

Minutes of the Salem City Council Meeting held on September 3, 2003 in the Salem City Council Chambers.

**MEETING CONVENED AT:** 7:35 P.M.

**CONDUCTING:** Mayor Randy A. Brailsford.

**PRAYER:** Councilman Dale Wills.

**PLEDGE:** Police Chief Brad James.

**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**

Lynn Durrant  
Kyler Wilson

Marvin Baker  
Todd Llewellyn

Kasey Carling

**1. FIRE DEPARTMENT STANDARD OPERATING GUIDELINES**

Mayor Brailsford turned the time over to Police Chief James (Public Safety Director). Chief James asked the council if they have seen the guidelines yet. The council stated they had not seen them. Chief James stated that Fire Chief Todd Miles has been working hard to make sure there is safety in the fire department. He wanted to look at the standards of the department to make sure they were in line. The standards would state what trucks would be taken to certain fires, how many fire fighters would go to certain fires, and how many would man the station, etc. Chief Miles has drafted a copy of the updated standards; Mayor Brailsford, Attorney Baker and Chief James have all looked at the standard. Chief James stated he would like to have council approve it, upon the approval of Attorney Baker and Mayor Brailsford.

**MOTION BY:** Councilwoman Vicki Peterson to recommend the adoption of Salem City Fire Departments standard operating guidelines after the review and approval of Mayor Brailsford, Attorney Junior Baker, and the Public Safety Director. .

**SECONDED BY:** Councilman Terry Ficklin

**VOTE:** All Affirmative (5-0).

## **2. ORDINANCE PROHIBITING SEPTIC TANKS EAST OF WOODLAND HILLS DR.**

Mayor Brailsford stated this item was discussed during work session. He explained that right now we have a protection zone around our springs and wells that is registered with the state. With Salem City's contract with Woodland Hills regarding the Maple Canyon well, Woodland Hills does not allow septic tanks East of Woodland Hills Drive. Salem City did not have anything in writing, so we felt we needed to adopt something for ourselves to protect the area around the springs and wells.

Councilman Nelson stated there are some incorporated areas there that are not in Salem City's limits, which this ordinance would not be able to regulate. But the protection zone that is registered with the state, the county would not be able to allow any septic tanks in those areas.

Mayor Brailsford stated we need to protect our aquifers. This item was on the agenda last council and was tabled because we felt the protection zone should be bigger. Attorney Baker stated he has the ordinance completed with the new area.

**MOTION BY:** Councilman Reid Nelson that we adopt and approve ordinance 90303, but change it to read East of Woodland Hills Drive and South of the Highline Canal.

Councilman Wills had a comment on the motion, he was wondering if there should be a footage buffer zone below the canal by the one well. Looking at the map, we should have something there. Dave Johnson explained that he should have taken a little bit more time on the maps; they are not 100% accurate. The canal should be the edge of the protection zone by that well.

**SECONDED BY:** Councilman Dale Boman.

**VOTE:** All Affirmative (5-0).

## **3. APPROVE MINUTES OF AUGUST 20, 2003**

Mayor Brailsford asked for a motion on the minutes.

**MOTION BY:** Councilwoman Vicki Peterson to approve the minutes of August 20, 2003 as they are written.

**SECONDED BY:** Councilman Terry Ficklin

**VOTE:** All Affirmative (5-0).

#### **4. APPROVE BILLS FOR PAYMENT**

Mayor Brailsford asked if there were any questions on the bills.

**MOTION BY:** Councilman Reid Nelson to approve the bills for payment.

**SECONDED BY:** Councilwoman Vicki Peterson.

**VOTE:** All Affirmative (5-0).

#### **5. PUBLIC SAFETY**

Police Chief James asked the council if they had anything for him. Councilman Wills was wondering how the parking was going at the school. He also wanted to comment on a job well done by the police department on the first day of school, they did a great job. Chief James stated the parking at the school is going pretty good, it is just getting the parents to know what they are doing.

Chief James also reported there was a house fire last Thursday in the southwest part of town. A juvenile was playing with sparklers in the house.

Councilman Boman reported that the other night at the Lions Club Pavilion, the people were very loud. Mayor Brailsford asked Jeff Nielson to make sure the ladies in the office give the police department a list of people who are renting the building for the week.

#### **6. OPEN DISCUSSION**

Mayor asked if anyone had anything for open discussion.

