

Minutes of the Salem City Council Meeting held on September 16, 2020 in the Salem City Council Chambers.

Work Session: 6:00 pm.

1. AGENDA ITEM DISCUSSION

Mayor Christensen and Councilperson Sterling Rees (Mayor Pro Tem) were both excused from tonight's council meeting.

The council did a motion to appoint Councilperson Seth Sorensen as Mayor Pro Tem for this Council Meeting held on September 16, 2020.

MOTION BY: Councilperson Howard Chuntz to Temporary Appointment Councilperson Seth Sorensen as Mayor Pro Tem

SECONDED BY: Councilperson Delys Snyder

VOTE: All Affirmative (4-0).

Attorney Vaughn Pickell talked about the annexations. The Morely is brand new and we need to look more into it. There isn't a public hearing on it tonight, we are just accepting it for further study. Bruce Ward said Morley is within our growth area and it has mixed density/byu. The density is R-12 zone and that's in the middle of the two to three acres. Under a perfect condition not including the roads, an R-12 zone you can get about 2.85 and R-15 is about 2.5.

Attorney Vaughn Pickell said on the Davis annexation we have had the petition and public hearing, we got protests so it went to Utah County and they rejected all the protests. They found it met all the requirements, so we just need to finally accept the annexation now. They are requesting R-15 zone.

Councilperson Howard Chuntz asked why we're doing R-12 for Morely. We don't tell them which one, when they fill out the paper, they ask for that specific zone. We can either accept or deny for further studies. When it comes back for final approval, that's when we approve the specific zone.

Councilperson Howard Chuntz stated we put it at 2-3 so if we put it at the R-12 zone we are really increasing the density much more than he expected.

Councilperson Delys Snyder said that is between the 2 and 3 but she'd love to have a conversation with the council on the difference between the R-12 and R-15.

Councilperson Seth Sorensen reminded us we don't have to approve it. We have the authority to say yes or no and decide if we want to change it or keep it how it is.

Councilperson Tim De Graw said he went through the general plan again today. He wonders what the benefit is for the developer if he gets about 10 more lots. In order to add ten lots he would have had to add an entire street. R-12 and R-15 are identical but because of the size of this property he said he would get about 10 more. What's in it for us?

Regarding the roads, 400 N and Woodland Hills Drive will be widened significantly. On the general plan map there is a proposed extension by Stokes. That's an entirely new road.

Councilperson Howard said we get that regardless if we change the zone or not. It's whoever

buys it has to do the road. We get more impact fees with the ten lots. In planning and zoning someone opposed and there was no discussion why. Howard is getting complaints why we should have more density. The owner bought it as a certain zone and now he wants more density so he can make more money. He thinks there needs to be a really solid reason to why they want to change it. Jeff Nielson said they zoned it during council for the annexation. Councilperson Delys Snyder wants to be fair to everyone. Jeff said its zoned R-15 but we didn't realize its R-10 there in Salem Heights. Councilperson Delys said they bring in about 5 million for the 10 more homes (not all profit). Councilperson Howard said the residents want less density. Jeff Nielson said last year we talked about property tax. He took the town homes and the same area at Harvest Ridge and said we get more property tax in the higher density rather than bigger lots. If we go low density, we will have to raise property tax. Woodland Hills has the highest tax rate, but the residents are willing to pay it to keep less density.

Fiber optic bond

We are holding a public hearing so people can state their opinion, ask questions, etc. Council, don't feel like you have to answer, but consider what they say and give them a chance for them to be heard. Don't get into details. Just have a public hearing and then we will move forward afterwards. Councilperson Howard Chuntz said someone needs to introduce it as that, and that we aren't responding to it tonight. Councilperson Tim De Graw said it's a way for them to publically be heard and have it on public record.

