

Minutes of the Salem City Council Meeting held on July 5, 2017 in the Salem City Council Chambers.

Work Session: 6:30 p.m.

1. CURB & GUTTER DISCUSSION (OLDER PART OF THE CITY)

Matt Marziale reported that we have a special district (the older part of the city) where curb and gutter are not required when new construction takes place, he is asking the council to change that. Matt stated that we now have the staff to be able to determine correctly where the curb and gutter should be. Dave Johnson said we could have them bond for it and then set that money aside until it does make sense to finish the curb, gutter and sidewalk. It was decided to make the change to match everywhere else in the city. Attorney Junior Baker, Bruce Ward, Dave and Matt will work on an ordinance to make this change.

Attorney Junior Baker reported on the agreement with Salem Park Circle development to allow them to build a water infrastructure instead of giving the city actual water. The city will decide what that infrastructure will be. Attorney Baker will start working out the details and put a contract together. Mayor Brailsford stated he was worried about them starting and not finishing it. Attorney Baker stated that bonding would be appropriate in this situation. Councilperson Craig Warren asked if this would be a one to one trade, Attorney Baker stated it would be dollar for dollar.

Attorney Baker presented the water agreement between the city and Southam. There were a lot of questions on this agreement from the council. It was decided to discuss this more when Paul Southam arrived at the meeting.

Bruce Ward reported that he had heard back from the Highline Canal company and they need to schedule a meeting. A water source and storage analysis has been done and Maple Canyon Well needs to be discussed. He stated that he had received a call from Mapleton Irrigation and they have excess water regularly and are looking to sell. He stated he isn't sure we could use it this year but it is something to be considered.

2. PI WATER- TUESDAY'S

Matt stated that last year at a meeting with the Highline Canal Company they asked us to try and alternate our watering days. It was decided to have the residential restricted watering day be on Tuesday, and to have the city, parks, schools, and churches restricted water day to be on Fridays. This should help with the pressure of the PI system and to help give our ponds a couple of days that the whole city is not drawing from them. Matt stated that this has been on the website since last year, and wanted to make sure the council was aware of the different restricted water days.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Randy A. Brailsford

COUNCIL PRESENT:

Mayor Randy A. Brailsford
Councilperson Cristy Simons, Excused
Councilperson Aaron Cloward
Councilperson Soren Christensen
Councilperson Sterling Rees
Councilperson Craig Warren

STAFF PRESENT:

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

OTHERS PRESENT

Betty Herbert, Ken Meads, Kathy Cannon, Ken Cannon, Addisyn Hendrickson, Brylee Ivers, Stephen Strong, John Strong, Kurt Christensen

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

A scout, Stephen Strong, 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 WATER AGREEMENT WITH SOUTHAM

The council had questions on the water agreement, Paul Southam was not available to discuss them. The council was not ready to act on this agreement, it was decided to table this until the next council meeting.

4. APPROVE AGREEMENT WITH NEBO PHILHARMONIC ORCHESTRA

Betty Herbert with the Nebo Philharmonic thanked the city for letting them use the community center for rehearsals and concerts. She stated that the concerts that they had held for us had gone very well.

MOTION BY: Councilperson Aaron Cloward to approve agreement with Nebo Philharmonic Orchestra.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (4-0).

5. APPROVE MINUTES OF JUNE 21, 2017

MOTION BY: Councilperson Soren Christensen to approve the minutes of June 21, 2017.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (4-0).

6. APPROVE BILLS FOR PAYMENT

Councilperson Soren Christensen had a question on the bills. He asked if the invoices from Eckles were for the Canal Road asphalt. Matt stated that they were. Councilperson Christensen stated that this was a major improvement.

AMOUNT: \$567,786.52

MOTION BY: Councilperson Aaron Cloward to approve the bills for payment.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (4-0).

7. YOUTH COUNCIL

There was not a youth council representative in attendance tonight.

8. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James was excused tonight.

Lieutenant Greg Gurney stated that there was a fire safety plan meeting today to go over protocol in case of a fire. Mayor Brailsford stated that we had been very lucky that we had not had any fires yesterday. Councilperson Sterling Rees asked how long fireworks were legal to set off. Lieutenant Gurney stated that they are legal until July 7 and then again from July 21 to July 27. He stated there are some restricted areas in Salem where fireworks cannot be lit. There is a map showing these areas on the website.

9. DAVE JOHNSON, BUILDING OFFICIAL DIRECTOR

Dave Johnson did not have anything to report tonight.

10. ATTORNEY JUNIOR BAKER

Attorney Junior Baker did not have anything to report tonight.

11. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson stated that Kerry with the library had reported that she had been contacted by state and local libraries, asking why our library is the only one increasing in books being checked out. They want to know what our library is doing. She stated that she wasn't sure. Mayor Brailsford stated that it is because of all the programs and the great job they do.

12. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt reported the bike race went very well. They ended up having 51 riders sign up, the goal was 60. They have held a wrap up meeting to see what they need to change for next year. Ken Meads, the committee chairman, thanked the council and the city of Salem for sponsoring this event. He apologized for the defecate of riders and stated that he thinks we will have double the riders for next year.

13. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook reported that at the last South Utah Valley Power System meeting they had approved doing system upgrades. They will start with the heaviest load areas and eventually they will have the whole system rebuilt. They will be using bigger conductors to allow for growth and added loads. Clark stated that we are having our highest demand right now and our system is holding up quite well.

14. BRUCE WARD, ENGINEERING

Bruce stated that there was a sewer technical study for each councilmember. These are just to review for when we need to talk about future rates. He stated that if they had any questions to let him know.

15. WADE REYNOLDS, STORM DRAIN/SAFETY COORDINATOR

Wade Reynolds was excused tonight.

COUNCIL REPORTS

16. MAYOR RANDY BRAILSFORD

Mayor Brailsford did not have anything to report tonight.

17. COUNCILPERSON STERLING REES

Councilperson Sterling Rees stated that the UMPA building is done, they just have the furniture left to move in. They will hold their first meeting in the new building the latter part of this month.

18. COUNCILPERSON CRISTY SIMONS

Councilperson Cristy Simons was excused tonight.

19. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen reported that PI usage had skyrocketed. He stated that we have been receiving alarms at the Maple Canyon Well, the alarm sounds when the well gets below 60%. Maple Canyon Well is used for irrigation in new developments and Woodland Hills. He stated that we need to look at buying out Woodland Hills or increasing the storage. He advised to enjoy the benefit of the snow fall we had and conserve water when you can. Councilperson Christensen questioned the public hearing for the 55 and older development, he would like to have a meeting with planning and zoning before any action is taken.

20. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward was happy to announce that the recreation building is complete. The open house will be held on Saturday August 12, 2017 when we have the fair in the square. He stated that the first senior lunch will be held next week.

21. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren did not have anything to report tonight.

Mayor Brailsford asked if there were any comments or questions from the audience. There were not.

ADJOURN CITY COUNCIL MEETING

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

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (4-0).

MEETING ADJOURNED AT: 7:39 p.m.