

Minutes of the Salem City Council Meeting held on July 18, 2018 in the Salem City Council Chambers.

Work Session: 6:00 p.m.

1. AGENDA DISCUSSION

Bruce Ward asked if there were any questions on the boundary line adjustment. He stated it makes sense for it to be in Salem.

Bruce reported there is a zone change request for property located at approximately 899 E. Canal Road from R-15 to R-5 with a development agreement. He mentioned that Dean Ingram will be here tonight to give the history on this project. A neighborhood meeting was held and they would not have moved forward with the project if the neighbors were not okay with it. The meeting went well and 20 to 25 showed up and all but 2 or 3 were in favor of the development. Based on those meeting results they moved forward. At the Planning and Zoning meeting Brent Warren and some others came in with a lot of concern. He has a letter that will be read as part of the record during the public hearing from Brent. Planning and Zoning did not approve the zone change. He doesn't know who will be here tonight, or if there will be a large contingency against it. The mayor asked how did the planning and zoning all vote against it. Councilperson Seth Sorensen said that they only had 3 members there that night. Councilperson Cristy Simons mentioned that she had talked to Karen and Jon and they didn't know about the neighborhood meeting. Attorney Jason Sant stated they were made aware of the meeting. Councilperson Simons said they were mostly concerned about the traffic issues. Chief Brad James stated a traffic study had been done and it was recommended to shut down the intersection at 80 South. He commented that when the junior high is completed traffic will be a mess no matter what. The mayor asked Soren Christensen where the Central Utah pipe line will be going. Soren stated they weren't sure yet and they don't know how long it will be until they get here. The mayor said talking history, there are feelings with Brent because of a development that went in and the things he was told would happen didn't. Attorney Sant commented that he mentioned that during Planning and Zoning. Mayor Christensen asked why they were having water issues up there. Matt Marziale stated the reason the one house is flooding is because the homeowner filled in the ditch. He stated when he went up there he let him know that was the issue. Bruce said this subdivision would help solve some of those issues.

Bruce reported that Chad Jones will be here asking for a text amendment on our R-5 zone. Councilperson Sterling Rees asked if they need to make a decision tonight. Bruce replied no. They are asking to change the density to allow twelve units per acre instead of nine. They would like the height restrictions to change from thirty feet to three stories. They would like a variance on the roof pitch and that shared driveways be a minimum width of 26". He stated that the council could come back with recommendations for the developer.

Councilperson Craig Warren stated his concern is we have no plan for this area and we keep having developers come and they all want a bunch of high density. Bruce stated as part of the water masterplan they could have a detailed discussion about this area, put in some actual urban/rural planning. Councilperson Warren said that they as a council need to slow this down and decide what we want out there. Councilperson Howard Chuntz asked if their whole development was zoned R-5. Bruce stated that they have some different zones on the property. Councilperson Chuntz commented he thinks they need to decide as a council and a city what this area will look like, or the developers will decide. Matt stated there had been a

discussion about a joint work session with Planning and Zoning. The mayor said we do need to have a concept out there of what we want. Councilperson Sorensen stated that if you cram all of that area with high density that is where the Chief and his officers will spend all of their time. He commented that he prefers the diversity that you get with mixed housing. Councilperson Warren stated that we need to slow down and spend the time and money to get a plan. Bruce mentioned this is not an action item tonight and some good points and questions have been brought up.

Dave Johnson stated that we have a contract with WC3 for plan reviews and inspections. They have helped him on the Revere project and occasionally when he is on vacation. He recommends we renew this contract.

Chief Brad James stated that he is asking the council to give Attorney Baker and himself authorization to draft a contract between Salem City and Chris Reed for user rights of the communication trailer. The price would be \$1000 per year. This trailer would be available to the city in an emergency.

Matt stated the contract with MAG is for the senior citizen lunches.

Matt reported Tyler Roberts had paid the city for the playground equipment and now the city will order and pay for the equipment.

Matt stated the lawn mower is a budgeted item.

