

Salem City Council Meeting will also be held electronically, using the Zoom program. If you would like to participate, please call the city offices (801-423-2770) or email (salemcity@salemcity.org) before 5:00 p.m. on Wednesday, January 3rd to request the link.

DATE:

January 3, 2024 (City Council Chamber 30 West 100 South)

7:00 p.m.

AGENDA - REGULAR COUNCIL MEETING

- 1. Volunteer Motivational/Inspirational Message
- 2. Invitation to Say Pledge of Allegiance
- 3. Youth Council Report
- 4. SF / Salem Chamber Report
- 5. Decision: Resolution SUPVS Bylaws and Organizational Agreement
- 6. City Council Appointments a. Library Board Member
- 7. Decision: Minutes of December 13, 2023
- 8. Decision: Bills for Payment
- 9. Swearing in Ceremony
 - a. Councilmembers

Adjourn for refreshments and open house.

Resume City Council Meeting

DIRECTORS REPORTS

- 10. Chief Brad James, Public Safety Director
- 11. Steve Cox, Building Official Director
- 12. Attorney Walter Bird
- 13. Jeffrey Nielson, City Finance Director
- 14. Matt Marziale, Public Works/Recreation Director
- 15. Adam Clements, Electrical Director
- 16. Bruce Ward, Manager/Engineering
- 17. John Bowcut, Fiber Director

COUNCIL REPORTS

- 18. Mayor & Council Reports
- 19. New Assignments Mayor & Council
- 20. CLOSED SESSION -The Salem City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation; the purchase, exchange, or lease of real property or water; or to discuss the character, professional competence or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205.

Please Note: If you have an item that you would like to have discussed before the City Council, please fill out a request form, which is available online at <u>salemcity.org</u> or at the City Office, and return it to the City Office by 5:00 p.m. the Thursday prior to the meeting you would like to attend.

In compliance with the A.D.A., individuals needing special accommodations during this meeting should notify the Salem City Office at 30 W. 100 S. or call (801)423-2770 at least three working days prior to meeting.

Minutes of the Salem City Council Meeting held on January 3, 2024, in the Salem City Council Chambers.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Kurt L Christensen

COUNCIL PRESENT:

STAFF PRESENT:

Mayor Kurt L Christensen Councilperson Seth Sorensen Councilperson Delys Snyder Councilperson Tim De Graw Councilperson Cristy Simons Councilperson Kelly Peterson Jeffrey Nielson, Finance/Recorder Walter Bird, City Attorney Chief Brad James, Police Chief Adam Clements, Power Matt Marziale, PW/Recreation Bruce Ward, Manager/City Engineer Steve Cox, Building Dept. John Bowcut, Fiber Director Cody Young

OTHERS PRESENT

Please See Attached Document at Bottom

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Christensen asked if anyone would like to give a motivational or inspirational message. Councilperson Sorensen stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Councilperson Snyder invited those who wish to participate, to stand and say the pledge of allegiance with her. She then led the pledge of allegiance for those who wanted to participate.

3. YOUTH COUNCIL

There was nobody from Youth Council at tonight's meeting.

4. SF/SALEM CHAMBER OF COMMERCE

Kathleen Leavitt gave an update on upcoming events for the SF/Salem Chamber of Commerce. Kathleen Leavitt stated that the Tag N Go Carwash is planning to have their ribbon cutting on January 17th.

5. DECISION: RESOLUTION – SUVPS BYLAWS AND ORGANIZATIONAL AGREEMENT

Adam Clements stated that SUVPS is wanting to update their bylaws and organization agreement. The city staff has reviewed the documents and are good with them.

Mayor Christensen asked for a motion for the SUVPS bylaws and organizational agreement resolution.

MOTION BY: Councilperson Snyder made a motion to approve the SUVPS bylaws and organizational agreement resolution.

SECONDED BY: Councilperson Sorensen seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Sorensen; Aye, Councilperson Simons; Aye, Councilperson Snyder; Aye, Councilperson Peterson; Aye, (5 Ayes)

6. CITY COUNCIL APPOINTMENTS

a. LIBRARY BOARD MEMBER

Michael Angelo Ha Giglia has been wanting to become apart of the Salem City Library Board. Michael Angelo Ha Giglia has a vast background in military service and law enforcement. He is excited to have the opportunity to serve on the Salem City Library Board.

