

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, September 21st to request the link.

DATE: September 21, 2022 (City Council Chamber 30 West 100 South)

6:00 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 Title Fourteen of the Salem City Municipal Code Related to Car Washes
 - b. Moonlight Village Development Agreement
6. Decision: Ordinance Amending Title Fourteen of the Salem City Municipal Code Related to Car Washes
7. Decision: Moonlight Village Development Agreement
8. Decision: Second Amended and Restated Interlocal Agreement for Joint and Cooperative Action Creating Mt. Nebo Water Agency
9. Decision: Summer Springs Development Agreement Amendment
10. Decision: CDBG Participation Renewal Amendment #2
11. Decision: Interlocal Agreement with County for Beer Creek Master Planning
12. Decision: Ordinance Amending Metal Buildings in the C-1 Zone
13. Adjourn to RDA Meeting
14. Resume City Council
15. Decision: Minutes of September 7, 2022
16. Decision: Bills for Payment

DIRECTORS REPORTS

17. Chief Brad James, Public Safety Director
18. Steve Cox, Building Official Director
19. Attorney Walter Bird
20. Jeffrey Nielson, City Finance Director
21. Matt Marziale, Public Works/Recreation Director
22. Adam Clements, Electrical Director
23. Bruce Ward, Manager/Engineering
24. 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

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

Work Session: 6:00 p.m.

1. Agenda Items Discussion

Bruce Ward presented the Moonlight Village Development Agreement. The Moonlight Village Development is located on the north end of town encompassing 269 acres. The development agreement will allow the area of the Moonlight Village Development to be zoned MPD (master planned development). Bruce Ward stated that the developer is requesting a density of 2.99 units per acre. The general plan for the area allows a density of 2-3 units per acre. Bruce Ward mentioned that walking trails and two city parks will be installed within the development. The city will maintain the trails and city parks within the development. Bruce Ward mentioned that the developer will need to install all required infrastructure for the development. Bruce Ward stated that the wetland area of the development will be improved and dedicated to the city. The developer will either maintain or pay the city to maintain the wetlands for five years. This maintenance obligation is per requirement of the Army Corps of Engineers. Councilperson De Graw asked if the exact location of the wetland improvements is known. Bruce Ward stated that the wetland improvement location will be known during the final plat process. There was concern about maintaining habitat for wildlife in the wetlands (especially fire flies). Dean Ingram (developer) is aware that the wildlife's (especially fire flies) wetland habitat needs to be maintained. Dean Ingram mentioned that he knows a few people that can help determine appropriate improvement to maintain the habitat for the fire flies. Mayor Christensen asked if the wetland area is calculated into the developments density calculation. Bruce Ward stated that the density calculation is based off of gross acreage of the property. Bruce Ward talked about the infrastructure improvements that will need to be built before the development. Bruce Ward stated that the required infrastructure will be installed before homes are constructed in the development. Bruce Ward mentioned that offsite road improvements will need to be construction as the Moonlight Village Development develops. The traffic engineer will determine the timing of the offsite road improvements. Bruce Ward talked about the density purchase requirement. The money that comes from the density purchase will be used towards offsite recreation projects. Councilperson De Graw wanted to let the public know that the money generated from the density purchase will be for the Arrowhead Park project and/or similar projects. The exhibits for the Moonlight Village Development was shown to the City Council. Bruce Ward stated that the biggest thing that has changed recently is the expansion of 1100 north shown along the south border of the property. The addition of 1100 north along the south end property comes from the traffic master plan. Councilperson Snyder mentioned that 1100 north will be a minor collector. Councilperson Snyder is concerned that a minor collector road will going through a newly built subdivision (Northfield Crossing). Bruce Ward stated that the traffic engineer believes that 1100 north going through the Northfield Crossing Subdivision is not a problem. Bruce Ward mentioned that the City has enough right of way to expand the road if needed. Bruce Ward mentioned that a lot of the lots on the layout have double frontage. Bruce Ward stated that the layout of the roads may be adjusted during the preliminary and final plat reviews. Bruce Ward presented the community development summary exhibit. This exhibit showed the unit

