

Minutes of the Salem City Council Meeting held on September 17, 2008 in the Salem City Council Chambers.

Work session: Council discussed the Smoking Ordinance.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor J. Lane Henderson

COUNCIL PRESENT:

Mayor J. Lane Henderson
Councilperson Lynn Durrant
Councilperson Todd R. Gordon
Councilperson Terry A. Ficklin
Councilperson Stanley W. Green

STAFF PRESENT:

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

Excused:

Councilperson Brent V. Hanks

OTHERS PRESENT

Kurt Davis
Luke Beeston
Austin Parker
Justin Sly
Jay Nielsen
A. Helen Selman
Kaleb Richardson
Shaun Martin

Vicki Davis
Matt Lundell
Mallory Byrnes
Jacob Nielsen
Walter David Arias
Jeff Compton
Jackson Martin
Michael Corey

Kempton Davis
Danielle Jones
Bryce Hair
Ryan Belliston
Laramie D. Merritt
Alex Olson
Gregory McDaniel
Reed Cornaby

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Henderson asked if anyone would like to give a motivational or inspirational message. Reed Cornaby stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Mayor Henderson invited those who would wish to participate, to stand and say the pledge of allegiance with him. He then led the pledge of allegiance for those who wanted to participate.

3. PUBLIC HEARING

MOTION BY: Councilperson Stanley Green to open the public hearing.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (4-0)

a. Selman Annexation

Mayor Henderson stated that the Selman Annexation is at the final approval stage of the process. Laramie Merritt stated he is representing the Selman's and Sabin's. He stated that the issues have been worked out; the only issue is that SESD wants payment for power lines to be moved. It was discussed that when the land is developed, if the power lines still need to be moved, then the developer will be required to move the power lines. For the annexation they do not need to be moved. It was also stated that there were no customers currently being serviced by SESD in this annexation area. Bruce Ward showed on the map where the annexation is located.

Councilperson Ficklin asked about the PI for the area. It was stated that it is above the Highline Canal, and that when the property is developed dry PI lines will be required.

Mayor Henderson asked about the zoning for the area. Laramie stated that the property owners would be okay with A-1 Zone at this time, and then when it is to be developed the zone will need to be changed.

Mayor Henderson asked if there were any questions from the public or council. There were no questions.

Close

MOTION BY: Councilperson Terry Ficklin to Close the Public Hearing.

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (4-0)

a. Selman Annexation

MOTION BY: Councilperson Lynn Durrant to approve the Selman Annexation and to zone the area as A-1.

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (4-0)

4. SMOKING ORDINANCE

Mayor Henderson stated that this item was reviewed in the work session. Recommendations were made to Attorney Baker. Mayor Henderson recommending tabling this item until next council meeting.

MOTION BY: Councilperson Lynn Durrant to table this item until October 1, 2008 Council Meeting.

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (4-0)

Mayor Henderson asked the council that if they have any other suggestions, to get with Attorney Baker. Attorney Baker stated that the Utah Health Department has given a sample ordinance which addressed smoking in public places and mass gathering. He stated that he will take the suggestion of the council, and come up with an ordinance for next council meeting.

Reed Cornaby suggested that the city does not use the containers that have sand to dispose of cigarette butts. He stated that he has seen too many teenagers go and get the old butts and smoke what is left of them. He suggested getting a container that will not allow the butts to be accessed.

5. APPROVE MINUTES OF September 3, 2008

MOTION BY: Councilperson Lynn Durrant to approve the minutes of September 3, 2008 as written.

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (4-0)

6. APPROVE BILLS FOR PAYMENT

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

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (4-0)

7. PUBLIC SAFETY

Chief James reported that UDOT is doing another study on SR 198 and 400 North.

8. OPEN DISCUSSION

Mayor Henderson asked if anyone had anything for Open Discussion.

Kempton Davis reported that he has spoken with Councilperson Gordon about doing his Eagle Scout project. He would like to paint fire hydrants within his ward boundaries (Salem 10 Ward). He stated that there are 33 hydrants in this area; he would also like to paint the curbs in front of them. He would like to have it done before the end of October. The council felt that it would be a great project.

Lori Warren stated that she is an advisor for the Salem Youth Council, and her daughter is in charge of activities for the youth council. They are looking at an activity for Halloween, and allow kids to trick or treat some of the business in town. Spanish Fork and Springville both do this, and it is a great success for them. They thought about doing it from Chevron to Fast Gas, and allow other business to set up tables along the road side to allow kids to trick or treat. Mayor Henderson stated that along the highway may be very dangerous for kids and was wondering if there would be another location. He and the council felt that the youth council can put it together, and then talk with Councilperson Gordon about it so he can report it back to the council.

The council asked Vicki Davis how the recreation department was doing. Vicki has been on the recreation board. She stated that it is going very well.

Ali Beeston asked if the council was going to do the ice skating rink again this winter. The council felt that they would like to try and do it again.

The question was asked by one of the Sabin family members about the ditch on the west side of the cemetery, and if the city is going to pipe that. He stated that if the city would get the pipe, the Sabin family would install it. Mayor Henderson asked Councilperson Gordon to look into it. It was stated that 15 inch pipe would work.

COUNCIL REPORTS

9. MAYOR J. LANE HENDERSON

10. COUNCILPERSON LYNN DURRANT

11. COUNCILPERSON TERRY A. FICKLIN

12. COUNCILPERSON STANLEY W. GREEN

13. COUNCILPERSON BRENT V. HANKS

14. COUNCILPERSON TODD R. GORDON

Councilperson Gordon reported that there was an Eagle Scout who built a Christmas tree for Pond Town Christmas.

15. DAVE JOHNSON, PUBLIC WORKS DIRECTOR

16. BRUCE WARD, CITY ENGINEER

Bruce Ward stated that the PI is scheduled to shut off on the 15th of October, unless the weather requires us to leave it on longer.

Jeffrey Nielson explained that the city office will be closed on October 8, 9, and 10 for construction.

17. ATTORNEY S. JUNIOR BAKER.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Stanley Green to Adjourn City Council Meeting and to enter into an executive session to discuss potential litigation.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (4-0)

MEETING ADJOURNED AT: 7:30 p.m.

Council Meeting reconvened at 7:50 p.m.

Mayor Henderson stated that he has been working with Utah State Economical Development department to try and get a company here in Salem. The project is called project Blush. Salem is one in five cities that this company is looking at. Attorney Baker explained a little bit about this company.

MOTION BY: Councilperson Todd Gordon to Adjourn City Council Meeting.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (4-0)

MEETING ADJOURNED AT: 7:55 p.m.

Jeffrey Nielson, City Recorder