Matt stated the picnic tables are for the Loafer View pavilion and will complete that project. They will be paid for from recreation impact fees.

Matt stated the sewer plant had a grinder go out. These grinders, known as muffin monsters, liquifies everything. One of those is completely dead, not functioning at all, and we need two so that the system works correctly. The cost is \$13,000. The mayor stated they had tried to figure something else out but it needs to be replaced. Matt mentioned he had Mike call around to see if anyone had an extra but no one did.

Bruce stated in the sewer plant project bid we wanted to upsize the water pipe and to put in a PI pipe. The state has told us that we will have to self-fund that part of the project. He mentioned that the PI pipe will be dry line in the frontage so when the PI gets down there we will already have it piped.

Jeff Nielsen stated that he has the check ready for Friday.

Councilperson Chuntz asked about the library self checking, he thought the grant covered it all. He asked for further explanation.

2. REVIEW WRF GROUNDBREAKING EVENT PLANS

Jason Broome stated when they met with the state water quality board they mentioned that they would like to attend the groundbreaking for the wastewater reclamation facility. They need to schedule a time and date that works for the council. Jason gave them some options. It was decided to have this on Thursday August 2, 2018 at 10 a.m. Jason stated he will make the arrangements.

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

STAFF PRESENT:

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

OTHERS PRESENT

Jon Ward, Katie England, Kelly Peterson, Dean Ingram, Ryan Johnson, Chad Jones, Michael Erdmann, Nathan Mayfield, J. Gibb Van Orman, Sheryl Van Orman, James L. Thompson, Scott Thompson, Kyle Roberts, Kim Roberts, Evelyn Christensen, Janie Christensen, Benjamin Lakey, Josh Walker, Blaine Guymon, Bradley Young, Soren Christensen, Jason Broome

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Dave Johnson 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.

Mayor Christensen stated that the city had a few disasters in the last week. He thanked Kelly Peterson and the Spanish Fork Power Department for their help getting the power back on after some poles had been pulled down. He said it is great to have good neighbors. After that he received a call we had a water break and then we had two more water breaks, the water crew was out until 4 a.m. He commented the city has good people working for us.

3. PUBLIC HEARING

(to open)

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

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

a. COMMON BOUNDARY ADJUSTMENT BETWEEN SPANISH FORK & SALEM INVOLVING 9.66 ACRES OF PROPERTY LOCATED AT ARROWHEAD TRAIL & SR 164

Mayor Christensen stated that he would remove himself from this discussion since he is the owner of this property. Bruce Ward commented it makes sense for this property to be in Salem, and it will not affect anything for the city or planning and zoning. Attorney Jason Sant stated that the property would need to be zoned once it is in Salem. The mayor asked for public comments. There were none.

b. IBD HOLDINGS & T DEVELOPMENT - ZONE CHANGE REQUEST ON PROPERTY LOCATED AT APPROXIMATELY 899 E. SALEM CANAL ROAD FROM R-15 TO R-5 WITH DEVELOPMENT AGREEMENT

Bruce introduced Dean Ingram to give some history on this project. Dean stated that this is a unique piece of property with its shape and canal issues. A previous developer had started a project but it got out of hand. He was approached to see if he could do something with it, but a single-family development just doesn't fit there. He looked at town homes, to have the flexibility to adjust them to fit there. He brought that idea to the city. The city let him know they would not let town homes go there, but they could look at doing a 55 and older development. He put a concept together and thinks it will be a good thing to go there. It will get the road and canal fixed. They don't travel as much as a single-family home or a town home, so there will be a lower traffic impact. He asked if anyone had questions for him. Councilperson Howard Chuntz asked if the road could go on the boundary lines instead of up the center. Dean replied there is an issue over the elevation difference there, it would be hard to line up. The mayor asked if the public had any questions or comments.

