

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, March 2nd to request the link.**

DATE: March 2, 2022 (City Council Chamber 30 West 100 South)

5:30p.m. Work Session

1. PID Financing Presented By Zion's Bank
2. Council Agenda 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. New Library Board Members
6. Decision: Minutes of February 16, 2022
7. Decision: Bills for Payment

DIRECTORS REPORTS

8. Chief Brad James, Public Safety Director
9. Steve Cox, Building Official Director
10. Attorney Vaughn Pickell
11. Jeffrey Nielson, City Finance Director
12. Matt Marziale, Public Works/Recreation Director
13. Ted Barnett, Electrical Director
14. Bruce Ward, Manager/Engineering
 - a. New Salem Discussion
15. John Bowcut, Fiber Director

COUNCIL REPORTS

16. Mayor Kurt L Christensen
 - a. Finances / Budget
 - b. City Employees
 - c. Miss Salem
 - d. UMPA Report
 - e. Public Safety
17. Councilman Kelly Peterson
 - a. Power Report
 - b. SUVPS Report
 - c. Fiber Report
18. Councilwoman Cristy Simons
 - a. Parks & Recreation
 - b. Green Waste
 - c. Youth Council
19. Councilman Seth Sorensen
 - a. Water (Primary & Secondary)
 - b. Mt Nebo & SUVMWA
 - c. Chamber of Commerce
20. Councilwoman Delys Snyder
 - a. Solid Waste/Recycling
 - b. Senior Lunch
 - c. Library
21. Councilman Tim De Graw
 - a. Sewer
 - b. Storm Drain
 - c. Roads & Trails
22. 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 March 2, 2022 in the Salem City Council Chambers.

Work Session: 5:30 p.m.

1. PID Financing Presented By Zion's Bank

Johnathan Ward Zion's Bank presented a presentation concerning PID (Public Infrastructure District) financing. PID financing is a type of financing for major infrastructure improvements. PID financing creates public infrastructure districts. These districts are responsible for paying back the debt created. The location of the district is determined by the developer and city. It was noted that all existing property owners inside of a proposed district have to agree for the district to be created. The debt is paid back through an additional tax for the property owner inside of the district. The City is not responsible for collecting PID financing taxes. Public infrastructure districts can last up to 40 years. Once the debt is paid back, the public infrastructure district will dissolve. Johnathan Ward mentioned that the City would own the PID financed infrastructure. If PID financing is considered, the City and developer will work together to create the terms and conditions for the public infrastructure district. The City Council is concerned that home buyers will not be informed of a public infrastructure district assigned to the property. Councilperson Snyder stated that home owners will complain to the City about additional taxes even though the PID taxes are not collected by the City. The City Council and City Staff have similar concerns about PID financing. They are concerned that PID financing does not benefit the future property owner inside of the public infrastructure district.

2. Council Agenda Discussion

This item was not discussed during work session.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Councilperson Seth Sorensen

COUNCIL PRESENT:

Mayor Kurt L Christensen – Excused
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
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 review the attached document at the bottom.

Councilperson Seth Sorensen, Mayor Pro Tem, will be conducting tonight's council meeting, with the Mayor being excused from tonight's meeting.

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Councilperson Seth Sorensen asked if anyone would like to give a motivational or inspirational message. Councilperson Tim De Graw stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Councilperson Delys Snyder 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

Allie and Alexa from the Youth Council were at City Council tonight. The Youth Council is going to be doing service at Tabitha's Way this month. The Youth Council will working with the fire department to help organize the Easter egg hunt in April. The Youth Council finished up by stating that Abby Sorensen is the new mayor of the Youth Council.

4. SF/SALEM CHAMBER OF COMMERCE

There was nobody from the SF/Salem Chamber of Commerce present at tonight's meeting.

5. New Library Board Members

Councilperson Snyder mentioned that the library board is in need of three new board members. Angie Pope, Marine Talbot and Glenda Lyman were presented to the council to be appointed to the library board.

Councilperson Sorensen asked for a motion to appoint the three new library board members.

MOTION BY: Councilperson Kelly Peterson made a motion to appoint Angie Pope, Marnie Talbot and Glenda Lyman as library board members.

SECONDED BY: Councilperson Delys Snyder seconded the motion.

VOTE: Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

The Library Board recognized Dr. Suess's birthday by having the City Council members share what their favorite Dr. Suess book is. The Library Board thanked the City Council for supporting the library. The City Council asked if the new library board members would share a little bit about themselves. Glenda Lyman stated she has worked with the Youth Council in the past and she is excited to serve on the Library Board. Angie Pope stated she has lived in Salem for 13 years. Angie Pope has 3 kids and loves the community. Marnie Talbot was not present at tonight's meeting. Councilperson Snyder stated that Marnie Talbot is an avid reader and will be a great member of the library board. Kerry Burnham stated she has been working with the S.T.E.M program. The S.T.E.M program has provided backpacks to the library that children can check out. These backpacks have items that will help children decrease anxiety and stress. Councilperson Snyder thanked Kerry Burnham for her efforts to make the library great. Kerry Burnham thanked the City Council for supporting the library.

