



Due to COVID-19 Council meeting will also be held electronically. 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, August 18th to get more information.**

DATE:

6:00 p.m.

August 18, 2021 (City Council Chamber 30 West 100 South)

WORK SESSION

1. Sunrise-New Salem Traffic Study Update
2. Agenda Item 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. Decision: Preliminary Plat-Wasatch Landing located approx. 50 East 1620 South
6. Decision: Preliminary Plat-Davis Farms Phase1 located approx. 600 North 100 West
7. Decision: Preliminary Plat-Loafer Mountain View Plat "H" located approx. Selman Ridge 400 East
8. Decision: Salem Retail Landscaping Variance
9. Decision: Re-Approve Resolution for S&J Bird Annexation located approx. 109 West Salem Canal Road
10. Decision: SWUA (Strawberry Water User Associations) Lost Generation Agreement
11. Decision: Shop Doors for Roads Department
12. Decision: Axon In-Car Cameras-Cloud Storage
13. Decision: Shades and Benches for Pickleball Courts
14. Decision: Civic Center Roof Repair
15. Discuss Covid 19 Employee Policy Update and Vaccination Incentive Program
16. Decision: Minutes of August 4, 2021
17. Decision: Bills for Payment

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.

DIRECTORS REPORTS

18. Chief Brad James, Public Safety Director
19. Steve Cox, Building Official Director
20. Attorney Vaughn Pickell
21. Jeffrey Nielson, City Finance Director
 - a. Canvas Election Results - August 24, 2021
(Special Council Meeting)
22. Matt Marziale, Public Works/Recreation Director
23. Ted Barnett, Electrical Director
24. Bruce Ward, Manager/Engineering
25. John Bowcut, Fiber Director

COUNCIL REPORTS

26. Mayor Kurt L Christensen
 - a. Finances / Budget
 - b. City Employees
 - c. Miss Salem
27. Councilman Sterling Rees
 - a. UMPA Report
 - b. SUVPS Report
 - c. Mayor / Council Advisory Board
28. Councilman Seth Sorensen
 - a. Recreation
 - b. Green Waste
 - c. Chamber of Commerce
29. Councilman Howard Chuntz
 - a. SUVMWA & Mt. Nebo Representative
 - b. Water (Primary & Secondary)
 - c. Roads
 - d. Storm Drain
30. Councilperson Delys Snyder
 - a. Solid Waste
 - b. Senior Dinners
 - c. Library
31. Councilman Tim De Graw
 - a. Sewer
 - b. Youth Council
32. 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.

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.

Minutes of the Salem City Council Meeting held on August 18, 2021 in the Salem City Council Chambers.

Work Session: 6:00 p.m.

Shannon Ellsworth with Sunrise Engineering is here to give an update on the traffic study for New Salem. Shannon stated last meeting we talked about the transportation network, housing, commercial issues, the aesthetics, and landscape and how to make this a distinct and desirable place. The transportation network has not changed since last meeting. Shannon commented there is one small underpass that goes under I15. Shannon stated she spoke with UDOT and said to them we think this is a good spot to connect both side of the freeway and with UDOT's blessing Salem City is considering an expansion of that or cooperative agreement partnership with UDOT that it is maintain and expanded someday. The UDOT representative said that is a great idea and they were very supportive of the idea. This could be a potential shared cost in 20 years. Shannon showed an update land use map and described all the different sections and the potential uses. Shannon stated she laid out the land uses and to be comparable and to reach the community's objectives. In the general plan this area is referenced as New Salem and in the general plan it anticipates 3000 housing units. Almost 1500 units have already been approved and if we stick with the general plan Shannon Ellsworth is looking to fill the other 1500 units. There are several ways we can fill the area. Shannon presented the options to fill the area. Shannon stated the light yellow on the map would be small lot single family detached 3-5 units per acre, medium yellow (gold) 6-8 units with mid-density cottages & duplexes. Orange area 9-14 units per acres with 2-3 story Townhomes and multi-family. Depending on the density with the 3-5 units could be a total of 96-160 units, the 6-8 units per acre total could be 570-760 units, and the 9-14 units per acre could be 1071-1666 units. Shannon Ellsworth is looking to decide on the land that is not already approved. Shannon did receive information from one of the major property developers and they said it is way too much commercial. Shannon said this is very generous on commercial. Shannon Ellsworth asked for any suggestions to help finalize. Mayor Christensen asked about Spanish Fork's Density. Shannon stated she did not know their densities but felt they would do more density. Councilperson De Graw stated he didn't want to see businesses coming and going and to maximize that, do we convert some to residential? Councilperson Sorensen commented once you put residential units in you can never go back. Mayor Christensen stated he has seen Spanish Forks plan and it showed 300 feet of commercial and 24 units per acre. Mayor Christensen stated we are trying to plan for the future. Councilperson Sorensen said if big box commercial looks for an area, they look at a certain radius. Shannon commented they are not looking valley wide but a certain radius. Shannon Ellsworth asked if we want to lean towards the high end on the density or on the lower end of the density or a different proposal all together. Councilperson Degraw stated if we are pushing density out to that area than lets makes sure the density is sufficient and take advantage of the density that Spanish Fork is planning to put out there. Councilperson Chuntz we need to consider we are competing for commercial, and we are smaller and may not be able to offer what the neighboring city can offer. Councilperson Sorensen as we fill in, the commercial will start coming. Councilperson De Graw would like to maximize the commercial, which would help with revenue. Mayor Christensen did not want to reduce the commercial. Shannon Ellsworth said this is economically generous with the commercial. Shannon Ellsworth asked if we want to move the higher density up to 14

