



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](mailto:salemcity@salemcity.org)) **before 5:00 p.m. on Wednesday, June 16th to get more information.**

DATE:  
5:30 p.m.

June 16, 2021 (City Council Chamber 30 West 100 South)

WORK SESSION

1. Amended FY 2020/2021
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. Public Hearing
  - a. Amend Budget for Fiscal Year 2021
  - b. Don Wood Annexation
6. Approve Amended Budget for Fiscal Year 2021
7. Approve Don Wood Annexation
8. Approve Water Agreement with H.E. Davis Family
9. Approve Resolution to Approve Certified Tax Rate
10. Approve Fee Schedule for Fiscal Year 2022
11. Approve Fraud Assessment
12. Approve Cole Park-Pickle Ball Court Construction Bid
13. Approve Cole Park Sprinkler System Parts List
14. Surplus the 1983 American LaFrance Fire Truck
15. Approve Minutes of June 2, 2021
16. Approve 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
  - a. Landscape Incentive Program
  - b. Concept Planning
24. John Bowcut, Fiber

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
26. Councilman Sterling Rees
  - a. UMPA Report
  - b. SUVPS Report
  - c. Mayor / Council Advisory Board
27. Councilman Seth Sorensen
  - a. Recreation
  - b. Green Waste
  - c. Chamber of Commerce
28. Councilman Howard Chuntz
  - a. SUVMWA & Mt. Nebo Representative
  - b. Water (Primary & Secondary)
  - c. Roads
  - d. Storm Drain
29. Councilperson Delys Snyder
  - a. Solid Waste
  - b. Senior Dinners
  - c. Library
30. Councilman Tim De Graw
  - a. Sewer
  - b. Youth Council
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](http://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 June 16, 2021 in the Salem City Council Chambers.

**Work Session:** 5:30 p.m.

## **1. AMENDED FY 2020/2021**

### **General**

Jeff Nielson showed a report of the budget. Jeff explained the different parts of the budget of what actual happened, what we budgeted for and the proposed changes and what we amended.

The sales tax is up more than we anticipated. The county option tax is up from what we budgeted.

Building permits are up, as the end of May we have 207 building permits for fiscal year. This is up from prior year of 120 permits.

B&C roads anticipated more funds in there.

Library received grants.

Fire department, fire projections was more than we anticipated. Ambulance services is up.

Cemetery lot sales are up more than we anticipated. We still have cemetery lots available in the newer section. Jeff Nielson stated we may have to move to the east in the next five years for the cemetery.

Interest earned is down.

Improvement bonds and occupancy bonds. These are bonds that the home builders put in to make sure the owners do not move in before they have a certificate of occupancy. Jeff showed an amount of bonds that have been forfeited by homeowners that moved in prior to receiving their certificate of occupancy.

We received dividends from our health insurance of \$22,000.

Snack shack is doing well. Recreation programs have increased.

Woodland Hills trail funds from capital improvements.

Unrestricted funds. \$313,000 into assigned funds. We want to use \$105,000 for roads \$90,000 for B&C roads and \$88,000 for a track hoe and \$30,000 to motor pool for new mechanic and tools for the mechanic. Jeff Nielson mentioned we can have up to 25% of our budget in general funds. Councilperson De Graw asked if it made sense to put the extra funds into enterprise fund? Jeff Nielson stated if the council feels we need to than we can put in enterprise funds. Jeff Nielson commented we have a lot of needs in the general fund.

We can choose to put into an enterprise fund or capital improvements. Councilperson De Graw is ok with investing into improvements but wanted to balance what was previous discussed. Jeff Nielson recommends waiting until after the audit to move any funds.

### Expenses:

Administration benefits went up with hiring Robyn full time.

When developers do a cash bond for their development it goes into our savings account and the interest we earn is then returned to the developer.

Telephone, internet, and equipment for departments. We have purchased iPads for the departments to help with GIS tracking. We are moving towards electronic option. The IT support is going up and we currently use Executech. We pay them by the hour for any computer issues. Jeff Nielson mentioned as we continue to grow, we may have to look at other options for computer IT support. Councilperson De Graw said maybe we consider hiring a part time IT tech.