### **COUNCIL REPORTS**

#### **7. MAYOR RANDY A. BRAILSFORD**

##### **a. New Social Recreation Center**

Mayor Brailsford wanted to talk to the council about getting a deadline to tear down the Lions Club building. We want to build a new one that will be nicer, where people could rent it out for weddings, and other occasions. The tennis courts would be moved to the down town ball park. He was hoping to have it done this last year, but the funds were not available. He would like to start on it this January, he has people who have said they would volunteer in helping with equipment and labor; we also have some funds set aside to help build it. Mayor wanted to know if anyone opposed it, no one opposed it.

## **8. COUNCILMAN REID W. NELSON**

Councilman Reid Nelson reported the new meter for Olson Nursery came in; this will help us to determine if we need to adjust the rates for them. Darrell is requesting a lap top computer to help read the meter and track the usage. He was using an old police computer, but it would not download the program needed. Also looking at getting a computer for the SCADA system, we talked about this a while ago, but now maybe looking at using the lap top for the SCADA and the meter rather than getting two computers.

Strawberry Electric applied for membership in SUVPS (South Utah Valley Power System), and Strawberry Water wants to get out of SUVPS.

UMPA (Utah Municipal Power Association) is doing a tour of the Glen Canyon Dam and the Hunter Power Plant, if the council is interested in attending the tour to please let him know.

Mayor Brailsford stated that during the CUP water board meeting, they did adopt scenario # 3, and South Utah County would get their water line before Salt Lake Valley. This is the scenario that we wanted them to adopt.

## **9. COUNCILMAN DALE BOMAN**

Councilman Boman reported that over at the Library, Lynn Durant, Sandy Nelson, Kathy Rawson and Mary Sivertson have been covering the library since Jill left. Jill did a great job for the library, and they hated to see her go. They gave her a bonus to say thanks for the great job. The board is looking at some more people to be on the board, one person is Barbra Rolfe. She would like to be on the board.

## **10. COUNCILWOMAN VICKI H. PETERSON**

Councilwoman Peterson had nothing to report tonight.

Mayor Brailsford asked Attorney Baker if he had a chance to work on the ordinances that Planning and Zoning is having him work on. Attorney Baker stated that he has not, he is going to get a hold of Mary Klug to go over some of the issues.

## **11. COUNCILMAN DALE R. WILLS**

Councilman Wills stated the trees have been put in on Center Street by the school, where the new sidewalk was just completed. Nebo School District will put in the sprinkler system for them, and the city will help put in the cement. The trees were Blossom Pear trees, costing \$129.00 a piece. The cost will be split with Nebo School on the trees. On

the North Side of Center Street by the school, no parking signs have been put in place, for that side of the street, hopefully this will help in that area with the parents dropping off or picking up their kids.

In Robert Nelson Subdivision (Nelson/Taylor), the road was done in three phases, the 1<sup>st</sup> and 3<sup>rd</sup> phases are ok, but the 2<sup>nd</sup> phase is in poor shape and would need to be sealed (cracked sealed) as soon as possible. There are a few other roads that would need to be done also, about 600 South on 40 East and 100 East on 750 South. Councilman Nelson was wondering about 240 East. It was stated that the city wants to put in new laterals for utilities before. The comment was also made that if those roads are to be done, we will need to get bids for them so it can be on the agenda for city council. Councilman Wills stated that Todd Gordon is getting the bids and he was hoping to have them from him for tonight. He is also having Todd talk to Richard Nelson, of Spanish Fork City, to see how much crack seal equipment would cost, then see about going in on one with the surrounding cities.

## **12. COUNCILMAN TERRY A. FICKLIN**

Councilman Ficklin reported the South Utah Valley Solid Waste District has been approached by the North District about taking their waste to our facility. Right now they are sending it up north by train. This would help with the funds for our district.

Sewer plant, there are some good changes being made. Three of the older aerators motors are having service work done on them. There is a meeting the following day with the Water Quality Board regarding Salem Cities NOV (Notice of Violation). Bruce Ward is also working on information to show the Water Board the improvements we have made to help with the NOV.

Mayor Brailsford told the council that in the last Department Head meeting, Darrell Miller and Jeff Nielson taught everyone about communication. Mayor said that the mock disasters biggest problem was communication. He told the council that a good form of communication for the department heads is work orders, and the council can write them anytime. Communication is very important. He would like to try to communicate with the council more. Also if the council has to leave town for a while, would they please let him know.

Lynn Durant (Library Board) asked Councilman Boman if Todd Gordon can do something about the weeds south of the library, before they hydro seed that area. Sandy Nelson has made arrangements to have it hydro seeded. Mayor Brailsford also mentioned that we need to look at those trees in front of the Library, to be put on a drip system.

**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:** 8:35 P.M.

---

Jeffrey Nielson, City Recorder