



Due to COVID-19 Council meeting will be held electronically. If you would like 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 2nd to get more information.**

DATE: June 2, 2021 (City Council Chamber 30 West 100 South)  
5:30 p.m. WORK SESSION

1. Budget FY 2022 Discussion
2. Impact Fee Parks & Recreation Discussion
3. 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. Parks and Recreation Impact Fee Facilities Plan and Impact fee analysis
  - b. Proposed Budget for Fiscal Year 2021/2022
  - c. Proposed Transfers from Enterprise Funds and Administrative Fees charged to Enterprise Funds Fiscal Year 2021/2022
6. Approve Parks and Recreation Impact Fee Facilities Plan and Impact fee analysis
7. Approve Proposed Budget for Fiscal Year 2021/2022
8. Approve Proposed Transfers from Enterprise Funds and Administrative Fees charged to Enterprise Funds Fiscal Year 2021/2022
9. Approve staff to sign MOU with Heat
10. Approve Siding bid for roads/sewer collection building
11. Approve Engineering for Storm Drain around pond
12. Approve Minutes of May 19, 2021
13. Approve 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

14. Chief Brad James, Public Safety Director
15. Steve Cox, Building Official Director
16. Attorney Vaughn Pickell
17. Jeffrey Nielson, City Finance Director
18. Matt Marziale, Public Works/Recreation Director
19. Ted Barnett, Electrical Director
20. Bruce Ward, Manager/Engineering
  - a. Development Discussion
21. John Bowcut, Fiber

COUNCIL REPORTS

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

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 June 2, 2021 in the Salem City Council Chambers.

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

## **1. BUDGET FY 2022 DISCUSSION**

Jeff Nielson emailed a work sheet out that showed the budget prior year 2019/2020, current year 2020/2021 up to May, current year budget 2020-2021 what we budgeted for this year, what we presented last council on the tentative budget 2022 and the changes that have been made since last meeting, along with the proposed budget for this upcoming FY 2022.

Councilperson Snyder asked how many people will we be hiring? Jeff Nielson stated an employee in the water department, one in the roads department, one in sewer collections, a new police officer, fiber director, parttime code enforce and a motor pool mechanic. Councilperson Snyder asked if other departments have requested to hire more employees. Jeff Nielson stated that the library would like to move one of the positions to full time, but we are unable to do it this year. Jeff also mentioned other areas that may need to hire for Inspections, Engineering, and the office and it all depends on the growth. Councilperson Chuntz asked about Building department hires. Jeff Nielson stated Dave Johnson is a part time position and it was not on budget last year. We hired Wyatt Cloward and put Amy Shelley 95% in the building department. Engineering we added Cody Young for a part time position and the City Manager.

### **General Fund**

Jeff Nielson stated we want to use \$283,000 from restricted /reserved funds for road projects.

### **Expenses**

Workers Comp our net premium went down 12% and our emod is .63. Utah Local Government trust is our insurance company and they said Salem City has the lowest emod. Jeff stated we need to thank our employees for being safe on the job.

The Library will need \$10,000 for capital improvements.

The Woodland Hills trail and Jeff recommends paying off the loan in this year's budget.

We will hire a Code enforce employee, a new police officer.

The fire and ambulance stipends were increased.

The roads department will have a new hire and will help with the storm drain mandates from the state. There will be roads projects that need to be done.

The equipment need is a new 10-wheel dump truck. If we move forward with purchase of the dump truck we will do a loan and the first payment will not be until 2023. They need to purchase a used track hoe. Mayor Christensen stated we need to give serious consideration

on the dump truck because we will not get a truck until next March. Jeff Nielson said we are growing, and we need this equipment. B&C roads would like \$90,000 for overlay funds.

The parks will need a new hire for trails/parks. Pond town will be finishing tree bases and putting a new tree on the north side of the pond.

We have \$1,240,292 at the end of Fiscal year 2020 and that is 12%. We can only have between 5%-25% of our budget. Jeff Nielson recommends using extra funds on designated projects.

Councilperson De Graw asked about the percentage increase for employees and based on the employee's evaluations, what would happen to the funds if they were not distributed to the employees. Jeff Nielson commented it stays in the budget and offsets and helps with other costs.