6. Decision: Minutes of February 16, 2022

Councilperson Sorensen asked for a motion to approve the minutes of February 16, 2022.

MOTION BY: Councilperson Tim De Graw made a motion to approve the February 16, 2022 City Council minutes.

SECONDED BY: Councilperson Delys Snyder seconded the motion.

VOTE: Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

7. Decision: Bills for Payment

Councilperson Sorensen asked for a motion to approve the bills for payment in the amount of \$959,175.90.

AMOUNT: \$959,175.90

MOTION BY: Councilperson Cristy Simons made a motion to approve the bills for payment in the amount of \$959,175.90.

SECONDED BY: Councilperson Delys Snyder seconded the motion.

VOTE: Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

DIRECTOR REPORTS

8. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James stated that Chief Ealey (Fire Department Chief) and Captain Boothe (E.M.S Department Captain) met with himself, Mayor Christensen and City Manager Ward. The meeting was concerning recruiting and retaining volunteers for the Fire Department and the E.M.S Department. Chief Brad James stated that ideas that were brought up in the meeting to improve recruiting and retaining efforts are going to be presented tonight by Chief Ealey and Captain Boothe. Chief Brad James stated that he is very thankful for the volunteer departments at Salem City. Chief Ealey presented possible actions to improve retention and recruiting for the Fire Department. Captain Boothe presented possible action to improve retention and recruiting for the E.M.S department. Councilperson Tim De Graw stated that he is in support of helping the Fire and E.M.S Departments recruit and retain volunteers, along with the other councilmembers.

Chief Brad James stated that the city staff recently switched to the First Net line for cell phones. Chief Brad James mentioned that the layout for the new public safety building has been submitted to P.C.I for layout design. Chief Brad James stated that he will be bringing the design of the new public safety building to a future City Council meeting.

9. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox stated that the building conference in St. George, UT last week was very informative. Steve Cox stated that 34 new single family building permits have been issued so far this year.

10. ATTORNEY WALTER BIRD

It was noted that Walter Bird accepted the attorney position at Salem City. Walter Bird stated that he is excited to work for Salem City.

11. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson stated that the department heads need to submit their budgets for the upcoming fiscal year to him by March 25, 2022. Jeff Nielson stated that after the department budgets are submitted they will begin the process of budgeting for the next fiscal year.

12. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale stated that he is working on the budget for infrastructure upgrade for the next fiscal year. Matt Marziale stated that spring registration for youth sports is under way.

13. ADAM CLEMENTS, ELECTRICAL DIRECTOR

Adam Clements stated that the tracks for the doors have arrived for the new power department shop. Adam Clements stated that a journeyman job application was posted on the website recently. Adam Clements finished up by stating that there is a UMPA conference coming up soon.

14. BRUCE WARD, MANAGER/ENGINEERING

Bruce Ward stated that Salem City will be interviewing three engineering firms for the transportation master plan. Bruce Ward stated that he would like to have Councilperson De Graw help with the interviews. Bruce Ward stated that UDOT is going to grant Salem City \$60,000 to help pay for the transportation master plan. Bruce Ward stated that new zoning codes will need to be written for the New Salem Area. Bruce Ward stated that he would like to work with Brad Robbins and Sunrise Engineering to accomplish this task. Bruce Ward stated that Sunrise Engineering was the engineering firm that helped design the New Salem Area Plan. Councilperson Peterson mentioned that he would like to look into the cost of hiring a fulltime City Planner. Councilperson Peterson stated that the creation of zoning ordinances could be created in house if a City Planner was hired. Bruce Ward stated that Sunrise Engineering told him that they could accomplish the work for creating new zoning ordinances for the New Salem Area for \$28,000. Bruce Ward stated that hiring Sunrise Engineering would be a less expensive route than hiring a City Planner at this time. Councilperson Simons stated that it would be a good idea to hire Sunrise Engineering to help create new zoning ordinances for the New Salem Area. Councilperson Snyder mentioned that she likes how Sunrise Engineering is fair to all parties when considering planning for an area.

15. JOHN BOWCUT, FIBER DIRECTOR

John Bowcut stated that 285 people have signed up for Salem Fiber. John Bowcut mentioned that the materials for overhead construction of the fiber has arrived. They are working to get the fiber to Stokes. John Bowcut stated that he'll be coming back to City Council to present fiber rates for commercial development.

