

Minutes of the Salem City Council meeting held on September 19, 2001 in the Council Chambers.

Meeting convened at 7:31 p.m.

Conducting: Mayor Brailsford

Prayer: President Stanley Green, Salem West Stake

Pledge: Dale Wills, SEMA Captain

COUNCIL PRESENT

Mayor Randy A. Brailsford
Councilman Earl M. Davis
Councilman Gary L. Warner
Councilwoman Vicki H. Peterson
Councilman Reid W Nelson
Councilman Terry A. Ficklin

STAFF PRESENT

Paul J. Hair, City Recorder
Junior Baker, City Attorney

OTHERS

Stanley Green
Dale Wills
Phil Spainhower
Kim Lewis
Reed Cornaby
Wes Shields
Bob Provstgaard

Scott Barlow
Ken Van Ausdal
Bruce Lewis
Lucy Cornaby
Tana Beckstrand
Nile Jensen

Mayor Brailsford asked for everyone's attention to begin this City Council meeting of September 19, 2001.

1. WOODLAND HILLS PRESENTATION

In commemoration of Salem City's 150th Birthday, Mayor Nile Jensen presented a beautiful 6' potted blue spruce pine tree from the Town of Woodland Hills. He expressed appreciation and thanks for all Salem has done for his community. He invited the Mayor and City Council to come up to Woodland Hills and see their flag display beginning at the gates and continuing to their fire station. It is most beautiful in the morning when the sun is first coming up. The Mayor and Council thanked Mayor Jensen for their thoughtfulness and for being a good neighbor city.

2. BOB PROVSTGAARD – SUBDIVISION WAIVER & SEPTIC TANK APPROVAL

Bob Provstgaard, representing Bruce & Kim Lewis, was requesting a subdivision waiver and septic tank approval for a house to be built at 735 S. Woodland Hills Drive.

MOTION BY Councilman Davis to approve a subdivision waiver and septic tank approval for a lot at 735 S. Woodland Hills Drive with the condition that Bob Provstgaard install a streetlight and a sewer stub out for future need. Seconded by Councilwoman Peterson; Vote Affirmative, 5-0.

3. ORDINANCE CREATING REMODELING DEPOSIT

Attorney Baker explained the reason for this ordinance requiring a deposit for remodeling is because there are some residents who delay getting their work done and final inspections on their remodeling jobs. This ordinance will allow us to charge a \$500 deposit and that should help solve the problem.

MOTION BY Councilman Warner to approve ordinance #9-19-01 creating a remodeling deposit. Seconded by Councilman Nelson; Vote Affirmative, 5-0

4. INFRASTRUCTURE REVIEW / SUBDIVISIONS

Mayor Brailsford referred to a recent study done by Dave Johnson our Public Works Director. This study was to determine how many building lots in approved subdivisions are still available. The study showed there are 188 building lots as of this date. The question is, with the last two years of lower than normal snow and rainfall; can our water supply support additional subdivisions? The city springs are down and we don't know what this winter will bring. The Council approved for Mayor Brailsford to sign a memo order stating that there will not be any additional subdivisions approved until such time as our water supplies are back to normal. This order does not apply to single lots throughout the City.

5. FALL CLEAN UP

The annual fall clean up will be the week of October 15th with the pick up starting October 22nd.

6. APPROVAL OF MINUTES

MOTION BY Councilwoman Peterson to approve the minutes with correction of the spelling of the word will on page 3, in Dale Wills' comments. Seconded by Councilman Nelson; Vote Affirmative, 5-0.

7. APPROVAL OF BILLS

MOTION BY Councilman Nelson to approve the bills for payment. Seconded by Councilwoman Peterson; Vote Affirmative, 5-0.

COUNCIL REPORTS

Mayor Brailsford

8. CITY WEB PAGE

The address for the new Salem City web site is www.salem.ulct.org. The Mayor expressed thanks and appreciation to David Christensen and Todd Roeller for the great job they have done in setting up the city's web page.

