

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 6th to request the link.

<u>DATE:</u> March 6, 2024 (City Council Chamber 30 West 100 South)

## 5:30 p.m. Work Session

- 1. NS PID Discussion (New Salem MPD)
- 2. Field Estates PID Discussion (Salem Fields MPD)
- 3. Agenda Items Discussion
- 4. New Ambulance Sticker 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. Tabitha's Way
- 6. Public Hearing
  - a. Water Canyon Annexation (Approx. 10000 S 1700 E)
- 7. Decision: Water Canyon Annexation (Approx. 10000 S 1700 E)
- 8. Decision: Off-Premise Beer License for Stokes Grocery
- 9. Citizen Request: Michael and Susan Morris
- 10. Decision: Privacy Policy for Salem City Web Page
- 11. Decision: SESD Settlement Agreement
- 12. Decision: Asset Purchase Agreement Between Rocky Mountain Power
- 13. Decision: Purchase of Small Bucket Truck Parks Dept.
- 14. Decision: Salem Pond Outfall at SR-198 Improvements
- 15. Decision: Meeting Minutes of February 21, 2024
- 16. Decision: Bills for Payment

## DIRECTORS REPORTS

- 17. Chief Brad James, Public Safety Director
- 18. Steve Cox, Building Official Director
- 19. Attorney Walter Bird
- 20. Jeffrey Nielson, City Finance Director
- 21. Matt Marziale, City Manager
- 22. Adam Clements, Electrical Director
- 23. Bradey Wilde, Engineering
- 24. John Bowcut, Fiber Director

## COUNCIL REPORTS

- 25. Mayor Kurt L Christensen
  - a. Finances/Budget
  - b. City Employees
  - c. Miss Salem
  - d. UMPA Report
  - e. Public Safety
- 26. Councilperson Kelly Peterson
  - a. Power
  - b. Fiber
  - c. SUVPS Report
- 27. Councilperson Cristy Simons
  - a. Parks & Recreation
  - b. Chamber of Commerce
  - c. Youth Council
- 28. Councilperson Cynthia Deveraux Rees
  - a. Library
  - b. Solid Waste/Recycling
- 29. Councilperson Paul Taylor
  - a. Water (Primary & Secondary)
  - b. Mt Nebo & SUVMWA
- 30. Councilperson Tim De Graw
  - a. Sewer
  - b. Storm Drain
  - c. Roads & Trails
- 31. 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.