Kyle Roberts stated that he doesn't know any of the council, he owns the property that this development will surround. He did not get the initial letters about the neighborhood meeting, but the mayor did stop by to talk to him about it. He went around to the development just north of this to talk to the neighbors and get some open feedback. Most of these people shared his concerns and he has gathered signatures from those who do not think this is a good place for this project. He stated that he had expressed his concerns at the planning and zoning meeting. His first concern is water issues. We should not be building this many homes when there is water shortage. There is constant water coming up through basements in this area, last winter they had a lot of flooding. The city engineer was called and he told them there is a lot of streams that run through those fields. He said if you put more homes on the field he has no idea what that will do to his property. Another concern is the lack of green space, the development north of him was supposed to have a park area, but that didn't happen so there is no green space in that area. He does have a proposed plan for a community agricultural area and maybe some soccer fields. He is concerned about this new development going in along with the new school and the increase in traffic it will

cause. No one is against 55 and older development, they just don't want it here. He stated those are the general concerns. Councilperson Craig Warren asked if they could get a copy of the signatures. Kyle gave them a copy. Councilperson Cristy Simons asked if any of the people that signed it were in attendance. Kyle replied some were. Dean said he would like to comment on some of the concerns. He stated that changing the water and sewer lines should bring down the water table down, they are aware of the water table there and will have to build to standards. Kyle stated that the community to the west also has water problem and adding more weight to the land will make it worse. Dean replied the weight will not affect the water table, the new sewer and water lines should help carry some of that water away. Dean said this development will help straighten out the traffic issues, the way it is currently zoned will not help traffic at all. Bruce stated the two intersections that are so close together are just an accident waiting to happen, if we get this developed it will fix that area. Councilperson Warren asked Bruce to explain the water situation that we have. Bruce explained when property is developed the developer has to bring culinary and PI water to the city for that development. Councilperson Warren stated that we have plenty of water for this development, we are always encouraging conservation, but water is not an issue right now. Kyle stated there are pressure issues and one neighbor that just moved from Elk Ridge is concerned that what happened there will happen here. Dean stated he lives in Elk Ridge and their issue is that they have two wells a big one and a small one when one runs out it takes awhile for it to fill back up, they just put in a third well to help with that issue. Bruce mentioned we are working on a water masterplan and he spends a lot of time on water. We always encourage water conservation, it is not an issue right now but it could be in the future. Councilperson Chuntz stated that he heard that multi family housing used less water. Bruce replied that is generally correct, and senior housing uses even less. Dean stated when he brought his concept to the city they sent out letters for a neighborhood meeting. Bruce mentioned they sent out 140 invitations to the meeting, it was the largest neighborhood meeting they've had and most of the feedback was positive. If they hadn't felt like they had support from the neighbors they would not have let the project move forward. Nathan Mayfield stated change is hard. He has heard great things about the other senior living place in town. He asked if the east side of Woodland Hills Drive would be part of Salem. He liked the additional proposal of a park, he asked if that would still move that road. Bruce stated Arive is willing to come in and do a lot of the cost to fix the road and canal problem. Nathan asked if the cost of a park would be cheaper. Councilperson Seth Sorensen replied parks are much more expensive for the city. Mayor Christensen stated the city is actively working on the park issue. Nathan stated Salem Pond is not enough green space. He sees the benefit with both options. He mentioned with that school being built he sees the road being more of a problem. He would like to see that road closed down. He likes that the fact that the older community doesn't drive as much so it won't add as much to the traffic. Dean commented that no driveways will feed onto Salem Canal Road.

The mayor asked if there were any other comments or questions from the public. Bruce read a letter from Brent Warren, he is the property owner to the west.

“Dear Mayor Christensen,

I am writing this email to express my personal objection and concerns to changing the zoning from R-15 to R-5 on this property. Please share my comments at the City Council Meeting tonight, if possible. I was planning to attend the meeting, but had to go out of town on a business meeting.

I attended the planning and zoning meeting last week where their recommendation was to leave the zoning as is, not to allow higher density housing on the 7 acre property.