count/percentage for each product within the development. Bruce Ward showed the open space exhibits. The passive open space will be planted with meadow seed and will have an irrigation system to keep the vegetation healthy. There will be 22 acres of wetlands. The unit density calculation is based off of gross acreage. Bruce Ward stated that the code requires there to be 15% of open space in a master planned development. The Moonlight Village Development currently has 30% open space. It was mentioned that the wetland area is separate from the passive and active open space acreage. Bruce Ward presented the roads exhibit. There will be no private roads in the development. Bruce Ward stated that offsite road improvements will be required as warranted by the traffic engineer. Bruce Ward showed the cross section for each road type in the development. The smallest cross section will have 34 feet of asphalt. Councilperson De Graw mentioned that the property owners to the north are concerned about the higher density products in this development turning into rental properties. Councilperson De Graw wanted to know if there was any mechanism that could prevent this from happening. Walter Bird stated that the HOA can have an ownership regulation. Dean Ingram mentioned that limiting ownership that way can take away somebody's property rights. Dean Ingram also believes that rental properties are better kept today than how they have been kept in the past. Councilperson De Graw had a few concerns about the Moonlight Village Development. The double frontage lots are an issue and need to be addressed. Councilperson De Graw would also like to see the wetlands improved more. Councilperson De Graw is concerned about the discontinuity that could happen because of the absence of the Abildskov property. Dean Ingram believes that the amenities within the Moonlight Village Development will be for everybody. Dean Ingram plans to work with Nebo School District to create a wetland learning system around the wetlands. Dean Ingram believes that the trails will be the most used amenity in the development. Councilperson Simons wanted to know the zoning of the Abildskov property. The Abildskov property is zoned I-1 (industrial) and R-15 (residential). Councilperson Simons is concerned that an industrial project could be built close to the Moonlight Village homes. It was mentioned that the industrial area on Abildskov's property can only be used west of the wetland area. Mayor Christensen mentioned that proper visual/separation barriers will be built if an industrial project is constructed in the area. Bruce Ward showed the phasing plan to the City Council. Councilperson Snyder mentioned that the connection of Main Street is important. This connection is important because it connects the development to the schools. It was mentioned that the phasing plan will be based off of utility location and may be adjusted in the future. Bruce Ward shared the landscaping requirements for the development, "Within each garden home pod and townhome plat there will be private open space as shown on each plat, to be dedicated to the HOA. The improvements will start with the land development and the landscaping and above ground improvements must be completed prior to applying for a building permit that exceeds 50% of the units in each phase". Bruce Ward believes that this landscaping requirement will allow the property to be properly landscaped. Bruce Ward stated that the DRC and Planning and Zoning Commission tabled the Moonlight Village Development Agreement. This item was tabled because the final development agreement was submitted the day of both meetings. The city staff/Planning and Zoning Commission needs to have time to review the submittal before a recommendation can be made.

There was discussion about the Summer Springs Development Agreement amendment. Bruce Ward stated that the developer adjusted the pool exhibit. The pool exhibit now

includes a nice playground structure. If the landscaping is not completed because of winter months, the developer will post a 125% bond for the improvements and have the improvements completed by May 31 of the next year. Bruce Ward mentioned that fencing requirement language was added to the development agreement. The following is the proposed amenities schedule for the Summer Springs Development.

3.2.1.5.1.1. Phase 1 Amenities. Developer agrees to provide City with a bond (cash or letter of credit, approved by City) prior to receiving any Certificates of Occupancy. The bond will be based upon a cost estimate related to all Phase 1 amenities, as described in the updated Exhibit D. The cost estimate will be provided by a reputable engineer selected by the Developer and shall be approved by City. The Parties agree that the Phase 1 Amenities bond will be released upon completion and acceptance of Phase 1 Amenities, and that no more than 50% of the units (31 homes/living units) can receive Certificates of Occupancy before the Phase 1 Amenities are completed. In no event shall any more than 50% of Phase 2 units receive Building Permits until the Phase 1 Amenities are complete.

