

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

Work Session: 6:30 p.m.

1. WILDLAND FIRE PRESENTATION

Trent Bristol, with the Division of Forestry Fire & Stated Lands, presented the cooperative agreement the state is proposing between the Utah Division of Forestry, Fire and State Lands, and Salem. This is an agreement where the state will take over the cost of a wildfire based on the size of the fire. This is a participation commitment based on prevention, preparedness and mitigation. There is a participation worksheet to help with the self-participation, he also noted that volunteers help that goes towards this is credited at \$23 per hour. The city would be required to have a wildfire preparedness plan by 2019, that the state facilitates and has a template for. This agreement would go into effect July 1, 2017. Mayor Brailsford asked Fire Chief James Ealey what his thoughts on this program were. Chief Ealey stated he thought it was a good program to participate in, especially with no money investment if we can use existing programs in prevention to cover our costs.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Randy A. Brailsford

COUNCIL PRESENT:

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

STAFF PRESENT:

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

OTHERS PRESENT

Heather Youd, Jon Ward, Mark Beecher, David L. Kooyman, Alfonso Biggers, Gabriela Rocha, Marlow Banuelos, Corrine Bailey, Allison Levie, James Levie, Josh Levie, Braxton Adams, Katie Stutz, Kaydee Clare, Kylee Harward, Sydney Harris, Ashlynn Miner, Madeline Wall, Carson Wright, Jen Wright, Zoe Wright

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Madeline Wall invited those who wish to participate, to stand and say the pledge of allegiance with her. She then led the pledge of allegiance for those who wanted to participate.

3. APPROVE LEASE AGREEMENT WITH ZION'S BANK FOR POWER TRUCK

Jeff Nielson reported last council meeting, the council approved to go with Zion's Bank for a lease on the power truck. This is the agreement for the lease, it is a 5-year lease at a 2.6% interest. At the end of lease, we own the truck. He recommends we go with this lease.

MOTION BY: Councilperson Aaron Cloward to enter into a 5-year lease agreement with Zion's Bank at 2.6% interest for the purchase of the power truck.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (3-0).

Mayor Brailsford would like to thank Councilperson Sterling Rees for conducting at the past couple of council meetings and doing a great job. He appreciates the effort it takes to step in and take over.

4. APPROVE RESOLUTION FOR RECYCLING

Jeff Nielson stated this is the resolution establishing our new recycling rate for the residents. It is set at \$6.75 a month.

MOTION BY: Councilperson Soren Christensen to approve the resolution for recycling at the rate of \$6.75 per can.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (3-0).

5. COOPERATIVE AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND SALEM.

Councilperson Soren Christensen asked who would be over this plan and administer it. Chief Brad James stated it would be himself and Fire Chief James Ealey. The plan was discussed to the council in worksession.

MOTION BY: Councilperson Soren Christensen to approve the cooperative agreement between the Utah Division of Forestry, Fire and State Lands and Salem.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (3-0).

6. RECREATION BUILDING NAMING

Matt Marziale reported the name of the new recreation office that he is proposing is simple, but the recreation staff feels it is best to avoid the recreation center name. He proposes we use the name Salem Activity Center. It is vague, but it represents all the things the building will be used for. It will officially be Salem Activity Center at Veteran's Park. The Marquee will say Veteran's Park, and the building will be signed the Activity Center. The council felt like this was a good name. Matt will get a sign ordered for the building.

7. APPROVE MINUTES OF FEBRUARY 15, 2017

MOTION BY: Councilperson Aaron Cloward to approve the minutes of February 15, 2017.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (3-0).

8. APPROVE BILLS FOR PAYMENT

AMOUNT: \$722,336.04

MOTION BY: Councilperson Cristy Simons to approve bills for payment.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (3-0).

9. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James reported that Saturday March 4, 2017 the Rabies Clinic will be held at the fire station from 10 a.m. to 12 p.m. Also on, Friday March 10, 2017 there will be a harassment training held for city employees. He stated the Festival of Colors would be held on March 25-26, 2017. He reported with the last snow storm, there were not many accidents, just mostly slide offs.

10. DAVE JOHNSON, BUILDING OFFICIAL DIRECTOR

Dave Johnson did not have anything to report tonight.