Arrowhead Commercial Preliminary Plat

This area is a light industrial 3 lot subdivision. Tonight we are discussing the lots, not what's on them. In this preliminary plat, the circle is going to be a round a bout. Hales Engineering was hired to do a traffic study and then did a preliminary design that isn't final, stating the roundabout would have great use. As traffic flows increase in this area, this wouldn't be a bad option. Attorney Vaughn Pickell mentioned that Spanish Fork is putting in several. Roundabouts are more efficient than a four way stop light, but are more expensive. Councilperson Howard Chuntz feels that roundabouts are dangerous, but Bruce Ward said Hales Engineering would disagree and say that they are actually safer. There are accidents still, but they happen when going 15 mph, rather than a 40mph crash. Bruce recommends to the council to break out the roundabout into 3 portions. Impact fees will pay for this. Hales Engineering noticed when doing the study, that we wouldn't need this roundabout for a while because the amount of homes that will impact the traffic, aren't built yet. Only very few homes exist there right now. Councilperson Delys Snyder loves this idea, but says **north south traffic is heavier (on 460 West) than east west (on Arrowhead)**. If we are not developing for a while, she feels we might need to rethink what street gets the stop sign for now. The applicant is very interested in doing storage units first.

Matt Marziale explained the flag pole for the Eagle Scout project. Councilperson Delys Snyder has very valid concerns with this. Matt said he talked to the neighbors on 3 sides of it, and they are all in favor of doing the flag. He gave them all a copy of the rendering. Councilperson Delys Snyder said they want an 80 foot pole and a 20 x 30 foot flag. The flag is not the same proportion they stated it would be. Matt said it would cost \$600/year to replace it. Councilperson Howard Chuntz said if it's a 20 x 30 flag, why don't we have the footage of the pole rethought. Delys said the reasoning is if they have anything lower it

would hit the top of the trees. We could rethink and redo the whole proportion. She said we could do it so that the actual flag isn't half as big as the pole. The hospital is 12 stories high and their flag is only 30 feet maybe. She doesn't feel the need to have a statement flag.

Matt Marziale talked about the purchase of a parks truck using the COVID funds. We have to justify the expenditure. Once we opened up our parks and pavilions we are now cleaning four times a day 7 days a week. Mayor Christensen talked to Matt and Jeff Nielson, and told them to get prices. Matt said he got 3 different prices on trucks. We are planning to pay for this with the Cares Act Funds. He has documents that crews fill out every day stating that they go to 5 different places which are the bathrooms, playgrounds, and pavilions.

Councilperson Howard Chuntz asked about paying for their salary with the funding and we have definitely thought about that. We just have to prove this need to Utah County.

Jeff Nielson explained that we have \$600,000.00 that we can use for items we need because of COVID. We don't have to come to the council every time we pay for something using this money, this is just our first big purchase so we felt we should. We only have a certain amount of time to spend it. The ambulance needs a bunch of things and we will need upgrades in the office such as cameras to do meetings and things we have to do without having interaction. The washer and dryer we purchased for the fire department was covered under the COVID so we were able to use some of that money for that.

Cole Park- Earth Work Bid

We contacted and sent information to 5 contractors. The bid closed last Thursday at 1:00 pm. Two companies called and said they couldn't bid, and most were already working in here. Kenny Seng is the only one that submitted a bid for the earth work. The cost is going to be \$101,000.00. They are ready to go and would like a meeting tomorrow if we approve. The whole project will be paid with impact fees. Matt Marziale recommends approving this. Councilperson Tim De Graw asks if there is any concern that there is only one bid. Matt said no, we have records of the phone calls and emails talking with each company. Tim asks if the price is questionable because they are the only ones that bid, but Matt explained it isn't, because they didn't know that they were the only ones submitting a bid.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Councilperson Seth Sorensen

COUNCIL PRESENT:

Mayor Kurt L Christensen (excused)
Councilperson Sterling Rees (excused)
Councilperson Seth Sorensen
Councilperson Howard Chuntz
Councilperson Delys Snyder
Councilperson Tim De Graw

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Vaughn Pickell, City Attorney
Chief Brad James, Police Chief
Ted Barnett, Power
Matt Marziale, PW/Recreation
Bruce Ward, City Engineer
Steve Cox, Building Dept.
Brylie Haveron

Excused: Mayor Kurt L Christensen, Councilperson Sterling Rees

OTHERS PRESENT

Kelly Swensen, Brett Penrod, David Malone, Robert Taylor, Karen Taylor, Jen Ward, Randy Young, Linda Grange, Ben Burk, William Burk, Steve Anderson, Ken Meads, Jonathon Ward, Bryan Perry, Tyler Barney, Darrell Smith, Josiah Lee, Joshua Lee

1. TEMPORARY APPOINTMENT OF THE MAYOR PRO TEM

The motion was made during work session to appoint Councilperson Seth Sorensen as temporary Mayor Pro Tem.

