

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, February 16nd to request the link.

DATE: February 16, 2022 (City Council Chamber 30 West 100 South)

6:00 p.m. Work Session

1. Public Safety Presentation
2. 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. Zone Change – Timber Ranch R-10 to R-8 (481 E 400 N)
6. Decision: Zone Change – Timber Ranch R-10 to R-8 (481 E 400 N)
7. Decision: Preliminary Plat – Park View Meadows (1280 S 750 E)
8. Decision: Preliminary Plat – Bowen Ranch Saddle Hollow (550 W 800 S)
9. Decision: Preliminary Plat – Salem Village (770 W 1750 N)
10. Decision: Preliminary Plat – Broad Hollow (Woodland Hills Dr. 400 N)
11. Decision: Preliminary Plat – Skyhawk Knoll (Woodland Hills Dr. 400 N)
12. Decision: Salem City Implementation Agreement with CUWCD
13. Decision: Salem City Funding Agreement with CUWCD for Canal Road Project
14. Decision: Oil Heater for Roads Dept. New Shop
15. Decision: Minutes of February 2, 2022
16. Decision: Bills for Payment

DIRECTORS REPORTS

17. Chief Brad James, Public Safety Director
18. Steve Cox, Building Official Director
19. Attorney Vaughn Pickell
20. Jeffrey Nielson, City Finance Director
21. Matt Marziale, Public Works/Recreation Director
22. Ted Barnett, 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 February 16, 2022 in the Salem City Council Chambers.

Work Session: 6:00 p.m.

1. Public Safety Presentation

Chief Brad James presented the Salem City Public Safety report for the year 2022.

2. Agenda Items Discussion

Mayor Christensen stated that he would like to review the subdivisions and zone change that is on the City Council agenda for tonight

The Timber Ranch zone change was discussed. Bruce Ward stated that the Timber Ranch zone change is located at 481 E 400 N. Bruce Ward stated that the applicant is requesting a R-10 to R-8 zone change to the north row of lots on the proposed Timber Ranch Subdivision. Bruce Ward stated that the DRC recommended denial of the Timber Ranch Zone Change. The DRC denied the zone change because they wanted to be consistent in their recommendations to not rezone property's adjacent to proposed (not approved) Master Planned Developments. Bruce Ward stated that the Planning and Zoning Commission recommended approval of the Timber Ranch Zone Change. The Planning and Zoning Commission recommended approval because they believed that the zone change is reasonable and will not affect the area dramatically. Bruce Ward stated that concepts from Flagship Homes for the proposed Salem Fields MPD show an R-8 zone adjacent to the proposed Timber Ranch Zone Change. Bruce Ward mentioned that lots 8, 9, 13, 14, 23 & 24 on the proposed Timber Ranch Subdivision map are twin home lots. Councilperson Snyder mentioned that the lot averaging ordinance was used for designing the lot sizes of the proposed Timber Ranch Subdivision. Bruce Ward mentioned that the Planning and Zoning Commission is wanting to discuss possible critiquing of the lot averaging ordinance with the City Council. This possible critiquing of the lot averaging ordinance was brought up during the February 9, 2022 Planning and Zoning Commission while the Commission was reviewing the lot sizing of the proposed Broad Hollow Subdivision. Bruce Ward stated that Commissioner Jon Ward mentioned that he liked the Timber Ranch Zone Change because the developer only asked to change the zoning of a portion of their proposed subdivision and not the entire property. Councilperson Snyder and Simons mentioned that they have received emails from citizens living around the proposed Timber Ranch Subdivision. The citizens are concerned about potential flooding in the existing homes due to the new development. Bruce Ward stated that development in the area will make the area less prone to flooding. Bruce Ward stated that it is the developer's responsibility to conduct geology and wetland studies for the property's they want to develop. Steve also mentioned that there is a note on every building permit that states "basements are not recommended". This note was added to the building permits because the water table in Salem can vary in depth all over town.