Jeff Nielson stated that the City Council can email him any questions about PID financing. Jeff Nielson stated that he would forward those questions to Johnathan Ward.

COUNCIL REPORTS

16. MAYOR KURT L. CHRISTENSEN

Mayor Christensen was excused from tonight's meeting.

17. COUNCILPERSON KELLY PETERSON

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

18. COUNCILPERSON CRISTY SIMONS

Councilperson Simons mentioned that she and Councilperson Snyder have been trying to reach out to the community through social media more. Councilperson Simons stated that social media would be a great way to promote recruiting for the Fire and E.M.S Departments. Councilperson Simons announced the dates that the green waste facility was going to be open this spring.

19. COUNCILPERSON SETH SORENSEN

Councilperson Sorensen stated that there will be a SUMVWA meeting about the selling of the land around Utah Lake.

20. COUNCILPERSON DELYS SNYDER

Councilperson Snyder didn't have anything to add to tonight's meeting.

21. COUNCILPERSON TIM DE GRAW

Councilperson De Graw mentioned that him and Bruce Ward will coordinate schedules for the transportation master plan interviews. Councilperson De Graw mentioned that the High School cheer team won the national championship.

Gene Mecham stated that he is grateful for the City Council. Gene Mecham also wanted to thank the Fire and E.M.S Departments. Gene Mecham asked the City Council about potential improvements on 600 south. Gene Mecham would like to have a sidewalk installed on 600 south. Gene Mecham wants to have the sidewalk installed for the purpose of keeping children safe. Matt Marziale mentioned that the City is in the process of creating budgets to see what can be improved on 600 south.

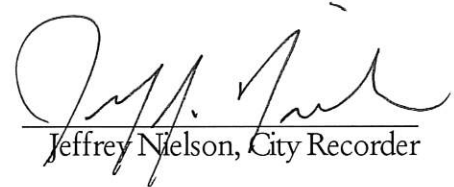
ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Sorensen made a motion to adjourn.

SECONDED BY: Councilperson Snyder seconded the motion.

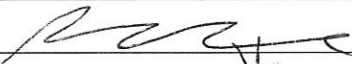

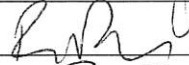

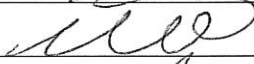

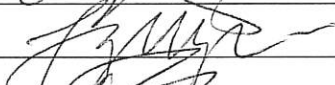

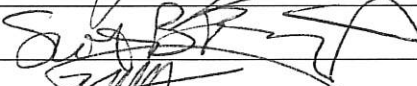
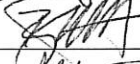



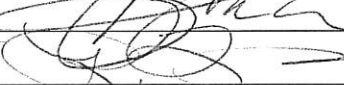

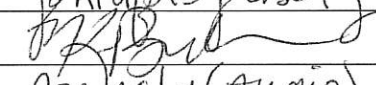
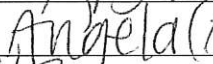
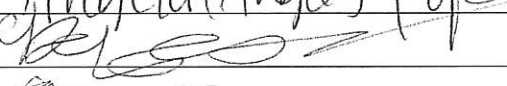
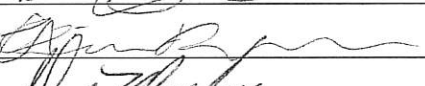
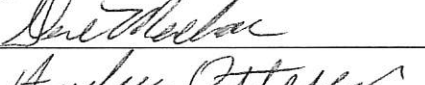
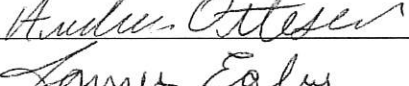
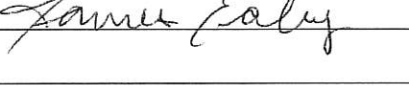
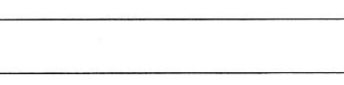
VOTE: Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

MEETING ADJOURNED AT: 8:30 P.M.



Jeffrey Nielson, City Recorder

Salem City Council Meeting Attendance Record
For Council Meeting held on March 2, 2022

	Please Print Name	Please Sign Name
1	Sam Elder	
2	Jonathan Wicks	
3	Ryan Poelman	
4	Brian Bird	
5	Dean Rostron	
6	Tate Morpheg	
7	Larry Myler	
8	Rob Hartshorn	
9	Scott Bishop	
10	Ramy Larsen	
11	Michael Porter	
12	Piper Sunde	
13	Mona Nami	
14	Glenda Lyman	
15	Reta Tischler	
16	Jennifer Groberg	
17	Kerry Burnham	
18	Angela Pope	
19	Alexa R Bundy	
20	Aleia R Bundy	
21	Gene Meckler	
22	Andrew Ottesen	
23	JAMES EALER	
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