

Minutes of the Salem City Council Meeting held on November 18, 2020 in the Salem City Council Chambers.

Work Session: 6:00 p.m.

1. FY 2020 AUDIT REPORT WILL BE MOVED UNTIL DECEMBER 9TH.

2. AGENDA ITEM DISCUSSION

ARROWHEAD COMMERCIAL

Bruce Ward invited Brett Penrod and David Malone here tonight. Bruce started off by introducing the item. Bruce stated this is Arrowhead Commercial by Salem Park and 460 West and Arrowhead Road. Bruce said we've had discussions about storage units, roundabouts and traffic with multiple different developers. One of the things when we wrote is the Ordinance 3B, it states that a minimum six foot masonry wall is built around the storage unit, the back of the storage units may act as a wall, if adjacent to commercial or industrial zones and provide the drainage does not flow onto adjacent parcels. As we have been working with the applicant, Salem Park and John Destrie, Bruce commented remember the town home discussions in the back and the condos to the north and one of the things the applicant has done is made an agreement with other property owners. Bruce said it basically states we are up against a residential zone in order to do that we need to have a 25 ft landscape buffer. Bruce is suggesting the council to grant a variance to them tonight and ultimately change the code in a two-step process. Bruce stated we are not against someone's back yard and this will in no instant be next to a backyard. No issue with the East side because it is Industrial and doesn't abut a residential zone. Bruce Ward and staff have reviewed this and think it's a good variance. The project is in final plat right now and their site plan is in review. Bruce suggested he would like to move forward with Council approval. Attorney Pickell stated if the Ordinance is changed then you can move forward with the new ordinance, but the variance is a little more difficult if we want to prove each of the 5 different criteria for the variance. There must be an unreasonable hardship that is not self-imposed or economic in nature that doesn't apply to other property's in same zone. Attorney Pickell had not heard anything about what unreasonable hardship is. Jeff Nielson said we can do planning and zoning the first meeting in December. Councilperson Sorensen asked if this project is in phases and would it make a difference. Bruce Ward stated not really because their site plan and the ordinance require them to build a fence around the entire area with the first phase. Councilperson Chuntz reviewed the ordinance and asked what the details meant, he thinks there needs to be good clarifications, so it is precise to what is there and who must put it in. Bruce said we modified the ordinance for this project and as things evolved the owners had a piece of Salem Park and they had to sell of a piece of Salem Park and in that sell the purchase agreement they wrote this language stating they would be the one who installs the 25 ft landscape buffer. Attorney Pickell asked is the 25ft landscaping was supposed to on the storage unit side or on the neighbor's property? Bruce commented in this case it was the neighbor's property originally and it was on the storage unit property. Brett Penrod said we made that agreement and sold the property as a courteous to help Salem Park finish their design. Councilperson Chuntz asked who will put in 205ft landscaping? Bruce Ward said Salem Park. David Malone stated going back to the hardship; we didn't come to propose this Salem Park and the City had proposed some stuff preliminary when they found out Salem Park overlapped our property by over an acre. David said as good neighbors and good faith we got into a conversation were able to work

out the easements and ordinance and agreements and we agreed to sell the one-acre parcel, so the master plan could be completed. Bruce Ward and applicants thought the ordinance allowed for this and when the applicants turned in their site plan officially Bruce pulled the ordinance and looked at it and realized it didn't. Attorney Pickell stated he has handled cases where I found a unique hardship exist where it's a combination of legal thing such as easements or things that are beyond their control with utilities. Councilperson Snyder commented as we make this more specific, how does that help them and why doesn't the current ordinance not work for them? Bruce Ward clarified it being next to a residential property. Councilperson Chuntz we need to designate who must put in 25ft landscaping for future purposes to, so we have good clarity. Bruce thinks this could come up again in the future. Bruce Ward supports the variance we need to work through this because it could help several times. Councilperson Chuntz asked what about putting it up against a park? Bruce commented this would potential be a 6ft wall and didn't see and issue with a park. Matt Marziale asked who is currently taking care of landscaping and Bruce said Salem Park HOA. Bruce asked the Council if this is something they would consider or is it eligible for a variance. Councilperson Snyder wants a change to ordinance not a variance. Councilperson Chuntz asked if we have time to get the new ordinance ready? Attorney Pickell said if we have planning commission on December 2nd then we had council meeting on December 9th we could get it done. Councilperson Chuntz asked how this would delay the applicants? Bruce Ward asked Attorney Pickell when would this go into effect? Attorney Pickell stated 20 days after the ordinance is adopted. Councilperson De Graw recommendation is a change to the ordinance not a variance. Brett Penrod asked does it have to be a 25ft landscape distance or can it be a variable of distances. Councilperson De Graw commented we could put a minimum requirement.

