

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, December 14th to request the link.

DATE: December 14, 2022 (City Council Chamber 30 West 100 South)

5:00 p.m. Work Session

1. Viridian Farms MPD Water Use Discussion (30 min)
2. WCG Transportation Impact Fee Discussion (45 min)
3. Financial Auditors Discussion (45 min)
4. Agenda Items Discussion (if time allows)

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. Public Hearing
 - a. Zone Change – CUWCD A-1 to P-F (Approx. 1280 S 1700 E)
6. Decision: Zone Change – CUWCD A-1 to P-F (Approx. 1280 S 1700 E)
7. Decision: Preliminary Plat – Salem Fields Phase 1 (Approx. SR-198 750 N)
8. Decision: Preliminary Plat – Wasatch Landing (Approx. 11200 S 50 E)
9. Decision: Ordinance Amending Salem City Fee/Rate Schedule for Road Closure Permit Fee
10. Decision: Addition to the Verizon Tower Request 400 E Salem Canal Road
11. Decision: Financial Statement for the Fiscal Year 2022
12. Decision: Loafer Recreation Complex Field 3 Replacement Scoreboard
13. Decision: Minutes of November 16, 2022
14. Decision: Bills for Payment

DIRECTORS REPORTS

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

In compliance with the A.D.A., individuals needing special accommodations during this meeting should notify the Salem City Office at 30 W. 100 S. or call (801)423-2770 at least three working days prior to meeting.

COUNCIL REPORTS

23. Mayor Kurt L Christensen
 - a. Finances / Budget
 - b. City Employees
 - c. Miss Salem
 - d. UMPA Report
 - e. Public Safety
24. Councilman Kelly Peterson
 - a. Power Report
 - b. SUVPS Report
 - c. Fiber Report
25. Councilwoman Cristy Simons
 - a. Parks & Recreation
 - b. Green Waste
 - c. Youth Council
26. Councilman Seth Sorensen
 - a. Water (Primary & Secondary)
 - b. Mt Nebo & SUVMWA
 - c. Chamber of Commerce
27. Councilwoman Delys Snyder
 - a. Solid Waste/Recycling
 - b. Senior Lunch
 - c. Library
28. Councilman Tim De Graw
 - a. Sewer
 - b. Storm Drain
 - c. Roads & Trails
29. 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 December 14, 2022 in the Salem City Council Chambers.

Work Session: 5:00 p.m.

1. VIRIDIAN FARMS MPD WATER USE DISCUSSION

Scott Bishop here to talk about an approach that DR Horton wants to take on the Viridian Farm Master Plan. Scott Bishop stated water is a resource we need to do a better job managing. Scott mentioned the Salem City Code does not account for what they want to do. Scott stated they will need come into council to look at amending the city code. Scott Bishop showed a copy of the code and how the water is transferred with subdivisions. There are no changes to the culinary water only the Pressurized Irrigation water. Scott Bishop showed an image of the city's table of how water is calculated depending on the lot size and what they are proposing with several different ways to be more water conscious. One is all plantar strips and landscaped medians will be xeriscape. In their agreement they will prohibit the homeowners from changing the plantar strips. Another approach is they want to put a restriction on the homeowners of how much grass they can put in. Scott stated they took each product they will have, and figured out what the smallest home, garage, and driveway would be and that helped them to determine how much land would be left over for grass and that help to determine the restriction on sod. Scott showed an image of how they would calculate the area left for grass. When they meet with a homeowner, they will share ways landscaping can work. They want to educate the buyers. They will also prepare landscape plans on all their different products to show homeowners so they can meet the requirements. Scott Bishop commented we want to educate and show the homeowners, so they are fully aware of the restrictions. Scott Bishop showed an image of how three different homes took a different approach on their landscape. Councilperson Snyder asked if the parkway was part of this. Scott responded no. Matt Marziale asked about artificial turf is part of xeriscape and Scott said yes that works great. Scott Bishop stated he mainly wanted to share their concept. They want to calculate how much water usage is practical. They want the city to have proper dedication of the water. They would like to provide the city council with another option in the code to help provide developers another way to help conserve water. Councilperson Sorensen asked about dedicated water too each lot and does the amount of water stay the same if someone moves out and another homeowner moves in. Scott Bishop said he would work with the staff to figure that out. Bruce Ward said the code would need to be adjusted. Bruce Ward asked what kind of enforcement does the HOA or City have to do or does the meter rates provide the same affect? Mayor Christensen stated he wants it clearly written in the code. Jeff Nielson asked if we would do a different rate for this development. Bruce Ward said it would be hard to administer. Councilperson Snyder mentioned she does not want to stop people from doing gardens. Councilperson Simons asked if they have to approve their plans. Scott Bishop said all homeowners will need to provide plans for approval from the HOA. Scott Bishop stated the long-term way to slow down water usage is metering because it is challenging to get into homeowners back yards to make sure they are following guidelines. Councilperson Simons mentioned xeriscape is expensive, but she would like it to still look nice. Mayor Christensen stated there are many benefits to having xeriscape. Scott Bishop stated they are proposing different rates for metering based on lot size because more water would have to be dedicated for larger lots.

