

Minutes of the Salem City Council Meeting held on January 16, 2019 in the Salem City Council Chambers.

**Work Session:** 6:00 p.m.

## **1. FORSGREN ASSOCIATES – SEWER PLANT PROGRESS REPORT**

Jason Broome, with Forsgren Engineering, gave an update on the waste water treatment plant progress.

## **2. COUNCIL AGENDA ITEM DISCUSSION**

Bruce Ward introduced Ed Vidmar from Franson Engineering. Franson helped us to apply for the grant from the Bureau of Reclamation for \$300,000 for PI metering for the city. We have received the grant and we will have to match the \$300,000. It will cost about 2.5 million to get the whole city metered. We would like to contract with Franson Engineering, for \$4500, to assist us in finding available funding for the project. Bruce stated we could use the \$600,000 to purchase the meters but we will need to look at funding to get them installed. There was a brief discussion on ways to get the meters installed. Bruce mentioned the only action tonight would be the contract with Franson to look for funding. Then they will bring the options back to the council.

Bruce reported on the James Mayfield, ResNexus zone change. They would like to change the zone from C-1 to C-2. They would like to add an RV storage on the back side of the building. The setbacks on C-1 are 10 feet and the C-2 are five feet, so they can only do this if the zone change is approved. The surrounding area is zoned C-2, it would not impact any neighbors, it makes sense to change the zone. The site plan has been approved by DRC and Planning and Zoning and both have recommended approval of the zone change.

Bruce stated the glass bid from Jones Paint and Glass is for the vestibule at the Activity Center. He hopes they have all looked at Matt's staff report. This will help keep the heat in the building. Our guys have done most of the work, the glass will just finish it off.

Bruce stated the SCADA system was installed about 20 years ago, we have upgraded it a couple of times. Six years ago, we started budgeting for upgrades to the system. There are a couple of problems right now, there are significant communication issues, and it will cost about \$5000 per site to fix. Full Spectrum has been maintaining our system, and we feel good about the price they have given us. He is recommending that we do the 2 sites that are in the proposal. The water masterplan will look at doing a complete upgrade, so he has made sure that these upgrades are compatible with the direction we are moving and not just a bandage. It is a fix that will give us many years of service.

Bruce stated he did not have anything to report tonight. He continues to meet with developers every single day.

Councilperson Howard Chuntz stated the CLEF grant for the library is money that the state gives to libraries every year. The grant is for \$3600 and tonight we just need to give the mayor the authority to sign the contract.

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

**CONDUCTING:** Mayor Kurt L Christensen

**COUNCIL PRESENT:**

Mayor Kurt L Christensen  
Councilperson Cristy Simons  
Councilperson Seth Sorensen  
Councilperson Howard Chuntz  
Councilperson Sterling Rees  
Councilperson Craig Warren, Excused

**STAFF PRESENT:**

Jeffrey Nielson, Finance/Recorder  
Junior Baker, City Attorney  
Chief Brad James, Police Chief  
Clark Crook, Power  
Matt Marziale, PW/Recreation, Excused  
David Johnson, Building Dept.  
Allison Taylor

**OTHERS PRESENT**

Ed Vidmar, Valrie Stoneman, Kerry Burnham, Jen Watson, William Burk

**1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE**

Mayor Christensen asked if anyone would like to give a motivational or 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**

Clark Crook 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. PUBLIC HEARING**  
(to open)

**MOTION BY:** Councilperson Seth Sorensen to open the public hearing.

**SECONDED BY:** Councilperson Howard Chuntz.

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

**a. JAMES MAYFIELD – ZONE CHANGE REQUEST FOR PROPERTY  
LOCATED AT 185 E. 200 N. FROM C-1 TO C-2**

Bruce Ward introduced the project, it is a zone change request for the ResNexus building located on 200 East and the highway from a C-1 to C-2. This would allow them to do a small expansion on the back of their building, the C-2 allows a 5-foot setback instead of the 10 feet that the C-1 requires. Most of the area around them is zoned C-2 so this makes

sense, they do not have any neighbors that this would impact. The zone change has gone through DRC and Planning and Zoning and both have recommended approval. The mayor asked if there were any comments from the public. There were none.

(to close)

**MOTION BY:** Councilperson Seth Sorensen to close the public hearing.

**SECONDED BY:** Councilperson Cristy Simons.

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

**MOTION BY:** Councilperson Howard Chuntz to approve the zone change request for property located at 185 E. 200 N. from C-1 to C-2.

**SECONDED BY:** Councilperson Sterling Rees.

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

#### **4. APPROVE PI METERING LOAN APPLICATION ASSISTANCE WITH FRANSON ENGINEERING**

Bruce stated we had contracted Franson Engineering to assist us on the application for the grant from the Bureau of Reclamation. We have received the grant. The next step is to find ways to secure the rest of the money we would need to complete the metering of the PI system. We would like to contract with Franson Engineering, for \$4500, to assist us in finding ways to fund the project. Then it would come back to council for them to make the decision whether or not to move forward. Councilperson Howard Chuntz said for the public to understand we received a grant from the state for \$300,000, this is a matching grant so we will have to match the \$300,000, that will give us \$600,000 to go towards the PI metering of the city, that should be enough to buy the meters. It will be about another 2 million to install all of the meters and get the software that we will need. Bruce said we are not committing to anything, this is just to help us look at our options.

**MOTION BY:** Councilperson Sterling Rees to approve the PI metering loan application with Franson Engineering in the amount of \$4500.