In the electrical fund we received an increase from UMPA at 4.65%. We have talked about the commitment of 1%. So, the rate increased would be 5.65%. Jeff recommends we do the 5.65% on the kilowatt hours and recommends \$11.25 base. The commercial was recommended to keep at a 1% increase. The load factor is the residential homes. Jeff Nielson recommends this to happen in September. The UMPA increase will be in July and we would like to wait until September for our increase.

The Solid waste rate increased from Republic Services. Garbage increase will be \$0.20 for the 1<sup>st</sup> can and the 2<sup>nd</sup> can will be \$0.11 and the recycle can would increase \$0.22. The recommendation is to pass the rate increase on. This will happen in July.

PI, we talked about a 15% increase on pressurized irrigation and last meeting we decided to wait. Councilperson De Graw suggested to relay the information to the residents that there will not be an increase this year on the pressurized irrigation. Bruce Ward agreed it would be a good message to get out to residents.

Councilperson Snyder asked how we approve the increases and Jeff responded it would be in the budget approval.

Councilperson De Graw was concerned about the dog park and the discussion of the location they were considering. He did not agree with that property.

Councilperson De Graw stated he likes how the budget is great to provide needs, services and projects on the budget. Jeff Nielson said hopefully the department heads can come into council and give us an idea of what they are planning.

Jeff Nielson stated that Bruce Ward has went through and projected the developments that are in the works. Bruce Ward said the purpose was to see the projection of revenue for the coming year. We will have a lot of growth coming our way. We currently have 15 subdivisions in construction. Bruce Ward said it is a matter of when the fees are paid when they will get started. Steve Cox said we are limited to 14 days to review plans and 3 days to complete inspections. Bruce Ward stated we are currently doing a site plan for a Dollar Tree

and an O'Reilly Auto Parts. Cliff Hales has turned in site plans for office spaces. Jeff Nielson said so many departments are understaffed and we are growing fast.

Jeff Nielson opened for questions:

Councilperson Snyder asked about the sewer treatment equipment maintenance it went from \$7800 to \$50,000. Jeff Nielson explained it is the new dump truck and \$8500 for DO probe. The DO Probe is a backup system. Maintenance repairs going up \$170,000 and Jeff said our insurance company wants us to have a camera for our system and we have a company coming in to add cameras. Councilperson De Graw asked for clarification on the dump truck for sewer, he thought it was not happening, and Bruce Ward stated that changed after Matt Marziale and Mike Pritchett's meeting.

Councilperson Snyder asked about recreation and confirmed with Matt Marziale that league wrestling and volleyball were not in the budget. Matt Marziale said due to accelerated options we will not have little league wrestling, but we will still have adult volleyball.

Councilperson De Graw asked about wage comparable with other cities. Jeff said there is always a concern in all departments and that employees will move to other cities. Bruce Ward said it has been a while since we have done an official salary survey. Jeff Nielson said he updates it each year based on SPI. Bruce Ward said it is being updated for inflation.

Councilperson De Graw asked about miscellaneous items on the budget. Jeff Nielson said we need to plan for the canal road project and infrastructure on Elk Ridge road.

Mayor Christensen asked about zoning and planning. Bruce Ward said the discussion is on the agenda tonight. Bruce Ward said we are trying to work out some timing issues. Councilperson Chuntz asked what the timeline is for BYU. Jeff Nielson said we will have a public hearing on July 7<sup>th</sup>. The timing on the master plans can take time. Jeff Nielson said the annexation will have a timeline to get through the annexation process. Councilperson Snyder thinks the New Salem area needs more discussion on what we are creating in that area.

