

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 4th to request the link.

DATE: January 4, 2023 (City Council Chamber 30 West 100 South)

6:30 p.m. Work Session

1. Agenda Items Discussion

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. Citizen Request: Garnet Kutterer
6. Decision: Park View Meadows Final Plat Subdivision Extension
7. Decision: Elk Ridge Interconnect Connector Agreement
8. Decision: Architect Contract Agreement for New Fire Station
8. Decision: Revised Minutes of July, 20, 2022, August 3, 2022, October 5, 2022, October 19, 2022
9. Decision: Minutes of December 14, 2022
10. Decision: Bills for Payment

DIRECTORS REPORTS

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

COUNCIL REPORTS

19. Mayor Kurt L Christensen
 - a. Finances / Budget
 - b. City Employees
 - c. Miss Salem
 - d. UMPA Report
 - e. Public Safety
20. Councilman Kelly Peterson
 - a. Power Report
 - b. SUVPS Report
 - c. Fiber Report
21. Councilwoman Cristy Simons
 - a. Parks & Recreation
 - b. Green Waste
 - c. Youth Council
22. Councilman Seth Sorensen
 - a. Water (Primary & Secondary)
 - b. Mt Nebo & SUVMWA
 - c. Chamber of Commerce
23. Councilwoman Delys Snyder
 - a. Solid Waste/Recycling
 - b. Senior Lunch
 - c. Library
24. Councilman Tim De Graw
 - a. Sewer
 - b. Storm Drain
 - c. Roads & Trails
25. 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 salemcity.org 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.

Minutes of the Salem City Council Meeting held on January 4, 2023, in the Salem City Council Chambers.

Work Session: 6:30 p.m.

1. AGENDA ITEMS DISCUSSION

Bruce Ward talked about the citizens request from Garnet Kutterer. Bruce Ward believes that Garnet Kutterer will be addressing the City Council about receiving a reduced pressurized irrigation bill. Bruce Ward stated that people who don't use a lot of pressurized irrigation during the season will see a reduction in their pressurized irrigation bill when the pressurized irrigation is metered. Salem City plans to begin metering pressurized irrigation this upcoming pressurized irrigation season.

Bruce Ward talked about the proposed Parkview Meadows Final Plat Subdivision extension. Reed Park (Landowner) has proposed to receive an extension for the Parkview Meadows Final Plat Subdivision approval. The proposed extension has been submitted to Salem City because of the recent downturn in the economy. Reed Park is proposing a six-month approval extension.

Bruce Ward shared information about the proposed Elk Ridge Interconnect Connectors Agreement. Bruce Ward stated that the Elk Ridge Interconnect Connectors Agreement was approved at a recent City Council. The Connectors Agreement is coming back for reapproval because the developer proposed changes to the Connectors Agreement. The proposed change is to remove the Mount Loafer Meadows Subdivision expect for Plat E from the Connectors Agreement's area. This adjustment will increase the payment from \$164.72 to \$188.82 per lot. City Staff recommends approval of the revised Elk Ridge Interconnect Connectors Agreement.

Chief Brad James and Walter Bird discussed the architect contract agreement for the New Fire/EMS Station. The agreement spells out the duties of the architect and the city during the New Fire/EMS Station project. City Staff has reviewed the agreement and feel comfortable with the price and services spelled out in the agreement. Chief Brad James shared the budget for the New Fire/EMS Station project. The project is currently on budget for this month. Salem City will be using public safety impact fees to fund the cost of the New Fire/EMS Station for the first few months of the project. Salem City is planning to bond for the project in a couple months. The New Fire/EMS Station is scheduled to be complete in April 2024.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Kurt L Christensen

COUNCIL PRESENT:

Mayor Kurt L Christensen
Councilperson Seth Sorensen
Councilperson Delys Snyder
Councilperson Tim De Graw
Councilperson Cristy Simons
Councilperson Kelly Peterson

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Walter Bird, City Attorney
Chief Brad James, Police Chief
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. Mayor Christensen stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Councilperson Sorensen invited those who 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. YOUTH COUNCIL

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

4. SF/SALEM CHAMBER OF COMMERCE

Kathleen Leavitt was present at tonight's City Council meeting. Kathleen Leavitt is the President/CEO of the Spanish Fork/Salem Chamber of Commerce. The annual awards gala installation banquet will be held on January 25, 2023, at 6:30 p.m. at the river bridge event center.