units. Bruce Ward stated he thinks we should adjust all the densities up a little. Mayor Christensen commented he wants to make sure there is enough parking. Bruce Ward said we keep hearing people want it to look nice. Bruce commented as we bump the density it will make it a nicer place. Shannon Ellsworth asked about parking options, do you want on the street parking? Councilperson Sorensen stated we should not rely on that. Bruce Ward stated our intent is to have enough parking. Shannon Ellsworth commented the developers will provide different options but that could affect the designs. Mayor Christensen commented we can adjust the density a little, but he does not want to go high.

Bruce Ward said the three subdivisions on the agenda are general in nature and are R12-R15 standard zones and meet requirements.

#9 Item on Agenda

Bruce Ward commented this the Salem Retail Variance item, and it is due to the entrance on to SR 198. In effort to meet the landscaping requirements, the landscaper put the number of trees that is required per linear foot or per square foot. Bruce Ward commented we just need to remove a few trees to make it safer for site distance. Bruce Ward suggested to modify the ordinance for the future to help with issues like site distance.

#10 Item on Agenda

Sterling Brown with General Manager Strawberry Water is here to discuss the lost generation agreement. Sterling gave a quick review about structure that delivers water from the diversion dam up the mouth of Spanish Fork Canyon hits the forebay and down off the cliff and turns the turbines. The turbines were built in the early 1900's funded by United States, and they entered into a 1908 contract with Salem Irrigation Canal Company that water would come down that forebay and turn the turbines and distribute water to 8 different canal companies that irrigates approximately 45000 acres of farmland in south Utah County. Sterling Brown said in 2013 Salem City paid a lost generation fee to Strawberry Water users. In 2014, 2015, 2016, 2017, and 2018 paid an annual fee to Strawberry Water because Salem City built two ponds to meet pressurized irrigation demands and diverted water away. Sterling Brown said they feel in contract and because water was kept away from the generators, they are not whole and for 7 years Salem City has paid a lost generation fee. In 2017, 2018, 2019 and 2020 the fees were not paid. Sterling Brown commented he met with and negotiate an agreement with Mayor Christensen, Councilperson Chuntz and Bruce Ward and legal counsel was at the recent meeting in June, and we feel that we have come to an agreement. Bruce Ward said this is good for 10 years and expires after 10 years and we can re-negotiate. Councilperson De Graw asked when the last time the turbines turned a profit? Sterling Brown said we have cost to imputes and the outputs of revenue and are great as we sell the power but produce the power increases. Sterling Brown said in wet years we make money and drought years we lose money. Councilperson De Graw stated we want to do right by the previous agreement. Councilperson Snyder asked if it shuts down what responsibility do, we have? Bruce ward stated in the agreement on number 3 it talks about Salem City will not be charged if the plant shuts down for any reason during the irrigation season.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Kurt L Christensen

COUNCIL PRESENT:

