

Minutes of the Salem City Council Meeting held on October 5, 2016 in the Salem City Council Chambers.

Work Session: 6:30 p.m.

Matt Marziale reported on replacing the Flygt pump at the sewer plant. It is regularly maintained, and we usually have an extra one in case one goes out. The pump is only 2 years old, they have usually lasted 10 years. In the report from the manufacturer, they feel this is not wear and tear, that there is a chemical ruining it. There is no repair to this pump, we need to replace it. At this time, we have no back up, and we do not know the condition of the other pump. When we receive the new pump we will pull existing pump and get scrapings for samples to try and figure out what chemical is causing the erosion. Sewer samples have been taken and haven't been alarming. Need to check the PH level of water coming in, and find out what the chemical is before we start our new sewer plant. We are concerned if something has changed with an industrial or other users. We need to expedite the cause, as we have several years with the old plant., Matt will find another city with a lagoon system to see if we could borrow a pump in case of an emergency. If the second one is fine, then look at the manufacturer.

Matt also reported on the Nebo School District Facility Agreement. This is reviewed annually. Minor changes made, we are using the Salem Jr. High School more than SHHS. Matt feels this is still a good deal and that Nebo School District is honest and fair.

SUVSWSD meeting reported by Councilperson Craig Warren. SUVSWSD passed the sale of Bayview to the NUERA group, which we will be a part of. North Pointe, Trans Jordan, Wasatch Integrated, and SUVSWSD will be NUERA to oversee Bayview. Wayne Parker of Provo and Branden Gordon of Spanish Fork will serve on the board representing SUVSWSD, Mayor Brailsford will contact Terry Ficklin about adding Councilperson Craig Warren as an alternate for the NUERA board. He will still be attending the SUVSWD meetings. Terry will be one of the 4 managers who will oversee Bayview. All the existing employees at Bayview will maintain their status. SUVSWD also drilled 12 test wells at Bayview, they are talking end of the year before they know how much methane is there.

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

Rylee Jackson, Brayden Adamson, Mathew Johnson, John Cheney, Isaac Johnson, Aaron Johnson, Mitch Seipel, Chris Taylor, Rusty Lamb, Matt Keyson, Brevan Ellefsen, Malena McKee, Amber Alldredge, Eric Swenson, Brit Bradford, Dakota Warren, Jacob Swenson, Val Cope, Jake Horton, Levi Murdock, Cayd Prior, Wayne Pace, Tracey Call, Adrianna Call, Emma Fleming, Carson Burningham, Macie Locke, Morgan Radke, Jesse Memmott, Autumn Harden, Eric Stauffer, Natalie Wilcox, Noah Patterson, Jaxon Van Tassell, McKynlee Wilson, Kade Kvnz, Lyndsie Christensen, Jane Eyre, Brailey Johnson, Corbin Christensen, Bronson Bowdy, Spencer Steiner, Seth Wride, Devan Ashcroft, Joseph Nelson,

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Brailsford asked if anyone would like to give a motivational or inspirational message. Councilperson Cristy Simons stated she would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Scout Riley Jackson 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 NEBO SCHOOL DIST. FACILITY AGREEMENT

Mayor Brailsford stated this item was discussed in work session. It is an agreement with Salem City and Nebo School District for the use of facilities.

MOTION BY: Councilperson Aaron Cloward to approve the Nebo School District Facility Agreement.

SECONDED BY: Councilperson Sterling Rees

VOTE: All Affirmative (5-0).

4. APPROVAL PURCHASE OF SEWER PLANT PUMP

Mayor Brailsford stated this items were discussed in work session. We are in need of replacing one of our pumps at the sewer lagoon headworks. The other one has been damaged by chemicals in the sewer system. The cost for a new one is \$9,980.46

MOTION BY: Councilperson Craig Warren to approve the purchase of the new Flygt Pump for the sewer headworks from Compressor Pump and Service for \$9,980.46.

SECONDED BY: Councilperson Soren Christensen

VOTE: All Affirmative (5-0).

5. APPROVAL CHANGE TO RECREATION BUILDING

Matt Marziale discussed the building proposal for recreation building. KMA brought in three different design changes.

