

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

Work Session: 6:30 p.m.

1. PRESENTATION- HEAL UTAH- DIESEL EMISSIONS

Jessica Reimer thanked the council for letting her come and talk to them about Heal Utah. She then proceeded with her presentation about the effects of diesel trucks on the air quality. Heal Utah is working with the legislature to pass a bill requiring emissions testing on diesel trucks in Utah County. She is asking the council to pass a resolution that they are in favor of this testing. She will take it the legislature to show the community support from Salem City. She asked if the council had any questions for her. Councilperson Craig Warren asked about the upgrade at facilities where they would do the testing, and how much this would cost them. Jessica stated that she doesn't believe there is an upgrade fee, that it would just be a software upgrade that is freely available. Councilperson Soren Christensen asked why Utah County is exempt from doing emissions now. Jessica stated that Weber, Salt Lake, and Davis County have voluntarily started the diesel emission testing, but Utah County has not. Councilperson Christensen asked how semi-trucks are regulated. Jessica stated they are regulated by the interstate and have separate regulations. Jessica thanked the council again for their time.

2. LIBRARY PRESENTATION

Kerry Burnham, Salem City Librarian, stated the library board is here to present the annual statistics for the library. She quoted Albert Einstein "The only thing that you absolutely have to know, is the location of the library." She mentioned they have had a very successful year. Evan Ward, with the library board, went over the statistics for the library. We have had our population grow by 300 to 400 people and the number of people with library cards has kept up with that growth. The number of volunteer hours is up by 50%. Kerry and her staff do a remarkable job keeping the material available at the library up to date. Library visits are up 5 to 7%, just to put that in perspective he works at BYU and the number of visitors to their library has dropped by 50%. Salem City just keeps increasing. Circulation of material is up. The summer reading program had 500 youth sign up, this helps keep our young people involved in reading. With the programs the library has been doing we have increased our teenager readers from 81 to 500.

Treg Wilder, with the library board, then presented a short video presentation. He remarked that to invest in the city library is very beneficial to the community.

Mayor Brailsford thanked them all, Kerry, her staff, and the library board. He stated that Kerry is fantastic.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Randy A. Brailsford

COUNCIL PRESENT:

Mayor Randy A. Brailsford
Councilperson Cristy Simons
Councilperson Seth Sorensen
Councilperson Soren Christensen
Councilperson Sterling Rees
Councilperson Craig Warren

STAFF PRESENT:

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

OTHERS PRESENT

Jon Ward, Jen Watson, Reta Tischner, Treg Wilder, Evan Ward, Heather Youd, Kurt Christensen, Howard Chuntz, Garrett Jones, Natalie Wiscombe, Bill Burk, Mark Stringham, Owen Stringham, Kaleb Labrum, Sam Esplin, Matthew Halls, Gibb Van Orman, Jacob Sprangler, Mitchell Van Orman, Jonathan Walker, Kyle Roberts, Dwight Thompson, Whitney Wagner, Jordan Ritchie, Adam Wagner, Josh Stevens, Treyson Zobell, Jeron Biesinger, Conner Guest, Ethan Collings, Wayne Guest, Joseph Rhodes, Kristy Ritchie, Dar Christensen, Robert E. Palfreyman, Emily Burton, James L. Thompson, Tori Loren Thompson, Caleb Bronson, Calee Bronson, Brylee Ivers, Whitney Gunnell

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

A scout, Derek Brinkerhoff, 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.

Matt Marziale introduced Derek Brinkerhoff, he has been working on his Eagle Scout Project. Derek stated that he gotten a pair of bleachers donated and worked with Matt on where to place them. They are now at Veteran's park. His project was to mount safety rails on the back of these bleachers after they were bolted down. With the help of his neighbor, Dan Thompson, they welded the frame to the back of the bleachers and then stretched chain link along the back. Mayor Brailsford thanked Derek. Matt stated that there were \$5000 worth of bleachers that Derek had donated, to get the hours that he needed they decided to do the safety rails. Matt stated Derek had done a fabulous job.

3. LINDA MORTENSEN – LIEN ON PROPERTY LOCATED AT 247 S. 200 E.

This item was tabled until the November 15, 2017 council meeting.

4. APPOINT PLANNING & ZONING COMMISSION MEMBER

Mayor Brailsford stated there had been a few applications for the planning and zoning commission turned in. He stated that all of them that applied would do a great job. He stated that the current members of planning and zoning were Bob Palfreyman, Karen Weight, Tina Fluehe, and Jon Ward. The name he was bringing to the council tonight to be a new member of planning and zoning is Kelly Peterson. Kelly lives in the southwest corridor and there isn't a representative for that area. He asked if everyone knew Kelly, and the council stated they did.

