

Minutes of the Salem City Council Meeting held on October 19, 2016 in the Salem City Council Chambers.

Work Session: 6:00 p.m.

Reta Tischner and Irene Cloward presented the council with a CD of their performance at the Salem Days Pageant. They thanked the council for their participation. They also stated a Salem song was written a few years ago and Councilperson Cristy Simons was given an information packet for it.

Mayor Brailsford stated the auditor was running late, so asked to talk about solar power first.

1. Solar Power Rate Discussion

Clark Crook presented the proposed Solar Power rate scale. We need to cover the costs of operation and maintenance for the power system, the people with solar power should still be paying into this because they will need the power when the skies are dark. The council has decided to put this on the next meeting agenda to be voted on, there will be a public hearing for it.

2. Financial Audit Review

Diana Cannell from Allred Jackson presented the Audit for Fiscal Year 2015/2016. She thanked Jeff Nielson and staff for their help in making the audit run smoothly. The audit had very positive budget information.

Mayor Brailsford thanked all directors for managing their budgets, and the staff for their hard work. He also thanked Diana for her work on the audit.

Bruce Ward reported on the zone change request for Dean Ingram from A-1 to R-15 for property located at 100 East 1320 South. Planning and Zoning had a 2 to 1 vote for it, but since there were only 3 members the vote must be unanimous to pass.

Bruce also reported on the Riding Subdivision Extension, this is a small parcel on 500 East, it was approved and bonded for last year. They are asking for a 6-month extension to finish this project. Bruce says the staff has no problems with this extension. He reminded the council that they will need to extend their bond too.

Chief Brad James has been to meetings for the last 4 days; it was good training. He reported the National Board of Chiefs now has a Utah chief on it, which will help represent our State.

Jeff Nielson went over budget for September 2016.

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

STAFF PRESENT:

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

David Johnson, Building Dept.

OTHERS PRESENT

Ted Barnett, Brigham Vance, Paige Wright, Katie Vaughn, Amanda Moulton, Sabrina Pratt, Meagen Shelley, Abigail Hawkins, Greg Nielson, Chet Thomas, Dean Ingram, Dylan McEwan, Spencer VanAusdall, Cy Lindberg, Tancy Eyre, Shelby Thurgood, Kenzy Thurgood, Matea Bowles, Brigham Clarey, Wayne Pace

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Councilperson Sterling Rees 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.

Mayor Brailsford honored the Salem Hills High School Boys Golf Team that won the State Championship Tournament.

3. PUBLIC HEARING

Mayor Brailsford asked for a motion to open the public hearing.

MOTION BY: Councilperson Aaron Cloward to open the Public Hearing.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (4-0)

a. Dean Ingram- Zone Change Request on Property located at Approximately 100 East 1320 South from A-1 to R-15

Dean Ingram reported that this property has the R-15 Zone all around it. He is requesting the zone change for the property from A-1 to R-15.

Councilperson Sterling Rees asked how many lots it would have? Dean stated it would be 30 to 32 lots.

Mayor Brailsford asked if there were any comments come from the public.

MOTION BY: Councilperson Sterling Rees to close the Public Hearing.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (4-0)

a. Dean Ingram- Zone Change Request on Property located at Approximately 100 East 1320 South from A-1 to R-15

MOTION BY: Councilperson Soren Christensen to approve the zone change for the Property located at 100 East 1320 South form A-1 to R-15.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (4-0)

4. CHET THOMAS - RIDING SUBDIVISION EXTENSION

Chet Thomas is asking for an extension to the Riding Subdivision for 6 months, with winter coming they will not be able to finish by their deadline.

Mayor Brailsford reminded him to keep the property maintained so it is not a nuisance.

Motion by: Councilperson Sterling Rees to approve the Riding Subdivision Extension and extending the bond for 6 months.

Seconded: Councilperson Cristy Simons.

Vote: All Affirmative (4-0)

5. APPROVE CHANGE FOR RECREATION BUILDING

Matt Marziale reported that they are making progress on the new Recreation Building. He has received the bids on the two options that the council asked for and they are; Option 1-A (Demo existing office and rebuild with new block walls and attached exterior restrooms): \$160,603.

Option 3-A (Renovate exist office with brick veneer and new interiors, build new restrooms at S.E. Corner): \$219,012.