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
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. Addy Hansen stated she would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Madison Graham 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

Addy Hansen and Madison Graham were at City Council tonight. Addy and Madison will get sworn into office tomorrow. The youth council is planning a kid's carnival for October. The youth council will be helping out with the high school's gorge.

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 Simons 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 Title Fourteen of the Salem City Municipal Code Related to Car Washes

Walter Bird presented the ordinance amending title fourteen related to car washes. Walter Bird mentioned that the ordinance will allow tunnel car washes with conditional use in the C-1, C-2, C-3, B-P, and I-1 zones. The proposed conditions for tunnel car washes are as follows.

7. Tunnel Car Washes

- a. Openings of car wash tunnels facing a residential use shall be located a minimum of 50 feet from adjoining residences taking into account overall design, layout, and predominant traffic patterns of the area. A minimum 7-foot tall, solid wall is required adjacent to residential areas. The wall shall be CMU, concrete, or approved equal. The tunnel opening where the blowers/dryers reside shall face away from the residences.
- b. Vacuum stations and related equipment shall comply with the setbacks for the principal structure and are prohibited along any side of a building facing a residential use or residential zoning district.
- c. Lighting of the site shall meet all city code standards. No lighting shall be permitted to shine directly into any adjoining residential property. If necessary, vacuum lights shall be turned off between the hours of 11 pm and 6 am. A site lighting study will be submitted to ensure lighting will not leave the site.
- d. The site shall provide space sufficient to allow two lanes of entry with a minimum of five vehicles to stack in each lane while waiting to access the car wash prior to reaching the payment area. All stacking shall be maintained on site and shall not back onto any public right-of-way.
- e. The site shall have a DRC approved a landscaping plan suitable to minimize water use and sound emanating from the property.
- f. Recycling of water used for vehicle washing is required to be installed and used in perpetuity. The use of recycling water systems and the disposal of water fluids and solids shall comply with applicable state and federal laws, guidelines and/or standards. The car wash shall use a maximum of 35 gallons per vehicle, based on a monthly average usage for the entire site. The owners shall submit records to demonstrate this when requested by Salem City.
- g. Other reasonable conditions to meet site specific operations.

Walter Bird asked Conner Atkin if a maximum of 35 gallons per car is a feasible request. Conner Atkin representing Tag N Go Car Wash stated that using 35 gallons per vehicle wash is a feasible number. Bruce Ward wanted to make sure that there was a feasible way to track the water usage in car washes. Conner Atkin mentioned that a sub meter could be set on the water lateral going into the car wash portion of the site. Walter Bird believes that the code is written in a workable manner in regards to tracking water usage. Councilperson

Snyder asked if the amendment will only allow tunnel car washes and not self-served car washes in the C-1, C-2, C-3, and B-P zones. Councilperson Snyder wanted to know if the code should allow self-served car washes as well. Bruce Ward stated that the amendment will only allow tunnel car washes in the C-1, C-2, C-3, and B-P zones. It was mentioned that self-served car washes are phasing out of the car wash industry. Mayor Christensen suggested that the code could possibly be revised in the future if a self-served car wash project was proposed to the City. Mayor Christensen asked about the water requirements for car washes. Bruce Ward mentioned that the car wash companies will give the City a report on how much water is being used at current working car wash locations. The water requirement will be determined based off of the submitted report.

b. Moonlight Village Development Agreement

Dean Ingram representing Arive Homes presented the Moonlight Village Development Agreement. Dean Ingram believes that the Moonlight Village Development will be a development for everybody. The Moonlight Village Development contains 269 acres located north of 750 north, east of 460 west, south of Arrowhead Trail, and west of Mill Road. Dean Ingram mentioned that there will be 5 miles of walking trails throughout the development. The Moonlight Village Development will also be an area for regional trail connectivity. Dean Ingram stated that there will be three types of housing product throughout the development: estate homes, townhomes, and garden homes. The current density of the development is 2.99 units per acre. Dean Ingram talked about the city park that will be built in the Moonlight Village Development. The city park will include a dog park. Dean Ingram believes that the dog park will be a popular amenity. Dean Ingram mentioned that the wetland area will be used for storm drain detention. Dean Ingram stated that offsite road improvements will be constructed as warranted by the traffic engineer.