Library received new shelving.

We had a single audit because of the federal grant we received. Covid expenses we are still upgrading the council room.

\$100,000 moved to Power for legal fees. All this money is what we anticipated would be excess funds for this year and a big portion was from sales tax. This is helping with purchase of power truck, roads department truck and police trucks and tools, \$200,000 was moved to pay for those items. Jeff Nielsen said we received revenue for the UDOT study at the interchange and will not receive the invoice for a while. Jeff Nielson asked to postpone the study until next year when we receive the invoice. Jeff is asking to assign \$88,000 for track hoe, \$30,000 motor pool, \$105,000 roads \$90,000 B&C roads.

Jeff Nielson recommends paying off inter loan fund with sewer on the Woodland Hills trail.

Fire Department had work done on one of the engines. They used their excess money for the repair.

Ambulance had more calls and needed more supplies. Based off of calls and revenue the Medicaid and Iris billings go up.

Roads we had Woodland hills trail. On the roads building we were going to use capital improvements funds that we had set aside for that building. Any excess we went over the \$50,000 we had the extra money and we will still need that money for that building and Jeff said let's use what we can to help offset it this year and then next year if we need to use the capital improvement funds it will still be there to help finish the building.

Match B&C and County option tax.

The storage building by the city shops is being worked on. This will be for the police department, the float, the mechanic, and wade will work out if this building.

Cemetery Part time employee was coded wrong, and it should have been coded under parks department and it is corrected now. The cemetery improvements were the crack seal was laid. Matt Marziale is working on a storage facility for football equipment.

The Miss Salem float received extra money to do improvements on the float.

Recreation offsetting revenue with all the programs.

The State liquor allotments will be adjusted to match revenue.

Impact fees will be adjust based off the revenues.

Capital improvements money transferring over to general fund. Transferred for fire truck and roads work.

Water department growth and help with water modeling agreement with JLC. Sewer fund money coming in from the trail and this is the money from the trail loan.

Engineering work done on 600 S 500 E.

Jeff Nielson adds in the depreciation at the end of the year. We make sure we account for the depreciation of each of the funds. Jeff Nielson said we do not budget for depreciation on the revenue side.

The Nebo School and CW Management reimbursement that is based off impact fees and this is the improvements they have done which was outside off their scope. This is an agreement we had with Nebo School and CW Management.

Electric-When a developer comes in, they must pay the costs upfront for the materials.

Jeff Nielson showed the \$100,000 assigned funds from general fund, to help with SESD expenses.

Arrowhead substation improvements. The improvements should flow over to next year's budget. This should be happening after the 1<sup>st</sup> of July.

The PI change was we did the rate increase after the budget last year. The money from the bond was for the meters.

The Storm drain received funds from CUWCD to do a study to help with master plan.

Fiber is still doing construction. We had a few expenses in fiber that the bond does not pay, so we are using funds from Water, Power and PI to participate in the infrastructure. \$1000 from each department.

Motor pool \$200,000 to cover expenses of truck purchases.

Cemetery perpetual care fee. \$2500.00 will be budgeted. We can use for improvements.

Councilperson De Graw commented as any corporation grows, the revenue grows in general. We must understand how that correlates with any revenue growth with labor. We must determine staff needs. Is there a plan based on the size of growth, saying this is how many staff members we will need to properly respond to the city's needs? Jeff Nielson said the police department has a standard, but with public works there are a lot of unknowns. Bruce Ward said we do not have a written formal plan. Bruce Ward said we can create a plan. Mayor Christensen said it is about having an outlook. Jeff Nielson said most of us are doing multiple jobs and you must figure out does it justify hiring a full-time person. Kelly Peterson said in his experience it takes several years to start projecting what they will need, and it comes down to finances. Bruce Ward said this is something we will need to do as we continue to grow. Council Snyder commented it is hard to predict a year ahead of time. Bruce Ward said we supplement some work with contracted help.

