

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, April 19th to request the link.

DATE: April 19, 2023 (City Council Chamber 30 West 100 South)

6:30 p.m. Work Session

1. Agenda Item Discussions

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: Motorola Solutions Hybrid-5 Years Command Central & Flex April 2023
6. Decision: Utah County Funding Agreement for Salem Canal Trail Grant
7. Decision: Preliminary Plat – Wasatch Landing (Approx. 50 E 11200 S)
8. Decision: Minutes of April 5, 2023
9. Decision: Bills for Payment

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 Kurt L Christensen
 - a. Finances / Budget
 - b. City Employees
 - c. Miss Salem
 - d. UMPA Report
 - e. Public Safety
19. Councilman Kelly Peterson
 - a. Power Report
 - b. SUVPS Report
 - c. Fiber Report
20. Councilwoman Cristy Simons
 - a. Parks & Recreation
 - b. Green Waste
 - c. Youth Council
21. Councilman Seth Sorensen
 - a. Water (Primary & Secondary)
 - b. Mt Nebo & SUVMWA
 - c. Chamber of Commerce
22. Councilwoman Delys Snyder
 - a. Solid Waste/Recycling
 - b. Senior Lunch
 - c. Library
23. Councilman Tim De Graw
 - a. Sewer
 - b. Storm Drain
 - c. Roads & Trails
24. 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 April 19, 2023, in the Salem City Council Chambers.

Work Session: 6:30 p.m.

1. Agenda Items Discussion

Bruce Ward stated that the Wasatch Landing Subdivision preliminary plat has been approved in the past. The Wasatch Landing Subdivision needed a new approval because of a layout change. Bruce Ward stated that the Wasatch Landing Subdivision is in the R-12 zone and contains 40 lots. Bruce Ward stated that the DRC and Planning and Zoning Commission recommended approval of the subdivision.

Chief Brad James stated that the proposed Motorola Solutions Hybrid-5 Years Command Central & Flex April 2023 agreement will save the city money. The proposed agreement is an attempt to lock in the annual rate increase for the shared police department data system. The proposed agreement will lock in an annual rate increase of 3.5% for 5 years. The current flex maintenance agreement has an annual rate increase of 7%. Chief Brad James mentioned that a couple residents have complained about the urban deer presence in the city. Chief Brad James met with the DWR recently to look at potential options for mitigating the urban deer population. The mitigation options include trapping, archery hunting, etc. Chief Brad James stated that to begin mitigation of the urban deer population, a public hearing needs to be held. The City Council will also need to create a mitigation plan. Chief Brad James stated that a poll was taken by the residents about the urban deer in the past. The results of the poll were that 97% of the residents believe that the urban deer should be left alone.

Matt Marziale stated that the Funding Agreement for the Salem Canal Trail Grant will grant the city 2.7 million dollars from MAG.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Kurt L Christensen

COUNCIL PRESENT:

Mayor Kurt L Christensen
Councilperson Seth Sorensen
Councilperson Tim De Graw
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 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

Matt Marziale 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

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

5. DECISION: MOTOROLA SOLUTIONS HYBRID-5 YEARS COMMAND CENTRAL & FLEX APRIL 2023

Chief Brad James stated that in December 2004 Salem City entered into an agreement with Spillman Technology's. This agreement was for a records management system for the police department that included a shared data system with other law enforcement agencies. In recent years Spillman Technology's was purchased by Motorola Solutions. Each year the police department has been invoiced at various rates for maintenance fees. Through

negotiations with Motorola individual cities have the ability to lock in a 5-year agreement with Motorola at a yearly annual rate of 3.5%. This agreement is called, “Motorola Solutions Hybrid-5 Years Command Central & Flex”.

Mayor Christensen asked for a motion for the Motorola Solutions Hybrid-5 Years Command Central & Flex April 2023.

MOTION BY: Councilperson Sorensen made a motion to approve the Motorola Solutions Hybrid-5 Years Command Central & Flex April 2023.

SECONDED BY: Councilperson De Graw seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Peterson; Aye, Councilperson Sorensen; Aye, (3 Ayes)

6. DECISION: UTAH COUNTY FUNDING AGREEMENT FOR SALEM CANAL TRAIL GRANT

Mayor Christensen asked for a motion for the Utah County Funding Agreement for Salem Canal Trail Grant.

MOTION BY: Councilperson Sorensen made a motion to approve the Utah County Funding Agreement for Salem Canal Trail Grant.

SECONDED BY: Councilperson Peterson seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Peterson; Aye, Councilperson Sorensen; Aye, (3 Ayes)

7. DECISION: PRELIMINARY PLAT – WASATCH LANDING (APPROX. 50 E 11200 S)

Bruce Ward state that the Wasatch Landing Subdivision is in the R-12 zone and contains 40 lots. The Planning and Zoning Commission and DRC recommended approval of the subdivision.

Mayor Christensen asked for a motion for the Wasatch Landing Subdivision Preliminary Plat.

