

Minutes of the Salem City Council Meeting held on November 17, 2004 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:30 P.M.

CONDUCTING: Mayor Randy A. Brailsford.

COUNCIL PRESENT:

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

STAFF PRESENT:

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

Excused from Council meeting
Councilperson Lynn Durrant

OTHERS PRESENT

Deidre Amos
Joel Adams
Emily Bell
Rhett Thomson
Amber Farley

Marika Alderink
Kim Golding
Aden Andrus
Joy Jardine
Kellie Roberts

Josephine Romero
David Varney
Daniel Hoffman
Mick Bunnell

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Brailsford asked if anyone would like to give a motivational or inspirational message. Councilperson Boman offered to give a motivational message. He then offered a prayer for the message.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Mayor Brailsford invited all who would like to participate to stand and say the pledge of allegiance.

3. PUBLIC HEARING

Open

MOTION BY: Councilperson Terry Ficklin to open the public hearing.

SECONDED BY: Councilperson Dale Boman.

VOTE: All Affirmative (4-0).

1. Amending the Comprehensive General Plan and Comprehensive Zoning Ordinance to allow Planned Unit Developments and Establishing Standards.

Mayor Brailsford asked if there were any comments from the public. There were no comments. He then asked the council if they had any comments. It was stated that the council did have a couple of concerns that were mentioned in work session and would like to address them with Planning and Zoning. Councilperson Ficklin wanted to express his appreciation to all of the committees who have spent a lot of time and effort on this ordinance. The council agreed with Councilperson Ficklin.

Close

MOTION BY: Councilperson Terry Ficklin to close the public hearing.

SECONDED BY: Councilperson Paul Hair.

VOTE: All Affirmative (4-0).

1. Amending the Comprehensive General Plan and Comprehensive Zoning Ordinance to allow Planned Unit Developments and Establishing Standards.

Mayor Brailsford asked the council if they wanted to make a motion.

MOTION BY: Councilperson Terry Ficklin to table the Amending the Comprehensive General Plan and Comprehensive Zoning Ordinance to allow Planned Unit Developments and Establishing Standards until next city council meeting and to have a joint work session with Planning and Zoning to discuss this item starting at 6:00 PM.

SECONDED BY: Councilperson Dale Boman.

VOTE: All Affirmative (4-0).

4. AN ORDINANCE AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ENFORCE THE PROVISIONS OF THE SALEM CITY MUNICIPAL CODE DEALING WITH STREETS AND SIDEWALKS AND GENERAL CONSTRUCTION.

Mayor Brailsford stated that this ordinance authorizes Dave Johnson (Public Works Director) to issue citations when the municipal code, dealing with streets, sidewalks and general construction has been violated.

MOTION BY: Councilperson Paul Hair to approve an ordinance authorizing the public works director to enforce the provisions of the Salem City Municipal Code dealing with streets and sidewalks and general construction.

SECONDED BY: Councilperson Dale Wills

VOTE: All Affirmative (4-0).

5. BUSINESS LICENSE

1. Ashley Taylor – Photography

Mayor Brailsford stated that Ashley Taylor at 410 North Main wants a business licenses allowing her to do photography. Pictures will be taken off site; there will be no developing the pictures at the home. Customers will only be coming to the home to pick up their pictures. The application has been approved by all of the appropriate people. The council did not have a problem with the business license.

6. APPROVAL OF 2005 COUNCIL MEETING CALENDAR

Mayor asked the council if they had looked over the calendar, and if they had any questions. The council discussed the council meeting scheduled to be held the first week in August and how it is close to Salem Days. Mayor Brailsford stated that a few years ago the council used to hold the first council meeting in August at the park, and invite everyone to come and have hotdogs. The council felt that would be a great idea, and to set the date of the August 3rd council meeting to be held at Knoll Park and to do a BBQ.

MOTION BY: Councilperson Dale Boman to approve the 2005 Council Meeting Calendar as proposed.

SECONDED BY: Councilperson Paul Hair.

VOTE: All Affirmative (4-0).

7. APPROVE BID FOR PUMP AT WELL

It was stated that this item was approved during Councilperson Dale Wills report in the prior council meeting held on November 3, 2004, and it should have been listed as an agenda item. This is why it is coming before council again, but as an agenda item.

MOTION BY: Councilperson Dale Wills to approve the Delco Western Supply pump as it is outlined and presented on the bid sheet, and for the mayor and himself to order the proper pump size according to the test results, up to the amount of \$39,866.27.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (4-0).

8. APPROVE BID FOR TRANSFORMER AT WELL

It was discussed that with the new pump at the well, a new electrical transformer would need to be installed. Darrell Miller (Salem City Power Superintendent) received three bids for a transformer. The council should all have a copy of those bids from Electrical Wholesale Supply, Western States Electric Supply, and Codale Electric Supply.

