

Minutes of the Salem City Council Meeting held on October 2, 2019 in the Salem City Council Chambers.

Work Session: 6:30 p.m.

1. ELECTRICAL IMPACT FEE DISCUSSION

Clark Crook introduced Craig Michaelis, Mack, and Bob Nash, who is on the phone from ICPE, they did the electrical impact fee study for the city. The last time we did an impact fee study was 2012. We needed to have it done and do an analysis on our entire system. They went over the study. Attorney Junior Baker said the next step is to hold a public hearing, then after hearing public comments they make any adjustments and then it can be adopted. Jeff Nielson asked if the council wanted to discuss this more or move forward with the public hearing. The council felt like they should move forward.

2. AGENDA ITEM DISCUSSION

Bruce Ward stated the boundary line adjustment with Payson City was previously approved, it took longer than anticipated to get some of the paperwork done and the time deadline is expired. This just needs to be reapproved.

Bruce mentioned the water smart grant for \$300,000 is for the purpose of installing PI meters to the whole city. This is a grant the city received from the Bureau of Reclamation. The project is anticipated to cost about \$2 million. We have until September 30, 2021 to use the money and have the project completed. Once this agreement is approved they will come back with ways to fund the rest of the project. There is state money available to help with these kinds of projects.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Kurt L Christensen

COUNCIL PRESENT:

Mayor Kurt L Christensen
Councilperson Cristy Simons, Excused
Councilperson Seth Sorensen
Councilperson Howard Chuntz
Councilperson Sterling Rees
Councilperson Craig Warren, Speakerphone

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Junior Baker, City Attorney
Chief Brad James, Police Chief
Clark Crook, Power
Matt Marziale, PW/Recreation
Bruce Ward, City Engineer
Steve Cox, Building Dept.
Allison Taylor

OTHERS PRESENT

Jan J. Ward, Maggie Van Orman, William Burk, Janie Christensen, Kambri Gordon, Gabriel Mayor, Allie Taylor, Dalton Holman, Dakota Miller, Tiffany Nelson, Chloe Terry, Adam Marsden, Jared Sly, Emily Weber, Claire Wride, Tyler Swenson, Carter Quesenberry, James Leota, Jake Meuter, Derek Burton, Ty Baily, Grace Fillmore, Maggie Stika, Lini Racuze, Kya Powell, Brandi Moss, Haedan M Callahan, Tyler G. Ledward, Dustin Simons, Kelton Kelle, Bryar Shepard, Kwin Shelley, Kyle Coburn, Derek Rolfe, Chase Higginson, Brayden Roundy, Logan Blanchard, Kooper King, Trae Palmer, Madi Johnson, Kylee Bowers, Keeley Carter, Ashton Shepherd, Tyler Olson, Carter Kimber, Dawson Turner, Trevor Fausett, Trancy Summers, Morgan Vest, Ty Haskell, Andrew Gibbons, Kamri Hancock, Amber Hancock, Tim DeGraw, Ashlynn Westwood, Paul Westwood, Brian Jensen, Bree Jensen, Grace Henrie, Stockton Peterson, Albie Holt, Ellie Black, Maggie Moser, Quaid Hutchinson, Tucker Pedersen

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Brett Bailey 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. YOUTH COUNCIL

Isaac Barnum and another youth council member stated they had moved the veteran's dance to next month. They will be helping with the Halloween Carnival at the end of the month.

They have been invited to have 4 members of the youth council go to a competition about world events.

4. SF / SALEM CHAMBER

Heather Youd commented October will be a busy month. Yesterday they held the ribbon cutting for Glen Ray's Corn Maze, it is a great venue. They are starting the scarecrow contest in Spanish Fork, they will be displayed along Main Street. The final farmer's market will be October 26, 2019. They will hold the street fair this Saturday and again on Saturday October 19th. The business of the month is My Sister's Closet. There is a ribbon cutting for Lion's Pride Insurance in Spanish Fork on October 9th, October 10th there is a ribbon cutting for Salem Hills Eye Care. They will hold a meet the candidate night at the community center at 6:30 that night. Noon networking will be October 16th at the High Chaparral and there will be a south county business summit on October 23rd the fee is \$30 or \$20 if you are a chamber member. Trick or treating will be October 26th. They will hold the board member nomination luncheon on October 30, 2019 they invite any business interested in joining the board, they would like to have some Salem businesses.

5. APPROVE LIBRARY BOARD MEMBERS

The mayor stated the new library board members are Reta Tischner, Marie Purcell, and Jennifer Groberg, they have already been involved in the library.

MOTION BY: Councilperson Seth Sorensen to approve the new library board members.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (4-0).

6. APPROVE FINANCIAL ASSISTANCE AGREEMENT FOR THE PRESSURIZED IRRIGATION METERING PROJECT - GRANT

Bruce Ward stated this was discussed in work session. The city has received a water smart grant for \$300,000 for the purpose of installing PI meters. This year we had the highest usage of PI water. The state legislature is requiring cities to install meters, but they are giving them time to do it. Attorney Junior Baker said we have about 10 years to have them installed. Bruce mentioned one of the conditions of the grant is that it needs to be completed by September 30, 2021. Metering is critical as we move forward to make it fair. The estimated cost of the whole project is \$2 million.