Bruce Ward went over the credentials of the proposed Park View Subdivision. Bruce Ward stated that the proposed Park View Subdivision is located at 1280 S 750 E. Bruce Ward mentioned that the motion for the proposed Park View Subdivision needs to include the requirement of creating a power easement along 1280 South. Bruce Ward finished up by stating that the Planning and Zoning Commission and DRC recommended approval of the proposed Park View Subdivision.

Bruce Ward provided the credentials for the proposed Bowen Ranch Saddle Hollow Subdivision. The proposed Bowen Ranch Saddle Hollow Subdivision is located at 550 West 800 S. Bruce Ward stated that the DRC asked for the developer to xeriscape the retention pond. Bruce Ward finished up by stating that the Planning and Zoning Commission and DRC recommended approval of the proposed Bowen Ranch Saddle Hollow Subdivision.

Bruce Ward mentioned information about the proposed Salem Village Subdivision. The proposed Broad Hollow Subdivision is located at 400 North Woodland Hills Drive. Bruce Ward stated that the proposed Salem Village Subdivision is located at 770 West 1750 N. Bruce Ward stated that the proposed Salem Village Subdivision was approved in the past and has come back for re-approval because the approval expired. Bruce Ward mentioned that the Salem Village Subdivision has a development agreement for the property. Councilperson Snyder asked if the proposed Salem Village Subdivision is compliant with the New Salem Area Plan. Bruce Ward stated that the proposed Salem Village Subdivision's zoning is compliant with the New Salem Area Plan. Bruce Ward finished up by stating that the Planning and Zoning Commission and DRC recommended approval of the proposed Salem Village Subdivision.

Bruce Ward shared credentials about the proposed Broad Hollow Subdivision. Bruce Ward mentioned that the Planning and Zoning Commission had concerns about how the lot averaging ordinance was used to layout the proposed Broad Hollow Subdivision. Bruce Ward reiterated that the Planning and Zoning Commission would like to meet with the City Council to discuss changes to the lot averaging ordinance (specifically the percentage of conforming lots for the assigned zone). Councilperson Snyder asked if the roads surrounding the proposed Broad Hollow Subdivision will be improved. Bruce Ward stated Orton Drive, Woodland Hills Drive and 400 North will be improved by the developer. Bruce Ward finished up by stating that the Planning and Zoning Commission and DRC recommended approval of the proposed Broad Hollow Subdivision.

The proposed Skyhawk Knoll Subdivision is located at 400 North Woodland Hills Drive. Bruce Ward shared that this preliminary plat is a revised preliminary plat for the Skyhawk Knoll Subdivision. It was mentioned that the preliminary plat was adjusted because the alignment of the future 750 North road shifted north off of the property of the Skyhawk Knoll Subdivision. The future 750 North alignment was adjusted to accommodate easier utility construction. Bruce Ward stated that the revised preliminary plat has not changed the layout of the Skyhawk Knoll Subdivision. The revised preliminary plat has made the lots larger. Bruce Ward finished up by stating that the Planning and Zoning Commission and DRC recommended approval of the proposed Skyhawk Knoll Subdivision.

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
Vaughn Pickell, City Attorney
Chief Brad James, Police Chief
Ted Barnett, Power
Matt Marziale, PW/Recreation
Bruce Ward, Manager/City Engineer
Steve Cox, Building Dept.
John Bowcut, Fiber Director
Cody Young

OTHERS PRESENT

See attached document.

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Kurt Christensen asked if anyone would like to give a motivational or inspirational message. Ryan Johnson stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Matt Marziale 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

Bryn Chafer was present at tonight's City Council meeting. Bryn Chafer stated that the most recent senior dinner was a great success. Bryn Chafer stated that the next activity organized by the Youth Council would be on February 24, 2022.

4. SF/Salem Chamber Report

Councilperson Sorensen stated that the SF/Salem Chamber of Commerce doesn't have a new director yet.

5. Public Hearing

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

SECONDED BY: Councilperson Snyder seconded the motion.