MOTION BY: Councilperson Dale Wills to approve the purchase of a new transformer for the well, from Codale Electric Supply in the amount of \$8,018.50.

SECONDED BY: Councilperson Dale Boman.

VOTE: All Affirmative (4-0).

9. APPROVE BID FOR PUMP CONTROL PANEL BIDS

The council had a handout explaining the bids on the pump control panel. Councilperson Ficklin had a question on the bids. Will the size of the panel and the transformer change depending on the size of the pump? Councilperson Wills stated that the control panel would go up according to the size of the pump. The transformer however; would stay the same.

MOTION BY: Councilperson Dale Wills to approve the control panel bid with Safronics Integrated Systems in the amount of \$11,947 for the 300 HP pump, or \$12,436 for the 350 HP pump.

SECONDED BY: Councilperson Dale Boman.

VOTE: All Affirmative (4-0).

10. APPROVE BID FOR 4-WHEELER

Mayor Brailsford stated the city has some bids for a 4-wheeler, which will be used to help snow removal in the winter and parks and recreation in the summer. The bids are from Alpine Powersports, White Knuckle Motor Sports, Tri-City Polaris, and Ron Greene Sports Center. The 4-wheeler would also be equipped with a snowplow.

MOTION BY: Councilperson Terry Ficklin to approve the purchase of a new 4-wheeler to be used for the purpose of snow removal and recreation from Alpine Powersports in the amount of \$7,466 including accessories.

SECONDED BY: Councilperson Dale Boman.

VOTE: All Affirmative (4-0).

11. APPROVE BID FOR SNOW PLOW

Councilperson Paul Hair stated that the city is in need of a new plow for the snow plow truck. The plow was discussed during work session. The council does have a couple of

bids, one from Schmidt Engineering Company, and the other from Tesco Williamsen. Paul stated that the funds would come out of B&C to pay for it. Mayor Brailsford stated to the public what B&C funds were.

MOTION BY: Councilperson Paul Hair to approve the purchase of a new plow for the snow plow truck from Schmidt Engineering Company in the amount of \$13,695.

SECONDED BY: Councilperson Dale Wills.

VOTE: All Affirmative All Affirmative (4-0).

12. OPEN DISCUSSION

Mayor Brailsford asked if anyone had anything they would like to discuss for open discussion. The public did not have anything. Mayor welcomed the public and was glad to see a lot of students here for school assignments.

Mayor Brailsford explained that the lighting of Pond Town Christmas is set for Friday November 26, at 5:30 P.M. He asked Councilperson Paul Hair if would give a motivational or inspirational thought, and asked Councilperson Ficklin if he would have sound ready. Councilperson Ficklin stated that he would be gone, but Eric would have the sound system there.

The mayor handed out a letter to the councilmember's from Strawberry Water stating their reasoning behind the cost of water per acre foot. He also handed out a paper showing some of the rates that other cities around charge. He thought it would be good to have a comparison from other cities. He stated that he asked Spanish Fork City for their rates, and they have not yet sent us any information.

Mayor Brailsford asked Councilperson Boman if he had anything to report tonight. Councilperson Boman stated that he is working on the thank you cards and donor signs for the new community center. He also asked Reta Tischner to come to city council work session next council meeting. Mayor Brailsford stated that the council would be working on the PUD Ordinance and asked if she could come at 7:30 when council meeting begins.

13. APPROVE BILLS FOR PAYMENT

Mayor Brailsford asked for a motion to approve the bills for payment.

MOTION BY: Councilperson Paul Hair to approve the bills for payment.

SECONDED BY: Councilperson Dale Boman.

VOTE: All Affirmative (4-0).

14. APPROVE MINUTES OF NOVEMBER 3, 2004

Mayor Brailsford asked for a motion to approve the minutes of November 3, 2004.

MOTION BY: Councilperson Terry Ficklin to approve the minutes of November 3, 2004 as written.

SECONDED BY: Councilperson Paul Hair.

VOTE: All Affirmative (4-0).

15. PUBLIC SAFETY

Police Chief Brad James did not have anything to report to the council members.

COUNCIL REPORTS

16. MAYOR RANDY A. BRAILSFORD

Mayor Brailsford reported earlier.

17. COUNCILPERSON DALE BOMAN

Councilperson Dale Boman reported earlier.

18. COUNCILPERSON LYNN DURRANT

Was excused from council meeting.

19. COUNCILPERSON TERRY A. FICKLIN

Councilperson Terry Ficklin did not have anything to report tonight.