MOTION BY: Councilperson De Graw made a motion to approve the Wasatch Landing Subdivision Preliminary Plat with condition to follow the recommended conditions from Planning and Zoning Commission and DRC (below).

- lot 22 to be incorporated into the subdivision’s storm drain report during final plat design.
- Adequate street lighting will be addressed during final plat design.
- 10’ trail on the west side of 50 E to be installed along the frontage of the subdivision.
- No driveway access along 50 east.

- The current storm drain design does not meet Salem City standards. The final plat storm drain design is required to meet Salem City standard.
- Future regional debris basin providing protection for the subdivision shall be in place prior to recording the subdivision's plat.
- Construction of the regional retention basin will need to start before the construction of the subdivision commences.
- Location of Rocky Mountain Power Line to be reviewed by Rocky Mountain Power during final plat review.
- Subdivision lot layout operating within zoning code that was active when plat was submitted to the city.

SECONDED BY: Councilperson Sorensen seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Peterson; Aye, Councilperson Sorensen; Aye, (3 Ayes)

8. DECISION: MINUTES OF APRIL 5, 2023

Mayor Christensen asked for a motion for the minutes of April 5, 2023.

MOTION BY: Councilperson De Graw made a motion to approve the April 5, 2023, minutes.

SECONDED BY: Councilperson Peterson seconded the motion (knowing that Councilperson Peterson was not in attendance at the April 5, 2023, City Council but has read the proposed minutes).

VOTE: Councilperson De Graw; Aye, Councilperson Peterson; Aye, Councilperson Sorensen; Aye, (3 Ayes)

9. DECISION: BILL FOR PAYMENT

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

AMOUNT: \$694,246.53

MOTION BY: Councilperson Sorensen made a motion to approve the bills for payment in the amount of \$694,246.53.

SECONDED BY: Councilperson Peterson seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Peterson; Aye, Councilperson Sorensen; Aye, (3 Ayes)

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 93 new single family home permits have been issued for the fiscal year. There have been 229 total building permits issued for the fiscal year.

12. ATTORNEY WALTER BIRD

Walter Bird stated that a signed deed for the Carol Miller property was mailed to the city this week. Walter Bird stated that the claim to emanate domain the property will be dismissed because a deed was submitted to the city.

13. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson mentioned that the budget for March was sent to the City Council. Jeff Nielson is continuing to create the budget for 2024.

14. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale mentioned that the splash pad for Cole Park will be installed by this year's Memorial Day.

15. ADAM CLEMENTS, ELECTRICAL DIRECTOR

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

16. BRUCE WARD, MANAGER/ENGINEERING

Bruce Ward had nothing to add to tonight's meeting.

17. JOHN BOWCUT, FIBER DIRECTOR

John Bowcut stated that the fiber department has 1029 customers.

COUNCIL REPORTS

18. MAYOR KURT L. CHRISTENSEN

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

19. COUNCILPERSON KELLY PETERSON

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

20. COUNCILPERSON CRISTY SIMONS

Councilperson Simons was not present at tonight's meeting.

21. COUNCILPERSON SETH SORENSEN

Councilperson Sorensen gave a shoutout from the school district to the public safety department for the response time in the hoax school shooting call that occurred recently.

22. COUNCILPERSON DELYS SNYDER

Councilperson Snyder was not present at tonight's meeting.

23. COUNCILPERSON TIM DE GRAW

Councilperson De Graw stated that the sewer plant flows have been high recently. The increase of flow is because of groundwater rise. Bruce Ward stated that they are trying to find the leaks in the sewer system to correct the issue. Councilperson De Graw mentioned that the kids with disabilities fishing day will be held on May 9, 2023.

24. CLOSED SESSION

Mayor Christensen asked for a motion to enter closed session for the purpose of potential litigation.

MOTION BY: Councilperson Sorensen made a motion to enter closed session for the purpose of potential litigation.

SECONDED BY: Councilperson Peterson seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Peterson; Aye, Councilperson Sorensen; Aye, (3 Ayes)

Mayor Christensen asked for a motion to close closed session.

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

SECONDED BY: Councilperson De Graw seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Peterson; Aye, Councilperson Sorensen; Aye, (3 Ayes)

ADJOURN CITY COUNCIL MEETING

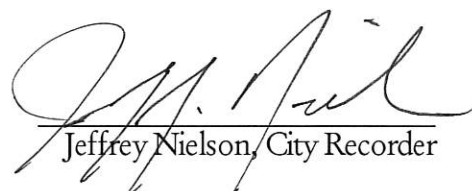
Mayor Christensen asked for a motion to adjourn.

MOTION BY: Councilperson Sorensen made a motion to adjourn.

SECONDED BY: Councilperson De Graw seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Peterson; Aye, Councilperson Sorensen; Aye, (3 Ayes)

MEETING ADJOURNED AT: 8:00 p.m.



Jeffrey Nielson, City Recorder

Salem City Council Attendance Record
For City Council Meeting held on April 19, 2023

	Please Print Name	Please Sign Name
1	Katja McClendon	
2	Rita Tischner	
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