BYU WATER LEASE AGREEMENT.

Bruce Ward stated to the Council the lease agreement you received there have been some small edits with dates and times and its basically the same agreement, we've had the past 5 years. Bruce said change to the rate modifies each year and changes with the annually strawberry water agreement. Councilperson Snyder said we are basic just switching out names and numbers. Bruce Ward stated if a tenant terminates the lease, they have an additional 120 days to help get through the water season. Councilperson De Graw asked about the net financial impact it would have. Jeff Nielson stated it would depend on what water we use. Bruce commented as a point of reference our 600 or so strawberry water shares cost about \$129 an acre foot. This agreement helps BYU and keeps their water shares active and it helps Salem City as well. It has been a good agreement and we have utilized it every year. BYU wants it to be on a year to year term because they are getting closer to selling the property. Bruce Ward recommended approval.

STORM WATER ORDINANCE

Dale Carter stated this is a part of the audit in March. We had to fix our ordinance to talk about our long-term stormwater management. This is how we will maintain private property or post construction. Dale said we want to be 90% for your storms and the minimum is 80%. The major thing is the definition how will we handle it under an acre foot or over an acre foot. We had to come up with a storm water maintenance agreement which attaches to

that ordinance and works as an enforcement and whatever must be inspected. Bruce asked Attorney Pickell about the maintenance agreement and commented we want to call it an attachment to ordinance, but do you think it would cause any grief? Attorney Pickell said no that's how he would suggest doing it. We will make this a part of the ordinance. Dale Carter stated he had a meeting with Tracy Paula the auditor and she seems to be pleased with audit and had no complaints which is good. Councilperson Snyder asked if we had addressed most of her concerns? Dale Carter said no we did some major ones right up front but each month they have delegated we want this done by this month and so on. It will be the fall of next year before we know anything on the audit. Bruce Ward said there will be an administrative fine and we won't know until the end. Councilperson De Graw asked how we would pay fine, Jeff Nielson said it would have to come out of the general fund and any reserves we have. Dale Carter stated he has no idea what the fine would be, but it would be nice so we can budget. Jeff Nielson suggested we may need to put money aside.

ANNEXATION

Bruce Ward said this is 10 acres and it is in the general plan and growth area for Salem and we do not want to annex 11200 South that is a county road. Bruce said applicants didn't request a zone and as a part the application it is a requirement that they request a zone. Attorney Pickell said when he drafted the ordinance, he put it as an R15 zone because of the adjacent zones. Bruce said he recommends R15 zone and they are probably going to come tonight and request an R12. Bruce Ward stated to the West of this annexation is R15. Councilperson said is this R12 part Carson's and Bruce said no it is Mount Loafer Meadows. Councilperson De Graw asked if this development was developed under the requirements of the R15 or R12? Bruce said it's built under a R15 and is an R15 Zone. Jeff Nielson showed if you zoom in on the map it was only one property that had to be adjusted as a R12. Land is owned by J&E. Councilperson De Graw said some of the other property's next to it have no benefit to annex in. Councilperson Snyder needs to have substantial roads to make it a good solution. The County has identified 11200 South as a 106 ft right away. Bruce Ward asked Attorney Pickell can we ask them to dedicate a certain amount for the county right of way? Bruce also asked can we make that a condition of annexation. Attorney Pickell said yes. Councilperson Chuntz asked how much they would have to dedicate? Bruce commented we would have to look at the legal description. Jeff Nielson asked if we would have to change the ordinance and Attorney Pickell said no, but what you could do, when its approved say approve the ordinance subject to the condition that they provide the right of way dedication to the master plan for 11200 South and then the legal description will have to change. It could maybe just be a deed for the additional width conveyed to Utah County.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Kurt L Christensen