20. COUNCILPERSON PAUL J. HAIR

Councilperson Paul Hair reported that he had a meeting with Bruce Ward from Aqua Engineering regarding the head works at the sewer plant. Looking at what it would cost to redo the electrical work there, and to also bring wiring to install another pump. The cost would be about \$54,000. He stated he would have to work with Elk Ridge on this to see what their thoughts are. Mayor Brailsford stated that the problem electrical has been there since the plant was built, and the wiring and electrical boxes are underground. With

the sewer plant being around wetlands, we need to get the electrical out of the ground. Mayor told Councilperson Hair to keep the council updated on this.

21. COUNCILPERSON DALE R. WILLS

Councilperson Wills would like to see Salem City set the example for the regional sewer plant. With Mayor Brailsford being the chair over the mayors group and himself being the chair over the South Utah Valley Water Association. He would like to have a work session sometime in January to give the council an update and to get a feeling of what we want our involvement to be with the regional sewer plant. There will need to be some big decisions made in the near future. Mayor Brailsford stated that state will really be checking the outflow of the plants. Councilperson Wills stated that one of the biggest problems will be the phosphate levels. Mayor Brailsford stated that some of the apple farmers are already seeing affects of the high phosphate. They are pumping water from Utah Lake for their orchards, and some of the apples are turning black on the bottoms. Councilperson Wills stated these are some of the concerns that cities are going to be faced with in the future, and we need to address them with the regional sewer plant. Another issue about Utah Lake and where the water from the lake is evaporated it leaves behind the elements, which causes an increase in the elements. Mayor Brailsford also stated the runoff from rain fall and irrigation on farmer's lands also causes increase in the elements in the lake. But the state will not go after the farmers; they will go after the cities sewer plants. This is where the regional sewer plant would be effective. He agrees with Councilperson Wills on having a work session on this.

Councilperson Wills wanted to report on the work being done on the well. After some of the testing, the shaft needed to be cleaned. The company doing the work did camera the well, there was not much to be seen though, they did see that there is some deterioration, and some cleaning would need to be done. They are hoping to put everything in and begin testing of the pump on the following Monday.

He reported that Mayor Brailsford has been working hard on the secondary irrigation system. Aqua Engineering will be getting some information to us. Mayor Brailsford stated that CUP awarded Santaquin five million dollars to go towards their nine million dollar project. He feels Salem City's should be cheaper because the city requires new subdivision to install dry pipe. Councilperson Wills stated that the mayor and council back in 1992 made a very smart decision, to require new subdivision to install the pipe for secondary irrigation.

Councilperson Wills was also wondering if we have heard anything on U Check. It was stated that there was a court day scheduled, but the judge got sick that day, and the next court date is scheduled in January.

He also reported that he has been working with Gary Warner (Recreation Director) about the recreation board. Gary has put together some names and would like to ask for approval. Most of the names were people who approached Gary. The names are:

Christy Simmons, Anthony Bowden, Mike Parker, Lana Parker, Gina Pierce, Morgan Roberts, Michel Knudsen, Cindy Lundell and Susan Wilson. This should help Gary out, as he spends a lot of time for the recreation department.

22. ATTORNEY S. JUNIOR BAKER.

Attorney Baker apologized for coming in late; he had another meeting to attend. He was wondering what the outcome of the PUD Ordinance was. Mayor Brailsford stated that it was tabled, and that the council along with Planning and Zoning would be having a work session on December 8, 2004 to discuss it.

Mayor Brailsford asked the Mason's if they had anything for the council tonight. They stated that they would like to appeal a electrical hook up fee for a building permit. They are building a new home in the older part of town, by 300 South and 300 East. They want to tie into an existing transformer there, but the transfer is full, and if they wanted to hook on they would need to purchase a new transformer. The cost of the upgrade would be about \$1,300. Dave Johnson stated that Darrell Miller is the one that comes up with the costs of the hook ups, and is not sure how Darrell figures out the cost of it. Mayor Brailsford was wondering if any credit could be given for depreciation of the older transformer. Mayor Brailsford asked the council if they thought it would be okay if he spoke with Darrell in the morning and see how he determined the pricing, and then come up with a decision. The council was okay with it. The mayor told the Mason's that either he or Dave Johnson would be calling them, or he could contact Dave in the morning after the mayor has spoken with Darrell.

CLOSE CITY COUNCIL MEETING

MOTION BY: Councilperson Terry Ficklin to close city council meeting and to enter into an executive session after a short recess.

SECONDED BY: Councilperson Dale Boman.

VOTE: All Affirmative (4-0).

MEETING ADJOURNED AT: 8:20 PM.

Jeffrey Nielson, City Recorder