MOTION BY: Councilperson Howard Chuntz to approve the financial assistance agreement for the pressurized irrigation metering project grant.

SECONDED BY: Councilperson Seth Sorensen.

VOTE: All Affirmative (4-0).

7. APPROVE AN ORDINANCE RE-APPROVING ADJUSTING A COMMON BOUNDARY WITH PAYSON CITY

Mayor Christensen stated this is a boundary line adjustment with Payson City. It was previously approved but we ran out of time to get it to the state so we need to reapprove the ordinance. Bruce mentioned this is along 2200 West in the county or 1750 West in the city, the road will be in Salem City. Payson has approved the agreement. The paperwork took longer to get done but there have been no changes to the agreement.

MOTION BY: Councilperson Sterling Rees to approve an ordinance re-approving adjusting a common boundary with Payson City.

SECONDED BY: Councilperson Seth Sorensen.

VOTE: All Affirmative (4-0).

8. APPROVE MINUTES OF SEPTEMBER 18, 2019

MOTION BY: Councilperson Seth Sorensen to approve the minutes of September 18, 2019.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (4-0).

9. APPROVE BILLS FOR PAYMENT

AMOUNT: \$667,665.77

MOTION BY: Councilperson Sterling Rees to approve the bills for payment.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (4-0).

10. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James said just to follow up from the last council we had some citizens complain about traffic along 100 East. He has directed his officers to enforce the speed limits and watch for stop sign violations. Since the last meeting, they have had 24 traffic accidents and most were caused by distracted driving. We were fortunate most of them were minor accidents. He encourages our citizens to pay attention to the road and put their phones down, he would hate to see someone hurt or killed. He mentioned one of our officers has submitted his resignation and he will be working with the mayor to fill that spot.

11. DAVE JOHNSON, BUILDING OFFICIAL DIRECTOR

Dave Johnson reported at the last DRC meeting they had 3 items on the agenda. Cliff Hales brought in Deer Hollow Plat B, this is located approximately 1400 South 500 East, and has 10 lots. They had a final for The Rooftops phase 1, located south of Revere, which was

approved for 28 units. They also had a preliminary for North Field Crossing, located north of Stokes, they have approximately 57 homes. There were 95 protentional homes/townhomes discussed at the last meeting.

12. ATTORNEY JUNIOR BAKER

Attorney Baker did not have anything to report tonight.

13. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielsen reminded the council the auditors will be here the week of October 15, 2019. They will be here all week if the council have any questions.

14. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale stated the pressurized irrigation will be shut off on October 15, 2019. The green waste will be open October 21, 2019 and will remain open for 3 weeks. The roads department is finishing up some projects on Center Street, they have been working on a couple intersections and doing some storm drain work. He mentioned the roads department is crack sealing, and asked drivers to watch for them and not run them over.

15. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook did not have anything to report tonight.

16. BRUCE WARD, ENGINEERING

Bruce stated he has emailed the link to the general plan with the revisions, he asked the council to take the time to look through it so they can approve it at the next meeting or the first one in November. He said the link is also on the webpage. Councilperson Howard Chuntz commented the density has been lowered on the Davis Ranch and the BYU property.

COUNCIL REPORTS

17. MAYOR KURT CHRISTENSEN

The mayor reported all the employees are doing great. He thanked Miss Salem for all she has done this summer.

18. COUNCILPERSON STERLING REES

Councilperson Sterling Rees stated UMPA approved to be part of a solar project just west of Nephi. The project will be started early 2020 and take about a year to year and a half to complete.

19. COUNCILPERSON CRISTY SIMONS

Councilperson Cristy Simons was excused tonight.

20. COUNCILPERSON HOWARD CHUNTZ

Councilperson Chuntz did not have anything to report tonight.

21. COUNCILPERSON SETH SORENSEN

Councilperson Seth Sorensen reported the waste water treatment plant has asphalt down. It is an impressive project and they should go look at it. They are thinking it should be complete by the end of the year.

22. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren reported the transfer station property in Springville is under contract from a private enterprise. The new transfer station is moving along and should be complete by 2022. They held a kick off meeting today with some engineering firms.

Jan J. Ward asked if the PI metering would be for individual usage. Bruce replied each residence would be metered. Councilperson Chuntz stated there would be a tiered rate structure, a base rate and then you would be billed according to your usage. They would like to install them before spring so they could show the usage and what you would have been charged for 2020. Then they will start using those rates in 2021.

Mayor Christensen thanked all the students for coming this is the biggest meeting there has been in the time he has been the mayor.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Seth Sorensen.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (4-0).

MEETING ADJOURNED AT: 7:34 p.m.

Jeffrey Nielson, City Recorder