## **2. IMPACT FEE PARKS & RECREATION DISCUSSION**

Josh Call with Epic Engineering stated this is the Recreation impact fee update and it is updated every 5 years. Josh said we look at parks and recreation that is in the city and where we are and where we need to be. It starts from a level of service and how many acres of parks are provided to residents and we are currently at a service level of 12, which means there is 12 acres of parks for every 1000 residents. Then we look at short-term improvements and long-term improvements and what is coming in in the next 5 years to 20 years and we balance that with the population growth. We try to maintain a service level of 10. The level of 10 is set by the National Parks and Recreation Association. You really want to stay above 10 and 12 is great. Then you must balance whether you stay at a service level 12 and increase the fee or stay at a service level of 10 and have the fees similar. Looking at

the parks situation we are in now, we are at a level 12 in the short term with the number of parks that are coming in the next 5 years that would drop to 10.5 just doing what we are doing. The recreation impact fee is expected to increase by \$18 dollars that is up from 5 years ago. This has been reviewed by Homebuilders Association and they like what they have seen in the report. Councilperson Chuntz said it does project a lower acreage of parks per 1000 then we have now. Mayor Christensen said he did not see the new purchase of 26 acres on the list and Matt Marziale said it's not an existing park right now and it only counts current developed parks. Josh Call showed a projection of the next 20 years.

### **3. AGENDA ITEM DISCUSSION**

Agenda items not discussed due to time running out.

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

**CONDUCTING:** Mayor Kurt L Christensen

**COUNCIL PRESENT:**

Mayor Kurt L Christensen  
Councilperson Sterling Rees  
Councilperson Seth Sorensen-excused  
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  
Bruce Ward, City Engineer  
Steve Cox, Building Dept.  
Robyn Mortensen

**OTHERS PRESENT**

Joe Santos, Josh Call, Mark Hanks, Nisi Walker,  
Fred Mcinnis, Lydia Mcinnis, Andrew Ottesen

**1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE**

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

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

Bruce Ward 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 Chuntz motion to Open the Public Hearing

**SECONDED BY:** Councilperson Snyder

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, (4 Ayes)

Matt Marziale every 5year we renew our impact fee studies for the city. This is the 5year mark. This is for any new home and this helps us to keep up with the additional parks and open space in our community. Epic Engineering did the study, and our current standard is 12 acres per 1000 people. Matt Marziale stated we will be at a standard of 10 in the next 20 years once we add more parks. Our goal is to stay at 12 acres per 1000 people. The study was presented to the Utah Homebuilders Association and they found no issues. Mayor Christensen asked can other parks be added to the plan and Matt Marziale said yes if we added parks, we would just need to amend the study. This will be a \$18 increase in impact fees.

Mayor Christensen opened for public comment.

No Public comments

**B. Proposed Budget**

Jeff Stated this is the public hearing for the budget. This is the proposed budget for this year.

General fund

Revenue: Taxes, Property tax does not have a new rate and will not be doing a truth in taxation. Sales tax is up from what we anticipated. County road tax increased, not the rate just the amount we are getting.

Building permits estimated 135 homes and that is a low estimate. Steve Cox said we are already at 108 for the calendar year.

Subdivision inspections if all subdivisions come in, we will need to add an inspector and possibly a planner.

The 4<sup>th</sup> District has closed our location and we will no longer do court processing.

We want to use \$283,000 from restricted/reserves for road projects.

Expenses

We are putting in \$10,000 in capital improvements for future Library.

Building Department adding an additional inspector if needed.

Elections-If we have a primary and general election it will be \$24,845.00 for both.

The Woodland hills trail which is the trail system that is located by the middle school. We took a loan out from the sewer fund and Jeff recommends paying that loan off.

#### Public Works

We need a Code enforcement employee which will be a part time position approximately 15 hours.

Police Department- Need a new police officer.

Ambulance and SEMA increased stipend. These are volunteer position with a little compensation. We will need a new ambulance and the fire department needs new scba tanks.

We will need a new hire in Roads Dept.

Storm Drain projects and this is mandated by the state. Sump improvements, water ways replacements, pond storm drain, and outfall improvements.

Road projects and the roads department needs a dump truck and if we move forward, it will still take until next March and the first payment would be 2023. Roads also needs a track hoe. B&C roads would like an extra \$90,000 for overlays.

Park improvements-Need a bucket truck, will get a fountain for north side of pond and do other pond improvements.

Cemetery-we need to redo the Veteran's Memorial and we have set aside \$10,000 from prior years.

Recreation and Parks-Needs a tractor at the rodeo arena. New hire for trails, parks, safety and building maintenance. Park improvements Salem Park trail, Dog Park, Reflection's park. We need to finish the tree bases for Pond Town, and we will put a big tree on the north side of pond.