Mayor Christensen stated he would like to see how other cities codes are doing these percentages. Scott Bishop stated there is not many cities that have the xeriscape in their code. Councilperson De Graw asked Walter Bird how would this be practical to change the code and asked if there is flexibility with percentages verses rates. Walter Bird said he thinks there would be flexibility. Bruce Ward said it would be extremely difficult to administer the rates if they are different. Bruce ward said we will need to cover this from top to bottom and from each developers stands point. Mayor Christensen said it would be good if they do this right out the gate and not leave it up to the homeowners. Mayor Christensen asked the Homebuilders Association representatives opinion. She stated she did not have an opinion, but they will wait to see what they proposing, and she mentioned how they are always looking for ways for the homebuyers to see lower cost to get into a home. Homebuilder Association Rep mentioned we have big issue with businesses that use a lot of water and industry that uses an enormous amount of water. Scott Bishop stated to the council to let him know if they any other thoughts.

2. WCG TRANSPORTATION IMPACT FEE DISCUSSION

Jeremy Searle with WCG here to talk about transportation impact fees. Jeremy showed an outline of what he will cover tonight, what the code requires, Capital facilities plan, Impact fee eligible cost and the impact fee. Jeremy mentioned this is a draft and numbers can change a little bit, but he wanted to present this to the council, so they know where they are in the process. Jeremy Searle pointed out a couple of key phrases on the Utah state code 11-36a-304 Impact fee analysis requirements. Jeremy pointed out section c where it states we must demonstrate how the anticipated impacts are reasonably related to the anticipated development activity. We can only charge an impact fee for impacts that are directly attributable to the new grow. So that means we cannot charge impact fees on maintenance of roads or fix existing problems. The next part he highlighted was the proportionate share. Jeremy Searle stated that means when a new project comes in, we cannot charge for the whole project we can only charge for a proportionate share that is attributable to that new development. Jeremy did not want the perception to be that the impact fees will pay for the entire project and the whole lists of projects. Jeremy stated from the transportation master plan they have identified a list of projects and split them into three phases. The first phase is what we anticipated is need in the next 10 years on roadway projects. The second phase is the intersection projects and Jeremy did not go into great detail but explained they have done capacities analysis and travel demands to show where those needs are. Jeremy showed an outline of what they have recommended in those plans. Jeremy provided a draft of what is in the Impact fee facilities plan. It takes the list of projects, and it does a couple of things. First thing is the capacity analysis, and we take a look if it is an existing road, and we look at how much new traffic will be added in the next ten years. It is limited in the state code to be within the ten years. Then we take the pass-through traffic out of the percentage because it starts outside the city and the designation is out of the city. Jeremy gave an example of pass-through traffic to the council. Jeremy said if the designation is within city limits it can count towards the percentage. So, if a business is built and attracting business into the city than the business would pay the impact fee. Jeremy mentioned a new trip from a subdivision would count towards the percentage because the trip originated in the city. Jeremy stated they want to make sure the impact fees are fair for the city and the residents. Jeremy said we