5. CITIZEN REQUEST: GARNETT KUTTERER

Garnett and Kevin Kutterer came to City Council to petition their pressurized irrigation bill. The Kutterer family participated in the CUWCD flip the strip program last year. The

Kutterer's have made the planter strip and their yard water wise. Garnett Kutterer believes that their pressurized irrigation bill should be reduced because they don't use a lot of pressurized irrigation. Councilperson Sorensen mentioned that people who don't use a lot of pressurized irrigation will see a reduction in their bill when pressurized irrigation is metered. Salem City is planning to begin metering for the 2023 pressurized irrigation season. Garnett Kutterer wanted to know why they get a bill every month for pressurized irrigation when they don't use pressurized irrigation every month. Councilperson Sorensen explained that the monthly pay rate is charged for the purposes of maintaining the pressurized irrigation system. The City Council appreciated the Kutterer family for xeriscaping their yard. Councilperson De Graw asked the Kutterer family to send the City Council pictures of the xeriscape yard in the summer. The City Council can use these pictures to share examples of xeriscape yards to residents looking for xeriscape ideas.

6. DECISION: PARK VIEW MEADOWS FINAL PLAT SUBDIVISION EXTENSION

Mayor Christensen asked for a motion for the Parkview Meadows Final Plat Subdivision extension.

MOTION BY: Councilperson Sorensen made a motion to approve a six-month extension for the Parkview Meadows Final Plat Subdivision.

SECONDED BY: Councilperson Peterson seconded the motion.

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

7. DECISION: ELK RIDGE INTERCONNECT CONNECTOR AGREEMENT

Mayor Christensen asked for an explanation of the agreement. Bruce Ward stated that Arive Homes was required to construct an emergency back up water valve which interconnects the Elk Ridge and Salem City water systems. The interconnect was needed because the Salem City water line in the area was the end of a long dead-end line. Arive Homes was not required to construct the interconnect system until Mount Loafer Meadows Plat E was constructed. Therefore, all of Mount Loafer Meadows except for Plat E is not included in the Connectors Agreement.

Mayor Christensen asked for a motion for the Elk Ridge Interconnect Connectors Agreement.

MOTION BY: Councilperson Peterson made a motion to approve the Elk Ridge Interconnect Connectors Agreement.

SECONDED BY: Councilperson Simons seconded the motion.

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

8. DECISION: ARCHITECT CONTRACT AGREEMENT FOR NEW FIRE STATION

Walter Bird mentioned that the City Staff has reviewed and recommends approval of the architect contract agreement for the New Fire/EMS Station. Councilperson De Graw mentioned that public buildings can be a Jem to a City. Councilperson De Graw suggested that the city should focus on building an architectural pleasing building.

Mayor Christensen asked for a motion for the architect contract agreement for the new Fire Station.

MOTION BY: Councilperson Snyder made a motion to approve the architect contract agreement for the New Fire Station.

SECONDED BY: Councilperson Sorensen seconded the motion.

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

9. DECISION: REVISED MINUTES OF JULY 20, 2022, AUGUST 3, 2022, OCTOBER 5, 2022, OCTOBER 19, 2022

Jeff Nielson mentioned that the minutes from July 20, 2022, August 3, 2022, October 5, 2022, and October 19, 2022, needed to be adjusted. The minutes were adjusted to state the purpose for entering closed session.

Mayor Christensen asked for a motion for the revised minutes of July 20, 2022, August 3, 2022, October 5, 2022, October 19, 2022.

MOTION BY: Councilperson Simons made a motion to approve the revised minutes of July 20, 2022, August 3, 2022, October 5, 2022, October 19, 2022.

SECONDED BY: Councilperson Snyder seconded the motion.

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

10. DECISION: MINUTES OF DECEMBER 14, 2022

Mayor Christensen asked for a motion for the minutes of December 14, 2022.

MOTION BY: Councilperson Snyder made a motion to approve the minutes of December 14, 2022 with the following change. Line 224; fee free.

SECONDED BY: Councilperson Peterson seconded the motion.

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

11. DECISION: BILL FOR PAYMENT

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

AMOUNT: \$1,833,852.61

MOTION BY: Councilperson Sorensen made a motion to approve the bills for payment in the amount of \$1,833,852.61.