The following are reasons for my objection : 1) While there are high density parcels approved in town, there has not been a precedence set for any parcels with R-5 in this area; they are west of SR 198, which has been designated for more of a mixed use purpose. To me, where there will be covenants and association oversight by a third party, this project falls more into this type of use than purely residential with individual lots and responsibilities directly with the city as the area is currently zoned.

2) My fear is that if the zoning is changed, there MAY be a time in the future where the association won't be able to police the covenants and contracts of the community, and we will have a run down area with whoever living there and seniors won't want to be.

3) My families property borders this land on the west. Our plan is to continue farming the land as we have for many, many years. I already have a hard time with my current neighbors complaining of noise as we occasionally have to do work at night. With a large group of seniors right next door, this may be even more difficult as their bedtime hours are usually even earlier at night.

4) While I haven't researched it, I have a concern as to what the project may do to land values in the area. Will it lower it, or raise it? I'm not sure if anyone knows for sure. We do know what the values currently are and the type of neighborhood we can expect if it maintains it's current zoning and is developed as is. I'm not against the fact that it will be developed, just about the high density proposal.

5) Probably the MOST IMPORTANT concern I have is the UNKNOWN TRAFFIC ISSUES, that most assuredly will happen as the property is developed. With the new Junior High School being built, the whole area will see a huge increase in traffic. Also, the plan to close 80 South at Woodland Hills Drive will create a large amount of traffic through the middle of the proposed Senior Housing development; both vehicle and foot traffic from the children going to school from the Salem Heights neighborhood. I think the Seniors living along that main traffic corridor in the development will be bothered by all of this traffic.

I'm not sure enough is known about that whole triangle area and the unknown effect the new school will have on it to proceed without potential problems. The land East of the Ballards is still County, which may make it hard to widen that area of road to accommodate the traffic as well

I have identified my main concerns. I have great neighbors who have these and other valid concerns of their own. I am proud to live in Salem and love my community. I will try to be a good neighbor regardless of the outcome. Thank you for your consideration.

Sincerely,

Brent K Warren

726 E 80 S. Salem”

(to close)

MOTION BY: Councilperson Sterling Rees to close the public hearing.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (5-0).

Councilperson Sterling Rees asked if we leave the zoning the way it is will it ever be developed. Bruce replied the R-15 zone for this area doesn't make it feasible for a developer, the economics don't work. Dave Johnson mentioned at its current value no one will pick this up. Mayor Christensen commented that if someone did buy the whole thing to put one house on then we could not require them to fix the road or the canal issues. Councilperson Chuntz stated there are concerns with the closure of 80 South. Bruce remarked that 80 South needs to be closed, we are lucky there hasn't been an accident there. Councilperson Sorensen stated he lives up there and it is dangerous. It is hard to account for the other intersection when you are looking up and down the road for traffic. Bruce mentioned we had a traffic study done on that road and they said it needed to be closed. Mayor Christensen stated the town meeting that was held was pretty positive. He mentioned that Boyd Warren had expressed Brent's concerns. Dean commented that most of the people that did express concerns felt better after the meeting. Councilperson Sorensen stated he talked to a lot of his neighbors and they were excited. One that it fixes the canal issue and the narrow road and two they would rather have a 55 and older development there rather than something else. He mentioned you will have a lot less traffic than a family with teenagers. Nathan Mayfield stated he wants that road closed down. The mayor commented he isn't happy that Kyle and Brent don't like it, because they are neighbors. Councilperson Sorensen mentioned that they could buy it. Kyle replied he would like to but can't. Councilperson Simons stated they have seen other proposals and this one looks the best. Mayor Christensen commented this will fix all the problems there and addresses the safety concerns. He mentioned that Arive Homes is a reputable company. Councilperson Chuntz stated he lives by the other 55 and older development, Royal Vista, and it is a great neighborhood. They have been there a dozen years, it is kept up, and they sell in a few hours if one comes up for sale. Kyle asked if there could be a 10 foot fence around them. Dean replied they would have fencing. Bruce mentioned they need to make sure in the development agreement that there be a privacy fence along Canal Road.

