

Minutes of the Salem City Council Meeting held on November 16, 2016 in the Salem City Council Chambers.

Work Session: 6:45 p.m.

Mayor Randy Brailsford has some concerns on the recycling ordinance, he wondered how do we handle new move ins and county residents. Jeff Nielson stated that now we do a \$25 waste set up fee and this handles the delivery of 1 or 2 garbage cans, we should keep this the same and this would include the recycling can. If someone opts out when they sign up for utilities, and then wants a recycling can we would charge the \$25 set up fee, which is the same as we do now for a second garbage can. Recycling should be on the utility form and they would need to opt out when they sign up if they do not want it. Attorney Junior Baker said we need to have the ordinance so we can sign with the provider.

Mayor Brailsford stated that he has an executive order, our standard will be having addresses be the grid number address rather than names for streets. We are having a lot of problems with addresses with street names being hard to locate for dispatch and emergency responders.

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
Councilperson Craig Warren

STAFF PRESENT:

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

OTHERS PRESENT

John Cheney, Garrett Cheney, Aaron Johnson, Brayden Adamson, Mathew Johnson, Eric Cheney, Zayne Thornton, Ben Stewart, Eddie Nielsen, Cameron Bradshaw, Seth Wride, Richard Brunson, Chaden Hite, Kyler Hite

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

A scout, Garrett Cheney 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 ORDINANCE IMPLEMENTING RECYCLING

This item was discussed in work session. It is an ordinance creating the recycling program for the city. Fees will be determined later when we know how much it will cost for cans to be picked up.

MOTION BY: Councilperson Soren Christensen approve ordinance to implement recycling.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

4. APPROVE 2017 COUNCIL CALENDAR

Mayor Brailsford asked if anyone had concerns on the dates for the council calendar. Councilperson Soren Christensen asked if anyone wished to move the time? The Mayor stated they had tried that before, and 6 p.m. is too early for a lot of people that work, and 8 p.m. is too late.

MOTION BY: Councilperson Aaron Cloward to approve 2017 council calendar.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (5-0).

5. SURPLUS CITY EQUIPMENT

Jeff Nielson reported that we have a 2003 Dodge Durango (VIN# 1D4HS38N93F523231) that has served as a police vehicle and then as a public works vehicle. Since we have purchased the new police trucks, we have given the public works one of the older police trucks that the police are no longer using. We no longer have a need for this Durango.

MOTION BY: Councilperson Sterling Rees to surplus 2003 Dodge Durango.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (5-0).

Clark Crook of the power department introduced Trent Brindley the new employee they have hired. He has been here 3 weeks. Trent said he is learning a lot and happy to be here. Mayor Brailsford and the council welcomed him.

6. APPROVE MINUTES OF NOVEMBER 2, 2016

MOTION BY: Councilperson Soren Christensen to approve minutes of November 2, 2016.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

7. APPROVE BILLS FOR PAYMENT

AMOUNT: \$389,180.84

MOTION BY: Councilperson Soren Christensen to approve bills for payment.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

8. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James reported he has a carriage ride ordinance to propose, he then handed this out to the council. He asked them to let him or Attorney Junior Baker know if they had any suggestions or changes. He would like to have the ordinance approved in December.

9. DAVE JOHNSON, BUILDING OFFICIAL DIRECTOR

Dave reported at the DRC (Development Review Committee) meeting, Chet Thomas came in for a zone change request at 1400 South Loafer Canyon Road, it was denied. They want to put in a 55 or older community, they were given some suggestions. He also reported that Ridge Point Management Group requested a zone change from A1 to R10 on property located at 605 North Main, and it was approved. The next step for them will be to go to Planning and Zoning. They do have a wetland consultant on board, for now it was just a zone change.

10. ATTORNEY JUNIOR BAKER

Attorney Junior Baker did not have anything to report tonight.

11. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson went over the October 2016 budget. We should start seeing the B&C road money coming in. Attorney Baker said he saw this was approved tonight on the news. Also, we should start seeing the property tax money from the state in December, sales tax is up in the whole state, which is good. Jeff stated if anyone has questions or concerns to please let him know.

12. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale reported that allowing the green waste at the rodeo arena to be opened for the couple of months was very well received. They have now gotten the green waste pile down to a manageable size after burning it and will haul the rest away in a couple weeks. They would like to maybe do this again in spring. There is still the trailer for bagged leaves at the recreation office. So far one full load has been hauled away, they now have 2 trailers.

The poles for the ball park netting project have been delivered. The roads department is ready for the winter weather, the plows ready for any snow. In the water department, Chris Averett is working on trying to develop another water source. A truck for the water department was purchased with utility bed and they are installing the snowplow package on the front so it can also be used for snow plowing.