Option 1: Demolition of existing building, use foundation to build up new building. Talked of adding restrooms to the outside of the building. Change the roof designing outside for the restrooms. Middle price option.

Option 2: Keep existing building, pull off siding and put up veneer to match rest of building, make roof match, and remodel of the existing building. Adding two more restrooms inside the building. The restoration of the inside of the building with a new steel roof. This option is highest price but also has lowest office space.

Option 3: Leaving office as is, turn the old building into a lounge with a receptionist area., and have it a place youth can come there after school. Pavilion will be reduced in size to add room for restrooms, eight tables will change to four. Using this design there are restrooms inside and out. Lowest price option.

Matt Marziale has been working with KMA and Westland Construction on the changes to the recreation building and they have come up with the three options above, they will have firm numbers on Tuesday October 12, 2016. Option 2 was dismissed as it has the least space and is the most expensive. His preference is Option 3.

Mayor Brailsford would like to get the price on one option so we can move forward with the building

Councilperson Soren Christensen would like to get the pricing on Option 1 and 3 since there would be no added cost and then we could decide which option we would like to move forward with.

Mayor Brailsford called for a motion

MOTION BY: Councilperson Aaron Cloward to get the price on option 3 and then to move forward.

Mayor Brailsford asked for a second to the motion. There was no Second.

Councilperson Soren Christensen and Councilperson Craig Warren would like to get the pricing on Option 1 and 3.

Mayor Brailsford asked for another motion.

MOTION BY: Councilperson Aaron Cloward to table the item until we can get pricing.

Mayor Brailsford asked for a second. There was not second.

Mayor Brailsford asked for another motion.

MOTION BY: Councilperson Soren Christensen to get the rendering of Option 1 and 3 along with pricing for the two.

SECONDED BY: Councilperson Craig Warren

Vote: All Affirmative (5-0).

6. APPROVE MINUTES OF SEPTEMBER 7 & SEPTEMBER 21, 2016

For September 7, 2016 Minutes

MOTION BY: Councilperson Aaron Cloward to approve the minutes of September 7, 2016 as written.

SECONDED BY: Councilperson Soren Christensen

VOTE: All Affirmative (5-0).

For September 21, 2016 Minutes

MOTION BY: Councilperson Sterling Rees to approve the minutes of September 21, 2016 as written.

SECONDED BY: Councilperson Cristy Simons

VOTE: All Affirmative (5-0).

7. APPROVE BILLS FOR PAYMENT

Mayor Brailsford asked for a motion to approve the bills.

AMOUNT: \$804,850.95

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

SECONDED BY: Councilperson Craig Warren

VOTE: All Affirmative (5-0)

8. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James gave an update on the opening for a new police officer, the job was closed last Friday. They are now reviewing applicants.

We have had a request for wagon rides at Pond Town Christmas, Chief James asked if we need an ordinance for this. This is a wagon not sure how many people they want to carry. Mayor Brailsford is concerned and feels we need to have an ordinance. Councilperson Soren Christensen doesn't like the idea of wagon rides, worried about the size and liability, but would consider supporting horse drawn carriages or sleighs. The amount of traffic is a concern from Councilperson Sterling Rees. Chief James says safety wise is a big concern and Animal rights is also an issue, Salt Lake City pulled horses because of that. Councilperson Cristy Simons is concerned about the narrow path we have around the pond. Councilperson Aaron Cloward says no for this year. We need to put this on the January work session to discuss for an ordinance, Chief James and City Attorney Junior Baker will start working it.

Chief James also reported we haven't had any problems with the clown issue, but we have had a lot of phone calls. Any hoaxes will be charged in any clown issue. Chief James encouraged parents to talk to their children so that they will not be afraid.

Mayor Brailsford said he had been notified that Salem has been named as one of 10 safest cities in Utah to live in. He thanked Chief James and the police department for helping make Salem a good place to live & work.

9. DAVE JOHNSON, BUILDING OFFICIAL DIRECTOR

DRC (Development Review Committee) approved phase 3 of Salem Park Master Plan subdivision, there will be 22 lots in this phase. Contractor will bond and install pavilion, trail along mill road, continue the concrete fencing, and add another access road.

