

Minutes of the Salem City Council Meeting held on October 17, 2001 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:35p.m.

CONDUCTING: Mayor Brailsford

PRAYER: Jeffrey Nielson

PLEDGE: Ken Van Ausdal

COUNCIL PRESENT:

Mayor Randy A. Brailsford
Councilman Earl M. Davis
Councilman Gary L. Warner
Councilwoman Vicki H. Peterson
Councilman Reid W. Nelson
Councilman Terry A. Ficklin

STAFF PRESENT:

Paul J. Hair, City Recorder
Junior Baker, City Attorney
Jeffrey Nielson, City Recorder
Chief Brad James, Police Chief

OTHERS PRESENT

Dale Wills
Ken Van Ausdal
Dale Boman

Phil Porter
Jelene Robison

1. PUBLIC HEARING

MOTION TO OPEN PUBLIC HEARING BY: Councilwoman Vicki Peterson.

SECONDED BY: Councilman Reid Nelson.

VOTE: All Affirmative (5-0).

a. JOHNSON/FARLEY ANNEXATION

C.& A. Construction and Grif Johnson were notified several times about the annexation Public Hearing. C.A. Construction did notified Becky Warner in the City Office, wanting to know if it would be possible to hold off on the Public Hearing. The Public Hearing had already been scheduled to be on the agenda. Concerns that the Mayor and Council have: To install a sewer line would be very costly, the installation of the sewer line would have been up to Neways to have it installed on the highway up to the property they wanted to purchase. But, if Neways do not want to build at that site, then the sewer would not be installed at this point. Another concern would be the agreement with Strawberry Power, if the annexation would be approved, the City of Salem would have to pay Strawberry for the power (getting it converted over to Salem power), this would be about \$13,000. Mayor Brailsford feels the citizens of Salem should not pay for the annexation and getting the power converted over to Salem City Power. A couple of

families that would be affected by annexation into the City (the Farley's and the Hall's), do not want to be annexed into the City of Salem. Mayor feels there is really no need to do an annexation at this point of time.

Mayor Brailsford feels we need to open the general plan and get the citizens input on the general plan, see what we really want to do in the future for Salem. Do we want the Nebo/Utah vision in the future (in line with what the Governor has proposed for Utah)? The Nebo/Utah Vision is a long process; a lot of effort will have to go in to it, and what about the open space issues with the Nebo/Utah vision in the subdivisions, who will be responsible for it.

Mayor Brailsford sees no sense in the annexation of the Farley/Johnson property. Mayor Brailsford asked those attending City Council Meeting, if they had any questions or concerns; no one had any questions or concerns.

The major concern from the City Council was the cost to purchase the power from Strawberry Electric. All City Council Members felt it would not be beneficial to annex the property at this time.

**b. JOHN MONTGOMERY-CONDITIONAL USE PERMIT & SUBDIVISION
WAIVER FOR TWIN HOME AT 660 SOUTH 100 EAST.**

The John Montgomery item was tabled in the Planning and Zoning Meeting. It was left on the City Council agenda due to the fact that it was a public hearing and the public was notified with the notice. A concern was brought up, if a twin home would be built there, the driveway location would have the residence pulling onto canal road, which could be a safety hazard due the business of the road and the steepness (grade) of the driveway.

MOTIONED BY: Councilman Reid Nelson to close Public Hearing.

SECONDED BY: Councilman Gary Warner.

VOTE: All Affirmative (5-0).

MOTIONED BY: Councilwoman Vicki Peterson to deny the Johnson/Farley Annexation.

SECONDED BY: Earl Davis.

VOTE: All Affirmative (5-0).

MOTIONED BY: Councilman Gary Warner to table and continue the Public Hearing after Planning and Zoning has reviewed the John Montgomery Conditional Use Permit & Subdivision Wavier.

SECONDED BY: Councilman Reid Nelson.

VOTE: All Affirmative (5-0).