Mayor Christensen asked for a motion to close public hearing.

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

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)

6. Decision: Ordinance Amending Title Fourteen of the Salem City Municipal Code Related to Car Washes

Mayor Christensen asked for a motion for the ordinance amending title fourteen of the Salem City Municipal Code related to car washes.

MOTION BY: Councilperson Simons made a motion to approve the ordinance amending title fourteen of the Salem City Municipal Code related to car washes.

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)

7. Decision: Moonlight Village Development Agreement

Mayor Christensen asked for a motion for the Moonlight Village development agreement.

MOTION BY: Councilperson Sorensen made a motion to table the Moonlight Village development agreement until the October 19, 2022 City Council meeting.

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)

8. Decision: Second Amended and Restated Interlocal Agreement for Join and Cooperative Action Creating Mt. Nebo Water Agency

Bruce Ward stated that the proposed agreement will allow Strawberry Water Users to join the Mt. Nebo Water Agency. Bruce Ward stated that the staff recommendation is to sign the agreement.

Mayor Christensen asked for a motion for the second amended and restated interlocal agreement for join and cooperative action creating Mt. Nebo Water Agency.

MOTION BY: Councilperson Snyder made a motion to approve the second amended and restated interlocal agreement for join and cooperative action creating Mt. Nebo Water Agency.

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)

9. Decision: Summer Springs Development Agreement Amendment

Bruce Ward stated that the Summer Springs Subdivision is located at 770 west 1790 north. Bruce Ward mentioned that the developer (Bach Homes) is requesting an amendment to the Summer Springs development agreement. The amendment includes adjustments to the pool exhibit (includes playground now). The developer will be required to bond for unfinished landscaping during the winter. The following is the amendment to the amenity schedule.

3.2.1.5.1.1. Phase 1 Amenities. Developer agrees to provide City with a bond (cash or letter of credit, approved by City) prior to receiving any Certificates of Occupancy. The bond will be based upon a cost estimate related to all Phase 1 amenities, as described in the updated Exhibit D. The cost estimate will be provided by a reputable engineer selected by the Developer and shall be approved by City. The Parties agree that the Phase 1 Amenities bond will be released upon completion and acceptance of Phase 1 Amenities, and that no more than 50% of the units (31 homes/living units) can receive Certificates of Occupancy before the Phase 1 Amenities are completed. In no event shall any more than 50% of Phase 2 units receive Building Permits until the Phase 1 Amenities are complete.

Brandon Ames from Bach Homes stated that Bach Homes is satisfied with the amended development agreement.

Mayor Christensen asked for a motion for the Summer Springs development agreement amendment.

MOTION BY: Councilperson Peterson made a motion to approve the Summer Springs development agreement amendment.

SECONDED BY: Councilperson Simons 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: CDBG Participation Renewal Amendment #2

Jeff Nielson mentioned that CDBG is a funding mechanism for municipalities. The amendment will need to be approved by the City to allow the City to apply for CDBG funding.

Mayor Christensen asked for a motion for the CDBG participation renewal amendment # 2.

MOTION BY: Councilperson Peterson made a motion to approve the CDBG participation renewal amendment # 2.

SECONDED BY: Councilperson Simons 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: Interlocal Agreement with County for Beer Creek Master Planning

Bruce Ward located Beer Creek. Bruce Ward mentioned that Beer Creek plays a vital role in the storm drain system for Salem, Payson, and Spanish Fork. Bruce Ward stated that the agreement will allow a regional study to be completed for the future Beer Creek storm drain improvements. The study will cost \$98,300. Bruce Ward mentioned that the money Salem City will need to pay for the study will come from the storm drain fund.