Mayor Kurt L Christensen
Councilperson Sterling Rees-excused
Councilperson Seth Sorensen
Councilperson Howard Chuntz
Councilperson Delys Snyder
Councilperson Tim De Graw

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Vaughn Pickell, City Attorney
Chief Brad James, Police Chief
Ted Barnett, Power
Matt Marziale, PW/Recreation-excused
Bruce Ward, Manager/City Engineer
Steve Cox, Building Dept.
John Bowcut, Fiber Dept.-via zoom
Robyn Mortensen

OTHERS PRESENT

Robert Nelson, Jonny Christensen, Clay Winder, Jan Ward, Jen Watson, Robert Worley, Shannon Ellsworth, William Burk, Cristy Simons, Dean Ingram, Sterling Brown, Ed Vidmar, Greg Hunt, Brayden Adamson, Andrade Christensen, Emily Weber, Kim Stewart, Jason Stewart, Brad Hales, Cliff Hales, Andrew Ottesen, Karen Boothe

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Christensen stated he would like to give an inspirational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Councilperson Sorensen 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 not a member from the Youth Council present tonight.

Councilperson De Graw thanked the youth that helped with the Salem Days Activities

4. SF/SALEM CHAMBER OF COMMERCE

There was not a member from the Youth Council present tonight.

5. DECISION: PRELIMINARY PLAT-WASATCH LANDING LOCATED APPROX. 50 EAST 1620 SOUTH

Bruce Ward presented the preliminary plat for Wasatch Landing. This is approx. 10 acres. This an R12 Subdivision with 37 lots. They have designed the subdivision around the Rocky Mountain power line and put it in the right of way. It has been presented to DRC and Planning and Zoning. The bridge is almost ready to go to construction, but one of the conditions is that bridge is permitted and bonded for before recording. Bruce Ward recommends being clear in our motion tonight when we can issue building permits. Attorney Pickell commented bonded and recorded. The debris basin at south end is owned by Salem City, Utah County, Elk Ridge and Woodland Hills. This is a federal project, and the design is underway. One of the conditions with Wasatch Landing is this basin gets some mass grading done. This must be done prior to anyone living there. Any work done on the intersection is not reimbursable. Dean Ingram asked if other developer would have same requirements. Bruce Ward said yes, the other developers will have same requirements. Dean Ingram commented the problem isn't the debris basin, you will need infrastructure on both sides of loafer road to help divert the water. The debris basin was intended for a catastrophic event. That basin like it or not it is a storm water basin for the two neighbors to the south. Bruce Ward mentioned they have talked to the county, and we will be talking to the neighbors to the South and they need to do something upstream from this basin.

MOTION BY: Councilperson Snyder motion to approve the preliminary plat for Wasatch Landing located approx. 50 East 1620 South, the Plat will not be recording of until the bridge is bonded and permitted for and construction is started. The debris basin must be rough (mass) graded so that the future homes are protected prior recording of the Plat.

SECONDED BY: Councilperson Chuntz

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

6. DECISION: PRELIMINARY PLAT-DAVIS FARMS PHASE 1 LOCATED APPROX. 600 NORTH 100 WEST

Bruce Ward stated this is R12 Subdivision located on main street across from the Jr High. It is approx. 10-11 acres with 27 lots. This will have two entrances. The conditions recommended by DRC and Planning & Zoning are that lots 1, 18, 19 that front main street that their frontage should go off 650 North and 580 North and the curb along main street must be painted red to avoid parking during pick up and drop off at the Junior High. The need to work with the city and school district to install a cross walk agreed upon by the school district and city public safety department. They will need to connect the sidewalk to the south with the radius to trail. Planning and Zoning had a concern about the curb and gutter along the Bruce Elliott Property. Planning & Zoning was concerned about how the plans show the curb pick up at the back end of his property and extended west. The question was asked what will trigger the curb and gutter getting done in front of Bruce Elliott's property. Bruce Ward felt that if Howard Chuntz chooses to do something with his