Mayor Brailsford asked Matt about the sewer pump. Matt said right now the plant in California is looking at the pump we shipped there. They have advised us to not receive the pump until we find out what is going on with the old pump.

Matt reported there is good progress on the recreation building. He asked for the council's opinion on the roof color. He wanted the blue color and everyone was okay with that.

13. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook thanked the council for welcoming and supporting Trent Brindley. He stated we have a steady workload with a lot of new places for people to live. Tomorrow at 6 a.m. they will be testing the lighting for Pond Town Christmas. Clark also reported that they had attended training at hot line school. We have hired Alamon to test our poles, they will finish numbering and testing the condition of the poles in the middle of December. This will help us know how much life is left in each pole.

14. BRUCE WARD, ENGINEERING

Bruce Ward had no planning and zoning report, because there was no meeting. He reported there are 6 subdivisions currently being worked on, and several more in review. He should have the industrial sewer permit first draft at the end of the week.

Bruce reported on the SUVSWD meeting, it was the best meeting in a long time. The sale of Bayview has put money in the bank to be used for upgrading transfer stations, also our tipping fees will be going down. Matt Marziale said that Payson City rates are rising. Bruce stated we are on the right track with solid waste.

Councilperson Soren Christensen asked Bruce about the water usage statistics, Bruce replied he will get these out to the council.

Councilperson Christensen asked Matt who cleaned up the south part of the pond, he wanted to thank them. Matt was not sure who had done it.

15. WADE REYNOLDS, STORM DRAIN/SAFETY COORDINATOR

Wade Reynolds was excused tonight.

COUNCIL REPORTS

16. MAYOR RANDY BRAILSFORD

Mayor Brailsford met with Rick Ainge from the Nebo School District about the property they own by Stokes Market, we would like to purchase this property as a future site for a public safety building. They are looking at selling the property, and we have the first option to buy it. The school district has it on their agenda to surplus it on their December 14, 2016 meeting agenda, so Mayor Brailsford and Chief Brad James will need to attend that meeting.

Mayor Brailsford also would like to work with Spanish Fork on incorporating the Benjamin exit area. He has talked to Spanish Fork before and they have not been interested, but Dave Anderson, the new city planner is. His idea is to share the sales tax between the two cities and that way we could work together to attract business. This would help us receive more sales tax. We do not have the money, nor do we want to compete with Spanish Fork for businesses. He is trying to work with SESD and Spanish Fork on the sale of the Arrowhead substation that SESD owns half, but is not utilizing their half

17. COUNCILPERSON STERLING REES

Councilperson Sterling Rees reported that the next UMPA meeting would be held December 8, 2016. He also thanked Chief James for the invitation to the simulator they had the week before, he felt it was very fun and educational. It was a good and interesting experience.

18. COUNCILPERSON CRISTY SIMONS

Councilperson Cristy Simons welcomed the representatives from the youth council, they reported they are working on Pond Town Christmas, food drives at local elementary schools, and the Sub for Santa program. They thanked the council for their support and thanked the police department for all they do.

Councilperson Cristy Simons reported Pond Town Christmas was ready to go and would be at 6 p.m. Friday November 25, 2016. She asked the Mayor if he would be conducting and he said he would. She has entertainment lined up and this should be a fun event.

She has also been working on the summer concerts for next year. We have a big opportunity and she would like to move it to the high school football field. Councilperson Soren Christensen asked if it is a big name? Councilperson Simons said that it was. She has raised enough money so it is booked, she still needs to raise more, and will continue to work on that. Councilperson Craig Warren wondered if we do change to the football field, would that be to taxing on Terry Ficklin's resources, if so he can help with finding someone else for sound. Matt Marziale will contact Nebo School district about the use of the football field. Chief James said with public safety it would be easier at the high school. Councilperson Warren asked if they would need to hire private security, Chief James said no it shouldn't be a rowdy crowd and that he has the resources to cover it.

19. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen did not have anything to report tonight.

20. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward reported that men's basketball is in the third week, we have 22 teams, same as last year. First and Second grade basketball has 64 players this year. Youth wrestling has 45 wrestlers and is growing. Girl's youth volleyball has doubled in size and has 11 teams this year. November Hunter Safety is going well.

21. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren reported that the SUVSWD meeting has been changed. They have changed it because it is the same as our council meeting, now he can attend both meetings.

22. CLOSED SESSION- Personal

MOTION BY: Councilperson Sterling Rees to go to a closed session.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

ADJOURN CITY COUNCIL MEETING

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

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 8:00 p.m.