MOTION BY: Councilperson Howard Chuntz for Temporary Appointment of the Mayor Pro Tem

SECONDED BY: Councilperson Delys Snyder

VOTE: All Affirmative (4-0).

2. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Councilperson Seth Sorensen asked if anyone would like to give a motivational or inspirational message. Matt Marziale stated he would like to offer a motivational message in the form of a prayer.

3. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Tim De Graw 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.

4. YOUTH COUNCIL REPORT

There was not a member representing the youth council present tonight.

5. SF/SALEM CHAMBER OF COMMERCE REPORT

There was not a member representing the SF/Salem chamber of commerce present tonight.

6. EAGLE SCOUT PROJECT- FLAG POLE FOLLOW UP

Josh and Josiah Lee are here to discuss the Eagle Scout Project. As a review, they plan to install an 80' flag pole to add to the monument. Matt Marziale had a chance to meet with 4 neighbors that surround this project. He said all of them were very positive and for it. They asked some questions about sound and the lighting on the flag. With a large flag, there shouldn't be whipping or any loud noise, and the light will shine straight up so it won't light up the whole neighborhood or any specific homes. There will be some overspray of the light but it should be focused and more like a spot light rather than the baseball fields that are trying to light up a larger area. The flag size will be 20 x 30' and that is the size that is pictured. Councilperson Delys Snyder feels you've drawn a way smaller flag than what was said. This size of flag is fine, but she doesn't want it so huge that it takes over. The height of the recreation center is about 38 feet and the flag is close to that height. It was asked if with the mechanics of the pole, is it made specifically for that size of flag or could you change it later on. Josh and Josiah explained you could drop down the size whenever you want. Colonial Flag recommended this size for this specific pole but can go smaller. Councilperson Tim De Graw asked if the pole itself was part of the monument and it is. They feel it should stand out because of it being a monument. You will have to get a new flag every year.

As far as the monument design, the base will be 4-6' tall with 5 branches of military, highlighting contributors that helped raise the money for this. A lot of the contributors are home builders or construction companies here in Salem. The purpose of this is for the focus to be on the military and each branch. It's a veteran's monument and is going to cost about \$20,000.00. If we stick with the 20 x 30' flag, it will be \$600.00 annually to replace every year.

Councilperson Delys Snyder asked why the plan is an 80' pole instead of 60'. If the flag pole was 60' it would get crowded and you wouldn't be able to see it from farther away. Councilperson Tim De Graw asked what the coating on the pole will be and how long it will last, upkeep, etc. They are going to have the pole powder coated and that will last a very long time.

MOTION BY: Councilperson Tim De Graw to Approve Eagle Scout Project

SECONDED BY: Councilperson Howard Chuntz

VOTE: All Affirmative (4-0).

7. PUBLIC HEARING

(To open)

MOTION BY: Councilperson Tim De Graw to Open the Public Hearing

SECONDED BY: Councilperson Delys Snyder

VOTE: All Affirmative (4-0).

- a. **PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) THE ISSUANCE AND SALE BY SALEM CITY, UTAH OF NOT MORE THAN \$7,000,000 AGGREGATE PRINCIPAL AMOUNT OF TELECOMMUNICATIONS, FRANCHISE AND SALES TAX**

REVENUE BONDS, SERIES 2020; AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT TO BE FINANCED WITH THE PROCEEDS OF THE SERIES 2020 BONDS ISSUED UNDER THE ACT MAY HAVE ON THE PRIVATE SECTOR; AND RELATED MATTERS.

Jonathon Ward is here from Zion's Bank and presented the public hearing. It allows public to comment on the issuance on the bond to be constructed for fiber in the city. It says specifically that it is an opportunity for the public to comment on anything they'd like. It is a chance for the public to be heard. This isn't intended to be a debate, or a question and answer. If there are follow up questions we can ask financial advisors or whoever we need to, to get answers.