Mayor Christensen asked for a motion for the interlocal agreement with County for Beer Creek master planning.

MOTION BY: Councilperson Snyder made a motion to approve the interlocal agreement with the County for the master planning of Beer Creek in the amount of \$98,300.

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: Ordinance Amending Metal Buildings in the C-1 Zone

Walter Bird stated that the amendment for metal buildings in the C-1 zone was presented at City Council recently. Walter Bird stated that adjustments have been made to the proposed ordinance. The ordinance amendment is proposed to allow buildings in the C-1 zone to be 25% metal (façade of the building not the actual structure). The City Council had a discussion about the appropriate percentage for metal façade on buildings in the C-1 zone. The City Council does not want to allow too much metal façade but does not want to prevent creativity. It was determined that the amended ordinance will allow metal buildings in the C-1 zone to have 25% of metal façade and allow up to 50% of metal façade with DRC approval. It was mentioned that this percentage does not include the roof material.

Mayor Christensen asked for a motion for the ordinance amending metal buildings in the C-1 zone.

MOTION BY: Councilperson De Graw made a motion to approve the ordinance amending metal buildings in the C-1 zone allowing 25% of metal façade and up to 50% of metal façade with DRC approval.

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)

13. Adjourn to RDA Meeting

Mayor Christensen asked for a motion to adjourn to the RDA meeting.

MOTION BY: Councilperson Sorensen made a motion to adjourn to the RDA meeting.

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)

14. Resume City Council

Mayor Christensen asked for a motion to resume City Council.

MOTION BY: Councilperson Snyder made a motion to resume City Council.

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)

15. Decision: Minutes of September 7, 2022

Mayor Christensen asked for a motion for the minutes of September 7, 2022.

MOTION BY: Councilperson Peterson made a motion to approve the minutes of September 7, 2022.

SECONDED BY: Councilperson Cristy Simons 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)

16. Decision: Bill for Payment

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

AMOUNT: \$1,188,322.00

MOTION BY: Councilperson Sorensen made a motion to approve the bills for payment in the amount of \$1,188,322.00.

SECONDED BY: Councilperson Simons 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)

DIRECTOR REPORTS

17. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James stated that Officer Phil Christensen was involved in a traffic accident. Officer Christensen walked away from the accident with minimal injuries. The patrol vehicle was totaled. They have found a replacement patrol vehicle. The new patrol vehicle is a Ford F150. The state bid price for the F150 was \$38,284.48. Chief Brad James stated that they were still in the process of finding a project manager for the new public safety building. Mayor Christensen will be working on creating a selection committee for the public safety building's project manager. Chief Brad James mentioned that the South Utah Valley Animal Shelter will be having an adoption event and donation drive on October 8, 2022 from 10 A.M. to 3 P.M.

18. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox shared information about issued single family building permits. The City has issued 14 single family home building permits this month. The City issued 7 single family home building permits throughout September 2021. The City issued 51 single family home building permits during August 2021. The City issued 13 single family home building permits during August 2022.

19. ATTORNEY WALTER BIRD

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

20. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielsen stated that he emailed the budget to the City Council. Jeff Nielsen informed the City Council that the Arrowhead Springs P.I.D is recorded. Jeff Nielsen mentioned that Brylie Haveron in the front office will be going on maternity leave soon. Jeff Nielsen is looking to find a part time person to fill Brylie's role while she is on maternity leave.

21. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

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

22. ADAM CLEMENTS, ELECTRICAL DIRECTOR

Adam Clements mentioned that there had been a few comments about the lack of power infrastructure recently. Adam Clements wanted to clarify the comments that have been made. Adam Clements mentioned that they are aware of needed power infrastructure upgrades in the area. Salem City and other entities are making plans to construct this power infrastructure. Adam Clements mentioned that the power infrastructure upgrades will be paid by development. Adam Clements stated that UMPA find avenues to provide power to municipalities in the area. UMPA is not running out of power to distribute. Adam Clements talked about how there were comments made about Salem City not having fuses for the substations. Adam Clements stated that they have been able to find fuses for the substation. Salem City now has a few back up fuses for the substations. Adam Clements gave an update to the City Council about the SESD change over project. Councilperson De Graw mentioned that the City Council is appreciates the power department's efforts.

