plant were going. Dave reported that two of the aerators we getting repaired, they were taken to two different companies. He stated that we need to get them in as soon as possible so we can stay within compliance with our testing.

Councilperson Ficklin thought that during the spring time is when we were having problems with our testing in the past. Dave stated that is why we needed those aerators working as soon as possible, so we would be okay with our testing.

18. COUNCILPERSON DALE R. WILLS

Councilperson Wills stated he has some bids that need to be approved. The first one is for tonnage for asphalt. Todd Gordon asked the asphalt companies to give us a bid on how much it would cost us per tonnage, and then we would get our asphalt for the year through the company that had the best bid. We felt it would be easier to do it this way rather than bid each project. There were two bids for the asphalt, the first one is from Geneva Rock, who had a bid of \$36.18 per ton, and Staker Paving had a bid of \$31.65 per ton.

MOTION BY: Councilperson Wills to approve the bid from Stake Paving at \$31.65 per ton.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (5-0).

The second item is for crack sealing. We received two bids; the first one is from M&M Asphalt Services for \$9,337.10 the other bid he could not remember who it was from, but he thought the bid was around \$10,000. He knows that M&M was the better price. Mayor Brailsford stated we need to have that other bid for record. Councilperson Wills stated he has it, but thought he left it at home. He will get one into the city office first thing in the morning.

MOTION BY: Councilperson Wills to approve the bid from M&M Asphalt Services for crack sealing in the amount of \$9,337.10.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (5-0).

The final item is a bid for slurry seal. We only received one bid for the slurry seal, and that was for \$19,000 for M&M Asphalt Services.

MOTION BY: Councilperson Wills to approve the bid from M&M Asphalt Services for slurry seal in the amount of \$19,000.

SECONDED BY: Councilperson Dale Boman.

VOTE: All Affirmative (5-0).

Councilperson Wills also reported that SUVWA (South Utah Valley Water Association) is very involved with the studies being done on Utah Lake. Most of the county is involved with the study also.

He also reported that we need to really consider getting some office help for the recreation department. Gary Warner is over worked; a lot of his time is spent in the office. If we could get someone to do the administration work, he could spend more time running the recreation programs.

Mayor Brailsford stated we need to also look at our out of town fees, and see if they are in line with our recreation. Councilperson Wills stated he would like to do an analysis of all of the fees in the recreation department.

19. HOME OCCUPATION

Mayor Brailsford stated the council has really been working on this for a while. They had a work session last week. This item was tabled from a couple of council meetings ago. Councilperson Ficklin read the ordinance to the public. Mayor Brailsford asked the council if they had any changes they wanted made to it. Councilperson Wills stated a lot of work has gone into this ordinance. It is much more liberal than the prior ordinance. He stated that there is a hard balance between a residential and business.

Allan Hales was wondering if he could state one thing. He asked the council that before they make their decision, if he could invite them to come to his business that is operated out of his home and see how it works.

MOTION BY: Councilperson Boman to approve Ordinance 5504, as it is written.

Councilperson Wills wanted to make a quick clarification, that the number of employees, is only the number of employees that can be in the home at any given time.

SECONDED BY: Councilperson Dale Wills

VOTE: All Affirmative (5-0).

20. EAGLE PROJECTS

Mayor Brailsford turned the time over to Brady Olson. Brady stated he would like to put some picnic tables at the water retention park on Canal Road and about 480 West, for his Eagle Scout project. He feels this would be a good place where families could meet and have dinners. He would put a cement slab down for the tables, and then install the tables. The tables would be made out of wood. Mayor Brailsford asked him if he had the design work of his plans. Brady stated he does, but not with him. Mayor Brailsford felt he would like to see the drawings of the plans first. He would like him to come to the next council meeting to present his plans. Mayor Brailsford thanked him for coming to council meeting, and he is very proud of him, this is a high award he is working towards.

CLOSE CITY COUNCIL MEETING

MOTION BY: Councilperson Terry Ficklin to close city council meeting.

SECONDED BY: Councilperson Paul Hair.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 8:45 PM

Jeffrey Nielson, City Recorder