Steve Anderson lives about 100 yards outside of Salem City limits in Elk Ridge Utah. He is in a business of internet services. He started his company because he was tired of long term agreements and being manipulated with the agreements. He applauds the council for the ambition to go forward with this. He mentioned that surrounding cities have recently undertook fiber options. They paid a few million dollars and Utopia came in and they have a 40% take rate. With not having any other option, only having a 40% take rate is kind of scary. He deployed his internet, and in a few months has a higher take rate than that. He said the asset we have is the fiber not the internet service. He says to use the fiber to deliver service to their customer. One thing that stood out to him is in the last 8 months, with all options that residents have, they are still choosing his business. If anyone let him do what he offered they would have a lot higher take rate. He said rather than competing, how about we work together.

William Burke lives on the North end of town within city limits and has some questions. He asks if it will be available to every single resident, what the price would be compared to other providers, and how long will it take.

John Bowcut said it will be very competitive. It would start at \$60 a month and go up to \$300 depending on your needs/wants. We are building out to every single home with no exceptions. It will take longer to get to some of them but eventually they are coming to everyone. As far as how long it will take, it is a 3 year build out. He hopes to be out to everyone by 3 years. The bond will be 4.8 million dollars. Because of certificates and things, we are getting a little bit more money than the actual project will cost.

Councilperson Delys Snyder asked if it costs the city any money other than the bond. John stated it will not be taking tax dollars.

Ken Meads is excited about the project. He has been working at home for the last 14 years so he is excited from a selfish point of view. Right now he has Comcast and pays about \$200.00 a month for speeds he is promised but never receives. He is continuing to work from home, so having this option is great.

Benjamin Burke is here and would like to voice his support for this project. He is on a fixed point wireless system and he is only allowed certain options for internet. People don't want to move places that don't have good internet. It is critical for Salem to offer this and have a good network infrastructure so people will want to move here because of it.

Robby Taylor said if we allow other people to bring this in, he doesn't feel the customer service would be the same as it will be with us doing it because a lot of other companies are in it for the money but Salem cares about our residents and wants to take the best care of them. Doing internet this way he feels residents will be happier and better taken care of.

**b. PUBLIC HEARING TO CONSIDER SNA-MB LLC (ARRIVE HOMES)
REQUEST OF ZONE CHANGE ON 23.24 ACRES OF PROPERTY
LOCATED AT APPROXIMATELY 400 NORTH WOODLAND HILLS
DRIVE, FROM R-15 TO R-12**

Bruce Ward quickly introduce the Project. The property is located at approximately 400 North Woodland Hills Drive. It is a request to move from an R-15 to R-12. The 2-3 units an acre. It went to DRC and they recommended approval of the zone change as well as planning and zoning (also approved).

Kelly Swenson stated Arrive Homes wants to change this from 1/3 acre lots to 1/4 acre lots. It is zoned for 1/3 acre lots. Why was it zoned this way? That number was intentionally chose for that area so she feels it should stay that way. Developers always ask for more. When Arrive Homes bought this lot they knew the zone and now they want to change it for more. If you look at them individually, it isn't a big deal, but collectively it is a big deal if we make one exception, we have to make an exception for everyone. Ask yourselves how increasing this area will make Salem a better place for the current residents. If you don't have a strong valid answer, she encourages you to not approve the zone change.

Benjamin Burke stated this change would not be representative of the general plan. His understanding was that the general plan states that it falls under the plan of the original.

Dane Ingram wants to go through reasoning, he is the applicant. The annexation was pretty recent. The county is requiring a much wider roadway, 106 feet to be exact. They increased that over the last little bit. By the time they fix the 400 North (farming) road, the density is 1.85. It's less than the general plan. It is a difference of 10 lots. It will help in diverting costs of the improvements such as fixing the 400 North intersection for kids going to school, and putting in a trail system on Woodland Hills Drive. These homes will have a little bit less of a backyard which would help the homeowners to conserve on water. This is the reason he is asking for this change. This is a unique piece of property and Arrive Homes usually doesn't ask for changes, they do what they can with the property they have.

Councilperson Howard Chuntz doesn't want to make a zone change because he realizes the citizens of Salem are looking for low density instead of high density. He mentioned that we are getting plenty of higher density on the West side of town and doesn't feel that it's our business to help finance the development.