## 2. AGENDA ITEM DISCUSSION

### #11 Fraud Risk Assessment

Jeff Nielson showed a chart on the risk assessment for Salem City. When auditor come, they go through the Internal audit function. Jeff stated his training did not happen last year, but it will this year. Jeff Nielson commented he is missing some of the council's trainings. The trainings must be done every four years. We need to put in writing that we will ethically behave. We scored in the moderate risk factor. Jeff said we can get points for reporting fraud abuse. Jeff Nielson said we need to just make a written policy. Computer system is backed up daily.

### #10 Fee Schedule

Jeff Nielson showed changes we have already approved on the fee schedule. Traffic school was \$40 changing to \$120. Electric rate increase was approved with budget. Solid waste rates increased. The dump pass is \$25.00 for nonresidents.

### #9 Certified Tax Rate

This is with no truth in taxations. Property tax rate will be .0001227. Jeff Nielson said we must go with what the state sets, but if we go above that rate then we must do a truth in taxation. Councilperson Chuntz asked what would our tax rate be if we did not take the state rate? Jeff Nielson said we can do whatever we want, but if it goes above the state rate, we must do a truth in taxation. Councilperson Snyder stated we need to be wise in our decisions and we should stay in step with what cost are. Jeff Nielson commented as the city grows, so will our staff. The growth does not cover all needs. Mayor Christensen said this is not the only way we generate revenue.

**MEETING CONVENED AT:** 7:00 p.m.

**CONDUCTING:** Mayor Kurt L. Christensen

**COUNCIL PRESENT:**

Mayor Kurt L. Christensen  
Councilperson Sterling Rees  
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-excused  
Matt Marziale, PW/Recreation  
Bruce Ward, City Engineer  
Steve Cox, Building Dept.  
Robyn Mortensen

**OTHERS PRESENT**

Christy Evans, Brent Evans, Larry Myler, Kelly Peterson, Jen Watson

**1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE**

Mayor Christensen stated he would like to offer a motivational message in the form of a prayer.

**2. INVITATION TO SAY PLEDGE OF ALLEGIANCE**

Councilperson Rees 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.

**4. SF/SALEM CHAMBER OF COMMERCE**

There was not a member from the SF/Salem Chamber of Commerce present tonight.

**5. PUBLIC HEARING**  
**(to open)**

**MOTION BY:** Councilperson Sorensen motion to Open Public Hearing

**SECONDED BY:** Councilperson Chuntz

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

**A. AMEND BUDGET FOR FISCAL YEAR 2021**

Mayor Christensen opened for Public Comment. Jeff Nielson stated he went over the budget during work session. Jeff Nielson commented this is balancing the budget at the end of the year.

No Public comment

**B. DON WOOD ANNEXATION**

Bruce Ward stated this property is located on Woodland Hills Drive and Salem Canal Road. Bruce mentioned there was a discussion regarding this property and was concerned about it creating a peninsula. Jeff Nielson said the county looked at the property and they stated it was ok and they did not care that it created a peninsula. Councilperson De Graw asked if the neighbors on the north wanted to annex, and Jeff Nielson stated Christy Evans reached out to them and they did not want to. Bruce Ward stated the Zone designation is R15. Councilperson De Graw asked if there were plans to subdivide the property and Christy Evans said no. The annexation has a total of 3.28 acres. Jeff Nielson stated the owners would like to remodel, and county would not let them and so they have requested to be annex into the city. Councilperson De Graw asked why the county would not let them remodel? Jeff Nielson stated because of the size of property. They are on Salem City water and power with no SESD facilities. Jeff Nielson said they have been through protest phase and looking for a final decision.

Mayor Christensen opened for Public Comment.

No Public Comment

**(to close)**

**MOTION BY:** Councilperson Sorensen motion to Closed the Public Hearing

**SECONDED BY:** Councilperson Snyder

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)



## **6. APPROVE AMENDED BUDGET FOR FISCAL YEAR 2021**

**MOTION BY:** Councilperson Sorensen motion to Approve the Amended Budget for Fiscal Year 2021.

**SECONDED BY:** Councilperson Rees

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

## **7. APPROVE DON WOOD ANNEXATION**

**MOTION BY:** Councilperson Snyder motion to approve the Don Wood Annexation as an R15 Zone and were as there is not any SESD facilities.

