

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 1st to request the link.

DATE: March 1, 2023 (City Council Chamber 30 West 100 South)

6:30 p.m. Work Session

1. Agenda Items Discussion

7:00 p.m. <u>AGENDA - REGULAR COUNCIL MEETING</u>

- 1. Volunteer Motivational/Inspirational Message
- 2. Invitation to Say Pledge of Allegiance
- 3. Youth Council Report
- 4. SF / Salem Chamber Report
- 5. Decision: Condemnation Letter The Church property for utilities and road
- 6. Decision: IPSA Mutual Aid Agreement
- 7. Decision: PID Engagement Letter with Gilmore Bell
- 8. Decision: Ordinance Amending Business License Regulations Concerning Mobile Food Vendors
- 9. Decision: Ordinance Amending Title 12 of the Salem City Municipal Code Chapter 1 Building Regulations, 12-01-010. Building Code Adopted
- 10. Resolution: Policy Statement Establishing Public Infrastructure Districts (PID)
- 11. Decision: Bills for Payment

DIRECTORS REPORTS

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

COUNCIL REPORTS

- 20. Mayor Kurt L Christensen
 - a. Finances / Budget
 - b. City Employees
 - c. Miss Salem
 - d. UMPA Report
 - e. Public Safety
- 21. Councilman Kelly Peterson
 - a. Power Report
 - b. SUVPS Report
 - c. Fiber Report
- 22. Councilwoman Cristy Simons
 - a. Parks & Recreation
 - b. Green Waste
 - c. Youth Council
- 23. Councilman Seth Sorensen
 - a. Water (Primary & Secondary)
 - b. Mt Nebo & SUVMWA
 - c. Chamber of Commerce
- 24. Councilwoman Delys Snyder
 - a. Solid Waste/Recycling
 - b. Senior Lunch
 - c. Library
- 25. Councilman Tim De Graw
 - a. Sewer
 - b. Storm Drain
 - c. Roads & Trails
- 26. 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 March 1, 2023, in the Salem City Council Chambers.

Work Session: 6:30 p.m.

1. Agenda Items Discussion

Bruce Ward presented the condemnation letter for The Church property. Main Street needs to be extended from 750 N to the Moonlight Village Development. The Church owns the property where the extension of Main Street needs to be constructed. The condemnation letter allows The Church and Salem City to come to an arrangement for the needed property. The condemnation letter also gives Salem City the right to use their power of imminent domain if an agreement for the needed property is not reached.

Jeff Nielson explained the IPSA (Intermountain Power Superintendents Association) Mutual Aid Agreement. The agreement allows members of the IPSA to assist other members of the IPSA during emergencies, natural disasters, etc. The agreement will be beneficial to the City. City staff recommends that the agreement is approved by the City Council.

Jeff Nielson talked about the PID engagement letter with Gilmore Bell. The letter will authorize Gilmore Bell to be legal counsel for Salem City during the construction of the Viridian Farms PID (public infrastructure district). Jeff Nielson stated that the developers of the Viridian Farms PID will be paying Gilmore Bell for their services.

Jeff Nielson talked about the ordinance concerning mobile food trucks. The proposed ordinance allows the city to control the time mobile truck permits are permitted.

Walter Bird explained the ordinance amending chapter 12 of the Salem City Municipal Code. The proposed amendment allows Salem City to adopt legislative building codes/regulations.

Jeff Nielson talked about the PID (Public Infrastructure District) policy. The PID policy was developed by Gilmore Bell. The PID policy will outline the ground rules for future PIDs within Salem City. Future PIDs will be reviewed by legal counsel, DRC, and City Council before approval is granted. The applicant for a PID will be responsible for a \$5,000 review fee before the city will review the proposed PID.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Councilperson Sorensen

COUNCIL PRESENT:

STAFF PRESENT:

Councilperson Seth Sorensen Councilperson Delys Snyder Councilperson Tim De Graw Councilperson Cristy Simons 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

Councilperson Sorensen was pro-temp for Mayor Christensen at tonight's meeting.

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Councilperson De Graw 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. Miss Salem was present at tonight's meeting. Miss Salem stated that applications for Miss Salem will be opening soon.

4. SF/SALEM CHAMBER OF COMMERCE

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

5. DECISION: CONDEMNATION LETTER – THE CHURCH PROPERTY FOR UTILITIES AND ROAD

Bruce Ward presented the condemnation letter for the church property. Bruce Ward stated that an extension of Main Street to the north of 750 N is needed for the Moonlight Village Development. The portion of Main Street that needs to be constructed is located on The

Church's property. The best outcome to the situation is if The Church and Salem City can negotiate a fair price for the property. City staff recommends that the City Council approves Mayor Christensen to sign the condemnation letter.

Councilperson Sorensen asked for a motion for the condemnation letter for The Church property.

MOTION BY: Councilperson Snyder made a motion to approve Mayor Christensen to sign the condemnation letter for The Church property.

SECONDED BY: Councilperson Simons seconded the motion.

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

6. DECISION: IPSA MUTUAL AID AGREEMENT

Bruce Ward stated that the IPSA Mutual Aid Agreement allow Salem City and surrounding cities to assist each other with power needs during emergencies/natural disasters.