11. ATTORNEY JUNIOR BAKER

Attorney Junior Baker did not have anything to report tonight. Mayor Brailsford asked about impact fee follow ups. Attorney Baker stated that the impact fee ordinance is done, there will be a public hearing held at the next council meeting.

12. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Neilson reported that we have had some businesses contact him and they are interested in doing welcome bags for people moving into Salem. He would like to get bags with the printed logo of “Shop Salem” and let the business bring in flyers or coupons. A member of the staff would put the bags together. We would put our city calendar in also. The council likes this idea. He reported we spent \$1992.00 on the green waste vouchers last year, with the green waste at the rodeo arena open for 2 weeks in the spring and 2 weeks in the fall, he asked if the council wanted to do the two vouchers again or do one. Chief James stated that if it helps keep the city clean, he would suggest keeping the two vouchers. The council felt the cost was worth keeping the city clean, and that we should continue offering two vouchers. Jeff stated that the recycling cans had started to be delivered today. We have had a handful of residents upset with the city because they forgot to turn in their opt-out forms. Councilperson Soren Christensen asked what our position is; are we keeping people in, or are we letting them out. Jeff stated we would like to keep them enrolled, we feel they were given plenty of notification.

13. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale reported on the plan for the green waste at the rodeo grounds, he will get the information in April’s newsletter, it will be open the last two weeks in April, weekdays 12 p.m. to 6 p.m. and weekends 10 a.m. to 4 p.m. Residents will be required to bring their city bill as proof of residency. The crews did well handling the last snow storm. We have some staff members at the rural water training this week. He stated that the activity center will be hooked up to main power tomorrow. The parks crew have started to remove the temporary road that was built for construction, and will begin working on the landscaping. Kenny Seng will be starting on the concrete. He proposes May 1, 2017 to have the open house at the activity center. He will work on a write up to get that in the newsletter.

14. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook was excused tonight.

15. BRUCE WARD, ENGINEERING

Bruce Ward reported he is working on some follow up items from Planning and Zoning. He is working on the offsite payment bond for contractors and landowners. He reminded the council that they had talked about doing a xeriscape incentive to change landscaping practices. Bruce reported that there is survey work being done on Canal Road for Central Utah Pipeline, in case anyone wonders what is going on there.

16. WADE REYNOLDS, STORM DRAIN/SAFETY COORDINATOR

Wade Reynolds was excused tonight.

COUNCIL REPORTS

17. MAYOR RANDY BRAILSFORD

Mayor Brailsford wanted to make sure that everyone looked at the budget, and asked if anyone had any questions on it. He reported we had a board member, Shelly Hendrickson, come up on Planning and Zoning board and he would like to thank her for her excellent service. He will be presenting some appreciation awards at the next meeting. He is presenting Jon Ward to be a new board member on Planning and Zoning.

MOTION BY: Councilperson Aaron Cloward to appoint Jon Ward to the Planning and Zoning board.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (3-0).

18. COUNCILPERSON STERLING REES

Councilperson Sterling Rees was excused tonight.

19. COUNCILPERSON CRISTY SIMONS

Councilperson Cristy Simons reported that there were no youth council representatives here tonight, but that they have their retreat at the University of Utah next weekend. She turned the time over to Heather Youd the Chamber of Commerce Director. Heather reported that the Chamber of Commerce magazine was finished and should be delivered this weekend. She reported that Salem businesses; B&M storage and Siro's place had joined the chamber.

20. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen did not have anything to report tonight, other than it will be a very good water year. He hopes it continues. Mayor Brailsford stated that even with all the water we still need to conserve, to keep what we have for the future.

21. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward stated we are in the calm before the storm in recreation. We are wrapping up winter sports and taking registration for spring sports. This year we will have a new 45 and older men's softball league. He asked Matt Marziale where we are with the netting at Loafer View. Matt stated we have 2 sections done and will take about 2 more hours to have the last section finished.

22. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren was excused tonight.

Bruce Ward wanted to remind the council that Horrocks Engineering would be at the council meeting on March 15, 2017 to present on the traffic master plan and that Forsgren Engineering would be coming on April 19, 2017 to present on the waste water facility.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Cristy Simons to adjourn city council meeting.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (3-0).

MEETING ADJOURNED AT: 7:47 p.m.

Jeffrey Nielson, City Recorder