**SECONDED BY:** Councilperson Sorensen

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

## **8. APPROVE WATER AGREEMENT WITH H.E. DAVIS FAMILY**

Attorney Pickell stated the water was dedicated some years ago and the agreement was approved by the council at that time but was never signed. The recommendation was to do a new agreement and get it reapproved and signed. The water was actual conveyed to the city. With the new agreement it allows the city to use the water while we have it and applied as a credit for the future development. There is a couple of edits, one the water should only be used for indoor watering and the satisfaction of the water dedication because we are not willing to say this is full satisfaction because we will not know what that is until it is developed. Attorney Pickell just asked for the two changes in the agreement. Bruce Ward asked John Cope if he had any concerns about the edits and John Cope stated he had not seen any modifications. John Cope would like the agreement signed, so we have the water in the event of development and give the option if they did not want to use all the water and give them the option to sell to someone else. Bruce Ward explained the two edits. Bruce Ward asked if there were any concerns and John Cope said no. Bruce Ward said since this happened our current ordinances which the contract refers to have indoor and outdoor requirements separately. Back in 1998 when this contemplated any water could fulfill the requirements. Bruce Ward said we want this to specify the 140-acre feet to only be indoor water credits. Bruce Ward recommends approval with edits and to get signatures on agreement.

**MOTION BY:** Councilperson Chuntz motion to approve water agreement with H.E Davis family with the modifications to the contract as discussed with the Council.

**SECONDED BY:** Councilperson De Graw

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

## **9. APPROVE RESOLUTION TO APPROVE CERTIFIED TAX RATE**

**MOTION BY:** Councilperson Sorensen motion to Approve Resolution to Approve the Certified Tax Rate.

**SECONDED BY:** Councilperson Snyder

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

## **10. APPROVE FEE SCHEDULE FOR FISCAL YEAR 2022**

**MOTION BY:** Councilperson Snyder motion to Approve the Fee Schedule for Fiscal Year 2022.

**SECONDED BY:** Councilperson Sorensen

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

## **11. APPROVE FRAUD ASSESSMENT**

**MOTION BY:** Councilperson Chuntz motion to Approve the Fraud Assessment as presented by Jeff Nielson.

**SECONDED BY:** Councilperson Snyder

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

## **12. APPROVE COLE PARK-PICKLE BALL COURT CONSTRUCTION BID**

Matt Marziale presented two options for pickle ball courts at Cole Park. We have been consulting with Rob Pierce and they thought the original bid would come in at \$280,000. The best bid came from S&L Inc at \$371,252.50 the second bid was JLR Construction was \$494,817.00 and the last bid from Kenny Seng did not bid due to the schedule of finish date. Matt Marziale suggested to accept S & L because prices are not getting cheaper. Matt Marziale is asking for approval for \$371,252.50 to move forward with the pickle ball courts at Cole Park. Additional options S&L also stated they will build and match the courts of Cole Park at Loafer Complex. There are plans to build 4 courts at Loafer Complex. Salem City will do the earth work and lighting install the price if awarded with this bid would be \$361,460.50. Councilperson Sorensen stated he spoke with Matt Marziale and prices are going higher and unlikely to go down. Councilperson Sorensen stated it does not make any sense to hold off because this is an impact fee project, and it was just slated to be done later

but make sense to do it now. Councilperson Rees asked if we put four new ones at the Loafer Complex will people use it? Matt Marziale said the old court is in bad shape. Matt stated as soon as the first courts are built, he is confident that the residents will want more courts. Matt's crew will do a lot of work trying to save money. Councilperson Snyder asked if we do the 4 courts at Loafer does that mean we will not do the splash pad now. Matt Marziale stated both projects are funded by impact funds but that is based on growth. Matt does not currently have enough for the splash pad but is confident with all the building coming in that we will get enough money for the Splash Pad.

**MOTION BY:** Councilperson Sorensen motion to Approve Cole Park Pickle Ball Courts construction bid at \$371,252.50 as well as the Loafer Complex Bid of \$361,460.50.