**SECONDED BY:** Councilperson Cristy Simons.

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

#### **5. APPROVE CLEF (COMMUNITY LIBRARY ENHANCEMENT FUND) GRANT CONTRACT FOR THE LIBRARY**

Mayor Christensen asked how the library was doing. Valrie Stoneman replied it was fantastic as always. She stated the CLEF grant is money that the federal government gives to the state to distribute to local libraries. They are giving our library \$3600 to purchase books or

support other library programs. The mayor commented this was great, that he has confidence in our library, and hears nothing but compliments about the library.

**MOTION BY:** Councilperson Cristy Simons to authorize the mayor to sign the CLEF grant contract for the library.

**SECONDED BY:** Councilperson Seth Sorensen.

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

Kerry Burnham asked if there were any questions on the annual report for the library. She went over the report.

## **6. APPROVE GLASS BID FOR ACTIVITY CENTER VESTIBULE**

Bruce stated this was discussed in work session. He asked if there were any comments. The mayor asked what the amount was. Bruce replied it was \$10,942.

**MOTION BY:** Councilperson Cristy Simons to approve the glass bid from Jones Paint and Glass for \$10,942 for the Activity Center vestibule.

**SECONDED BY:** Councilperson Sterling Rees.

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

## **7. APPROVE SCADA UPGRADE FOR WATER/PI SYSTEM**

Bruce reported that they need to upgrade the SCADA system for the 2 sites that are having trouble. Councilperson Chuntz asked Bruce to explain what would happen if the system failed. Bruce stated the SCADA system allows our water system to operate effectively and efficiently. If it failed, they would go into hydraulic mode and we would waste water. He mentioned before we had the SCADA system the sites had to be checked every day.

**MOTION BY:** Councilperson Howard Chuntz to approve the SCADA upgrade for the water/PI system.

**SECONDED BY:** Councilperson Seth Sorensen.

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

## **8. APPROVE MINUTES OF JANUARY 2, 2019**

**MOTION BY:** Councilperson Seth Sorensen to approve the minutes of January 2, 2019.

**SECONDED BY:** Councilperson Cristy Simons.

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

## **9. APPROVE BILLS FOR PAYMENT**

**AMOUNT:** \$1,894,139.29

**MOTION BY:** Councilperson Sterling Rees to approve the bills for payment.

**SECONDED BY:** Councilperson Howard Chuntz.

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

## **10. YOUTH COUNCIL**

There was not a representative from the youth council available.

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

Chief Brad James reminded the council of Captain Erman Stone's retirement dinner on January 24, 2019 at 6 p.m. at the Civic Center. He stated Captain Stone had given the city 46 years of service.

Chief James reported the SEMA department had held their elections and chosen officers for the next year. They are 1<sup>st</sup> Lieutenant Jim Ealey, 2<sup>nd</sup> Lieutenant Chris Reed, Training Officer Christy Lowe, Training Officer Brian Jensen, Secretary Marcia Ealey, and Historian/Party Chair Ken Wright. He has talked to Captain Karen Boothe about when she would like to be sworn in as captain, right now she is still shadowing Captain Stone. She is thinking probably the second council meeting in February.

Chief James mentioned as the council is aware, they have lost an officer close to home, he stated that does have an impact on our department. It makes officers and families question their path, and they have had some emotional conversations. He stated that all of our officers were given the opportunity to serve Provo City and the officer's family. He said that is mentally good for the officers to be able to assist them.

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

Dave Johnson stated he had gone to visit Steve Cox. He said his spirits were good, if anyone wasn't aware Steve accidentally shot himself with a .38 caliber pistol. He will need 6 to 8 weeks of recoup time. He mentioned they haven't held a DRC meeting for a couple of weeks.

## **13. ATTORNEY JUNIOR BAKER**

Attorney Junior Baker did not have anything to report tonight.

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

Jeff Nielson went over the budget for December. He told the council to let him know if they had any questions.

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

Matt Marziale was excused tonight.

**16. CLARK CROOK, ELECTRICAL DIRECTOR**

Clark Crook did not have anything to report tonight.

**17. BRUCE WARD, ENGINEERING**

Bruce said he would like to report for Councilperson Craig Warren. Councilperson Warren brought up at the last council meeting that the solid waste board will be voting on January 23, 2019 on the relocation from Springville to Spanish Fork. He is planning to vote, for Salem City, yes to the relocation unless any of the council have questions or objections. Bruce asked if there were any concerns or reasons Councilperson Warren should not vote for the purchase of the property in Spanish Fork. There were none.

**COUNCIL REPORTS**

**18. MAYOR KURT CHRISTENSEN**

Mayor Christensen did not have anything to report tonight.

**19. COUNCILPERSON STERLING REES**

Councilperson Sterling Rees did not have anything to report tonight.

**20. COUNCILPERSON CRISTY SIMONS**

Councilperson Cristy Simons reported they are starting planning for Salem Days. She mentioned that the chairs are Steve and Jill Bird. They have a meeting planned for February.

**21. COUNCILPERSON HOWARD CHUNTZ**

Councilperson Chuntz did not have anything to report tonight.

**22. COUNCILPERSON SETH SORENSEN**

Councilperson Seth Sorensen stated the chamber of commerce installation banquet will be held January 24, 2019 at the Spanish Oaks clubhouse.

Bruce mentioned he will be meeting with Councilperson Sorensen so they can go over the submittals for the storm water masterplan. They will have a selection recommendation at the next council meeting.

**23. COUNCILPERSON CRAIG WARREN**

Councilperson Craig Warren was excused tonight.

**24. CLOSED SESSION- LITIGATION**

**MOTION BY:** Councilperson Sterling Rees to move into a closed session.

**SECONDED BY:** Councilperson Howard Chuntz.

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

**ADJOURN CITY COUNCIL MEETING**

**MOTION BY:** Councilperson Howard Chuntz to adjourn council meeting.

**SECONDED BY:** Councilperson Cristy Simons.

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

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

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Jeffrey Nielson, City Recorder