property that could trigger the curb and gutter getting done. Bruce Ward said Planning and Zoning felt the curb and gutter needed to be discussed and resolved of what if any requirements were for improvements of this section of property. Mayor Christensen asked what the plan is? Bruce Ward stated the way the plan shows are a half plus twelve and the way Howard Chuntz's subdivision was designed was with a 66 foot right of way in the event a future road went in through there. Currently we are developing the northside and part of the southside is curb and gutter and planning and zoning wanted it extended to main street. Howard Chuntz did not have an issue with extended. Jeff Nielson asked if they would do a connector's agreement. Attorney Pickell said we could do an agreement. The developer was willing to do a reimbursement. Attorney Pickell stated pioneer agreements have a specific set term. Bruce Ward asked about sidewalk on southside when they would get done. Attorney Pickell suggested when they subdivide, we can put that as a requirement. Bruce Ward said we should have a connectors or pioneering agreement with the developer and property owner.

MOTION BY: Councilperson Sorensen motion to approve the preliminary plat for the Davis Farms phase 1 located approx. 600 North 100 West subject to the condition at DRC and Planning Commission and create a planning agreement for a reimbursement agreement for the North frontage of the Elliot Property as it sits today. The conditions are lots 1,18 and 19 no driveways or approaches on main street, red curd on main street, install the radius and trail on main street and 580, crosswalk to be determined by Nebo School District and Salem City and the connector's agreement.

SECONDED BY: Councilperson De Graw

VOTE: Councilperson Tim De Graw; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (3 Ayes)
Councilperson Howard Chuntz; abstained.

7. DECISION: PRELIMINARY PLAT-LOAFER MOUNTAIN VIEW PLAT "H" LOCATED APPROX. SELMAN RIDGE 400 EAST

Bruce Ward said this is Loafer Mountain View Plat at approx. at 400 East. There is a small section that is left to develop, and the rest of subdivision is finished. The utilities are in. They will extend the water lines up through this section. It is essentially a couple hundred feet. One element we need to handle is the access easement for tank and utility easement for tank for water line. We will be relocating both and putting them in the right of way. Bruce Ward commented we will need to abandon the easements. Bruce Ward asked Attorney Pickell if that needs to be done through a Public Hearing. Attorney Pickell commented well if it's a public street but if we have an easement. Bruce Ward asked if we could do it without a Public Hearing? Attorney Pickell said yes because it isn't an ownership of real property. This is an R15 subdivision. DRC and Planning and Zoning mentioned abandoning easements. Bruce Ward commented there is a strip of property on Plat E that during the

title processing it created a small strip when the other subdivision got recorded. Bruce Ward said we have asked them to fix the strip prior to recording Plat H and they were ok with that.

MOTION BY: Councilperson De Graw motion to approve preliminary Plat Loafer Mountain View Plat H located approx. Selman Ridge and 400 East per the condition from DRC & Planning and Zoning

SECONDED BY: Councilperson Snyder

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

8. DECISION: SALEM RETAIL LANDSCAPING VARIANCE

Bruce Ward mentioned we discussed this in the work session. Bruce Ward asked if there were any other questions. Bruce recommends granting a variance for the number of trees to be placed along the planter strip SR 198 to comply with traffic safety regulations.

MOTION BY: Councilperson Sorensen motion to approve Salem Retail Landscaping Variance

SECONDED BY: Councilperson Snyder

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

9. DECISION: RE-APPROVE RESOLUTION FOR S&J BIRD ANNEXATION LOCATED APPROX 109 WEST SALEM CANAL ROAD

Jeff Nielson stated we approve the resolution last January. The Birds were not able to get it surveyed at that time. They have it surveyed, and they are ready to move forward. Since the time has lapsed Jeff Nielson and Attorney Pickell suggested re-approving the resolution.

MOTION BY: Councilperson Snyder motion to re-approve the resolution for the S&J Bird Annexation located at approx. 109 West Salem Canal Road.

SECONDED BY: Councilperson Sorensen

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

10. DECISION: SWUA (STRAWBERRY WATER USER ASSOCIATIONS) LOST GENERATION AGREEMENT

MOTION BY: Councilperson Sorensen motion to approve the Strawberry Water User Associations lost generation agreement.

SECONDED BY: Councilperson De Graw

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

11. DECISION: SHOP DOORS FOR ROADS DEPARTMENT

Bruce Ward stated this is for the doors on the Roads Department shop. Bruce stated Matt Marziale recommends using Intermountain Marin doors because they are the lowest bid. Total Cost is \$40,817.00

MOTION BY: Councilperson De Graw motion to approve the shop doors for Roads department and accept the bid from Intermountain Martin doors for \$40,817.00.