**SECONDED BY:** Councilperson Chuntz

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

### **13. APPROVE COLE PARK SPRINKLER SYSTEM PARTS LIST**

Matt Marziale stated Sprinkler Supply prepared the design and price for the sprinkler system. They actual have the state bid which means they will keep the bid the lowest and they are regulated to have lowest bid. That is why Matt Marziale has only presented one bid. With that package it includes the design, weather track system, heads, and fittings. The original quote was \$64,000 and now is up to \$82,000. Matt Marziale said we need this because Landmark is moving off the job and now it is time for us to proceed.

**MOTION BY:** Councilperson Sorensen motion to Approve Cole Park Sprinkler System Parts List for \$82,041.50

**SECONDED BY:** Councilperson Snyder

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

### **14. SURPLUS THE 1983 AMERICAN LAFRANCE FIRE TRUCK**

**MOTION BY:** Councilperson Sorensen motion to approve the surplus of the 1983 American LaFrance Fire Truck.

**SECONDED BY:** Councilperson De Graw

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

**15. APPROVE MINUTES OF JUNE 2, 2021**

**MOTION BY:** Councilperson Snyder motion to approve the Minutes of June 2, 2021.

**SECONDED BY:** Councilperson Chuntz

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

**16. APPROVE BILLS FOR PAYMENT**

**AMOUNT:** \$514,888.58

**MOTION BY:** Councilperson Rees motion to approve the bills for payment in the sum of \$514,888.58.

**SECONDED BY:** Councilperson Sorensen

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

**17. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR**

Chief James stated he wanted to talk about our current code on Fireworks. Chief James stated this is one of the driest years he has experienced. Chief James presented the Mayor and Council with a map of the restricted areas. Chief James said East of Woodland Hills Drive fireworks are strictly prohibited and anything south of the High Line Canal is strictly prohibited and anything north of 400 north except in subdivisions is prohibited. Chief James strongly recommends not setting off any fireworks this year and suggested to wait until Salem Days to watch the fireworks in a controlled setting. Chief James stated some municipalities are considering prohibiting fireworks all together. This year is dangerous because of the dry conditions. Chief James asked for support in discouraging fireworks. Chief James stated he has instructed his officers to strictly enforce the fireworks law and if residents are caught violating the law, they will be issued a citation.

Chief James handed out a form to the Mayor and Council regarding how the animal shelter handles euthanasia of animals. This goes over the information about the carbon monoxide chamber. Chief James asked to be prepared for protest and please get educated about the issue.

Chief James stated he would like to move the 1983 American LaFrance fire truck to surplus. It is the fire truck we purchased from Spanish Fork in 2008. Chief James said we have replaced the fire truck with a fire truck from Saratoga Springs.

**18. STEVE COX, BUILDING OFFICIAL DIRECTOR**

Steve Cox did not have anything to add to tonight's meeting.

**19. ATTORNEY VAUGHN PICKELL**

Attorney Pickell commented he had an item for the Closed Session.

**20. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER**

Jeff Nielson did not have anything to add to tonight's meeting.

**21. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR**

Matt Marziale did not have anything to add to tonight's meeting.

**22. TED BARNETT, ELECTRICAL DIRECTOR**

Ted Barnett was excused from tonight's meeting.

**23. BRUCE WARD, MANAGER/ENGINEERING**

Bruce Ward commented Arrowhead Springs dropped off checks to start and has turned in final plat for the first 7 phases.

**A. LANDSCAPE INCENTIVE PROGRAM**

Bruce Ward showed the poster for the landscape incentive program. The information is located on the website. Two options xeriscape grass reduction or flip the strip. We do not allow hardscape to be counted on the landscape incentive, but we do allow hardscape for the planter strip. We have budgeted \$100,000. This will start on July 1<sup>st</sup>. Mayor Christensen asked if we are only spending up to \$100,000 and Bruce Ward said after the first \$100,000 is used then we will be done with the project and then we decide if we want to do the incentive again. It is one time per property. Bruce Ward gave basic information on the program and showed how to apply online. Plans can be hand drawn and must be legible. Councilperson Rees asked if we could do it per square foot, instead of a percentage. Bruce Ward said it is possible and if we want to make the change we can. Mayor Christensen asked about townhomes and Bruce Ward said HOA are not a part of this program. Mayor Christensen suggest if we do a percentage then we need at least a minimum.