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

A. Zone Change – Timber Ranch R-10 to R-8 (481 E 400 N)

Bruce Ward stated that the Timber Ranch Zone Change is located at 481 E 400 N. The developer of the proposed Timber Ranch Subdivision was asked to coordinate with surrounding developers for future infrastructure alignment. The developer has requested the Timber Ranch Zone Change due to their coordination efforts. Bruce Ward finished up by stating that the Timber Ranch Zone Change will add one lot to the proposed Timber Ranch Subdivision.

Kent Stephens (applicant of the Timber Ranch Zone Change) thanked the City Council for hearing his comments this evening. Kent Stephens shared the history of the proposed Timber Ranch Subdivision. The past property owners were wanting a developer that would build a nice single family lot subdivision. The property owner's ultimately decided to sell the land to Kent Stephens. Kent Stephens stated that the R-10 to R-8 subdivision will allow the future Timber Ranch and Salem Fields Subdivisions to flow better. Kent Stephens stated that the zone change has very minimal impact for the area because it adds only one lot to the future Timber Ranch Subdivision. Kent Stephens believes that the zone change is a reasonable request. Kent Stephens mentioned that the city asked them to coordinate with surrounding developer's future infrastructure alignment. They believe that zoning can be planned ahead for just like utility alignment. Kent Stephens mentioned that there has been a geotech study preformed for the property of the future Timber Ranch Subdivision. Kent Stephens mentioned that the geotech study makes them feel comfortable going forward with the project. Kent Stephens stated that the drainage for the area has been accounted for. Kent Stephens stated that he has talked to the neighbors about possible flooding being caused by the future development. Kent Stephens mentioned that the previous flooding in the area was caused by flood irrigation. Kent Stephens mentioned that they will not be building homes with basements in this area. Vaughn Pickell mentioned that the parcel map does not show Kent Stephens as the property owner of the proposed zone change area. Kent Stephens mentioned that he owns the land and has closed on the property.

William Burke stated that he was present at the public hearing in Planning and Zoning Commission for the Timber Ranch Zone Change. William Burke mentioned that it was his understanding that the zone change request occurred because the city asked the developer to coordinate with surrounding developers for future infrastructure alignment. William Burke stated that the zone change is a reasonable request.

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

SECONDED BY: Councilperson Sorensen seconded the motion.

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

6. Decision: Zone Change – Timber Ranch R-10 to R-8 (481 E 400 N)

Bruce Ward asked Kent Stephens if a wetland study had been performed for the property of the future Timber Ranch Subdivision. Kent Stephens stated that a wetland study has not been performed on the property of the future Timber Ranch Subdivision. Councilperson DeGraw mentioned that he does not believe that the R-10 to R-8 zone change will make the area flow better. Councilperson DeGraw feels that the argument of the area flowing better because of the zone change is not very persuasive. Bruce Ward mentioned that from the concepts he has seen, the idea is to have the area go R-10, R-8 & R-5 with the R-10 (future Timber Ranch Subdivision) starting in the south and the R-5 (future Salem Fields MPD) in the north. Councilperson DeGraw mentioned that he is going to follow the recommendation for denial given by the DRC. Bruce Ward stated that he doesn't feel strongly to approve or deny the proposed Timber Ranch Zone Change. Councilperson Simons stated that she likes the idea of the R-8 aligning with the R-8 in the future Salem Fields MPD.

MOTION BY: Councilperson Simons made a motion to approve the R-10 to R-8 Timber Ranch Zone Change.

SECONDED BY: Councilperson Kelly Peterson seconded the motion.

VOTE: Councilperson Tim DeGraw; Nay, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Nay, (3 Ayes, 2 Nays)

7. Decision: Preliminary Plat – Park View Meadows (1280 S 750 E)

Bruce Ward stated that the Park View Meadows Subdivision is located at 1280 S 750 E. Bruce Ward stated that it is an R-15 subdivision and meets all standards of the R-15 zone. Bruce Ward stated that DRC and Planning and Zoning recommended approval of the subdivision.

MOTION BY: Councilperson Snyder made a motion to approve the Park View Meadows Subdivision preliminary plat with the following conditions. Create a power easement along 1280 South. Follow the conditions outlined by the DRC and Planning and Zoning Commission.

SECONDED BY: Councilperson Sorensen seconded the motion.

