

Minutes of the Salem City Council Meeting held on February 1, 2017 in the Salem City Council Chambers.

**Work Session:** 6:30 p.m.

Bruce Ward reported on changes we have made to our construction standards. Clark Crook reported on construction standard changes made regarding the power department. Bruce asked Attorney Junior Baker what we need to do to adopt these standards. Attorney Baker stated a public hearing would be required to do these changes.

Bruce reported on impact fees, he stated density, growth and units per acre all factor in to impact fees. We are a smaller community so the fees are likely be higher than a higher density area.

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

**CONDUCTING:** Councilperson Sterling Rees

**COUNCIL PRESENT:**

Councilperson Sterling Rees  
Councilperson Cristy Simons  
Councilperson Soren Christensen  
Councilperson Craig Warren

**STAFF PRESENT:**

Jeffrey Nielson, Finance/Recorder  
Junior Baker, City Attorney  
Chief Brad James, Police Chief  
Clark Crook, Power  
Matt Marziale, PW/Recreation  
Allison Taylor

**EXCUSED:** Mayor Randy A. Brailsford, Councilperson Aaron Cloward, David Johnson, Building Dept.

**OTHERS PRESENT**

Gabriela Rocha, Heather Youd, Treyton Lasson, Kade Kallas, Spencer Rigby, Shawn Mecham, Julie Rigby, Brian Stewart, Paris Pray, Jen Wright.

**1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE**

Councilperson Sterling Rees asked if anyone would like to give a motivational or inspirational message. Councilperson Craig Warren stated he would like to offer a motivational message in the form of a prayer.

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

A scout, Spencer Rigby, 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. APPROVE NEW LIBRARY BOARD MEMBER**

Becky McGinnis has submitted an application to serve on the Library Board. She has been recommended by the library.

**MOTION BY:** Councilperson Cristy Simons to approve the application of Becky McGinnis to serve on the library board.

**SECONDED BY:** Councilperson Soren Christensen.

**VOTE:** All Affirmative (4-0).

### **4. SURPLUS CITY VEHICLE (2006 FORD)**

Matt Marziale reported about that we have a vehicle that needs to be placed on surplus. This is a 2006 Ford F350 2006 truck (VIN# 1FTWW31P66ED77854) that has been used as a water truck, we have purchased a new water truck to replace it. He would like to keep it until May 1, 2017 so we can continue to push snow with it, and then we would switch the blade to the new water truck.

**MOTION BY:** Councilperson Craig Warren to surplus 2006 Ford Truck on May 1, 2017.

**SECONDED BY:** Councilperson Cristy Simons.

**VOTE:** All Affirmative (4-0).

### **5. RECREATION BUILDING NAMING**

Matt Marziale reported that the building at the Veterans Park is going to be used for more than just recreation purposes. They would like it to have a name other than the recreation building. Matt proposed 4 names that the staff had suggested. The council decided they would like to wait for the next meeting so Mayor Brailsford and Councilperson Cloward could give their input.

Deferred until next council meeting.

### **6. APPROVE MINUTES OF JANUARY 18, 2017**

**MOTION BY:** Councilperson Cristy Simons to approve the minutes of January 18, 2017.

**SECONDED BY:** Councilperson Soren Christensen.

**VOTE:** All Affirmative (4-0).

### **7. APPROVE BILLS FOR PAYMENT**

**AMOUNT:** \$613,897.41

**MOTION BY:** Councilperson Soren Christensen

**SECONDED BY:** Councilperson Craig Warren

**VOTE:** All Affirmative (4-0).

Youth Council members Brian Stewart and Paris Pray reported that they will be hosting the Senior Valentines dinner on February 10, 2017 at 5:30 p.m. at the Community Center. They also have the Youth City Council Leadership Institute at University of Utah coming up March 9-11, 2017. Councilperson Cristy Simons stated she will be attending.

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

Chief Brad James went over the year end public safety report for 2016. He handed out a copy to the council.

#### **9. DAVE JOHNSON, BUILDING OFFICIAL DIRECTOR**

Dave Johnson was excused.

#### **10. ATTORNEY JUNIOR BAKER**

Attorney Junior Baker did not have anything to report tonight.

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

Jeff Nielson reported that right now we have a lease on the power truck we have purchased, he stated that we have the money to buy it outright in the electric reserve. The council felt like it would be better to proceed with the lease, and to not use the funds in reserve.

Jeff reported that House Bill 164 passed today, it is going to the house now. If this bill passes we will have to do major cuts or raise property taxes. He asked the council to reach out to our house representatives about this bill, he will send their information to the council.

He reported that recycling has 56% participating, so the rate should be \$6.75 per can. He is working with Republic Services to get the pick up to be on the same day.

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

Matt Marziale did not have anything to report tonight. Councilperson Craig Warren asked about the timeline on the recreation building. Matt stated they had a 4-way inspection scheduled for the next day, and that they had said it will be done on March 3, 2017. He said they had suggested not having an open house until May when the weather is better and the landscaping was finished. He invited the council to visit anytime to see the progress.

#### **13. CLARK CROOK, ELECTRICAL DIRECTOR**

Clark Crook did not have anything to report tonight.

#### **14. BRUCE WARD, ENGINEERING**

Bruce Ward reported that he had the easement agreement for the Rex Larsen property. He went over the terms of the agreement. He showed the council the property on the map. He stated this will come before the council at the next meeting, he asked Attorney Baker if he could get the agreement signed. Attorney Baker stated that he could have Rex sign, but to wait until it is approved by the council to have Mayor Brailsford sign.

#### **15. WADE REYNOLDS, STORM DRAIN/SAFETY COORDINATOR**

Wade Reynolds was excused tonight.

### **COUNCIL REPORTS**

#### **16. MAYOR RANDY BRAILSFORD**

Mayor Randy Brailsford was excused tonight.

#### **17. COUNCILPERSON STERLING REES**

Councilperson Sterling Rees reported that UMPA spring conference will be held April 21 and 22, 2017. Also, there is a legislative rally on February 14, 2017, if anyone would like to attend.

#### **18. COUNCILPERSON CRISTY SIMONS**

Councilperson Cristy Simons turned the time over to chamber director Heather Youd. Heather reported the Installation Banquet last month went very well, Mayor Brailsford gave an award to Chief Brad James, and a toast to all local law enforcement. She stated the business of the month is Maple Creek Home Health and Hospice. She is working with the recreation department to highlight parks and places in Salem besides the pond. She also invited the council to Bills and Bagels on February 4, 2017 at 7:30 a.m., at the Nebo School District Office. This is a local legislative roundtable discussion and that most of the house representatives will be there.

#### **19. COUNCILPERSON SOREN CHRISTENSEN**

Councilperson Soren Christensen did not have anything to report tonight.

**20. COUNCILPERSON AARON CLOWARD**

Councilperson Aaron Cloward was excused tonight.

**21. COUNCILPERSON CRAIG WARREN**

Councilperson Craig Warren did not have anything to report tonight.

**ADJOURN CITY COUNCIL MEETING**

**MOTION BY:** Councilperson Craig Warren to adjourn council meeting.

**SECONDED BY:** Councilperson Soren Christensen.

**VOTE:** All Affirmative (4-0).

**MEETING ADJOURNED AT:** 8:19 p.m.

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Jeffrey Nielson, City Recorder