MOTION BY: Councilperson Howard Chuntz to approve the common boundary adjustment between Spanish Fork & Salem involving 9.66 acres of property located at Arrowhead Trail & SR 164.

SECONDED BY: Councilperson Seth Sorensen.

VOTE: All Affirmative (5-0).

MOTION BY: Councilperson Seth Sorensen to approve the zone change request on property located at approximately 899 E. Salem Canal Road from R-15 to R- 5 with the development agreement and that there be a privacy fence along Salem Canal Road.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

4. CHAD JONES – CITIZEN REQUEST FOR TEXT AMENDMENT

Bruce introduced Chad Jones and Ryan Johnson. Ryan commented that he grew up on 500 East and he loves Salem. The text amendment they are asking for is not for the old part of Salem, but rather the new part of Salem that is buffered by 100s of acres of wetlands. This would help take some pressure off the old part of Salem. Chad stated they are here asking for 4 text amendments to the R-5 zone. They are asking to change the density to allow twelve units per acre instead of nine. They would like the height restrictions to change from thirty feet to three stories. They would like a variance on the roof pitch and that shared driveways be a minimum width of 26". They showed the council the development that they are proposing. Chad stated with the growth that is coming they would like to offer something affordable in this new area. If they can build 3 story units then they have more green space to offer. They would like to have shared driveways that are different than a private street.

Councilperson Craig Warren was excused at 8:03 p.m.

Chad stated the roof pitch concept they have is to fit in with the area and follows the lines of Revere Health. Councilperson Simons commented that she likes the look of this development but we need to consider what we are doing down in that area. Amending the text then you have to worry about all the other R-5 zones in town. Ryan stated they were obviously just wanting this for the new part. The mayor stated if they did amend the text it would be for the whole community. The council felt like they would like some mixed use not just high density in the area. Bruce mentioned that in the work session it was discussed that we need to have a plan. Councilperson Chuntz stated that we need to spend some time and money and do some planning in that area. Councilperson Rees agreed that they need to take some time and go over this area. Councilperson Sorensen stated he isn't a fan of the text amendment but maybe there could be a new zone created. The staff suggested that there be a work session held with the council and planning and zoning and look at having a planner involved as part of the water masterplan. Councilperson Simons stated that was a good plan. Bruce will take that direction.

5. APPROVE AWARD BID FOR SALEM WATER RECLAMATION FACILITY

Jason Broome, with Forsgren Engineering, stated that we had received bids in the first part of June. We will be closing on the loan on Friday July 20, 2018. When that is done then we will be ready to award the bids. They recommend awarding VanCon the bid for Salem Water Reclamation Facility. Councilperson Rees asked if they felt good about VanCon. Jason replied they were prequalified and they have reviewed the plans with them, they feel good about them.

MOTION BY: Councilperson Howard Chuntz to approve award bid for the Salem Water Reclamation Facility to VanCon.

SECONDED BY: Councilperson Seth Sorensen.

VOTE: All Affirmative (4-0).

6. APPROVE AWARD BID FOR SALEM WATER RECLAMATION PIPELINE

Jason stated they are recommending that Condie Construction be awarded the bid for the Salem Water Reclamation Pipeline. They have reviewed the pipeline with Condie and feel good about them.

MOTION BY: Councilperson Seth Sorensen to approve award bid for the Salem Water Reclamation Pipeline to Condie Construction.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (4-0).

7. APPROVE NOTICE TO PROCEED FOR FORSGREN CONSTRUCTION SERVICES

Jason reported that the council had authorized Forsgren to do the bidding for Salem Water Reclamation and now they are asking to continue with construction services through the remainder of the task.

MOTION BY: Councilperson Cristy Simons to approve notice to proceed for Forsgren Construction Services.

SECONDED BY: Councilperson Seth Sorensen.

VOTE: All Affirmative (4-0).