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

8. Decision: Preliminary Plat – Bowen Ranch Saddle Hollow (550 W 800 S)

Bruce Ward stated that the Bowen Ranch Saddle Hollow Subdivision is located in the R-15 zone. The subdivision is complainant with all R-15 standards. The storm drain system will be addressed at the final plat stage.

MOTION BY: Councilperson Sorensen made a motion to approve the Bowen Ranch Saddle Hollow Subdivision preliminary plat with the following conditions. Follow the conditions outlined by the DRC and Planning and Zoning Commission.

SECONDED BY: Councilperson Simons seconded the motion.

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

9. Decision: Preliminary Plat – Salem Village (770 W 1750 N)

Bruce Ward mentioned that the Salem Village Subdivision is located at 770 W 1750 N. The Salem Village Subdivision was previously approved by the City Council. Bruce Ward stated that the cash-in-lieu for amenities outlined in the development agreement can be used for any recreation funding item in the city.

MOTION BY: Councilperson Snyder made a motion to approve the Salem Village preliminary plat with the following conditions. Follow the conditions outlined by the DRC and Planning and Zoning Commission.

SECONDED BY: Councilperson Sorensen seconded the motion.

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

10. Decision: Preliminary Plat – Broad Hollow (Woodland Hills Dr. 400 N)

Bruce Ward stated that the Broad Hollow Subdivision is located at Woodland Hills Dr. 400 North. Bruce Ward reiterated the details of the subdivision that was mentioned in work session. Bruce Ward mentioned that the Planning and Zoning Commission requested to discuss the future of the lot averaging ordinance. Bruce Ward stated that the Planning and Zoning Commission is wanting to discuss increasing the percentage of lots that area required to conform to the subdivisions current zoning. Bruce Ward mentioned that the Broad Hollow Subdivision is located on an awkward piece of property, and that is why the lot averaging has presented how it has. Bruce Ward read the recommended conditions of approval outlined by the DRC for the Broad Hollow Subdivision. Bruce Ward also mentioned that the city is working on a traffic master plan for the area. This traffic plan will show what future and existing roads improvements. Councilperson DeGraw mentioned that it would be a good idea to revisit the lot averaging ordinance with the Planning and Zoning Commission. Bruce Ward mentioned that this lot averaging discussion can be brought up at the joint City Council Planning and Zoning Commission meeting in March.

MOTION BY: Councilperson DeGraw made a motion to approve the Broad Hollow preliminary plat with the following conditions. Follow the conditions outlined by the DRC and Planning and Zoning Commission.

SECONDED BY: Councilperson Simons seconded the motion.

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

11. Decision: Preliminary Plat – Skyhawk Knoll (Woodland Hills Dr. 400 N)

Bruce Ward reiterated the credentials of the Skyhawk Knoll Subdivision that was shared in work session. Bruce Ward stated that the lot to ratio Salem City standard requires a second access to this subdivision. Bruce Ward stated that a temporary ingress/egress easement will be created in lot 41 accessing Woodland Hills Drive.

MOTION BY: Councilperson Peterson made a motion to approve the Skyhawk Knoll preliminary plat with the following conditions. Follow the conditions outlined by the DRC and Planning and Zoning Commission.

SECONDED BY: Councilperson Sorensen seconded the motion.

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

12. Decision: Salem City Implementation Agreement with CUWCD

Bruce Ward explained that the Salem City Implementation Agreement with CUWCD is an agreement for Salem City to pay CUWCD to improve Salem Canal Road. These improvements to Salem Canal would be built during the construction of the CUWCD pipeline project. Bruce Ward stated that the cost that Salem City would have to pay is \$6,005,548. Bruce Ward stated that the out of pocket upfront payment for Salem City would be around \$95,000. Bruce Ward stated that he is trying to negotiate the out of pocket payment amount to decrease. Bruce Ward mentioned that this payment for the improvements of Salem Canal Road will not restrict the pipeline construction. Bruce Ward stated that the City Council has 45 days from January 25, 2022 to decide if the money should be paid for the improvements of Salem Canal Road. Bruce Ward stated that CUWCD will do all the improvements for Salem Canal Road. Bruce Ward stated that CUWCD will not charge interest on the \$6,005,548 until June 2028. Bruce Ward recommends that the City Council signs the agreement. Bruce Ward stated that there are multiple avenues to finance the 6 million but he is working with Jeff Nielson to figure out the best option of financing. Jeff Nielson stated that there will need to be a bond solution and a backing for the bond figured out by 2028 or sooner. Jeff Nielson stated that he would like to see the money for the bond backed by sales tax and not property tax. Councilperson Sorensen stated that it would be a good idea to take the opportunity to improve Salem Canal Road. Mayor Christensen stated that it is the right time to sign the agreement and have Salem Canal Road get improved.