Councilperson Sorensen asked for a motion for the IPSA Mutual Aid Agreement.

MOTION BY: Councilperson De Graw made a motion to approve the IPSA Mutual Aid Agreement.

SECONDED BY: Councilperson Simons seconded the motion.

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

7. DECISION: PID ENGAGMENT LETTER WITH GILMORE BELL

Jeff Nielson stated that the engagement letter allows Gilmore Bell to be Salem City's legal counsel for the Viridian Farms PID. The developer of the Viridian Farms Master Planned Development will be paying for Gilmore Bell's services.

Councilperson Sorensen asked for a motion for the PID engagement letter with Gilmore Bell.

MOTION BY: Councilperson Snyder made a motion to approve the PID engagement letter with Gilmore Bell.

SECONDED BY: Councilperson De Graw seconded the motion.

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

8. DECISION: ORDINANCE AMENDING BUSINESS LICENSE REGULATIONS CONCERNING MOBILE FOOD VENDORS

Jeff Nielson talked about the ordinance concerning mobile food trucks. The proposed ordinance allows the city to control the time mobile truck permits are permitted.

Councilperson Sorensen asked for a motion for the ordinance amending business license regulations concerning mobile food vendors.

MOTION BY: Councilperson Simons made a motion to approve the ordinance amending business license regulations concerning mobile food vendors.

SECONDED BY: Councilperson Snyder seconded the motion.

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

9. DECISION: ORDINANCE AMENDING TITLE 12 OF THE SALEM CITY MUNICIPAL CODE CHAPTER 1 – BUILDING REGULATIONS, 12-01-010. BUILDING CODE – ADOPTED

Walter Bird explained the ordinance amending chapter 12 of the Salem City Municipal Code. The proposed amendment allows Salem City to adopt legislative building codes/regulations.

Councilperson Sorensen asked for a motion for the ordinance amending title 12 of the Salem city municipal code chapter 1 – building regulations, 12-01-010. building code – adopted

MOTION BY: Councilperson Snyder made a motion to approve the ordinance amending title 12 of the Salem city municipal code chapter 1 – building regulations, 12-01-010. building code – adopted.

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. RESOULTION: POLICY STATEMENT ESTABLISHING PUBLIC INFRASTRUCTURE DISTRICTS (PID)

Jeff Nielson explained that the policy statement gives the ground rules for all future PIDs within Salem City. This policy will protect the residents that will live within the future PIDs.

Councilperson Sorensen asked for a motion for the policy statement establishing public infrastructure districts (PID).

MOTION BY: Councilperson De Graw made a motion to approve the policy statement establishing public infrastructure districts (PID).

SECONDED BY: Councilperson Simons seconded the motion.

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

11. DECISION: BILLS FOR PAYMENT

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

AMOUNT: \$707,822.55

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

the amount of \$707,822.55.

SECONDED BY: Councilperson Snyder seconded the motion.

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

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

STAFF REPORTS

12. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James gave an update on the new Fire/EMS Building. The city has an architect and general contractor selected for the construction of the Fire/EMS Building. Chief Brad James showed the City Council a preliminary layout of the new Fire/EMS Building. Chief Brad James stated that they will provide a monthly report to the City Council about the Fire/EMS Building until it is constructed.

13. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox had nothing to add to tonight's meeting.

14. ATTORNEY WALTER BIRD

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

15. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson stated that preparation for this next fiscal year budget has begun. Jeff Nielson mentioned that Dave Berg is coming to City Council Work Session next City Council meeting to discuss power rates. Jeff Nielson stated that PI metering rates will be discussed soon.

16. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale was not present at tonight's meeting.

17. ADAM CLEMENTS, ELECTRICAL DIRECTOR

Adam Clements was not present at tonight's meeting.

18. BRUCE WARD, MANAGER/ENGINEERING

Bruce Ward mentioned that there will be a conversation about base rate and meter rate for the PI (pressurized irrigation) soon. Bruce Ward stated that the goal is to have the new PI rates go into effect on June 1, 2023.

19. JOHN BOWCUT, FIBER DIRECTOR

John Bowcut stated that the fiber department has 958 customers.

COUNCIL REPORTS

20. MAYOR KURT L. CHRISTENSEN

Mayor Christensen was not present at tonight's meeting.

21. COUNCILPERSON KELLY PETERSON

Councilperson Peterson was not present at tonight's meeting.

22. COUNCILPERSON CRISTY SIMONS

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

23. COUNCILPERSON SETH SORENSEN

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

24. COUNCILPERSON DELYS SNYDER

Councilperson Snyder mentioned that the senior lunches have had great attendance recently.

25. COUNCILPERSON TIM DE GRAW

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

26. CLOSED SESSION

There was no closed session at tonight's meeting.

ADJOURN CITY COUNCIL MEETING

Councilperson Sorensen asked for a motion to adjourn.

MOTION BY: Councilperson Simons made a motion to adjourn **SECONDED BY:** Councilperson Snyder seconded the motion.

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

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

MEETING ADJOURNED AT: 7:30 p.m.

Jeffrey Nielson, City Recorder

Salem City Council Attendance Record For City Council Meeting held on March 1, 2023		
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