We have \$1,240,292 in unreserved balance in general fund which is 12%. We can only hold 5%-25% each year. Jeff Nielson recommends using \$283,000 and this would still be around 10%. We will have excess funds and recommend using them on Power truck, SESD legal, Woodland hills trail, capital improvements (roads/sewer building, Canal road and Elk Ridge Drive).

Water fund will not have a rate increase. Need to hire a new employee. We need new gas chlorine and get rid of tablets. Upgrade the SCDA and split with PI. The water system interconnection with Payson. Fiber Buy in \$60,000 (using water reserves to cover).

Sewer fund will not have an increase. Need to hire new employee for sewer collections and work on new building for roads/sewer collections. Fiber Buy in \$10,000 (using reserves).

We had an electrical rate increase from UMPA which increased our rate 4.65 % and last year we committed to build up our reserves in the enterprise funds in case we need to buy a new substation or transformer. We committed to a 1% increase last year, so this year the increase would be  $4.65\% + 1\% = 5.65\%$ . The average home using 1000 kilo watt in a summer that rate would go up about \$5.65. Commercial we would leave them at 1% increase. Residents are the load factor. This will go into effect in September. Fiber buy in \$60,000. Preparing for Future building, we will need new building, new bucket truck and underground wire puller. We talked about doing a bond for these improvements.

We are getting a rate increase for solid waste and it was recommended to pass increase on. The increase would be the 1<sup>st</sup> can up \$0.20, 2<sup>nd</sup> can up \$0.11 and recycle can up \$0.22.

PI- We did a resolution last year increasing 15%. We recommended last meeting that we will not do a rate increase this year. Talked about next year possibly doing rate adjustment based of meter use. SCADA upgrade \$20,000 and Fiber buy in \$60,000. We have two bond payments. We will need \$100,000 for xeriscape promotion. They will continue installing meters.

This storm drain fund basically regulates the MS4 and helps to make sure we stay in compliance.

We will be hiring a Fiber Director and begin getting revenue as residents are hook on to the fiber.

Motor Pool- Need to hire a part time mechanic. The Police truck purchase was approved in a prior council.

Mayor Christensen opened for public comment.

No Public comments

### **C. Proposed Enterprise transfers**

We must notify and do a public hearing on the amounts that are being transferred from each of the enterprise funds to the general fund. Our shareholders are the residents, so when the enterprise funds have excess money, we get that in the general fund to help keep the property tax rates lower. It has been a long time since an increase has happened on the transfers. Jeff Nielson showed the transfer amounts and the total amount transferred was \$450,000.

Mayor Christensen opened for public comment.

No Public comments

(to close)

**MOTION BY:** Councilperson Rees motion to close Public Hearing

**SECONDED BY:** Councilperson De Graw

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, (4 Ayes)

Councilperson De Graw stated he thought that the sewer department was not getting a dump truck and mentioned it is in the budget now. Councilperson De Graw asked Matt Marziale what changed with the dump truck? Matt Marziale stated we found a truck on surplus. Councilperson De Graw asked about the dog park and stated if the dog park does not happen will the funds be reallocated, and Matt Marziale said yes.

#### **6. APPROVE PARKS AND RECREATION IMPACT FEE FACILITIES PLAN AND IMPACT FEE ANALYSIS**

**MOTION BY:** Councilperson De Graw motion to approve the proposed Parks and Recreation Impact Fee.

**SECONDED BY:** Councilperson Snyder

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, (4 Ayes)

#### **7. APPROVE PROPOSED BUDGET FOR FISCAL YEAR 2021-2022**

**MOTION BY:** Councilperson Snyder motion to approve budget for Fiscal Year 2021/2022.

**SECONDED BY:** Councilperson Chuntz

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, (4 Ayes)

#### **8. APPROVE PROPOSED TRANSFERS FROM ENTERPRISE FUNDS AND ADMINISTRATIVE FEES CHARGED TO ENTERPRISE FUNDS FISCAL YEAR 2021/2022**

**MOTION BY:** Councilperson De Graw motion to approve the proposed Transfers from Enterprise Funds and Administrative Fees Charged to Enterprise Funds Fiscal Year 2021/2022.