8. APPROVE AGREEMENT WITH WC3 FOR PLAN REVIEW & INSPECTION SERVICES

Dave stated we have had a contract with WC3 inspections for a couple of years. He has used them for plan reviews and inspections on Revere Health Care, and as back up when he is on vacation, they have a lot of expertise staff on hand. He recommends renewing this contract.

MOTION BY: Councilperson Cristy Simons to approve the agreement with WC3 for plan review & inspection services.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (4-0).

9. APPROVE PURCHASE OF COMMUNICATION TRAILER FOR POLICE DEPT.

Chief James went over this in work session.

MOTION BY: Councilperson Sterling Rees to give Attorney Baker and Chief James authorization to draft a contract between Salem City and Chris Reed for user rights of the communication trailer.

SECONDED BY: Councilperson Seth Sorensen.

VOTE: All Affirmative (4-0).

10. APPROVE CONTRACT WITH MAG FOR SENIOR CITIZENS

Mayor Christensen stated this is for the senior lunch program.

MOTION BY: Councilperson Howard Chuntz to approve the contract with MAG for senior citizens.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (4-0).

11. APPROVE FEE SCHEDULE FOR FY 2019

Jeff presented the fee schedule for FY 2019. He mentioned that they will still be doing reservations at the Knoll Park, they are having a sign made that lets people know what you get when you reserve it. There is a change to the research fee to match the state law, it will be based on the cost to the city of the lowest cost employee qualified to search, gather, and sort the records. The public safety fees have been changed. We have updated our utility deposit policy to be more in line with other cities. Everyone, residential and businesses will be charged the deposit unless they sign up for ACH direct withdrawal. They already approved the garbage and sewer rate increases with the budget.

MOTION BY: Councilperson Seth Sorensen to approve the fee schedule for FY 2019.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (4-0).

12. RATIFY SLURRY SEAL BIDS FOR KNOLL PARK

The mayor stated this is done and looks good. Matt mentioned they still need to do the Knoll Park parking lot and that will be done Monday.

MOTION BY: Councilperson Sterling Rees to ratify the slurry seal bid for Knoll Park with M & M Asphalt.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (4-0).

13. APPROVE PURCHASE OF PLAYGROUND EQUIPMENT

This was discussed in work session. The developer paid the city for the playground equipment and the city will purchase it.

MOTION BY: Councilperson Seth Sorensen to approve the purchase of playground equipment.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (4-0).

14. APPROVE PURCHASE OF LAWN MOWER

Matt commented this purchase is a budgeted item. The cost is \$9,806.40, we received a \$3000 discount because it is a demo product, meaning we will use it and then let them know how we like it.

MOTION BY: Councilperson Sterling Rees to approve the purchase of the lawn mower.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (4-0).

15. APPROVE PURCHASE OF PICNIC TABLES

Matt stated these picnic tables are for the pavilion at Loafer View Sports Complex.

MOTION BY: Councilperson Cristy Simons to approve the purchase of picnic tables.

SECONDED BY: Councilperson Seth Sorensen.

VOTE: All Affirmative (4-0).

16. APPROVE RESOLUTION SUPPORTING THE HB 362 (2015) AUTHORIZED 0.25% LOCAL OPTION GENERAL SALES TAX DEDICATED TO TRANSPORTATION, AND SUPPORTING THE IMPOSITION OF THE TAX IN 2018 PER SB 136 (2018)

MOTION BY: Councilperson Howard Chuntz to approve the resolution supporting the HB 362 (2015) authorized 0.25% local option general sales tax dedicated to transportation, and supporting the imposition of the tax in 2018 per SB 136 (2018).

SECONDED BY: Councilperson Seth Sorensen.

VOTE: All Affirmative (4-0).

17. APPROVAL TO ENTER INTO CONTRACT NEGOTIATIONS WITH HANSEN ALLEN & LUCE FOR THE WATER AND PI MASTERPLAN

Bruce stated the selection committee unanimously agreed to contract with Hansen Allen & Luce for the water and PI masterplan. He mentioned this is just approval to enter into contract negotiations.