Councilperson Tim De Graw, generally speaking, is with Councilperson Howard on this. He brought up Kelly Swenson's point, "*The preference of the community is to preserve open space.*" And mentioned the property by Central Bank that we moved from R-10 to R-8. The reason for that was that based on the developers commitment, he would put single family homes versus higher density housing. That brought down flow of traffic with doing the less density homes. When we make decisions like this, we as a council have to be consistent. We aren't trying to make Dean's company (Arrive Homes) more money, but he is for safety and for the burden of these expenses not falling on the tax payer. The difference between R-12 and R-15 isn't much. We aren't giving up much to be helped out with the roads and safety, and lessen the tax paying.

Councilperson Delys Snyder mentioned whoever develops this property has to do the changes. Whether it's R-12 or R-15 the changes and upgrades still have to be made. It comes out of the backyards instead of the frontage. By changing the zone it will add 10 new homes which is 25% more traffic. It doesn't improve safety because no matter what, these changes will have to be made either way.

Attorney Vaughn Pickell stated we neglected to mention that with the improvements, the City is going to have to reimburse for those if we go to the R-12. We could have an agreement that we don't have to reimburse for the construction.

Councilperson Seth Sorensen said from the street nothing would look any different from the two zones. The front will look the same regardless of which zone. To him, this seems like a logical transition. Nobody is going to want to buy a big home and lot if there is a chance that someone will come put a storefront next to it, because it's zoned commercial. It fits better there than other places in the City. He feels it's a good transition from those two zones. At any point, somebody could decide to come build commercial. Because of the developer agreeing to pay for the upgrades, he thinks it would be beneficial, and that there is a good trade off. Councilperson Tim De Graw added it would keep taxes low.

(To close)

MOTION BY: Councilperson Howard Chuntz to Close the Public Hearing

SECONDED BY: Councilperson Delys Snyder

VOTE: All Affirmative (4-0).

Councilperson Seth Sorensen asked for a motion to approve or deny the zone change request at approximately 400 North Woodland Hills Drive, from R-15 to R-12

MOTION BY: Councilperson Howard Chuntz to Deny the Zone Change at Approximately 400 North Woodland Hills Drive from R-15 to R-12

Councilperson Seth Sorensen asked for a second motion to deny the zone change.

There was no second, motion died. He then asked for another motion.

MOTION BY: Councilperson Tim De Graw to Approve the Request of Zone Change on 23.24 Acres of Property Located At Approximately 400 North Woodland Hills Drive, From R-15 to R-12 Subject to a Developers Agreement for Improvements on 750 North, 400 North, and Woodland Hills Drive

SECONDED BY: Councilperson Delys Snyder

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Nay, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye (3 Ayes, 1 Nay)

8. APPROVE PETITION FOR THE MORLEY ANNEXATION (APPROX 9400 S & 9550 S WOODLAND HILLS DRIVE)

Attorney Vaughn Pickell said we received a petition for the Morley annexation and we can either accept or deny it for further consideration. If the council decides to accept, then Vaughn and Jeff Nielson will go over it and analyze compliance.

MOTION BY: Councilperson Howard Chuntz to Approve the Petition for the Morley Annexation (Approx. 9400 S & 9550 S Woodland Hills Drive) for Further Consideration

SECONDED BY: Councilperson Tim De Graw

VOTE: All Affirmative (4-0).

9. APPROVE M DAVIS ANNEXATION LOCATED AT 33 EAST 10000 SOUTH

Attorney Vaughn Pickell said the Davis annexation is opposite from the Morely annexation. Protests were filed and the City held their public hearing on June 17th. They approved the annexation. It meets all the state laws and requirements. The neighbors keep their five acres, animals, etc. We are just voting on this specific property.

MOTION BY: Councilperson Delys Snyder to Approve M Davis Annexation Located at 33 East 10000 South

SECONDED BY: Councilperson Tim De Graw

VOTE: All Affirmative (4-0).