**SECONDED BY:** Councilperson Snyder

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, (4 Ayes)

**9. APPROVE STAFF TO SIGN MOU WITH HEAT**

Jeff Nielson stated we have agreement with HEAT. HEAT is a company that helps individual pay their heat bill. This agreement states that we will accept their payment and it is electronic agreement.

**MOTION BY:** Councilperson Snyder motion to approve the staff to sign MOU with Heat.

**SECONDED BY:** Councilperson Chuntz

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, (4 Ayes)

**10. APPROVE SIDING BID FOR ROADS/SEWER COLLECTION BUILDING**

**MOTION BY:** Councilperson Chuntz motion to award the bid to Advanced Steel Building Systems for \$38,400 for siding on the Roads/Sewer Building.

**SECONDED BY:** Councilperson De Graw

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, (4 Ayes)

**11. APPROVE ENGINEERING FOR STORM DRAIN AROUND POND**

Bruce Ward stated as part of the audit on MS4, we committed to put in stormwater retrofit improvements around the pond. We asked for proposals and we got a bid for Hans Allen Luce \$14,668.00, and Epic Engineering \$13,921.00. Bruce Ward and staff reviewed and recommend awarding to Epic Engineering.

**MOTION BY:** Councilperson Snyder motion to accept the bid from Epic Engineering for \$13,921.00.

**SECONDED BY:** Councilperson De Graw

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, (4 Ayes)

**10. APPROVE MINUTES OF MAY 19, 2021**

**MOTION BY:** Councilperson Rees motion to approve the minutes of May 19, 2021.

**SECONDED BY:** Councilperson Chuntz

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, (4 Ayes)

#### **11. APPROVE BILLS FOR PAYMENT**

Councilperson Rees asked about Woodland Hills Drive road payment for \$6800 and asked if that was a county road and Jeff Nielson said no it is for the engineering on the trail system.

**AMOUNT:** \$956,508.50

**MOTION BY:** Councilperson Snyder motion to approve bills for payment in the amount of \$956,508.50.

**SECONDED BY:** Councilperson Chuntz

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, (4 Ayes)

#### **12. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR**

Chief James did not have anything to add to tonight's meeting.

#### **13. STEVE COX, BUILDING OFFICIAL DIRECTOR**

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

#### **14. ATTORNEY VAUGHN PICKELL**

Attorney Pickell stated we are having a settlement discussion on June 11 and we will need a couple council members to attend the meeting. The meeting will be held at the Community Center.

#### **15. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER**

Jeff Nielson thanked the Mayor and Council for approving the budget. Next Council we will be amended the current budget we are in.

#### **16. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR**

Matt Marziale stated we have located 80 more pi meters besides the 90 we are waiting on and we have made the decision to keep them on the shelf for new homes. We had 100 jumpers made and we will install then now and then come back later to remove the jumper and replace it with the meter once the new meters arrive.

Matt Marziale commented we received some Pickle ball court bids, and they were extremely high, and the lowest bid came in at \$430,000. Matt Marziale has a meeting with the company that gave the lowest bid, and he thinks he can eliminate about \$60,000 and do the work ourselves. Matt plans to negotiate the cost. We have a deadline that they must be functioning by October 1<sup>st</sup>. Councilperson De Graw asked what the expected cost was, and

Matt Marziale stated about \$280,000. Councilperson Rees asked if there is an additional area to add more courts and Matt Marziale said not at the Cole Park location. Some pickleball courts will be at Loafer as well. Councilperson Snyder stated it is good to have more courts in one spot for tournaments.

Matt Marziale stated the majority of the Cole Park infrastructure is done and they are working on clean up and the installation of the lights. Next is the pickle ball courts and leveling dirt piles and installing the sprinkler system. The Original price for the sprinklers was \$60,000 and now it is \$83,000. Matt is meeting with the State contractor to negotiate the price. Matt will bring back to council. The crew is ready to install sprinkler system.

#### **17. TED BARNETT, ELECTRICAL DIRECTOR**

Ted Barnett did not have anything to add to tonight's meeting.