MOTION BY: Councilperson Cristy Simons to approve to enter into contract negotiations with Hansen Allen & Luce for the water and PI masterplan.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (4-0).

18. APPROVE WATER & PI LINE UPSIZING (SEWER PLANT PROJECT)

Jason reported there are two aspects that we had in our sewer plant project that are not eligible for funding from the state. One is the upsizing of the water line from 8" to 12". We would like to do the 12" now for future growth. The other thing is to install the PI line on the city property, it would be dry line but we would want to do it the same time we do the road. We do have the funding available. The mayor asked how long the pipe would be. Jason replied 300 to 400 feet.

MOTION BY: Councilperson Sterling Rees to approve the water and PI line upsizing.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (4-0).

19. APPROVE SEWER PLANT GRINDER

This was discussed in the work session.

MOTION BY: Councilperson Howard Chuntz to approve the purchase of the sewer plant grinder.

SECONDED BY: Councilperson Seth Sorensen.

VOTE: All Affirmative (4-0).

20. APPROVE LIBRARY SELF CHECKING PROGRAM/EQUIPMENT

Jeff stated that Kerry had received a grant for \$20,000 to go towards the self checking program. The program cost is \$24,700 or \$30,553 if we get 12,000 more tags to use next year. Kerry feels like it would be worth the extra money to get these tags. They have the grant money plus \$3,700 that they budgeted for the system. Kerry would like to use the funds that had been put into the library capital improvement fund to cover the additional tags.

MOTION BY: Councilperson Howard Chuntz to approve the library self checking program/equipment.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (4-0).

21. APPROVE MINUTES OF JUNE 20, 2018

MOTION BY: Councilperson Seth Sorensen to approve the minutes of June 20, 2018.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (4-0).

22. APPROVE BILLS FOR PAYMENT

AMOUNT: \$1,421,018.28

MOTION BY: Councilperson Seth Sorensen to approve the bills for payment.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (4-0).

23. YOUTH COUNCIL

There was not a representative for the youth council in attendance tonight.

24. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief James was excused at 7:05 p.m. Councilperson Simons mentioned he had brought in some firework restrictions signs that will be put out.

Chief James returned at this time, he reported there had been a drowning at the pond. A scout group had been at the pond working on their swimming badges. One of the scouts was struggling, a leader pushed him towards the beach and the leader went under. He never resurfaced. He stated the man was 22 years old.

He asked if they had went over the new fee schedule. Jeff replied that they had. He mentioned the firework restrictions and stated there would be strict enforcement.

25. DAVE JOHNSON, BUILDING OFFICIAL DIRECTOR

Dave did not have anything to report tonight.

26. ATTORNEY JASON SANT

Attorney Sant did not have anything to report tonight.

27. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff went over the closing for the wastewater reclamation facility. He showed where the funds came from for the \$1,000,000.00 that we need to pay. He asked if anyone had any questions.

28. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt reported the pond is progressing in appearance. The boats and fountains are helping. They have resolved the issue with the fountains by anchoring them.

The crews have been doing quite a bit of work on the roads. They are doing touch ups and repairs. The mayor stated that they had a citizen ask him if they could do the overlay up to his grass. It is something he and Matt are looking into for maybe next year.

He stated that Salem Days is coming up and everything is in place. He appreciates the council and hopes they will attend as many events as they can. Councilperson Chuntz asked

if Matt would donate the rental of the Activity Center to the library auction. Matt replied he would. The mayor stated that would be a good money maker.

29. CLARK CROOK, ELECTRICAL DIRECTOR

Clark stated the incident the other day took out about 13 residential and 5 commercial customers. Spanish Fork brought over a generator and kept Fast Gas, and Larry Stone's on and later hooked up Cassie Cookies so that she could keep baking. He stated that everyone was patient. If anyone doesn't know the bed of a truck was left up and caught on some communications lines and pulled 4 poles over. The communication lines are usually what causes problems they are lower than the power lines and don't have any give. He would encourage them to put those lines underground. Councilperson Rees asked if we have any recourse against them. Clark replied not in our current agreement. He said the good news is no one was hurt. With the help of Spanish Fork, they did get the poles up and the wire pulled. He mentioned that on June 14, 2018 they had a contractor dig into their equipment but the contractor will cover the cost of that. He stated that the fortunate part is that no one was hurt or injured.