have to account for rerouted traffic because some residents will change their route when a new road is built and then we take that traffic percentage out. Last item is traffic that will take place after the ten years. New development that comes in 20 or 30 years that will add traffic to the roads, but we cannot charge impact fees for it now, but we can charge for it later. This is called a buy in cost. The new development can buy into the cost of the roads with their impact fees in the future. Bruce Ward asked for clarification which column on the summary sheet was the buy in part. Jeremy showed him the percentages on the image of the Impact Fee Eligible cost summary sheet. Bruce Ward mentioned the life of the project could be 40-50 years. Jeremy Searle stated it might take awhile to be fully refunded for these projects through impact fees and certain percentages are not recouped, like pass through traffic. The last column Jeremy mentioned is the Impact fee eligible cost for this impact fee cycle. Councilperson Snyder commented you have to predict what the growth is going to be pretty well. Jeremy Searle stated that is why we put an extensive effort in this transportation master plan. We had to look at what growth is projected, where the growth is going to be, etc. Jeremy mentioned this is a similar table with the intersection, but it is a little bit better because we do not have to do as much with the capacity analysis for them. We are able to do a pass-through percentage and then take an impact fee eligible cost. Intersections tend to be higher impact fee eligible percentage. All this information is then taken and put into the Impact Fee Analysis Plan and then we give it to a financial institution. The financial institution will then take information from the IFFP and get information from the city to calculate buy in cost for previous projects. They can also add in cost for consultant fees. They will take into account bonding, inflation, and credits. Jeremy should a draft of the components that make up the impact fee. Councilperson Snyder asked if this draft is just to determine the cost for the impact fee based on a trip? Jeremy said yes. Jeremy showed a summary of multiple land uses and their impact fees. Jeremy Searle mentioned cost have gone up due to inflation and construction cost. Mayor Christensen asked when did we approve a \$1400 impact fee. Bruce Ward said roughly 5 years. Jeremy Searle stated that is pretty common for cities to adjust impact fee every 4-5 years. The Homebuilder Representative stated Salem's impact fees are the highest in the county. She stated she looks at what it cost the builder to get into a home. Bruce Ward mentioned we provide services that many other cities do not provide. Steve Cox handed the council a list of impact fees for cities county wide. Bruce Ward mentioned after the discussion on the comparisons sheet that either way it is a cost for the homeowner.

Mayor Christensen excused himself from the meeting and asked Councilperson Sorensen to take over as Pro-tem Mayor.

Bruce Ward mentioned it is hard to look at everything because each city is different and are commercial districts are different and depending on what they build they will buy a half-acre, third acre or quarter acre. Bruce Ward said Salem is a full-service city and the only thing we do not provide is natural gas. Jeremy Searle mentioned Salem is seeing massive growth and that is why we need to have new roads verse Orem which is all built out and does not need new roads. Bruce Ward said the list of eligible impact percentages is really small and the city is still funding the rest of the roads we are building. Councilperson Snyder asked if the impact fee is the same no matter the size of the lot. Jeremy Searle stated yes and no. He explained the cost for single family lots are the same, but it cost less for apartments, condos, and townhomes. Bruce Ward said this a level of service. Jeremy mentioned the cost is

spread out over more people based on trips. Homebuilder Representative talked about how we have grown and why the cost is up because infrastructure still has to be built. Jeremy said the result would be in line with what we expect. Jeremy said they will get a final presentation and come back to council. Jeremy said we can charge the maximum fee and back that off later and charge less, but you will want to weigh out the benefits.