9. BUDGET

The Mayor cautioned the Council members to watch their budgets closely to make sure the funds are in line with the purchases made. There may be a tightening of the budget as time moves along because of the happenings at the Penagon and the World Trade Center this past week.

Councilwoman Peterson

10. YOUTH COUNCIL

The Youth Council is accepting applications for new members for this next year. This experience for the youth is such good training for them.

11. LIBRARY

The Library Committee took a real drop in membership this past week. Four members have resigned because of the following reasons: past chairman, LaDean Thorne moved to Elk Ridge; present chairman, Ross Christensen had personal reasons and committee members Bob Stutz and Karen Wilcox felt they had served their time on the board. Only Mary Sivertsen, Janet Alanis, the secretary, and Jill Jensen, the librarian remain on committee.

Councilman Nelson

12. POWER DEPARTMENT

Even though we have increase in last year's budget, our Utah Municipal Power Agency Board Members are doing an excellent job in controlling the power rate costs for all the member cities.

13. MOTOR POOL

We have purchased a new 2001 Ford Police vehicle from Butterfield Ford Co. for \$21,423.

Councilman Davis

14. WATER DEPARTMENT

In a recent meeting held by the C.U.P., the project up Spanish Fork Canyon will be behind about one year because of some problems that they have run into. There is a meeting planned at the Provo City Library to discuss the future of water needs for Utah County, also, conservation and how plans are changing for the future.

Councilman Warner

15. ROADS

Mayor Brailsford, Dave Johnson and Councilman Warner met with members of the Department of Transportation concerning the widening of SR-198 from Payson through Salem to Spanish Fork. Plans have changed now because the D.O.T. does not have the funds to complete this entire area of road. They are now saying they want to do from Payson to approximately 600 N. SR-198 in Salem. They do not have funds to do anything with the culvert in the pond. It was suggested by Dave Johnson that the funds that would be used to install curb, gutter & sidewalk along the north side from Sheen Road to Fred Sorensen's old property not be put in now because the Shepherd's house is going to be

torn down and there will not be any homes along that part of SR-198. These funds could be better used to install a suitable culvert under SR-198 at the pond.

16. PARKS

The snack shack at the new ball complex is underway. Robert Nelson Construction has signed the contract to do the work. The basement is dug and the floor is cemented. Vern Bangerter has donated some playground equipment that we are going to use at the complex.

17. CANAL ROAD

Time was spent in discussing the problems on Canal Road. With the increased traffic and school kids traveling up and down the road, it is posing a danger and parents are complaining. Also, Canal Road from approximately 248 East to 450 East is a danger with the curves and narrow street. Hopefully, the City can work with Norm Hess, who owns the property on the south side in this area, and see if some of his ground could be used to widen and straighten out this part of Canal Road.

Councilman Ficklin

18. SEWER DEPARTMENT

Sunrise Engineering has done a study on our sewer plant as to how much more capacity we have in our present lagoon system. Taking into consideration the infiltration problem with natural ground water that flows into the sewer lines, there is room for another 3000 people using the present sewer system.

19. BRAD MERTZ – B.F.I. TRASH PICK UP

Brad explained that B.F.I. is changing their whole pick up schedule in the valley. They plan to pick up Salem's garbage entirely on Tuesdays beginning Oct. 2, 2001. He said the change will take a few weeks to get the bugs worked out but it should be an advantage to Salem for the entire City to be picked up on the same day. Time was spent in discussing past problems such as cans being missed and excessive change of truck drivers. Brad apologized for the problems but said B.F.I. really wants to work out the problems and keep them to a minimum. They are putting notices on the garbage cans immediately to notify the residents on Wednesday route about the change to Tuesdays.

MOTION BY Councilman Nelson to adjourn City Council meeting. Seconded by Councilman Warner; Vote Affirmative, 5-0.

City Council meeting was adjourned at 9:15 p.m.

Paul J. Hair, City Recorder