30. BRUCE WARD, ENGINEERING

Bruce stated Hansen, Allen, and Luce would like to come to the next council meeting. He would like to write a letter to Utah County supporting a zone change they are proposing. He has a draft letter to revoke a water fire hydrant permit and would like to have Attorney Sant look at it. We allow people to purchase a permit to get water out of our hydrants, but this gentleman has a hard time following the rules. He mentioned that they are signaling some of the intersections along UDOT corridor 164.

The PI usage is about the same as our 10 year average, even though we have more homes using it. Our water system is doing well but we always encourage conservation. The springs are down a little. He stated that we need to get the water masterplan done. We now have excess money from our cash in lieu of water and need to talk about doing some SCADA upgrades or metering upgrades. He will be meeting with Paul Southam at 1 p.m. on Monday.

Scott Thompson asked if the tax increase was passed. The mayor stated we passed a resolution to support the county to approve it. It will be a quarter of a cent increase. Attorney Sant mentioned that it was a sales tax.

COUNCIL REPORTS

31. MAYOR KURT CHRISTENSEN

The mayor stated that employees are doing good, he appreciates all their good work. Miss Salem attended the Nephi parade last week and will be attending the Fiesta Days Parade in Spanish Fork next week.

32. COUNCILPERSON STERLING REES

Councilperson Rees thanked Councilperson Simons for going to the last UMPA meeting. He mentioned that the council and mayor should have received an invitation to the UMPA summer social at the Provo Rec Center. Their next meeting will be held at 6 p.m. prior the social.

33. COUNCILPERSON CRISTY SIMONS

Councilperson Simons reported they need co-chairs for Salem Days. That position needs to be filled, she asked the council if they knew of someone to let her know. She mentioned they should try to coordinate for the Salem Day events. She stated that Jen is back to work part time and is doing well. The last summer concert was awesome. They did a great job and we will have to look at getting them back again. The mayor stated that it was a very good band. She thanked everyone for all the work they have done to get the fountains on the pond. She said most people like them.

Matt asked if everyone could think of one couple to suggest to be the co-chairs for Salem Days this year. He stated that Kim and Kathy Carling are the chair people this year and the co-chairs don't have to do much this year. They see how things work and it is beneficial to them the next year when they would be the chairs. There are small committees that do most of the work the chair people just make sure everything is good. Matt will go and visit with anyone that the council recommends.

34. COUNCILPERSON HOWARD CHUNTZ

Councilperson Chuntz stated it is dry outside. He mentioned the library is getting the auction stuff put together, they will not be using the councilmembers as spotters this year. They are going to keep the number of items to 50 so they can sell them all.

35. COUNCILPERSON SETH SORENSEN

Councilperson Sorensen commented that we had discussed most of his items already tonight. The mayor asked him what was happening with the chamber. Councilperson Sorensen replied they are relocating and doing some restructuring. He thinks it will be a good change for them. He has met with them quite a bit and they are realizing they haven't done much in Salem and they would like to rectify that. He hopes they will.

36. COUNCILPERSON CRAIG WARREN

The mayor mentioned that Councilperson Warren had been dismissed earlier. He stated he had met with Councilperson Warren and Matt and had discussed using the money for the Center Street project elsewhere. They will look at improving the sidewalk on Center to make it more inviting.

37. CLOSED SESSION – POTENTIAL LITIGATION & PERSONNEL

MOTION BY: Councilperson Seth Sorensen to move into a closed session.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (4-0).

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Seth Sorensen to adjourn city council meeting.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (4-0).

MEETING ADJOURNED AT: 9:54 p.m.

Jeffrey Nielson, City Recorder