Councilperson Degraw said we need to maximize the fee in general because we do not have other options to generate funds that other cities do. Homebuilder Rep stated some cities will bond and apply for grants and there is a huge amount of funding available. Jeremy mentioned that grants are a part of his calculations. Councilperson asked at what point do we hire someone to help with getting help with grants? Matt Marziale said we have worked with a grant writer, and we have applied for 7 grants over the past year and 5 of those grants come back and they stated because of the household income being too high, we do not qualify. Matt said so many things come into play for each city and what the dynamics are to get qualified. Bruce Ward said grants are harder to get and they are very specific. Bruce Ward stated he has asked Jeremy here a couple of times and he wanted to discuss how we pay for this. Jeremy said we will need to supplement with other options because the impact fees will not pay for the whole project. Jeremy mentioned we can bond for them, pull it out of the general fund, apply for grants, partner with UDOT or MAG. Bruce Ward said it is a really limited revenue stream of funds from impact fees. Bruce Ward mentioned we need to price these impact fees, so we can all survive. John Bowcut said Salem has been responsible in looking to give options for more affordable living options. Councilperson Simons mentioned kids now are thrilled to get into an apartment.

3. FINANCIAL AUDITORS DISCUSSION

Diana with Allred Jackson here to discuss audit over zoom. Diana thanked Jeff and staff for all their help in vast amount of information needed for the audit. Diana gave a couple financial highlights from the audit. Diana showed an image of all funds together. Diana stated we continue to grow year after year. Assets alone increased 14 million dollars and liabilities only increased 3.6 million that gives a 11 million dollars equity increase from prior year. Diana wanted to cover how this effected fund by fund. Governmental funds showed an increase in taxes and license permits that are related to building and those time of increases totaled 1.3 million dollars were as expenses only increased about 560 thousand. Net change income was about 2.3 million for those time of funds. Diana then explained the business types of funds which are water, sewer, electrical, fiber etc. and you want to make sure these funds are self-sufficient and are charging fees that will cover the services. Diana showed an image of the net income before transfers and contributions and stated that each fund showed a positive net income other than the fiber. Diana mentioned the Fiber fund is unique because it is new, it showed a loss, and this is a finding. This is a finding because the state compliance says if you have a deficit fund balance you have to at least budget 5% for the current year revenues to decrease that deficit in the next year and this was not budgeted that way, so it is a finding. It could correct over the next year or two depending on the revenue stream. Diana said all other funds look great. Diana wanted to point out the fixed assets rolled forward. Diana state new this year, we now have to book leases as assets, which is called a right use of asset as well as a financing lease. This year Salem had two. Diana gave her recommendations for next audit.

4. AGENDA ITEMS DISCUSSION

Item#5-Bruce Ward stated this zone change is for the Central Utah Water Conservancy District zone change for their future water treatment plant. They are requested 92 acres from A1-PF. Bruce Ward commented there was a public hearing with the Planning & Zoning and now there is a Public Hearing tonight. Councilperson Snyder asked about property that is surrounded by the property CUWCD owns. Bruce said the homeowners are in negotiations with CUWCD. This is for a regional water treatment plant to provide water for not only Salem but neighboring Cities. Councilperson Snyder asked if they looked to purchase this because of higher ground to help with gravity fed water. Bruce Ward stated yes. Bruce Ward mentioned both DRC and Planning Commission recommended for approval.

Item#8-Wasatch Landing Plat. Bruce Ward stated they would like to table this item. This was a by the applicant which is Arive Home. Bruce Ward said we will table indefinitely, but it may be expired if nothing is done for a while.

Item#7- Bruce Ward stated Salem Fields is the first phase of Flagship Homes Development it is located directly East of Stokes. The developer is working with UDOT on the intersection of 750 North and SR 198 to add stop light fourth leg. This will be a mix of townhomes, single family and one nature park. This is governed by the development agreement approved a few months back in council. Bruce Ward covered the list of conditions for the project that needs to be included. They wanted it zoned in separate pieces. Bruce mentioned they will be removing lots 145-149 from this plat for roadway access. This phase will get modified. Bruce Ward said commercial property is not part of phase one. There is an existing irrigation ditch located on the westside next to the existing development. Councilperson Snyder mentioned some homeowners have put fences up that are not on their property. Bruce Ward said that will be a discussion as we go through the final design. DRC & Planning Commission recommended approval of preliminary plat.