MOTION BY: Councilperson DeGraw made a motion to approve the Salem City Implementation Agreement with CUWCD.

SECONDED BY: Councilperson Sorensen seconded the motion.

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

13. Decision: Salem City Funding Agreement with CUWCD for Canal Road Project

MOTION BY: Councilperson Snyder made a motion to approve the Salem City funding agreement with CUWCD for Canal Road project.

SECONDED BY: Councilperson Simons seconded the motion.

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

Mitch Dabling stated that he works for CUWCD. Mitch Dabling stated that there public relations department will be hanging door hangers for the construction of Salem Canal Road. Councilperson Snyder wants the CUWCD public relations department to show the citizens the vision of what Salem Canal Road will be improved to. It was mentioned that the storm drain improvements along Salem Canal Road will be a huge benefit.

14. Decision: Oil Heater for Roads Dept. New Shop

Matt Marziale stated that there needs to be an oil heater purchased for the new roads department shop. Matt Marziale recommends the bid given by Napa Auto Parts for the amount of \$11,618.87.

MOTION BY: Councilperson Sorensen made a motion to approve the oil heater for the new roads department shop using the Napa Auto Parts bid in the amount of \$11,618.87.

SECONDED BY: Councilperson DeGraw seconded the motion.

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

15. Decision: Minutes of February 2, 2022

MOTION BY: Councilperson Simons made a motion to approve the February 2, 2022 City Council minutes.

SECONDED BY: Councilperson Snyder seconded the motion.

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

16. Decision: Bills for Payment

AMOUNT: \$1,024,345.92

MOTION BY: Councilperson Sorensen made a motion to approve the bill of payment in the amount of \$1,024,345.92.

SECONDED BY: Councilperson Peterson seconded the motion.

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

DIRECTOR REPORTS

17. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James had nothing to add to tonight's meeting.

18. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox stated that the Vineyard building department has been helping out with inspections. Steve Cox finished up by stating that the building department will be going to a conference in St. George, Utah next week.

19. ATTORNEY VAUGHN PICKELL

Vaughn Pickell stated that Walter Bird has accepted the attorney position at Salem City. Walter Bird will be officially starting on June 1, 2022. Vaughn Pickell stated that Walter Bird is a great attorney and will do a great job.

20. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson stated that the January budget information was emailed to the City Council. Jeff Nielson stated that the city spending's are staying within the budget. Jeff Nielson stated that the departments will have their budget sheets for 2023 submitted to him soon. Jeff Nielson stated that next City Council meeting, Zion's Bank will be presenting PID financing. Jeff Nielson stated that information about PID financing will be sent to the City Council before the next City Council meeting. Jeff Nielson stated that there will be a joint Planning and Zoning Commission and City Council meeting on March 16, 2022.

21. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale had nothing to add to tonight's meeting

22. TED BARNETT, ELECTRICAL DIRECTOR

Ted Barnett stated that one of the lineman has went to go work for Spanish Fork City. Ted Barnett mentioned that a job application for a new lineman will be posted shortly. Ted Barnett feels that there will be a lot of interest from people wanting to apply for the job. Ted Barnett finished up by stating that they are going to put out a job application for a lineman apprentice in the future.

23. BRUCE WARD, MANAGER/ENGINEERING

Bruce Ward had nothing to add to tonight's meeting.

24. JOHN BOWCUT, FIBER DIRECTOR

John Bowcut had nothing to add to tonight's meeting.