23. BRUCE WARD, MANAGER/ENGINEERING

Bruce Ward explained the subdivision warranty period to the City Council. The asphalt for Salem Park Phase 5 failed during its warranty period. The developer has decided to walk away from the project. Bruce Ward stated that they will be pulling the developers warranty bond to fix the asphalt. The official bid for the asphalt fix will be presented and approved at the next City Council.

24. JOHN BOWCUT, FIBER DIRECTOR

John Bowcut mentioned that there are 681 fiber connections in the City. John Bowcut showed the City Council the fiber expansion progress map. John Bowcut stated that they are making a lot of progress.

COUNCIL REPORTS

25. MAYOR KURT L. CHRISTENSEN

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

26. COUNCILPERSON KELLY PETERSON

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

27. COUNCILPERSON CRISTY SIMONS

Councilperson Simons stated that the grand opening for Cole Park will be this upcoming Friday at 6 P.M.

28. COUNCILPERSON SETH SORENSEN

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

29. COUNCILPERSON DELYS SNYDER

Councilperson Snyder mentioned that the senior lunches have received a lot of attendance. The library has preliminary plans for expansion of the library building.

30. COUNCILPERSON TIM DE GRAW

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

31. CLOSED SESSION

ADJOURN CITY COUNCIL MEETING

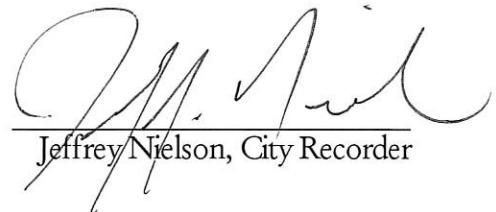
Mayor Christensen asked for a motion to adjourn.

MOTION BY: Councilperson Sorensen made a motion to adjourn

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)


MEETING ADJOURNED AT: 9:08 p.m.



Jeffrey Nielson, City Recorder

Salem City Council Meeting Attendance Record
For Council Meeting held on September 21, 2022

	Please Print Name	Please Sign Name
1	Karl DeBrine	
2	Deem Ingram	
3	BRANDON AMES	
4	STEVE HARTUNE	Steve Hartune
5	Craig Sacco	Craig Sacco
6	Jan COORDON	Jan Gordon
7	William Burk	William Burk
8	Kesslie Olsen	Kesslie Olsen
9	Jared Mitchell	Jared Mitchell
10	Addy Hansen	Addy Hansen
11	Lyndsey Cairnes	Lyndsey Cairnes
12	Kenzle Shepherd	Kenzle Shepherd
13	Andrew Ottesen	Andrew Ottesen
14	Maddie Thomas	Maddie Thomas
15	Caydon Hanson	Caydon Hanson
16	Collin Hawkins	Collin Hawkins
17	Jared Hutchings	Jared Hutchings
18	Reed Scott	Reed Scott
19	Madison Graham	Madison Graham
20	CONNER ATKIN	Conner Atkin
21	JERRY GASKIN	Jerry Gaskin
22	Katja McClendon	Katja McClendon
23	Ryan Titus Johnson	Ryan Titus Johnson
24	Cameron Johnson	Cameron Johnson
25	Landon SIMONSEN	Landon Simonsen
26	James Pickell	James Pickell
27	Mandi Alldredge	Mandi Alldredge
28	Mila Alldredge	Mila Alldredge
29	Paisley Nelson	Paisley Nelson
30	Ella Keisel	Ella Keisel

31 Jessica Thurman 

Salem City Council Meeting Attendance Record
For Council Meeting held on September 21, 2022

	Please Print Name	Please Sign Name
31	Karen Boothe	Karen Boothe
32	Reta Tischner	Reta Tischner
33	Janell Doyle	Janell Doyle
34	Eliza Pope	Eliza Pope
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