The cost is higher on Option 3 because of the rest rooms being added. He presented renderings of what each option would look like. Matt is asking for approval of option 1, he has spoken to suppliers of office trailers modules and found one with the space they need to function for 3 months on site while they are displaced for construction at \$3,000.

Councilperson Sterling Rees asked if option 1 has the space that they need. Matt replied yes, that both options have the same space.

Mayor Brailsford agrees with Matt. He also stated that impact fees are paying for the major part of this building. He and Jeff went over the financials and they have found funding from savings we had last year. There will be no impact for citizens.

MOTION BY: Councilperson Soren Christensen to approve additional funding for Recreation Building Change Option One for \$160,603.00 and for the rental of an office space trailer.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (4-0)

6. APPROVE CLEARY BUILDING FOR CITY SHOPS

Matt Marziale reported that in our current budget we have approved \$28,000.00 to be divided between the three public works departments; Water, Roads and Collections/Storm Drain for two sheds for the city shops. These sheds will keep our equipment out of the elements. Cleary bid \$14,354.00 per building, we asked six companies for bids and only received one for what we were looking for. If we order this week they will be here about the second week of December, and it takes about a week to install.

Councilperson Soren Christensen asked about a concrete pad. Matt stated we have tailings from the Spanish Fork Main Street job left over, if we add moisture and pack these it will save us the cost of concrete.

MOTION BY: Councilperson Aaron Cloward to purchase two Cleary Buildings for the City Shops for the price of \$28,708.00.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (4-0)

7. APPROVE AUDIT FOR FY 2015/2016

Mayor Brailsford is very pleased with the budget; he again thanked Jeff Nielson and the staff.

MOTION BY: Councilperson Sterling Rees to approve the Audit for Fiscal Year 2015/2016.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (4-0)

8. APPROVE MINUTES OF OCTOBER 5, 2016

MOTION BY: Councilperson Cristy Simons to approve the minutes of October 5, 2016 as written.

SECONDED BY: Councilperson Aaron Cloward

VOTE: All Affirmative (4-0)

9. APPROVE BILLS FOR PAYMENT

Mayor Brailsford asked for a motion to approve the bills for payment.

AMOUNT: \$240,337.39

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

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (4-0)

10. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James reported in work session.

11. DAVE JOHNSON, BUILDING OFFICIAL DIRECTOR

Dave Johnson was excused.

12. ATTORNEY JUNIOR BAKER

Attorney Junior Baker did not have anything to report.

13. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson thanked the council for approving the audit.

14. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale reported that we are working on Pond Town Christmas and making good progress.

15. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook reported in work session.

16. BRUCE WARD, ENGINEERING

Bruce Ward reported in work session.

17. WADE REYNOLDS, STORM DRAIN/SAFETY COORDINATOR

Wade Reynolds was excused.

COUNCIL REPORTS

18. MAYOR RANDY BRAILSFORD

Mayor Brailsford did not have anything to report tonight.

19. COUNCILPERSON STERLING REES

Councilperson Sterling Rees did not have anything to report tonight.

20. COUNCILPERSON CRISTY SIMONS

Councilperson Cristy Simons turned the time over to the youth council representative, who reported that they had been sworn in and were now official members. He reminded us about the Library Halloween party on October 27, 2016 at 6 p.m. to 7:30 p.m. Mayor Brailsford asked if we could make sure that it is posted on our website. He also stated they have the Sub for Santa in December and doughnuts and hot chocolate at lighting ceremony of Pond Town Christmas coming up.

Christy reported Trunk or Treat will take place Saturday October 29, 2016 at 1 p.m. at Zuwire. Matt Marziale will get candy and have a Recreation representative there. Cristy will be there for the council. She is also working on Pond Town Christmas.

21. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen reported that the PI had been shut down on Monday, and we are draining the lines.

Soren also reported on the Emergency Management meeting, it was well attended and to recognize Lieutenant Greg Gurney who chairs the meeting and does a great job. He also wanted to praise the water department. They stayed after midnight fixing a water leak to a home the other night.

22. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward did not have anything to report tonight.

23. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren was excused.

Mayor Brailsford report that Councilperson Warren was in favor of Option One on the Recreation Building and was in agreeance with solar power concerns.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Soren Christensen to adjourn city council meeting.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (4-0)

MEETING ADJOURNED AT: 7:35 p.m.

Jeffrey Nielson, City Recorder

Prepared by Alison Taylor