Mayor Christensen asked for a motion for the library board member appointment.

MOTION BY: Councilperson Snyder made a motion to appoint Michael Angelo Ha Giglia to the Salem City Library Board.

SECONDED BY: Councilperson Simons seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Sorensen; Aye, Councilperson Simons; Aye, Councilperson Snyder; Aye, Councilperson Peterson; Aye, (5 Ayes)

7. DECISION: MINUTES OF DECEMBER 13, 2023

Mayor Christensen asked for a motion for the minutes of December 13, 2023.

MOTION BY: Councilperson Simons made a motion to approve the minutes of December 13, 2023.

SECONDED BY: Councilperson Snyder seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Sorensen; Aye, Councilperson Simons; Aye, Councilperson Snyder; Aye, Councilperson Peterson; Aye, (5 Ayes)

8. DECISION: BILL FOR PAYMENT

Councilperson De Graw stated that there were some sizeable expenditures were reported in the bills this month.

Mayor Christensen asked for a motion for the bills for payment.

AMOUNT: \$1,715,442.52

MOTION BY: Councilperson De Graw made a motion to approve the bills for payment in

the amount of \$1,715,442.52.

SECONDED BY: Councilperson Snyder seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Sorensen; Aye, Councilperson Simons; Aye, Councilperson Snyder; Aye, Councilperson Peterson; Aye, (5 Ayes)

9. SWEARING IN CEREMONY

Mayor Christensen moved this agenda item to the last of the agenda.

STAFF REPORTS

10. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James had nothing to add to tonight's meeting.

11. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox stated that a few billboard permits were recently submitted to the city. Steve Cox stated that city staff has suggested that the billboard and commercial signage standards should be updated. The City Council agreed that the billboard and commercial signage standards should be updated. The City Council moved to place a moratorium on submitting applications for billboards to the city.

12. ATTORNEY WALTER BIRD

Walter Bird had nothing to add to tonight's meeting.

13. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson had nothing to add to tonight's meeting.

14. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale stated that Christmas tree pick is starting. They will have a trailer available for people to drop their Christmas trees off next Tuesday.

15. ADAM CLEMENTS, ELECTRICAL DIRECTOR

Adam Clements had nothing to add to tonight's meeting.

16. BRUCE WARD, MANAGER/ENGINEERING

Bruce Ward stated that he will discuss the CUCWD conservation program with the City Council at the next City Council meeting.

17. JOHN BOWCUT, FIBER DIRECTOR

John Bowcut stated that the fiber department has 1451 customers.

COUNCIL REPORTS

18. MAYOR & COUNCIL REPORTS

Councilperson Snyder stated that the new transfer station's open house is planned to be help in March of this year. Mayor Christensen stated that they were lucky to have Seth Sorensen and Delys Snyder serve on the Salem City Council. Mayor Christensen was thankful for Delys's and Seth's service. Councilperson Simons, Councilperson De Graw, and Councilperson Peterson thanked Delys Snyder and Seth Sorensen for their service on the Salem City Council.

19. NEW ASSIGNMENTS MAYOR & COUNCIL

There was no discussion about this agenda item.

20. CLOSED SESSION

There was no closed session at tonight's meeting.

9. SWEARING IN CEREMONEY

a. COUNCILMEMBERS

Cynthina Deveraux Rees was sworn into the Salem City Council by Jeff Nielson

Paul Taylor was sworn into the Salem City Council by Jeff Nielson.

Tim De Graw was sworn into the Salem City Council by Jeff Nielson.

ADJOURN CITY COUNCIL MEETING

Mayor Christensen asked for a motion to adjourn.

MOTION BY: Councilperson Simons made a motion to adjourn. **SECONDED BY:** Councilperson De Graw seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Simons; Aye, Councilperson

Peterson; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, (5 Ayes)

MEETING ADJOURNED AT: 7:30 p.m.

Jeffrey Nielson, City Recorder

	Salem City Attendance Record For Salem City Council held on January 3, 2024	
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	6 Jake Argule	Goke Chayle
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