COUNCIL PRESENT:

Mayor Kurt L Christensen
Councilperson Sterling Rees (zoom)
Councilperson Seth Sorensen
Councilperson Howard Chuntz
Councilperson Delys Snyder
Councilperson Tim DeGraw

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Vaughn Pickell, City Attorney (zoom)
Chief Brad James, Police Chief
Ted Barnett, Power
Matt Marziale, PW/Recreation
Bruce Ward, City Engineer
Steve Cox, Building Dept.
Robyn Mortensen

OTHERS PRESENT

Dean Ingram, Daniel Herzog, Andrew Ottesen, Jan J. Ward, Ryan Bowler

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Councilperson Snyder invited those who wish to participate, to stand and say the pledge of allegiance with him. She then led the pledge of allegiance for those who wanted to participate.

3. YOUTH COUNCIL

There was not a member from the Youth Council present tonight

4. SF/SALEM CHAMBER OF COMMERCE

There was not a member from the SF/Salem Chamber present tonight

5. PUBLIC HEARING

(To Open)

MOTION BY: Councilperson Chuntz to open Public Hearing

SECONDED BY: Councilperson Snyder

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

a. DIAMOND CREEK DEVELOPMENT

Bruce Ward introduced the applicants for Public Hearing. Diamond Creek Development is here to annex 9.79 acres of property owned by J&E Roberts, LLC annexation (approx. 11200 South and Loafer Canyon Road). Dean Ingram stated this is going to show the overall piece and this is the last piece in the whole area and it was originally going to be county along with all the other pieces up top and now it's not and it will finish off the area. Dean is working with Kevin Bardsley on this area as well as a couple of land swaps and a couple of deed issues with Adam Lee. Dean thinks it's a good fit for what we are doing. Councilperson Chuntz asked what's the zoning you are asking for and Dean Ingram said on the top of the pier he would like to have R12. Dean explained it would have a trail system and a trail up top and improving both collectors. Councilperson Snyder are you planning a connector to 11200 for this part you are asking about today? Dean Ingram said no they want to minimize the access. Bruce Ward commented we wouldn't allow it. Councilperson Sorensen opened for Public comment: Terry Montague he lives on the corner of 11200 loafer canyon road. He stated several neighbors concerned about the traffic and the congestion it will create and 50 East its narrow and washes out and the bridge is a problem. Terry was concerned about the safety issues and congestion that 22 lots would add. Terry asked for a general idea when the bridge will be improved? Dean Ingram commented will be starting at bottom, and the pipe is already ordered, and this is a wintertime job. We will start at bottom and working their way up the road. Dean stated the road will be 66ft right of way and have a retention basin. This will help with the wash outs and it being narrow. Dean Ingram thinks it is a huge improvement and the develop has final got to this area and we can help with all the issues. Terry Montague asked will 50 East be widening all the way to 11200. Dean Ingram said everything all the up to 11200. County will eventually do improvements. Terry asked for a comment about the traffic at 11200 South and 50 West. Dean Ingram stated it is a county road and they control it, but he believes it will remain a 4 way stop and that will be a county issue and it may need a flashing sign. Dean stated the main congestion is coming from the East. Dean Ingram said we can work something out with the county. Terry asked for idea on timing of improvement on the 50 East and bridge Dean Ingram said it must be done before April 15 and believes it could be a 3 year project overall, but roads could be easily done within 2 years. Councilperson Sorensen stop the conversation and said we are here to discuss the annexation. Councilperson Sorensen asked if we had any other public comment on the annexation. Jeff Robinson commented he lives just south of Terry Montague and Jeff Robinson stated he agrees with the comments Terry