Item #9- Bruce Ward stated this Fee/Rate Schedule is for road closure permits. Bruce mentioned road closure permits are currently free. Bruce said we have an application process, and it gets reviewed by staff members, public safety. Bruce stated up until recently this has been an insignificant issue. Now we have a project that is not a subdivision, and we are not collected fees and they have turned in over 50 closure applications. Several staff members are spending time to take care of these road closures. Bruce Ward said we are trying to add \$150 per permit application fee and amendments would cost another \$150 for those permits. This fee will deal with lane closures and penalties for not meeting deadlines. This helps with covering cost to review the closures. Matt Marziale talked about how closure dates are not getting met. Bruce mentioned that every time they miss the deadline it will be another \$150 fee to amend the closure. Councilperson Peterson said if we start penalizing them for being late, they will be more accurate on the date they give us. Councilperson Peterson said we need to work on the penalty side, and it needs to be substantial amount for everyday they go past the deadline. Bruce Ward said we are working

toward the next step and will ask you to amend it at a later date. Councilperson Snyder asked if this will be for all construction companies and Bruce said this will apply to all road closures and this will help encourage compliance. Bruce said we have tried to be reasonable, and this is not a big number, but we have to start something. We will need a little more time to finish it up.

Item#10-Matt Marziale said we currently have a tower at Loafer Complex that we collect \$1400 a month for rent in order for them to have their tower on our property. Verizon now wants to add on to that tower. Matt Marziale and Jeff Nielson have been working back and forth with Verizon to negotiate the rent amount. Verizon asked what it would take to make this happen and Matt stated \$900 and gave a list of conditions, then Verizon came back with a lower amount and Matt said no. Verizon has agreed to pay \$900 a month. Matt stated he has made clear to Verizon when they can use or work on the tower regardless of an outage. Matt Marziale asked Council to accept the additional monthly fee. Steve Cox asked about what they would be adding, such as meter sockets or bases. Matt Marziale stated he would have them get in touch with Steve and Adam to cover that information.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Kurt L Christensen

COUNCIL PRESENT:

Mayor Kurt L Christensen-excused
Councilperson Seth Sorensen-ProTem
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
Bruce Ward, Manager/City Engineer
Steve Cox, Building Dept.
Adam Clements, Power Dept
John Bowcut, Fiber Director
Robyn Mortensen

Councilperson Sorensen will serve as Pro-Tem Mayor

OTHERS PRESENT

Kirk Beecher, Mike Whimpey, Bronsen Tatton, Henry Tatton, Josh Call, Samantha Weber,
Karen Boothe, Michael Porter

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Councilperson Sorensen asked Councilperson Snyder to give a motivational or inspirational message. Councilperson Snyder stated she would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Adam Clements 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

Samantha Weber stated the Youth Council will be delivering flowers this weekend as a part of the Amaryllis Project. She mentioned the Youth council will be preparing the cemetery for the lighting on Christmas Eve and the Youth Council is also doing Sub-4-Santa.

4. SF/SALEM CHAMBER OF COMMERCE

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

5. PUBLIC HEARING:

a. ZONE CHANGE-CUWCD A1-PF (APPROX. 1280 S 1700 E)

Councilperson Sorensen asked for a motion to enter public hearing.

MOTION BY: Councilperson Peterson made a motion to enter public hearing.

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)

Bruce Ward introduced Kirk Beecher. Bruce stated the application is for A1 (Agriculture) to PF (Public Facility)

Kirk Beecher is the Land Manager for CUWCD. Kurt showed a map of the area they are requesting the zone change for. It is roughly 90 acres for this portion of this zone change. Kirk Beecher said they are planning to build a water treatment plant on this property. This plant will take ground water or surface water and turn it into drinking water. This will be a regional plant and will service all of southern Utah County and a portion of northern Juab County. Kirk Beecher stated they are not ready to build right now but wanted to get the zone change taking care of. Kirk said the start date for building the plant would be dictated by growth. Kirk mentioned they will need to acquire a property and they are in negotiations with the property owners.