10. PRELIMINARY PLAT ARROWHEAD COMMERCIAL ABOUT 460 WEST AND ARROWHEAD TRAIL

Bruce Ward explained the Preliminary Plat Arrowhead Commercial about 460 West and Arrowhead Trail and stated this area is currently zoned light industrial with a 3 lot subdivision. Tonight we are discussing the lots, not what's on them. In this preliminary plat, the circle is going to be a round a bout. Hales Engineering was hired to do a traffic study and then did a preliminary design that isn't final, stating the roundabout would have great use. As

traffic flows increase in this area, this wouldn't be a bad option. Attorney Vaughn Pickell mentioned that Spanish Fork is putting in several. Roundabouts are more efficient than a four way stop light, but are more expensive. Councilperson Howard Chuntz feels that roundabouts are dangerous, but Bruce Ward said Hales Engineering would disagree and say that they are actually safer. There are accidents still, but they happen when going 15 mph, rather than a 40mph crash. Bruce recommends to the council to break out the roundabout into 3 portions. Impact fees will pay for this. Hales Engineering noticed when doing the study, that we wouldn't need this roundabout for a while because the amount of homes that will impact the traffic, aren't built yet. Only very few homes exist there right now. Councilperson Delys Snyder loves this idea, but says there's lots more north west traffic than south east. If we are not developing for a while, she feels we might need to rethink what street gets the stop sign for now. The applicant is very interested in doing storage units first.

MOTION BY: Councilperson Delys Snyder to Approve Preliminary Plat Arrowhead Commercial about 460 West and Arrowhead Trail with Conditions Stated about the Roundabout or Paying for the Roundabout

SECONDED BY: Councilperson Howard Chuntz

VOTE: All Affirmative (4-0).

11. COLE PARK – APPROVE BIDS FOR EARTH WORK.

Matt Marziale mentioned we talked about this in work session but reminds us we are ready to move forward with the building of Cole Park. A request for bids was issued on Sept. 1st. The bid was to complete needed earth work for park leveling, utilities and parking lot. The following excavation companies received an invite to submit a bid. Bids closed on Thursday, Sept. 10th at 1:00pm. Kenny Seng Construction, Ted Hone Excavation, JR Scraping, Rhino Excavation, and Corey Hiatt Construction. The Earth work is the first step to building the park. Once earth work is done, we can then move forward with sprinklers, trees and install of called for utilities.

Kenny Seng bid it for \$101,500.00 and all other bidders opted not to submit a formal bid due to heavy workloads. This is a new park. This park is part of the current Impact Fee Plan. The park is 100% impact fee eligible.

We created phases and will start with earth work, then go to sprinklers and hydro seed, then utilities, etc. Councilperson Delys thanks you for starting on this park. She feels the timing is perfect to get things growing.

MOTION BY: Councilperson Delys Snyder to Approve Bids for Earth Work

SECONDED BY: Councilperson Tim De Graw

VOTE: All Affirmative (4-0).

12. APPROVE PURCHASE OF TRUCK FOR PARKS DEPARTMENT

Salem Parks Department is in need of an additional vehicle. Over the past year we have made strides to meet the demand of needed vehicles for our crews to utilize while on the clock. Our parks crews are set up to maintain numerous parks and retention basins around town. They also handle maintenance and upkeep at the City offices and Library. These

assignments keep them busy and moving. Five parks with playgrounds and five parks with public restrooms.

With the onset of Covid, life as we know it changed. Once restrictions of facilities, activities and parks were removed, new operating guidelines came into play. Cleaning and sanitizing of restrooms and playgrounds became a must. With limitations on so many activities in society, we have seen a major increase in park and playground usage. A cleaning schedule has been put in place for a 7 day a week rotation. This rotation involves 4 cleanings and sanitizing of all playground in town. It also involves 2 additional cleanings of restrooms at our parks each day. With these addition our work load did not change from our other annual, daily and traditional assignments. However; the need for a vehicle did arise. Our current fleet is used for regular assigned jobs and parks. For this reason, we are now asking for permission and funds for the purchase of a new parks truck. This truck will be assigned to the daily rotation of the Parks Department for park to park Covid sanitizing.

MOTION BY: Councilperson Tim De Graw to Approve Purchase of Truck for Parks Department Using Utah County Allocated Cares Act Funds

SECONDED BY: Councilperson Delys Snyder

VOTE: All Affirmative (4-0).

13. APPROVE MINUTES OF September 2, 2020

MOTION BY: Councilperson Delys Snyder to Approve the Minutes of September 2, 2020

SECONDED BY: Councilperson Howard Chuntz

VOTE: All Affirmative (4-0).