Montague made. Jeff Robinson asked where the access would be for this annexation off 50 East or 11200 South and Councilperson Sorensen commented off 50 East.

b. SALEM CITY STORM WATER MANAGEMENT AND DISCHARGE CONTROL ORDINANCE

Bruce Ward commented we went over this in the work session and this is an audit request from the state. We are essentially adding one of the definitions on Item #23 long term storm water controls and then adding clarity on storm water management plan requirements on parcel under an acre foot and over an acre foot. The Second document Council received is a Standard agreement to be used when we have a private storm water retention basin which we do have on occasion in the city and they are required by law to sign a maintenance agreement which binds them to the same storm water code Salem City has to follow. We would just like to add that as an attachment to the ordinance. Mayor Christensen asked for any public comments and there was no response.

c. AMEND FY 2021 BUDGET

Jeff Nielson stated unfortunately he was quarantined for a few days and was unable to get the amended budget ready, but he will have it ready for the next council meeting. Jeff asked to continue Public Hearing for Item number C until the December 9th Council Meeting and we will amend the budget then.

(close)

MOTION BY: Councilperson Chuntz motion to continue the public hearing meeting on the Amended FY 2021 Budget on December 9th and then move out of the Public Hearing

SECONDED BY: Councilperson Sorensen

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

DIAMOND CREEK DEVELOPMENT TO ANNEX 9.79 ACRES OF PROPERTY OWNED BY J&E ROBERTS LLC AT APPROX 11200 SOUTH AND LOAFER CANYON ROAD

MOTION BY: Councilperson Sorensen motion to approve the Diamond Creek Development annexation to a R15 zone subject to the condition that developer deed the property to widen the road to the 11200 south to their portion of the 106 foot right of way.

SECONDED BY: Councilperson Chuntz

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

SALEM CITY STORM WATER MANAGEMENT AND DISCHARGE CONTROL ORDINANCE

MOTION BY: Councilperson Snyder motion to accept the Discharge Control Ordinance and Storm Water Maintenance agreement.

SECONDED BY: Councilperson Sorensen

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

6. VARIANCE REQUEST STORAGE UNIT LANDSCAPE BUFFER ARROWHEAD COMMERCIAL

MOTION BY: Councilperson Sorensen motion to Deny the variance request and asked staff to design the text amendment ordinance.

SECONDED BY: Councilperson Snyder

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

7. APPROVE WATER LEASE AGREEMENT WITH BYU

Bruce Ward commented we have been in lease for about 10 years and it is a year to year lease. It gets modified each year we went through the modifications and adjusted the price to match Strawberry Waters current rates. You can see some clerical changes and date changes. They have added a termination clause that has to do with the property is under a purchase agreement and they may not have control of this water at some future date.

MOTION BY: Councilperson De Graw motion to accept the water lease agreement with BYU

SECONDED BY: Councilperson Chuntz

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

8. APPROVE FY 2020 AUDIT REPORT/FINANCIAL STATEMENT

MOTION BY: Councilperson Sorensen motion to table the Audit Report/Financial Statement until December 9th

SECONDED BY: Councilperson De Graw

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

9. APPROVE 2021 COUNCIL MEETING CALENDAR

MOTION BY: Councilperson Snyder to Approve the 2021 Council Meeting Calendar

SECONDED BY: Councilperson De Graw

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

10. APPROVE BID FOR REMODEL CITY OFFICE ENTRANCE

Jeff Nielson said we received Covid money and we would like to make the front office Covid safe. We received 3 bids to finish entrance. Jeff believes it will also help with safety and security purposes. This will make it an all glass front and Jeff recommended we accept bid with Innovative Construction. Jeff Nielson stated Covid money will pay for this project.

MOTION BY: Councilperson De Graw motion to approve remodel of the city office entrance for \$ 10,369.70 with Innovative Construction.