Councilperson Sorensen opened it up for public comment

No public comment

Councilperson Sorensen asked for a motion to close public hearing.

MOTION BY: Councilperson Snyder made a motion to close public hearing.

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)

6. DECISION: ZONE CHANGE-CUWCD A1-PF (APPROX. 1280 S 1700 E)

This item was discussed during work session.

Councilperson Sorensen asked for a motion on the Zone Change-CUWCD A1-PF

MOTION BY: Councilperson Simons motion to approve the Zone Change for Central Utah Water Conservancy District from A1 to PF.

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)

**7. DECISION: PRELIMINARY PLAT – SALEM FIELDS PHASE 1
(APPROX. 1280 S 1700 E)**

Bruce Ward said we discussed this in work session and was happy to answer any further questions. DRC & Planning Commission recommended for approval with the conditions in the minutes.

Councilperson Sorensen asked for a motion on the Preliminary Plat – Salem Fields Phase 1 (Approx. 1280 S 1700 E)

MOTION BY: Councilperson De Graw made a motion to approve the Preliminary Plat for Salem Fields Phase 1 with the stipulation of conditions as defined by DRC and Planning & Zoning minutes.

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: PRELIMINARY PLAT- WASATCH LANDING
(Approx. 11200 S 50 E)**

Bruce Ward mentioned the applicant has requested to table this indefinitely and Bruce said we may end up expiring this request if they have not done anything for a while.

Councilperson Sorensen asked for a motion on the Preliminary Plat – Wasatch Landing (Approx. 11200 S 50 E)

MOTION BY: Councilperson Snyder made a motion to table Wasatch Landing Preliminary Plat as per request of the applicant Arive Homes.

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)

**9. DECISION: ORDINANCE AMENDING SALEM CITY FEE/ RATE
SCHEDULE FOR ROAD CLOSURE PERMIT FEE**

Bruce Ward stated Walter Bird has prepared the ordinance. Based upon the recommendation of responsible city staff, and the City Manager, and the findings of the City Council, the City's Fee/ Rate Schedule is amended as by adding a \$150.00 permit fee for Road Closure permits and amendments to those permits. Bruce Ward mentioned the city currently does not have a road closure permit fee, as we continue to grow and with projects that are going on. This is taking more time to review and handle. Bruce stated we are recommending this fee and we will be amending it at a later date to add addition details, penalties, things related to time, making schedules, if it is a partial closure or full closure, etc. Bruce Ward stated the recommendation is to approve this portion of the ordinance.

Councilperson Sorensen asked for a motion for the Ordinance amending Salem City Fee/Rate Schedule for Road Closure Permit Fee

MOTION BY: Councilperson Simons made a motion to approve Ordinance amending Salem City Fee/Rate Schedule for Road Closure Permit fee.

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: ADDITION TO THE VERIZON TOWER REQUEST 400 E SALEM CANAL ROAD

This item was discussed during the work session.

Councilperson Sorensen asked for a motion for the Addition to the Verizon Tower 400 E Salem Canal Road

MOTION BY: Councilperson Degraw made a motion to approve the addition to the Verizon Tower at 400 East Salem Canal Road

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: FINANCIAL STATEMENT FOR THE FISCAL YEAR 2022

This item was discussed during the work session.

Councilperson Sorensen asked for a motion for the Financial Statement for the Fiscal Year 2022.

MOTION BY: Councilperson Snyder made a motion to accept the Financial Statement for the Fiscal Year 2022.