10. ATTORNEY JUNIOR BAKER

Attorney Junior Baker did not have anything to report tonight.

11. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson sent out the August budget for the council to review. He then went over the summary of the budget.

Councilperson Craig Warren asked why we not charging developers on the storm drain yet? Bruce Ward stated we are working on it and the council will see it soon for approval of the fees.

12. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale reported on the Public Works, they have been working on Towers Drive doing an overlay, which has been completed, also at Lucern and bottom of Towers intersection were completed. Parks crew replaced grass and yards that were affected by the sidewalk replacement by the foot bridge at the pond. The 750 sidewalk project is done except for asphalt. Water leak on Main Street has been fixed, and the asphalt will happen tomorrow. Wade Reynolds and Mike Pritchett are in the process of cleaning out the storm drains.

13. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook did not have anything to report tonight.

14. BRUCE WARD, ENGINEERING

Bruce Ward reported on the wastewater agreement for the design advance has been approved by the state, and we can issue the notice to proceed on the design of the waste water treatment plan when we are ready. Recreation impact fee study will be revised when we get new numbers from the addition to the recreation building. Impact Fee Study will be presented to the council when finished. We are getting water samples at the Relief Mine. In addition to Phase 3 of Salem Park, we have 9 other subdivisions that are active.

Councilperson Soren Christensen asked where we are on recycling? Mayor Brailsford we will discuss this more next month. Also next council meeting will be discussing the resolution for the solar power users. The Auditors will be presenting the audit next council meeting too.

Matt Marziale told the council we are getting ready for the open burn time period. He is wondering if we need to open the green waste for residents to drop off, then we would burn it during open burn. Let Matt know if they have any thoughts on this.

15. WADE REYNOLDS, STORM DRAIN/SAFETY COORDINATOR

Wade Reynolds was excused.

COUNCIL REPORTS

16. MAYOR RANDY BRAILSFORD

Mayor Brailsford reported on the YAM ice cream social, they had 19 youth and they all wanted to bring a friend to the next meeting. Mayor Brailsford thinks this will continue to grow. They are working on a mission statement with the youth. Mayor Brailsford asked if the council members read directors meeting minutes? They all responded yes, they do read them and that is how they know what is going on.

17. COUNCILPERSON STERLING REES

Councilperson Sterling Rees reported on the tour last week at the West Valley Power Plant. It was a good meeting and we are glad to be part of UMPA.

He is also concerned about 620 South and the complaints of cars not stopping at the stop sign. Could we install a solar flashing sign? Mayor Brailsford asked if we could get more patrols at this intersection? Chief James stated they had started doing more patrol there and will continue to.

18. COUNCILPERSON CRISTY SIMONS

Councilperson Cristy Simons has had concerned citizens ask her about a sidewalk by Bartell Mortensen's Dairy on 750 East. Mayor Brailsford stated that we would have to remove trees, fencing, and rocks from the site and it would be very expensive and is concerned if the sidewalk would even be used on that side of the road. He is working with Bartell on this and trying to see what can be worked out to get the sidewalk there. Chief James stated they have talked to the schools and let them know the safe way to have children walk home from school.

Councilperson Cristy Simons reported the Chamber of Commerce is taking applications to hire a new director.

Also, the Library Halloween Party October 27, 2016 from 6:00p.m. to 7:30p.m.

19. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen reported the PI system will be shut off on October 16, 2016.

20. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward reported the closing of baseball season and football season is almost over. Getting ready for Basketball, girls volleyball and wrestling to start.

21. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren had asked each of the councilmembers their feelings prior to his voting for the sale of Bayview. Mayor Brailsford asked for a roll call on how the council voted to Councilperson Warren for the Bayview sell off: Councilperson Cristy Simons aye; Councilperson Sterling Rees aye; Councilperson Aaron Cloward aye; Councilperson Soren Christensen nay; Councilperson Craig Warren aye. The vote was 4 aye to 1 nay.

ADJOURN CITY COUNCIL MEETING

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

SECONDED BY: Councilperson Soren Christensen

VOTE: All Affirmative (5-0)

MEETING ADJOURNED AT: 8:20 p.m.

Jeffrey Nielson, City Recorder

Prepared by Alison Taylor