SECONDED BY: Councilperson Sorensen

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

11. APPROVE PURCHASE OF REEL TRAILER FOR FIBER PROJECT

John Bowcutt talked about the reel trailer that handles the fiber optic cable. John mentioned we tried purchasing the old reel trailers from SSEN in Spanish Fork, but they went for way too much money. John is looking for a second one possible an older one. John needs a pickup truck to pull the directional drill, he had hoped to use the bucket truck, but it doesn't have much towing capacity. John has room within the budget to pay for new truck. Larry Miller dealership has one on the way to Utah. It is a chassis cab and doesn't have a bed, but we will add a utility bed to the truck. It's a little above budget at \$64,284.88. Councilperson De Graw asked if it includes the utility enhancements and John said yes. Councilperson Chuntz asked where the additional \$4000 would come from and John stated from the bond money and the Bond closes tomorrow.

MOTION BY: Councilperson De Graw to approve purchase of Reel trailer for fiber project as well as the Chevy Duramax Truck

SECONDED BY: Councilperson Sorensen

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

12. APPROVE MINUTES OF NOVEMBER 4, 2020

MOTION BY: Councilperson Snyder motion to approve the minutes of November 4, 2020

SECONDED BY: Councilperson Chuntz

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

13. APPROVE BILLS FOR PAYMENT

AMOUNT: \$1,126,070.92

MOTION BY: Councilperson Sorensen motion to Approve the Bills for payment for the Sum of \$1,126,070.92

SECONDED BY: Councilperson Snyder

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

14. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief did not have anything to add to tonight's meeting

15. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox did not have anything to add to tonight's meeting

16. ATTORNEY VAUGHN PICKELL

Attorney Pickell had a meeting with SESD, Payson and Spanish Fork trying to work out a settlement. SESD started of the meeting with saying they don't want to be involved with the Cities anymore and Attorney Pickell said that was a surprise. So, moving forward we need to do an inventory of the facilities in Salem. Attorney Pickell also stated we need to choose an appraiser and value the facilities and pay them for the facilities. That will get us out of the current dispute of all the facilities in Salem now. In the future we would rely on the statutory 421 process to do the evaluations and future annexations. This would involve terminating the 1998 Agreement with SESD. When Attorney Pickell receives more information, he will update the Council.

17. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson did not have anything to add to tonight's meeting

18. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale commented the Governor has put a temporary recess on Recreation Activities until Monday November 23rd. That included Men's basketball, Youth basketball, Little League Wrestling, Girls volleyball, other classes and programs that we have at the Activity center.

Matt Marziale stated he had a meeting with the Covid Committee on Monday. The committee discussed ways they can help the Seniors that don't have an option for a Thanksgiving Dinner. The committee handed out cards to the Seniors and asked them to fill them out and return at the next Senior lunch. This would help to get an idea of what to plan for the dinner. Matt Marziale stated they will come up with a plan and who wants to help delivered them.

Pondtown Christmas and our lights on our buildings are coming together nicely. The crew will be running a test on Friday morning. Matt Marziale stated Chris Smith should have everything in place by Friday.

Matt also mentioned last year Lehi High school made us a deal to purchase their grandstand bleachers. Matt Kallas and his crew have been putting them together and now they have them stacked and standing at the rodeo grounds. Matt said this is a great addition to the Rodeo Grounds.

19. TED BARNETT, ELECTRICAL DIRECTOR

Ted Barnett did not have anything to add to tonight's meeting

20. BRUCE WARD, ENGINEERING

Bruce stated that he had put in for a technical assistant grant from UDOT. Specifically, what we applied for was a small area of corridor/economic study of our interstate. Bruce received an email this past Monday and it stated we have been awarded the grant for \$44500. The downside of receiving the grant is we would have to match \$4500. Councilperson Snyder asked what this grant is about. Bruce said a small group headed up by Boyd Brown and they call themselves KW development they came in controlling a small piece out by I15 and 8000 South. Bruce Ward said were not interested in discussing a small piece especially when it's a discussion of how much density. Bruce told KW development this is our only interchange and our future commercial and light industrial and we are not interested unless you are willing to come on board and assist us with this, if not then it will be zoned C3. Boyd Brown said he is willing to assist and started working on plans. Bruce Ward he would like to get a proposal from Sunrise Engineering and final scope of work. Mayor Christensen asked how will we manage the grant money? Bruce Ward said we can do it any way we want, and Bruce has asked Sunrise Engineering to put a proposal together for the scope of work and we can look at it to see if it will be fair. Councilperson De Graw was concerned and wants to maintain the Salem identity even though this is at the interchange and this can

become a little bit of our identity because we don't have a downtown. Councilperson De Graw wants to make sure it fits with the same look and feel of Salem and we want to make sure we do this right. Bruce Ward said there is no rush this is just the first of many meetings.

