

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 5th to request the link.

DATE: October 5, 2022 (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. Public Hearing
 - a. Ordinance Amending Salem City Fee/Rate Schedule and Title Seven-Criminal Code, Chapter 3 – Miscellaneous
6. Decision: Ordinance Amending Salem City Fee/Rate Schedule and Title Seven-Criminal Code, Chapter 3 – Miscellaneous
7. Decision: Salem Park Phase 5 Asphalt Bids
8. Decision: Salem Canal Trail Funding Agreement
9. Decision: Sewer Plant Wilo Mixer
10. Decision: Sewer Plant Utility Pump 7.5 Horse
11. Decision: Minutes of September 21, 2022
12. Decision: Bills for Payment

DIRECTORS REPORTS

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

21. Mayor Kurt L Christensen
 - a. Finances / Budget
 - b. City Employees
 - c. Miss Salem
 - d. UMPA Report
 - e. Public Safety
22. Councilman Kelly Peterson
 - a. Power Report
 - b. SUVPS Report
 - c. Fiber Report
23. Councilwoman Cristy Simons
 - a. Parks & Recreation
 - b. Green Waste
 - c. Youth Council
24. Councilman Seth Sorensen
 - a. Water (Primary & Secondary)
 - b. Mt Nebo & SUVMWA
 - c. Chamber of Commerce
25. Councilwoman Delys Snyder
 - a. Solid Waste/Recycling
 - b. Senior Lunch
 - c. Library
26. Councilman Tim De Graw
 - a. Sewer
 - b. Storm Drain
 - c. Roads & Trails
27. 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 October 5, 2022 in the Salem City Council Chambers.

Work Session: 6:30 p.m.

1. Agenda Items Discussion

Walter Bird presented the information about the proposed ordinance amending the Salem City fee/rate schedule and title seven criminal code. Walter Bird stated that the proposed ordinance is an addition to the fire hydrant permit/fees. The proposed ordinance would allow the City to charge \$2500 to anybody that illegally connect to a Salem City fire hydrant. The proposed ordinance would also allow a class C misdemeanor to be charged if the \$2500 illegal connection fee is not paid. Councilperson Snyder wanted to know if a lot of people illegally connect to fire hydrants. Bruce Ward stated that people illegally connect to fire hydrants frequently. Bruce Ward stated that the fire hydrant permit is a way for the City to track who is using fire hydrants in Salem. Councilperson De Graw asked if the developers/contractors would be notified by the City about the proposed ordinance. Bruce Ward stated that the City would inform the developers/contractors about the proposed ordinance when it is approved.

Bruce Ward talked about the Salem Park Phase 5 Subdivision's asphalt bids. Bruce Ward stated that they received a bid from RB Construction in the amount of \$108,000. The construction will be paid by the developer's bond money and a portion of the road's department funding. The construction will consist of an edge mill and overlay for the asphalt. Bruce Ward stated that this construction is required because the current asphalt has sunk below the gutter line. The City Council wanted to know why the asphalt in Salem Park Phase 5 sank. Bruce Ward believes that the asphalt could've sunk for multiple reasons. Bruce Ward believes that the asphalt sank because of an inaccurate geo-tech engineer design and/or inadequate compaction of the material supporting the asphalt. Bruce Ward stated that the City is using the developer's bond money for this construction because the developer walked away from the project. Bruce Ward stated that he has a letter from the developer telling the City to use the bond money for the repair of the road.

Bruce Ward presented the Salem Canal Trail funding agreement. Bruce Ward stated that the agreement allows Salem City to access the grant from MAG for the Salem Canal Trail project. Councilperson Snyder stated that the state is trying to do a big push to link up trails for walking/biking throughout the State.

Matt Marziale talked about the wilo mixer and the utility pump for the waste water treatment plant. Matt Marziale stated that the City needs to have extra essential parts for critical infrastructure because of the lack of availability for parts. The wilo mixer is a submersible motor that provides oxygen for the sludge in the waste water treatment plant. Matt Marziale stated that the current wilo mixer is working great at the moment. The City is needing an extra wilo mixer in the event that the current wilo mixer needs replacement. Matt Marziale stated that the utility pump is a pump that can be used to bypass different areas of the waste water treatment facility if needed. Matt Marziale stated that the pump is a major need for the waste water treatment plant as the city plans for future events. Matt Marziale also talked

about the DWR grant that was awarded to the City for a portion of the Woodland Hills Drive trail. Matt Marziale stated that they hope that the grant will cover the construction of the Woodland Hills Drive Trail from 200 feet south of 400 north to 180 north.