COUNCIL REPORTS

25. MAYOR KURT L. CHRISTENSEN

Mayor Christensen stated that he went to the UMPA breakfast at the state capital. Mayor Christensen stated that he met with the public safety and discussed how to get people to volunteer for the volunteer departments. Mayor Christensen stated that Officer Lloyd will be retiring and his position will need to be filled.

26. COUNCILPERSON KELLY PETERSON

Councilperson Kelly Peterson is excited to go over the budgets for the power department.

27. COUNCILPERSON CRISTY SIMONS

Councilperson Simons stated that people are starting to sign up for recreation. Councilperson Simons is grateful for the youth council and all of their hard work. Councilperson Simons stated that the senior dinner was a success.

28. COUNCILPERSON SETH SORENSEN

Councilperson Sorensen gave an update on the pressurized irrigation metering project. Councilperson Sorensen stated that there has been a few supplies on back order preventing the project to be complete. Councilperson Sorsensen stated that the next wave of correct parts for the meters should come in September of this year. It was mentioned that the city staff will need to present a plan on how the pressurized irrigation meters will be charged for this upcoming year. The City Council wants the remaining meters to be placed selectively on larger properties.

29. COUNCILPERSON DELYS SNYDER

Councilperson Snyder mentioned that Jen Wright has started a exercise class for seniors. The class is held on Monday mornings. The solid waste district agreed on building the new building for 45 million dollars. This building will take a few years to build.

30. COUNCILPERSON TIM DE GRAW

Councilperson DeGraw mentioned that the Salem City staff need to knock on the citizens doors informing them about installing the PI meters. Councilperson Degraw stated that the rural waste district awarded another award to the staff of the Salem City wastewater treatment plant. Councilperson DeGraw mentioned that the new sewer plant is stellar. Councilperson DeGraw mentioned that he is still trying to connect with James Thomas. Bruce Ward mentioned that Councilperson DeGraw needs to present the possible improvements to Utah Lake to the City Council. Bruce Ward stated that accurate information needs to be known by the City Council before a statement about the Utah Lake improvements are sent out.

31. CLOSED SESSION

MOTION BY: Councilperson Sorensen made a motion to enter closed session for the purpose of property.

SECONDED BY: Councilperson Snyder seconded the motion.

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

MOTION BY: Councilperson Sorensen made a motion to leave closed session for the purpose of property.

SECONDED BY: Councilperson Snyder seconded the motion.

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

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Peterson made a motion to adjourn.

SECONDED BY: Councilperson Snyder seconded the motion.



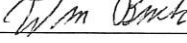
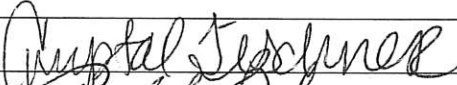

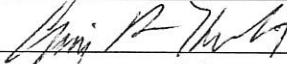






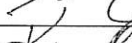

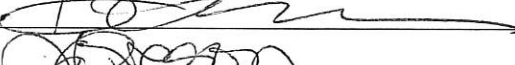
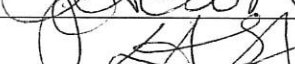

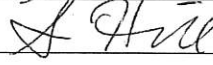

VOTE: Councilperson Tim DeGraw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

MEETING ADJOURNED AT: 9:00 P.M.



Jeffrey Nielson, City Recorder

Salem City Council Meeting Attendance Record
For Council Meeting held on February 16, 2022

	Please Print Name	Please Sign Name
1	Ryan Johnson	
2	Brent Bluth	
3	William Burke	
4	Troy Tischner	
5	Christal Tischner	
6	Reed B. Park	
7	Craig Hendricks	
8	JULIE HENDRICKS	
9	Andrew Ottesen	
10	John Thornton	
11	Miriam Broderick	
12	Lance Broderick	
13	Bryn Schaffer	
14	MITCH DABLING	
15	Karen Boothe	
16	Dave Overton	
17	Janae Overton	
18	Kent Stephens	
19	Duane Hill	
20	Sandy Hill	
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