21. JOHN BOWCUTT-FIBER

John Bowcutt commented that the Fiber Optic order is ready, and it will be around \$400-500k. On the remodel of the old sewer building we got one bid back and John is looking to get two additional bids. John spoke to Cleary about putting a building in to store some equipment and they said maybe next spring. John stated we hired a Plant Supervisor and that is Casey Shepherd and we hired Cole Jensen for the Fiber Tech. Construction is still an issue because of Covid hopefully they can begin next Monday putting in mule tape. John said the Definitive bond went well, and we will be closing on the bond tomorrow.

COUNCIL REPORTS

22. MAYOR KURT CHRISTENSEN

We have supplies to deliver to businesses and asked the council if they had businesses, they would like to deliver them to.

23. COUNCILPERSON STERLING REES

Councilperson Rees did not have anything to add to tonight's meeting

24. COUNCILPERSON SETH SORENSEN

Councilperson Sorensen did not have anything to add to tonight's meeting

25. COUNCILPERSON HOWARD CHUNTZ

Next year we might get money for the city. City owns land near the lake. They are in the process of hiring an appraiser and get a new appraisal on the land. The old appraisal from a few years ok was 5.4 million. Councilperson Chuntz stated there is a lot of interest on the land and it will probably get sold. Councilperson Chuntz stated we own about 5%.

26. COUNCILPERSON DELYS SNYDER

Transfer station will be putting in roads this summer and the whole building should be ready by January 2023. Councilperson Snyder attended a virtual meeting for designs of Library's.

27. COUNCILPERSON TIM DEGRAW

Sewer dept staff is doing good and it is running well. DOD well below permit levels. Councilperson De Graw stated this facility is first rate.

Councilperson De Graw stated in the mist off Covid he is concerned about what the chamber representation and what are they doing to help support our businesses and surrounding communities. We would love to visit with them and maybe have a virtual conference.

Councilperson De Graw meet with Rick Nelson and SESD. There was the thought that we might go to SESD and propose a willing deal. This states that we use their infrastructure and assets. Mayor Christensen said we have the assets and will the power then they're supposed to pay us the base rate. Councilperson De Graw said SESD is not ready to make a deal.

Pondtown Christmas. We will not have a ceremony. There was the thought we would have a pull off point to get donuts and hot cocoa. Knoll park parking lot would be the area. Santa would be on the bridge but not meeting with children. Councilperson De Graw asked if this will work with the Covid committee? Chief James stated the Governor of Utah has put a mandate in place for Face mask, casual socializing in house only and no sports, city are not to have any organized events. Chief James said we are in the middle of a pandemic and it is spiraling out of control and we should be setting the standard on this, so he said this is an organized event and we will be handing out stuff. Councilperson Sorensen mentioned that Nebo School District has moved to alternate dates. The Covid cases in Salem schools are very high and they are worried if the count continues to rise, they will be doing online school. They have done a study and found the kids are not contracting at school they're getting out in the community. Councilperson Snyder commented then it wouldn't be a good idea to involve the Youth Council. Matt Marziale said we put restrictions on people, and he has a hard time with canceling Pondtown. Councilperson Sorensen concerned about having youth council involved. Councilperson Chuntz this is about the lights and not handing things out. Councilperson De Graw asked if the Council's recommendation is lights will go on at a specific time and have no other activities. All council agree just lights and no festivities.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Sorensen

SECONDED BY: Councilperson Snyder

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

MEETING ADJOURNED AT: 8:30pm

Jeffrey Nielson, City Recorder