Councilperson Peterson asked if the construction of the trail will correct the storm drain issues along that portion of Woodland Hills Drive. Matt Marziale believes that the storm drain issues will be corrected in the area when the trail is constructed. Councilperson Snyder mentioned that Woodland Hills Drive leaves Salem City boundary south of 180 north.

Councilperson Snyder wanted to know if the trail improvements will extend through the County's property in the future. Matt Marziale stated that the County will allow Salem City to build a trail along Woodland Hills Drive where their property is located. The county does not want to help with the cost/construction for the trail improvements but will allow Salem City to construct.

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
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-excused
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. Ben Miller stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Michael Bean 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. Public Hearing

Mayor Christensen asked for a motion to enter public hearing.

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

SECONDED BY: Councilperson Snyder seconded the motion.

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

a. Ordinance Amending Salem City Fee/Rate Schedule and Title Seven-Criminal Code, Chapter 3 – Miscellaneous

Walter Bird stated that the proposed ordinance allows Salem City to charge \$2500 for any illegal connection to Salem City fire hydrants. The proposed ordinance allows a class C misdemeanor to be charged if there is failure to pay the \$2500 illegal connection fee.

Mayor Christensen asked for any public comment. There was no public comment.

Mayor Christensen asked for a motion to close public hearing.

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

SECONDED BY: Councilperson Sorensen seconded the motion.

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

6. Ordinance Amending Salem City Fee/Rate Schedule and Title Seven-Criminal Code, Chapter 3 – Miscellaneous

Mayor Christensen asked for a motion the ordinance amending the Salem City fee/rate schedule and title seven-criminal code, chapter 3 – miscellaneous.

MOTION BY: Councilperson Sorensen made a motion to approve ordinance amending the Salem City fee/rate schedule and title seven-criminal code, chapter 3 – miscellaneous.

SECONDED BY: Councilperson De Graw seconded the motion.

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

7. Decision: Salem Park Phase 5 Asphalt Bids

Bruce Ward stated that the City Staff recommends that the bid is accepted and the repair for the asphalt in Salem Park Phase 5 can commence. The City Council asked who the developer of Salem Park Phase 5 was. Bruce Ward stated that the developer of Salem Park Phase 5 was Jim Whitmore with Lifestyle Homes.

Mayor Christensen asked for a motion for the Salem Park Phase 5 asphalt bids

MOTION BY: Councilperson Snyder made a motion to approve the Salem Park Phase 5 asphalt bid from RB construction in the amount of \$108,000, understanding that the developer's bond money in the amount of \$83,899.20 and \$24,100.80 of the road's department funding will be used to pay for the repair of the asphalt.

SECONDED BY: Councilperson Peterson seconded the motion.

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

8. Decision: Salem Canal Trail Funding Agreement

Bruce Ward stated that the agreement allows the City to access MAG funding for the Salem Canal Trail project.

Mayor Christensen asked for a motion for the Salem Canal Trail funding agreement.

MOTION BY: Councilperson De Graw made a motion to approve the Salem Canal Trail funding agreement.

SECONDED BY: Councilperson Peterson seconded the motion.

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

9. Decision: Sewer Plant Wilo Mixer

Matt Marziale stated that the wilo mixer adds needed oxygen to the sludge ponds of the waste water treatment plant. The wilo mixer is being ordered because of supply and demand chain issues.

Mayor Christensen asked for a motion for the sewer plant wilo mixer.

MOTION BY: Councilperson Peterson made a motion to approve the purchase of the wilo mixer from Rihno Pumps in the amount of \$14,133.00.

SECONDED BY: Councilperson Sorensen seconded the motion.

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

10. Decision: Sewer Plant Utility Pump 7.5 Horse

Matt Marziale explained that the utility pump will help with bypassing areas of the waste water treatment plan.

Mayor Christensen asked for a motion for the sewer plant utility pump 7.5 horse.

MOTION BY: Councilperson Sorensen made a motion to approve the purchase of the 7.5 horse sewer plant utility pump from Tech Flow in the amount of \$5,402.00.

SECONDED BY: Councilperson De Graw seconded the motion.

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

11. Decision: Minutes of September 21, 2022

Mayor Christensen asked for a motion for the minutes of September 21, 2022.

MOTION BY: Councilperson Snyder made a motion to approve the minutes of September 21, 2022.

SECONDED BY: Councilperson Sorensen seconded the motion.

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

12. Decision: Bill for Payment

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

AMOUNT: \$1,156,468.31

MOTION BY: Councilperson Sorensen made a motion to approve the bills for payment in the amount of \$1,156,468.31.

SECONDED BY: Councilperson Snyder seconded the motion.