SECONDED BY: Councilperson Snyder

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

12. DECISION AXON IN-CAR CAMERAS-CLOUD STORAGE

Chief James stated the police department has reached the point that it needs to update its in-car video cameras and storage capabilities. The current equipment and storage system is not efficient and is cumbersome and outdated. The Police department currently has contracts with Axon Enterprise Inc. to provide body cameras and cloud-based storage in a similar package. Chief James is requesting authorization to enter into a contract with Axon to acquire in-car cameras, installations, warranty and cloud-based storage. The in-car cameras were not part of the approved budget for 2020-2021. Chief James said he would like to re-arrange the existing budget items in the approved equipment budget and make this a top priority. The total cost over a 5-year period is \$46,439.99 and this breaks down to \$9288.00 per year. Attorney Pickell commented the prosecutors like when the information is stored on a cloud-based system because it is easier to access the records.

MOTION BY: Councilperson Sorensen motion to approve the Axon in-car cameras and cloud-based storage.

SECONDED BY: Councilperson De Graw

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

13. DECISION: SHADES AND BENCHES FOR PICKLEBALL COURTS

Bruce Ward mentioned these are the benches and shade structures for the Cole Park and Loafer pickle ball courts. Bruce Ward commented Matt Marziale recommends using Smith Steel Works. The total cost is \$79,360. Jeff Nielson commented this will be paid by impact fees.

MOTION BY: Councilperson Snyder motion to approve the shades and benches for pickleball courts and go with Smith Steel Works for \$79,360.00

SECONDED BY: Councilperson Chuntz

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

14. DECISION: CIVIC CENTER ROOF REPAIR

Jeff Nielson stated on the civic center roof where the air conditioning units sits the roof needs to be repaired. We received two bids. All-Star Roofing \$4,460.00 and B&T Roofing \$5,555.00. Jeff recommends using All-Star.

MOTION BY: Councilperson Sorensen motion to accept the bid from All-Star Roofing for \$4,460.00.

SECONDED BY: Councilperson Chuntz

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

15. DECISION: COVID 19 EMPLOYEE POLICY UPDATE AND VACCINATION INCENTIVE PROGRAM

Mayor Christensen said he met with Chief James and staff, and we want to encourage employees to get the vaccination. Councilperson De Graw asked if this includes already vaccinated employees and Mayor Christensen said yes. Councilperson De Graw feels this is a better option than mandating. Councilperson Snyder would like to know the response to this. Bruce Ward commented this is not required and still a choice.

Bruce Ward also mentioned we need to update to the Covid 19 policy. Jeff Nielson commented we had the Cares Act money that is no longer available. Last year when employees got covid we would give them 10 days off paid with the Cares Act money. With that gone we have determined if they get covid it needs to be paid out of their sick pay. Bruce Ward said we need to update the policy to match the Covid 19 Policy outlined by the

County, which outlines the quarantine time, etc. Bruce Ward recommends the approval of the incentive program and the update to the covid 19 policy.

MOTION BY: Councilperson Chuntz motion to approve the Covid 19 Vaccination Incentive Program and the update to the Covid 19 Policy.

SECONDED BY: Councilperson Sorensen

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

16. DECISION: MINUTES OF AUGUST 4, 2021

MOTION BY: Councilperson Sorensen motion to approve the minutes of August 4, 2021.

SECONDED BY: Councilperson Snyder

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

17. DECISION: BILLS FOR PAYMENT

AMOUNT: \$537,877.23

MOTION BY: Councilperson Snyder motion to approve the bills for payment in the sum of \$537,877.23.

SECONDED BY: Councilperson Sorensen

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

18. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief James had nothing to add to tonight's meeting

19. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox gave an update on building permits. We currently have 175 new single-family units and a total of 276 permits for this year. Steve Cox mentioned we issued 22 permits today. Steve gave a comparison to other years 2018- 74 single-family permits, 2019- 103 single -family permits, 2020- 151 single-family permits and as of year-to-date 2021- 175 single-family permits plus the 22 we had done today. Steve Cox stated when the Arrowhead development comes on, we will need another inspector.