MOTION BY: Councilperson Seth Sorensen to appoint Kelly Peterson as a planning and zoning commission member.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

5. APPROVE MINUTES OF OCTOBER 18, 2017

MOTION BY: Councilperson Soren Christensen to approve the minutes of October 18, 2017.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

6. APPROVE BILLS FOR PAYMENT

AMOUNT: \$805,228.49

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

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (5-0).

7. YOUTH COUNCIL

There were no youth council representatives available tonight. Councilperson Cristy Simons reported that they had done a fantastic job at the Goosebump Gala. They will also be helping with Pond Town Christmas.

Heather Youd from the chamber of commerce said she was glad the trick or treating had gone well. She stated that she and Councilperson Simons were discussing ideas for getting the Salem businesses more involved in the chamber. She stated that the business of the month was Triple T Heating. There will be a ribbon cutting for Olive Garden on November 20, 2017. They will be holding the winter light parade and the lighting at the pond on November 24, 2017.

8. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James stated there had been an incident this morning where a female jogger noticed a suspicious vehicle, it was an older black truck or avalanche with faded paint. The driver did get out of the vehicle and expose himself to the jogger. The police department is working on finding the driver. They have reported this incident on Facebook. The Daily Herald and a Salt Lake City news channel have also reported the story. The police department is asking people to jog in pairs and in lighted areas.

Councilperson Craig Warren asked Chief James when the winter parking ordinance went into effect. Chief James answered that it started today, and they will be issuing warning tags starting tonight.

9. DAVE JOHNSON, BUILDING OFFICIAL DIRECTOR

Dave Johnson was excused tonight.

10. ATTORNEY JUNIOR BAKER

Attorney Junior Baker was excused tonight.

11. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson stated that the solid waste financials were done and he had sent them up to our auditors. He stated that the auditors will not be available to present the audit on November 15, 2017 so they had asked if they could come to the council meeting on November 21, 2017. The council felt that would work out.

12. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt reported on the green waste, it was open for 20 days, today was the last day. He stated that it was very successful, it is closed now. Tomorrow they will put out a trailer at Veteran's park for residents to bring their leaves. Councilperson Sterling Rees asked how long they will have that out. Matt stated it will be out the entire month of November. Councilperson Christensen asked if the leaves could be left in the bags. Matt stated that they preferred that the leaves be bagged. They will post that this is available on the website tomorrow.

He reported that they have finished the fire hydrant inspections. They found 6 that needed to be repaired. There are 2 left to be repaired, both of these were hit by cars. The state requires that the fire hydrants are inspected every two years.

Matt stated that when we are doing new subdivisions going in and we are asking them to provide trails, they are asking to see our trail masterplan. In discussing this with the mayor, they have decided to have the recreation department start working on the trail masterplan. After they complete their part they will pass their plans on to an engineering firm to finish this up.

Mayor Brailsford stated that with all the leaves coming off the trees we would like to encourage our citizens to clean them up so that they do not end up plugging up the storm drains. He asked Matt about the progress the crews have made on cleaning and sucking out

the storm drains. Matt stated that they are about 60% done, and they will continue to work on this as long as the weather permits.

13. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook did not have anything to report tonight.

14. BRUCE WARD, ENGINEERING

Bruce Ward was excused tonight.

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 Rees reminded the council and the public that the new Provo power plant and UMPA will both have an open house on November 15, 2017 from 3 p.m. to 7 p.m.

18. COUNCILPERSON CRISTY SIMONS

Councilperson Simons stated that Goosebump Gala was very successful, they have some ideas to improve it for next year. She stated that the recreation department had all the water basins and restrooms ready for winter. She stated that we have 26 men's basketball teams this year that is the largest league south of Provo. Also, youth wrestling and girls' volleyball starting. She stated that there will be a special senior lunch held at 12 p.m. at the Activity Center on November 9, 2017 to honor our veterans. She invited the council and the public to attend. She stated that a senior meal is a \$3 donation and anyone else can have lunch for \$6. Matt stated that if anyone would like to attend a senior lunch they need to let the recreation office know the day before. Councilperson Simons asked if we were going to do carriage rides for Pond Town Christmas this year. Chief James stated that no one had applied to do them.

19. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Christensen reported that the water year is finished and the system is shut tight. He asked the council to review the Heal Utah information they had been given. Then they could draft a resolution if that was what they wanted to do for the next council meeting. He asked if they had any questions to contact Jessica Reimer. Councilperson Warren asked Jessica if they could get a copy of her presentation. She stated she would send a copy to Jeff.

Councilperson Christensen stated that the scouts had requested to meet with a councilmember after the meeting and that he would be glad to meet with them

20. COUNCILPERSON SETH SORENSEN

Councilperson Seth Sorensen did not have anything to report tonight.

21. COUNCILPERSON CRAIG WARREN

Councilperson Warren stated that the South Utah Valley Solid Waste District had postponed their meeting. He will have more to report after that meeting.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Craig Warren to adjourn council meeting.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 7:24 p.m.

Jeffrey Nielson, City Recorder