

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, October 4th to request the link.

DATE:

October 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. Swearing in an Officer Matt Taylor
- Decision: Interlocal Agreement Between Spanish Fork City and Salem City for the Use of Filevine Attorney Case and Document Management System
- 7. Decision: Sidewalk East Side Veteran Memorial Ball Park
- 8. Decision: Field Groomer Recreation/Parks
- 9. Decision: Minutes of September 20, 2023
- 10. Decision: Bills for Payment

DIRECTORS REPORTS

- 11. Chief Brad James, Public Safety Director
- 12. Steve Cox, Building Official Director a. Public Facility Signage/Campus Sign
- 13. Attorney Walter Bird
- 14. Jeffrey Nielson, City Finance Director
- Matt Marziale, Public Works/Recreation Director
 Farmer Markets and Outdoor Vendors Ordinance
 CUWCD Open House 11/16/23
- 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
 - d. SUVPS True Up Discussion
- 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 <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.

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

Work Session: 6:30 p.m.

1. AGENDA ITEMS DISCUSSION

Walter Bird explained that the interlocal agreement between Spanish Fork City and Salem City will allow him to use his current file management system. Walter Bird recommends that the interlocal agreement is approved at tonight's meeting.

Matt Marziale (not present) is requesting to use \$6,000.00 to begin construction of the sidewalk along the east side of the veteran memorial ballpark along 200 East. The \$6,000.00 comes from fines that were paid by developers. The Mayor and City Council determined that the funds for the sidewalk should be used for sidewalks somewhere in Salem City.

Jeff Nielson mentioned that the field groomer purchase will be cheaper than what was budgeted.

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

STAFF PRESENT:

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Angala Vance 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

The Halloween carnival will be held on October 28, 2023. The Salem City Youth Council will be sworn in on October 26, 2023.

4. SF/SALEM CHAMBER OF COMMERCE

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

5. SWEARING IN AN OFFICER - MATT TAYLOR

Chief Brad James mentioned that they have hired a new police officer. The new officer's name is Matt Taylor. Matt Taylor grew up in Riverton, Utah and recently worked for the Nephi City Police Department. Jeff Nielson preformed the swearing in for Officer Matt Taylor.

6. DECISION: INTERLOCAL AGREEMENT BETWEEN SPANISH FORK CITY AND SALEM CITY FOR THE USE OF FILEVINE ATTORNEY CASE AND DOCUMENT MANAGEMENT SYSTEM

Walter Bird stated that the interlocal agreement is an agreement between Spanish Fork City and Salem City for the use of Filevine. Filevine is an attorney case and document management system.

Mayor Christensen asked for a motion for the interlocal agreement between Spanish Fork City and Salem City for the use of Filevine attorney case and document management system.

MOTION BY: Councilperson Sorensen made a motion to approve the interlocal agreement between Spanish Fork City and Salem City for the use of Filevine attorney case and document management system.

SECONDED BY: Councilperson Simons seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Sorensen; Aye, (4 Ayes)

7. DECISION: SIDEWALK EAST SIDE VETERAN MEMORIAL BALL PARK

Mayor Christensen and the City Council believe that the money for the sidewalk at veteran's memorial ballpark should be used somewhere in Salem City.

Mayor Christensen asked for a motion for the sidewalk east side veteran memorial ballpark.

MOTION BY: Councilperson Snyder made a motion to transfer the \$6,000.00 for the sidewalk at veteran memorial ballpark to the general fund for the purpose of improving sidewalk somewhere in Salem City.

SECONDED BY: Councilperson Sorensen seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Sorensen; Aye, (4 Ayes)

8. DECISION: FIELD GROOMER RECREATION/PARKS

It was mentioned that the field groomer will groom baseball diamonds throughout the city. The proposed groomer purchase price is cheaper than what was budgeted.

Mayor Christensen asked for a motion for the recreation/parks field groomer.

MOTION BY: Councilperson Sorensen made a motion to approve the purchase of the Toro Sandpro 2040Z Groomer in the amount of \$5,500.00.

SECONDED BY: Councilperson De Graw seconded the motion.

VOTE: Councilperson De Graw; Aye, Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Sorensen; Aye, (4 Ayes)

9. DECISION: MINUTES OF SEPTEMBER 20, 2023

Mayor Christensen asked for a motion for the minutes of September 20, 2023.

MOTION BY: Councilperson Snyder made a motion to approve the minutes of September 20, 2023.

SECONDED BY: Councilperson De Graw seconded the motion.

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

Simons; Aye, Councilperson Snyder; Aye, (4 Ayes)

10. DECISION: BILL FOR PAYMENT

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

AMOUNT: \$2,340,699.30

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

the amount of \$2,340,699.30.

SECONDED BY: Councilperson Sorensen seconded the motion.

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

Simons; Aye, Councilperson Snyder; Aye, (4 Ayes)

STAFF REPORTS

11. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James stated that they are going to be wearing pink badges during the month of October. They will be wearing pink badges to spread breast cancer awareness. Chief Brad James stated that the pad is being constructed for the new Fire/EMS Building.

12. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox is looking for direction from the City Council about the signage for the Fire/EMS Building. The current code does not allow for the type of signage proposed for the Fire/EMS Building. The City Council directed to come back with a proposal that will make the proposed signage compliant with the code. Steve Cox also asked the City Council where they would like the "Salem City Campus" sign to be placed. The City Council would like to see the "Salem City Campus" sign constructed on a diagonal at the corner of the property.

13. ATTORNEY WALTER BIRD

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

14. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

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

15. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale was not present at tonight's meeting. Bruce Ward stated that CUWCD is planning to hold and open house about the CUWCD pipeline project on November 16, 2023. Bruce Ward also stated that Ames Construction is planning to have Salem Canal Road paved by October 15th of this year.

16. ADAM CLEMENTS, ELECTRICAL DIRECTOR

Adam Clements was not present at tonight's meeting.

17. BRUCE WARD, MANAGER/ENGINEERING

Bruce Ward stated that he went to the home builders association (HBA) meeting recently. Bruce Ward shared the impact fee summary chart that was presented at the HBA meeting. Salem City has the second highest impact fees according to their chart. Bruce Ward mentioned that Salem City is high on the list because a lot of the other cities on the summary chart don't provide as many services as Salem City does. Councilperson Simons asked if they were going to discuss the possibility of having a farmers' market. It was mentioned that the city would like to have a farmers' market if it was ran by the chamber of commerce. Bruce Ward stated that zoning codes would need to be adjusted in order to allow a farmers' market. Chief Brad James suggested that the new code should explain what type of items can be sold at a farmers' market.

18. JOHN BOWCUT, FIBER DIRECTOR

John Bowcut stated that they have 1298 customers. They are planning to have the bulk of the city built out by next year.

COUNCIL REPORTS

19. MAYOR KURT L. CHRISTENSEN

Mayor Christensen stated that UMPA has been finding ways to make money for the cities. Mayor Christensen stated that UMPA is a great organization for Salem City to be a part of.

20. COUNCILPERSON KELLY PETERSON

Councilperson Peterson was not present at tonight's meeting.

21. COUNCILPERSON CRISTY SIMONS

Councilperson Simons stated that the green waste will be open on weekends during the month of October. Councilperson Snyder believes that the green waste shouldn't be burned but should be disposed of through the transfer station. The council is hoping to dispose of green waste by using the transfer station bins in the future.

22. COUNCILPERSON SETH SORENSEN

Councilperson Sorensen stated that the pressurized irrigation system will shut off on October 15, 2023.

23. COUNCILPERSON DELYS SNYDER

Councilperson Snyder stated that she just got back from a solid waste conference in Boston, MA. Councilperson Snyder stated that they were able to learn a lot of great information about the solid waste industry. Councilperson Snyder stated that the new transfer station in Spanish Fork is projected to be open in February 2024.

24. COUNCILPERSON TIM DE GRAW

Councilperson De Graw had nothing to add to tonight's meeting.

25. CLOSED SESSION

There was no closed session during tonight's meeting.

ADJOURN CITY COUNCIL MEETING

Mayor Christensen asked for a motion to adjourn.

MOTION BY: Councilperson Sorensen made a motion to adjourn.

SECONDED BY: Councilperson Simons seconded the motion.

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

Simons; Aye, Councilperson Snyder; Aye, (4 Ayes)

MEETING ADJOURNED AT: 7:20 p.m.

Jeffrey Nielson, City Recorder

		g held on October 4, 2023
	Please Print Name	Please Sign Name
1	Addison Allred	addison allel
2	Kalin Turner	Kalm munor
3	Anaela Vance	Angula Vance
4	Joseph Kansen	a Brown Herrisen
5	Curthia Rees	Cintha Ree S
6	PAUL TAYLOR	Ofal GL
7	Howard Chuntz	A CBA
8	Colly Penrod	Caren Prylod
9	elexa roundy	GIMPANOTINE
10	aliela roundus	Holm()
11	Cooper Durkouch	Cuych mm
12	Lily Atkin	Monte
13	Prochelyn Larsen	
14	Caleb Christenson	aent
15	Braxton Jacobsen	Broth
16	Brynlie Nelson	Bongalie Velmy
17	Maili An levoi	main thati
18	Hannah Harris	namhhry
19	Chukwuemeka Chukwurah	ampropries appoint
20	Owen Strattan	400 Straton
21	Marlee Sovensen	Marlee Sotensen
22	Marie Zimmerman	Marie Zumono
23	Eaitlyn Zimmerman	Haitlyn 39hmeanan
24	Berkley Tucker	Mullerm
25	Brinky Smith	Rulls
26	Kelsie Shelphard	Bels hiphid
27	Ta layna schaemer	Folym Jelnerrer
28	SAGE HUBBS	Sayotable
29	Riley halley	Mari
30	Brooklyn mervill	1 Jann

	Please Print Name	eting held on October 4, 2023 Please Sign Name	
31			
32	Dominial Lizarner Sadie Taylor	DownLLL Sadie taylor	
33	sagre lagror	Solve vaglor	
34			
35			
36			
37			
38			
39			
40			
41			
42			
13			
14			
45			
16			
17			
18			
19			
50			
51			
2			
3			
4			
55			
6			
7			
8			
9			