SECONDED BY: Councilperson Snyder seconded the motion.

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

STAFF REPORTS

12. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James mentioned that the public safety department had to respond to a few calls during the holidays. Chief Brad James thanked the public safety department for their dedication.

13. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox stated that building permit submittals have slowed down. Steve Cox mentioned that inspections for existing building permits have not slowed down.

14. ATTORNEY WALTER BIRD

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

15. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson mentioned that discussions about this year's budget will be coming up soon. Jeff Nielson mentioned that a closed session is needed tonight for the purpose of real property transaction.

16. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale mentioned they have been working with Ames Construction through some road closure issues for the CUWCD pipeline project. Ames Construction is planning to be constructing around Foothills Elementary along Salem Canal Road. Ames Construction has been talking to Salem City about opening 600 South to alleviate traffic congestion. 600 South will be a one-way street to the east if it is opened. Ames Construction will improve the road to fill in the potholes and paint a pedestrian path. 600 South will be a fully improved two lane road once it is fully improved in the future. Mayor Christensen and the City Council wanted to know if the residents along 600 South were okay with the road opening. Matt Marziale stated that most of the residents along 600 South are in favor of the road opening.

17. ADAM CLEMENTS, ELECTRICAL DIRECTOR

Adam Clements was not present at tonight's meeting.

18. BRUCE WARD, MANAGER/ENGINEERING

Bruce Ward stated that there will be a public workshop about the future frontrunner station in Payson. This workshop will be held on January 12, 2023 at the Payson City Hall.

19. JOHN BOWCUT, FIBER DIRECTOR

John Bowcut stated that the fiber department has reached 870 connections.

COUNCIL REPORTS

20. MAYOR KURT L. CHRISTENSEN

Mayor Christensen had nothing to add to tonight's meeting.

21. COUNCILPERSON KELLY PETERSON

Councilperson Peterson stated that they met with representatives from SESD regarding the lawsuit. The city made an offer to SESD during this meeting. The city is hoping that SESD will take the offer that was proposed.

22. COUNCILPERSON CRISTY SIMONS

Councilperson Simons expressed concern for the flooding along 460 West. Councilperson Simons wanted to know if 460 West would be closed if the water covered the road. Councilperson Snyder mentioned that the water along 460 West takes forever to drain back into the ground. It was mentioned that the water is being restricted from entering beer creek and draining out of the area because of an insufficient pipe underneath Mt. Loafer Parkway (currently under construction). Bruce Ward stated that the snow and rain combo over the past few weeks is the reason for the excess water in the area around 460 West.

23. COUNCILPERSON SETH SORENSEN

Councilperson Sorensen had nothing to add to tonight's meeting.

24. COUNCILPERSON DELYS SNYDER

Councilperson Snyder requested that the garbage pickup schedule for 2023 be added to the Salem City website.

25. COUNCILPERSON TIM DE GRAW

Councilperson De Graw had nothing to add to tonight's City Council.

26. CLOSED SESSION

Mayor Christensen asked for a motion to enter closed session for the purpose of real property transaction and potential imminent litigation.

MOTION BY: Councilperson Snyder made a motion to enter closed session for the purpose of real property transaction and potential imminent litigation.

SECONDED BY: Councilperson Sorensen seconded the motion.

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

Mayor Christensen asked for a motion to close closed session.

MOTION BY: Councilperson Peterson made a motion to close closed session.

SECONDED BY: Councilperson Snyder seconded the motion.

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

ADJOURN CITY COUNCIL MEETING

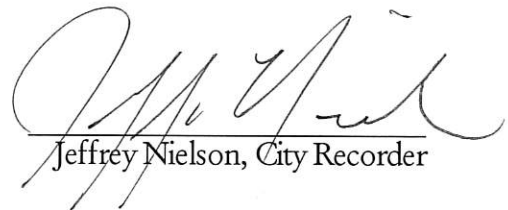
Mayor Christensen asked for a motion to adjourn.

MOTION BY: Councilperson Snyder made a motion to adjourn

SECONDED BY: Councilperson Sorensen seconded the motion.

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

MEETING ADJOURNED AT: 8:27 p.m.



Jeffrey Nielson, City Recorder