14. APPROVE BILLS FOR PAYMENT

Councilperson Delys Snyder saw a payment on the bills and asked if we bought the fire truck and ambulance yet. Jeff Nielson said the payment she saw was for the loan that we've made monthly payments on for the last five years but that was the final payment.

AMOUNT: \$937,132.74

MOTION BY: Councilperson Howard Chuntz to Approve Bills for Payment in the Sum of \$937,132.74

SECONDED BY: Councilperson Tim De Graw

VOTE: All Affirmative (4-0).

15. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief Brad James did not have anything to add to tonight's meeting.

16. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox did not have anything to add to tonight's meeting.

17. ATTORNEY VAUGHN PICKELL

Attorney Vaughn Pickell did not have anything to add to tonight's meeting.

18. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeffrey Nielson did not have anything to add to tonight's meeting.

19. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale has met with Tofficaso Street Tacos and they are having a grand opening tomorrow September 17, 2020. They have a 3 month period and then we will reevaluate. Matt has inspected twice and said they have improved safety requirements.

With Green Waste we did the last two weeks in October last year. This year we will be doing 3 weeks and will be closed on Halloween. Instead of starting on a Monday, we will start on a Saturday to give residents more time. Councilperson Howard Chuntz asked if it worked well last year and Councilperson Tim De Graw asked how we will do it with the fires going on. Do we have to wait to burn until the fire hazards are lower? Matt answered saying it was great last year and we collect during this time period but we almost always wait until early spring to burn so that the burning isn't an issue.

20. TED BARNETT, ELECTRICAL DIRECTOR

Ted Barnett did not have anything to add to tonight's meeting.

21. BRUCE WARD, ENGINEERING

Bruce Ward said that the PI shutoff will be October 15th, but that date is not set in stone. We aren't sure what Highline Canal is doing, and depending on what they do, effects when we shutoff. As of now, people can start planning for around October 15th. Residents are asking that we start earlier in the spring, but it all depends on the agricultural need because that's what decides the dates.

22. JOHN BOWCUT, SALEM FIBER

John Bowcut did not have anything to add to tonight's meeting.

COUNCIL REPORTS

23. MAYOR KURT CHRISTENSEN

Mayor Kurt Christensen was not present for tonight's meeting.

24. COUNCILPERSON STERLING REES

Councilperson Sterling Rees was not present for tonight's meeting.

25. COUNCILPERSON SETH SORENSEN

Councilperson Seth Sorensen mentioned recreation is moving to fall activities. Football is starting and tennis just ended. He still thinks it's great for the kids to get a chance to be outside and be around other kids. He thinks they are really enjoying it.

26. COUNCILPERSON HOWARD CHUNTZ

Councilperson Howard Chuntz stated the Mount Nebo Organization water users are working on a study to measure the amount of water used here compared to what is available. PI meters will be going in in the next two weeks and once those are in and people are paying for it, they won't claim the need for it earlier in the spring.

27. COUNCILPERSON DELYS SNYDER

Councilperson Delys Snyder said senior dinners are still going great and we are still having about 110 seniors show up. They continue to love this activity and the chance to get out of the house and socialize a little bit.

28. COUNCILPERSON TIM DEGRAW

Councilperson Tim De Draw mentioned that the open house tour for the wastewater sewer plant went well. He said it works great now, and will continue to with future growth. It's amazing how well and efficient it runs. The landscaping is finished and looks great. If anyone is interested in seeing the finished facility, our staff will welcome you. September projects include addressing pump problems and a few other items. We are working with a design consultant which is Forsgren Associates.

Councilperson Delys Snyder wanted to add that they run it with only three people.

Councilperson Howard Chuntz heard we came in under budget and asked if that was really the case.

Bruce Ward said we aren't under budget by much, but said we are right within the budget.

Councilperson Tim De Graw also said the influent and effluent is a remarkable system and by the end of the process, it comes out clear.

Bruce Ward mentioned if you have youth groups that need an activity, or would like a tour, that would be a great thing to do.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Howard Chuntz to Adjourn City Council Meeting

SECONDED BY: Councilperson Delys Snyder

VOTE: All Affirmative (4-0).

MEETING ADJOURNED AT: 8:35 pm