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)

12. DECISION: LOAFER RECREATION COMPLEX FIELD 3 REPLACEMENT SCOREBOARD

Matt Marziale said we need to replace the scoreboard at Loafer Complex Field 3. The previous scoreboard was installed over 20 years ago and it has been fixed several times over the years. Matt Marziale said they tried to fix the module this time, but company was not

able to repair it. The new score board was priced out at \$8631.31. Matt mentioned these scoreboards are used for youth baseball, adult co-ed leagues and flag football. Matt Marziale mentioned we do not rent the scoreboards out to any of the travel teams they are only used for our city activities. Matt mentioned he has a sponsor for a portion of the cost and the other \$4500 will be split between three programs. Matt mentioned this is not a budgeted item. Matt is planning to cover it with the three program budgets. Councilperson Degraw asked what we would go without if you are borrowing from the programs. Matt Marziale said he will need to tighten up his budget on things we need or may not need.

Councilperson Sorensen asked for a motion for the Loafer Recreation Complex Field 3 Replacement Scoreboard

MOTION BY: Councilperson De Graw made a motion to approve to Loafer Recreation Complex Field 3 replacement scoreboard.

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)

13. DECISION: MINUTES OF NOVEMBER 16, 2022

Councilperson Sorensen asked for a motion for the minutes of November 16, 2022.

MOTION BY: Councilperson Peterson made a motion to approve the minutes of November 16, 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)

14. DECISION: BILLS FOR PAYMENT

Councilperson Sorensen asked for a motion on the bills for payment.

Councilperson Snyder stated it looks like we paid for meters and asked if we received more meters. Matt said we are in good shape with meters, but the radio reads we are still lacking.

AMOUNT: \$ 1,811,505.71

MOTION BY: Councilperson Snyder made a motion to approve the bills for payment in the amount of \$1,811,505.71.

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)

STAFF REPORTS

15. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Karen Boothe stated they had elections last week for the SEMA officers for 2023. The following people were elected/re-elected officers. Lisa Horton re-elected as First Lieutenant, Jim Ealey re-elected as Second Lieutenant, Monica Ealey elected as the Training Officer, Kristin Ekins elected as Secretary/Treasurer, and Lori Farley was elected as the Party Coordinator/Historian.

Chief James mentioned as a department we applied for a grant through the state for in-car cameras. The grant was awarded and now all patrol cars will have in-car cameras. Chief James gave an update on the progress of the New Fire/EMS Building. Chief James said we had 11 firms submit for the project and he said we have narrowed it down to 4 firms and we are hoping to make a decision Friday. Councilperson Snyder asked about the accidents in town recently. Chief James stated we have seen an increase in accidents and the states are showing most of these accidents are among the younger drivers.

16. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox stated we have 142 single family permits so far this year and we have hooked up 229 customers this year. Steve gave a comparison where we had 5 single family permits submitted in November but on inspections, we have done 59 hook ups.

17. ATTORNEY WALTER BIRD

Walter Bird did not have anything to add to tonight's meeting.

18. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson thanked the Council for approving the Financial Statement for Fiscal Year 2022. Jeff stated the Employee Christmas Party is tomorrow and we have a fun activity. Jeff asked the Council for help during the party with Bingo and handing out gift cards. Jeff said we are planning to have an employee luncheon on December 22nd at the Activity Center at noon.

19. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale stated the Roads crew is doing a great job plowing the roads. Matt mentioned to the Council that it would be nice if they took the time to thank the Roads crew for all their hard work. Matt said the roads crew would be out again tonight.

20. ADAM CLEMENTS, ELECTRICAL DIRECTOR

Adam Clements mentioned they have built the furthest out by the highway north and we have added three customers to the north. Adam stated and they have worked back and picked up two customers more last week. Adam said we will start filling in and start moving up on Powerhouse Road.

21. BRUCE WARD, MANAGER/ENGINEERING

Bruce Ward did not have anything to add to tonight's meeting.