20. ATTORNEY VAUGHN PICKELL

Attorney Pickell had nothing to add to tonight's meeting

21. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson stated we need to Canvass the election results. We cannot canvass the results until the county gives us final numbers. They won't have our final numbers until Aug 24. Jeff Nielson stated we need to hold a special council meeting on August 24th. Jeff Nielson asked the Mayor and Council what time would be best, and they agreed to 5:00pm on August 24th.

Jeff Nielson mentioned the BYU Farm--Dr Horton Annexation will be going over to the County Boundary Commission on August 23rd. Jeff Nielson said the boundary commission will look at if they meet all the qualifications by law for the annexation.

22. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale was excused from tonight's meeting

23. TED BARNETT, ELECTRICAL DIRECTOR

Ted Barnett had nothing to add to tonight's meeting

24. BRUCE WARD, MANAGER/ENGINEERING

Bruce Ward went over the weekly pressurized irrigation report. Bruce stated they installed 38 meters the week prior and last week 43 meters. In order to meet deadline must put in 35 meters a week. Bruce commented they have set goals to meet, and Bruce Ward said if we hit March and we feel that we are falling behind, we will pull from other departments to help. Bruce Ward stated we will be installing AMI system and we will need to approve the rates. Councilperson Chuntz asked when rates would be approved? Bruce Ward said our intent is in the winter prior. Bruce Ward and Jeff Nielson will be working on getting that ready.

Bruce Ward stated our pressurized irrigation have seen a reduction in usage. We are projected to be just over 2000-acre feet. Bruce Ward commented the citizens are making efforts and we appreciate those. Water rights are complicated issue. The Salem Canal, which we are 25% owner is a good water right. They have the ability to use the water earlier then our system turns on and much later than when our system turns off. Bruce Ward stated they have been monitoring for many years. Bruce Ward commented before Bart Mortensen passed away, he suggested to start considering a pump station. Bruce Ward said

a couple reasons for a pump station, one we could take water through the Salem canal and avoid the lost generation charge, two we could keep water in the system longer if we wanted needed to. This year we have a hard shutoff date of September 30th because of a water construction maintenance project. Hance, Allen & Luce who done our water master plan suggested working with Salem Canal to find a way to use the water. We have an opportunity this year to rent a pump to feed our system after the highline canal has shutoff. The potential cost is estimated at \$13,000-\$15,000. Bruce ward said part of what we are doing with the pump station is pumping water above the Salem Canal. Generally speaking, the strawberry project water has to be used below the highline canal. If we do a water rights change application on our Salem Canal water rights and change it to our municipal area, which Steve Jones from Hance Allen & Luce thinks is very likely, we can help the Salem Canal and ourselves to help protect the water right. Steve Jones recommends spending the money to utilize the Salem Canal water for another two-three weeks after shutdown. Councilperson Chuntz asked if it's about using it or losing it or because we need to water after September. Bruce Ward said both. This would allow for some watering in October.

Bruce Ward stated the Salem Canal ULS project. We have an application for the Board of Water resources for 5.5 million dollars. Bruce asked for authorization to have the mayor sign the application. This does not obligate us to take the money just starting the process. We have been fortunate through the MAG organization to be awarded roughly 3.5 million for the trail and we have received a onetime allotment from UDOT for 7.5 million to finish the trail, which is both sides for Salem. This is for our storm water portion. Council agreed to start process.

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

Jan Ward asked about what the timeframe is for the PI rates. Bruce Ward mentioned we hope to have them in place sometime in January of next year. Bruce Ward mentioned the Incentive Program that the County is providing. Jan Ward asked about options to xeriscape. Bruce Ward said there is drip systems, ground cover, rock, mulch, bark mulch. Bruce Ward said we need to be better at preparing the soil before we landscape. Jen Watson asked if we give any information about the material we should use to the new builders. Bruce Ward said Salem City doesn't give direct information, but there is information on the Central Utah Water Conservancy website to give multiple options. Jen Watson said giving a few suggestions would be helpful. Councilperson Chuntz asked if the rates would be enough to cover bond. Bruce Ward said that would be a part of the rate analysis.