#### **18. BRUCE WARD, MANAGER/ENGINEERING**

Bruce Ward stated he would like to present the update on the Landscape incentive at next council for review and comments and approval. Trying to keep simply and easy to apply for. Councilperson Snyder asked if there is information about learning how to create Xeriscape? Bruce Ward said there is lots of resources, Central Utah, Jordan Valley, Weber Basin, and many great websites.

Bruce Ward stated 50 East is closed until June 9<sup>th</sup> for water line and road repair, and it will be closed again in the fall. Bruce Ward stated they did a study of the traffic traveling on that road and over 3 months it was about 700 cars per day and from a traffic engineering study rate that is low.

Bruce Ward commented that Dr Horton and BYU are requesting the council's time. Bruce recommends meeting with planning and zoning at same time. Councilperson Rees asked if the concept has changed. Bruce Ward stated when we went on the tour, they handed us another concept and we do not know if it has changed. Councilperson De Graw stated we did ask them to reduce the density. Bruce Ward stated they are ready to present to us. Councilperson Chuntz asked if DR Horton can get the information, they are proposing to us before the meeting? Scott Bishop with DR Horton said the electronic version has been submitted to the portal and he can get paper copies. Scott Bishop asked for at least 30 minutes to present the adjustments. Bruce Ward will communicate with Boyd Brown. Bruce Ward thinks it is important to wait for engineering study we are paying for. Bruce Ward stated he wants to do a good job and give the time needed to have the discussions. Bruce commented this is the only interchange we have, and we need to make sure we do the interchange right the first time and we are not trying to hold anything up. Councilperson Snyder stated Spanish Fork allows them to buy density rights. Mayor Christensen asked about the land swaps and asked if it is intended to be a park? Attorney Pickell said they just intend to preserve it as agriculture. Councilperson Snyder stated she does not want to just give way density. Bruce Ward said if New Salem is waiting for work to be done, Moonlight

and Arive are also asking for time to present. Councilperson Chuntz commented he would like to see presentations at the same time or at least see a paper copy of the project before the next planning and zoning meeting. Mayor and Council thought it would be great to have the projects presented at the same time.

#### **19. JOHN BOWCUTT, FIBER**

John Bowcutt stated he believes he has solutions for the delays in product. John said he will get the first customers setup this week. The biggest delay right now is the fiber huts, we need to get the air conditioners in the hut before putting in the equipment because of the warmer temperatures we are having. John stated we have been using Corning, but we are having trouble getting the product and the new stuff will be Commscope. John was told it would have compatibility. We are currently using the two biggest companies in the market Commscope and Corning. Councilperson Snyder asked what it will take to get the air conditioners installed. John Bowcutt commented the issue is finding the air conditioners first and then just getting them installed which does not take a huge amount of time.

#### **COUNCIL REPORTS**

#### **20. MAYOR CHRISTENSEN**

Mayor Christensen commented that the Memorial Day program was wonderful. He stated there was a great crowd. Mayor Christensen and Councilperson Rees commented that the Parks crew did a great job on the cemetery. Mayor Christensen said we had a General from Salem and he gave a great talk. Mayor Christensen stated that Councilperson Rees did a great job with the Memorial Day program. Mayor Christensen mentioned that the Miss Salem Pageant will be held this weekend June 5<sup>th</sup> at 6:00pm

#### **21. COUNCILPERSON STERLING REES**

Councilperson Rees stated that UMPA is a member of the American Public Power Association and they are having their convention in Florida. Councilperson Rees and Ted Barnett will be attending the convention.

#### **22. COUNCILPERSON SETH SORENSEN**

Councilperson Sorensen was excused from tonight's meeting.

#### **23. COUNCILPERSON HOWARD CHUNTZ**

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

**24. COUNCILPERSON DELYS SNYDER**

Councilperson Snyder mentioned the concert in the parks will be starting June 14<sup>th</sup>.

**25. COUNCILPERSON TIM DE GRAW**

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

**ADJOURN CITY COUNCIL MEETING**

**MOTION BY:** Councilperson Chuntz motion to adjourn the City Council Meeting

**SECONDED BY:** Councilperson Snyder

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, (4 Ayes)

**MEETING ADJOURNED AT:** 8:15pm

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Jeffrey Nielson, City Recorder