**MOTION BY:** Councilperson De Graw motion to approve water conservation plan with additional specification on with square footage and approve \$100000 from PI Reserved Funds on a first come first serve basis.

**SECONDED BY:** Councilperson Snyder

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

## **B. CONCEPT PLANNING**

Bruce Ward asked the Mayor and Council to look at their schedule for time to discuss projects coming up.

### **24. JOHN BOWCUTT, FIBER**

John Bowcutt stated he set up his first customers on June 14<sup>th</sup>. John stated he set up one customer with the 1 gig option and he set one customer up with the 10-gig option.

## **COUNCIL REPORTS**

### **25. MAYOR CHRISTENSEN**

Mayor Christensen commented the Miss Salem Float is getting built.

### **26. COUNCILPERSON STERLING REES**

Councilperson Rees stated the UMPA National Convention is this weekend. Councilperson Rees and Ted Barnett will be attending the convention.

Councilperson Rees asked about the usage of water. Bruce Ward said he met with the new superintendent. Bruce stated we have been using water slower, but he did not have a number for the last two weeks since it has been extremely warm. Bruce said they look at the water usage on a two-week basis and at the end of July they will start meeting on a weekly basis to evaluate the water. Bruce Ward stated the Spanish Fork River water level is way down. Bruce Ward said he will bring back a detailed report in a couple of weeks.

### **27. COUNCILPERSON SETH SORENSEN**

Councilperson Sorensen did not have anything to add to tonight's meeting.

### **28. COUNCILPERSON HOWARD CHUNTZ**

Councilperson Chuntz stated Matt Marziale reported 1064 meters in, and 64 jumpers are in. Councilperson Chuntz wanted to mention something that came up from at the meeting with planning and zoning and DR Horton. Councilperson Chuntz stated we were pushed hard about what Dr Horton was going to do and how much they were going to spend and all this wonderful stuff. Councilperson Chuntz mentioned after speaking with Attorney Pickell to do a master plan where they get a higher density, we are supposed to get amenities over and above what the base is. The base is what our impact fees will buy. Councilperson Chuntz stated all Dr Horton was saying is there is your impact fees and that is what we are putting

in. If you want us to have less density than we will have less impact fees, what do you want to give up. Councilperson Chuntz other concern was the value of dedicate land. We have heard they have bought the land for 55 million and if you divide 728 into the 55million it comes out to 75,000 acre and includes water they were using 140,000 value per acre and overstated the value. Dr Horton threw in value of HOA parks and amenities which is not for public use. Councilperson Chuntz stated they want us to give them a specific zone when annexing in and he suggests bringing them in as Agriculture in the annexation and then decide what their plan is from there. Jeff Nielson mentioned DR Horton is going through the protest phase and it ends June 21<sup>st</sup>. Jeff Nielson commented we received protest and now we have two options one is to deny the annexation or sent it to the county boundary commission. This will be on the July 7<sup>th</sup> agenda to either deny or send to boundary commission and wait for the county boundary commission's recommendation. The boundary commission will look at all the elements in the annexation.

#### **29. COUNCILPERSON DELYS SNYDER**

Councilperson Snyder stated she received an email and asked for direction of how to respond. Bruce Ward and Attorney Pickell said she could respond with her personal opinions on the item.

#### **30. COUNCILPERSON TIM DE GRAW**

Councilperson De Graw commented the information and description Attorney Pickell provided was incredibly helpful during their meeting and he appreciated what Attorney Pickell had done.

#### **31. CLOSED SESSION**

**MOTION BY:** Councilperson Sorensen motion to move into Closed Session at 8:15pm.

**SECONDED BY:** Councilperson Chuntz

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 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 Sterling Rees; Aye, Councilperson Seth Sorensen; Aye, Councilperson Delys Snyder; Aye, (5 Ayes)

**MEETING ADJOURNED AT:** 8:30 p.m.

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Jeffrey Nielson, City Recorder