25. JOHN BOWCUT, FIBER DIRECTOR

John Bowcut stated we have 33 customers on fiber. Covid is creating issues. John said all terminals are installed at Salem Park and they are preparing to bring that area online.

COUNCIL REPORTS

26. MAYOR KURT L. CHRISTENSEN

Mayor Christensen commented that the city employees were great through Salem Days

27. COUNCILPERSON STERLING REES

Councilperson Rees was excused from tonight's meeting

28. COUNCILPERSON SETH SORENSEN

Councilperson Sorensen commented the Chamber is back meeting in person. The Chamber is looking to be more inclusive because of home based businesses. Their focus is looking at how they can service the home base businesses.

Councilperson Sorensen stated that the Recreation department started into fall sports.

29. COUNCILPERSON HOWARD CHUNTZ

Councilperson Chuntz had nothing to add to tonight's meeting

30. COUNCILPERSON DELYS SNYDER

Councilperson Snyder thanked everyone who supported the library auction. Once all funds are collected the total raised will be \$13,000.

31. COUNCILPERSON TIM DE GRAW

Councilperson De Graw thanked the mayor and council and the emergency services during Salem Days. Councilperson De Graw mentioned his appreciation for the McKees and their efforts with the Youth Council and Jen Wright for all her efforts.

Councilperson De Graw stated when we right code related to xeriscape, we need to make sure minimums and specifics are in place, so they aren't just laying down rock.

Councilperson De Graw asked Bruce Ward if we have made sure they get plenty of ideas or minimum requirements for xeriscape. Bruce Ward responded we do not have any requirements as far as xeriscape at this time, we would have to revamp the code.

Councilperson De Graw mentioned he would like to have a discussion on the September 15 council agenda. One item of discussion is having Susan Chapman come in and give us

highlights of the Health and Wellness program in Spanish Fork. She will go over Outreach and services the city provides. Councilperson De Graw would like sometime during work session to go over his structure for his health and wellness ideas. The proposal will show how it will be organized, by laws and how they make recommendation to the mayor and how we can improve the support.

Councilperson De Graw commented we don't have a city planner, we have consultants. Councilperson De Graw asked at what point do we have some things to consider either over 5 to 10 years that says this is how we will develop this sector and put time in and budget for it. Councilperson De Graw referred to improvements along SR198 that are aesthetic, safety related stuff. Bruce Ward said nothing is in the works at this time. Bruce Ward said one of the things we will experience is overload. Bruce Ward stated we are in need of a city planner in the near future. As we experience growth, we will need to fill gaps among staff. Bruce Ward said we don't have any data yet. Councilperson Sorensen said the one thing that Spanish Fork's planning department does is they're the main cautious for economic development. We will need someone to go out and persuade the commercial. Bruce Ward said we have tough times ahead of us because of growth and change. Councilperson De Graw commented sometimes when we ask questions it's not because we are not informed, it's to bring the topic to the forefront. Councilperson De Graw concerned the general plan doesn't go far enough to understand what maybe a city planner could help us understand when we are staring down 5000 new homes over the course of five years. Councilperson De Graw asked what's the threshold we reach to hire a city planner and get Steve Cox more inspectors. Councilperson De Graw wants to be the solution to make sure we are prepared. Councilperson Sorensen commented he thinks that's part of the budget process and what happens when we have budgets and meet with department heads. Councilperson Sorensen said he has met with Matt Marziale several times trying to determine how they can handle all the new parks and facilities coming online. Councilperson Sorensen stated Bruce Ward is the city engineer but now he has new responsibilities as the city manager. Councilperson Sorensen stated that will need to be a conversation between Mayor Christensen and Bruce Ward as to what's the next step now and when do we hire somebody, who is the right person to hire and what's that position. Councilperson Sorensen said a big part of that is we need to communicate with our department heads. Councilperson De Graw was concerned if we are prepared for growth and wants to make sure Bruce Ward has all the resources he needs.

CLOSED SESSION

MOTION BY: Councilperson Chuntz motion to move into Closed Session for legal litigation at 8:46 p.m.

SECONDED BY: Councilperson Sorensen

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Chuntz motion to adjourn the city council meeting.

SECONDED BY: Councilperson Sorensen

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye,
Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

MEETING ADJOURNED AT: 9:04 p.m.

Jeffrey Nielson, City Recorder