22. JOHN BOWCUT, FIBER DIRECTOR

John Bowcut stated we have 841 connections and we have planned to add 500 a year. We should hit 1000 connections by July. Councilperson De Graw asked when a new homeowner comes in and they hook up their utilities, is there a handout they receive? Jeff Nielson stated yes, but most of that information is located online. Councilperson De Graw and asked if at some point will we need a market campaign. John Bowcut said he will do a market campaign once he gets the fiber built out further. John also mentioned we are not getting the telephone customers, and it is a loss. John stated we only have a hand full of phone customers. John stated we will still offer it as a service for the community members who want it. John Bowcut stated we will deemphasize the phone service and be pushing more to being an internet provider. John Bowcut shared his appreciation for EMT's and police officers.

COUNCIL REPORTS

23. MAYOR KURT L. CHRISTENSEN

Mayor Christensen excused himself during the work session tonight.

24. COUNCILPERSON KELLY PETERSON

Councilperson Peterson mentioned we are members of South Utah Valley Power System. We own part of a substation on the border of Springville/Spanish Fork. Councilperson Peterson stated we take power at 138,000 volts. We own 138 and that is qualifying us for federal requirements with three different federal agencies. Councilperson Peterson said we do not want to play in that market. Rocky Mountain Power has offered to step up and take on the responsibility. As the cities involved it would require us to turn over the equipment to Rocky Mt Power. Councilperson Peterson said we are looking at paying 5 million each year to maintain and run or turn the equipment over. Councilperson Peterson stated the recommendation from the board is to transfer over the liability. This would turnover operations to Rocky Mt Power. Bruce asked does this change anything to the 138 loop?

Councilperson Peterson stated no we will still be building it and we will need it to support the growth. Rocky Mt Power will just have the liability.

25. COUNCILPERSON CRISTY SIMONS

Councilperson Simons said they will be doing the Amaryllis Service Project this Saturday and will meet at the city office at 9am. She mentioned the Youth Council will be handling the luminaries at the Cemetery and will meet at noon on Christmas Eve to set them up. Councilperson Simons stated the Pondtown Christmas Lights are always a hit.

26. COUNCILPERSON SETH SORENSEN

Councilperson Sorensen did not have anything to add to tonight's meeting.

27. COUNCILPERSON DELYS SNYDER

Councilperson Snyder mentioned they are having a Senior lunch tomorrow at noon. She stated that her and Bruce had attended a Solid Waste Conference last week.

28. COUNCILPERSON TIM DE GRAW

Councilperson De Graw did not have anything to add to tonight's meeting.

29. CLOSED SESSION

There was no closed session during tonight's meeting.

ADJOURN CITY COUNCIL MEETING

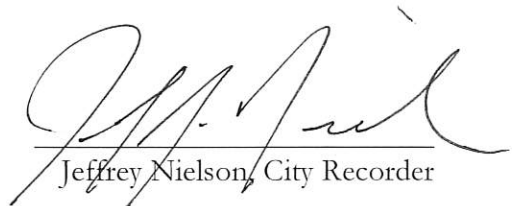
Councilperson Sorensen asked for a motion to adjourn.

MOTION BY: Councilperson Peterson made a motion to adjourn the meeting

SECONDED BY: Councilperson Snyder seconded the motion.


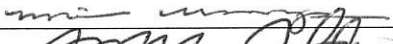
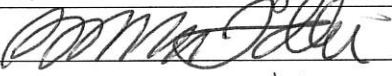
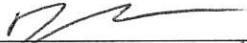
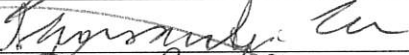


VOTE: Councilperson De Graw; Aye, Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Snyder; Aye, Councilperson Sorensen; Aye (5 Ayes)

MEETING ADJOURNED AT: 7:46pm



Jeffrey Nielson, City Recorder

Salem City Council Meeting Attendance Record
For Council Meeting held on December 14, 2022

	Please Print Name	Please Sign Name
1	Kirk Beecher	
2	MIKE WHIMPEY	
3	Bronson Tatten	
4	Henry Tatten	Henry Tatten
5	Josh Cull	
6	Samantha Weber	
7	Karen Booth	
8	MICHAEL W. PORTER	
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