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

STAFF REPORTS

12. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James invited the City Council to attend the emergency management pilot program kickoff meeting. The meeting will be held on Tuesday November 1, 2022 from 1:00 p.m. to 3:00 p.m. at the Spanish Fork fairgrounds. Chief Brad James congratulated some of the fire fighters that recently passed their exam to become a fire apparatus driver operator. Chief Brad James stated that this certification took a lot of hard work for the fire fighters.

13. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox mentioned that Bert has passed the inspector 1 test. Steve Cox stated that Bert can now inspect all of the commercial buildings that are built in Salem. Steve Cox gave a report on the building permit numbers. Steve Cox stated that there were 198 single family permits issued by this time last year. There has been 132 single family building permits issued so far this year. Steve Cox stated that there are 13 single family building permits and 3 commercial building permits awaiting payment.

14. ATTORNEY WALTER BIRD

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

14. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

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

15. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale had nothing to add to tonight's meeting.

16. ADAM CLEMENTS, ELECTRICAL DIRECTOR

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

17. BRUCE WARD, MANAGER/ENGINEERING

Bruce Ward reminded the City Council that the developers of the New Salem MPD will be coming to the November 2, 2022 City Council work session.

18. JOHN BOWCUT, FIBER DIRECTOR

John Bowcut was excused from tonight's meeting.

COUNCIL REPORTS

19. MAYOR KURT L. CHRISTENSEN

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

20. COUNCILPERSON KELLY PETERSON

Councilperson Peterson thanked Adam Clements and the Salem City power crew for all of their hard work.

21. COUNCILPERSON CRISTY SIMONS

Councilperson Simons mentioned that the youth council has been sworn in. The Cole Park grand opening went well. The green waste opens up this weekend.

22. COUNCILPERSON SETH SORENSEN

Councilperson Sorensen stated that the irrigation season is coming to an end. The residents have done a great job with conserving water this year. Matt Marziale stated that the PI ponds will probably not be full by the end of next week. The City Council needs to make a decision to determine if they want to keep filling the PI ponds with culinary water or shut off the PI system for the year. The City Council gave the City Staff permission to shut off the PI system for the year.

23. COUNCILPERSON DELYS SNYDER

Councilperson Snyder stated that the senior lunches and yoga is going well. Councilperson Snyder gave an update on the construction for the new transfer station. The construction is underway and going well.

24. COUNCILPERSON TIM DE GRAW

Councilperson De Graw gave an update on the maintenance that has been completed or is underway on the sewer treatment plant. Councilperson De Graw mentioned that the traffic master plan is going well. Councilperson De Graw is impressed with WCG Engineering. Councilperson De Graw is excited to send the traffic master plan to the public.

26. CLOSED SESSION

Mayor Christensen stated that closed session is needed for potential imminent litigation.

Mayor Christensen asked for a motion to enter closed session.

MOTION BY: Councilperson Peterson made a motion to enter closed session.

SECONDED BY: Councilperson Sorensen seconded the motion.

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

Mayor Christensen asked for a motion to close closed session.

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

SECONDED BY: Councilperson Sorensen seconded the motion.

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

ADJOURN CITY COUNCIL MEETING

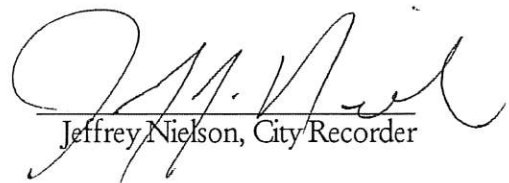
Mayor Christensen asked for a motion to adjourn.

MOTION BY: Councilperson De Graw made a motion to adjourn

SECONDED BY: Councilperson Peterson seconded the motion.

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

MEETING ADJOURNED AT: 8:09 p.m.



Jeffrey Nielson, City Recorder

Salem City Council Meeting Attendance Record
For Council Meeting held on October 5, 2022

	Please Print Name	Please Sign Name
1	Isaac Battenmiller	Isaac Battenmiller
2	Eric Steadman	Eric Steadman
3	Ryder Steadman	Ryder Steadman
4	Debbie Steadman	Debbie Steadman
5	Ben Miller	Ben Miller
6	William Burk	Wm Burk
7	Spencer Hales	Spencer Hales
8	Michael Bean	Michael H Bean
9	Samantha Burk	Samantha Burk
10	Jason Brookbank	Jason Brookbank
11	Chris Beal	Chris Beal
12	Casey Johnson	Casey Johnson
13	Aidan Johnson	Aidan Johnson
14	Kevin Young	Kevin Young
15	Karen Booth	Karen Booth
16	Gavin Rolfe	Gavin Rolfe
17	Jacob Fowles	Jacob F
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