2. Don Eldredge Water Transfer Agreement

City Attorney Junior Baker went over the Don Eldredge Water Transfer Agreement. Don Eldredge purchased the Cherry Ridge Estates Subdivision from Valley Rim Properties. The City had an agreement with Valley Rim Properties, to reimburse them for doing some off site water and sewer lines that Valley Rim Properties had done (\$80,993.00), when Eldredge purchased the subdivision, they assumed this agreement. Eldredge has proposed that rather than taking back the cash for the reimbursement, that Eldredge would like to use the money to off set what he would owe the City for the water transfer fee, (1.3 acre feet per lot, \$2,210.00), on the remaining 30 lots (\$66,300.00). The City would transfer the money from the Impact Fee Account to the Water Account.

MOTIONED BY: Councilman Earl Davis to approve to accept the contract for Don Eldredge.

SECONDED BY: Councilman Terry Ficklin.

VOTE: Affirmative 4-1, Councilman Gary Warner voted nay.

3. APPROVE GENERAL ELECTION JUDGES

Approval for the General Election Judges: Sanda Crawford, Shirley Gerdes, and Colleen Hatch.

MOTIONED BY: Councilwoman Vicki Peterson to accept Sanda Crawford, Shirley Gerdes, and Colleen Hatch as general election judges.

SECONDED BY: Councilman Gary Warner.

VOTE: All Affirmative (5-0).

4. APPROVE MINUTES

Make changes to item number 11 where Mike Nielson will be checking the water tanks and if anything fishy to call. Change word fishy to suspicious.
A few spelling errors that needed to be changed.

MOTIONED BY: Councilwoman Vicki Peterson to accept minutes with the changes of spelling errors and the word fishy.

SECONDED BY: Councilman Reid Nelson.

VOTE: Affirmative 4-0, Councilman Terry Ficklin voted abstained (was excused from prior council meeting).

5. APPROVE BILLS FOR PAYMENT

Electric Bond is coming due in November, how much can we use of the electric impact fee, Mayor Brailsford and Councilman Reid Nelson thinks it is about 66% or 68% to help with the payment of the bond.

MOTIONED BY: Councilman Reid Nelson.

SECONDED BY: Councilman Earl Davis.

VOTE: All Affirmative (5-0).

6. PUBLIC SAFETY

The City is on an Orange Alert. An emergency management team was established in 1991. Mike Nielson is checking water tanks; if we have to we can empty the water tanks. Programs are set up with the SEMA and Fire Department. Maps are established if we have to go and knock on doors to warn the public.

Mayor is concerned, but we have a lot in place. Chief Brad James is very confident in our preparedness, Chief James feels we may get calls and we need to be aware of copycats.

A representative from each Stake and the two elementary schools are supposed to attend the preparedness meeting. The representatives are to take the information back to the stake presidency and also the school principals (the information has to get back to them along with providing the city emergency preparedness committee with any information).

Chief Brad James encouraged the Council Members to read the Department Head meeting minutes, to see what has been going on with the public safety.

Mayor Brailsfords states budgets look ok; make sure we keep them inline.

Would like everyone's support with Christmas Eve project of placing a candle by a grave. Citizens may adopt a grave if they do not have family up at the cemetery or they may also place candles by the Veterans Memorial.

COUNCIL REPORTS

7. COUNCILWOMAN VICKI H. PETERSON

Spanish Fork Chamber of Commerce is sponsoring a "Meet the Candidate Night" for Salem City on the 25th of October in the council chambers at 7:00p.m. Moderator will be the chamber president (Rod Fife), and all questions will be from Salem Citizens. Citizens may submit questions by going to the Web Site, or the Spanish Fork Chamber. Questions to be asked will be submitted prior to that night.

Youth Council, we have a great youth council this year. They did a red ribbon day at the Mt. Loafer Elementary School. They are planning a food drive, and have different service projects planed. They will also be doing T-shirts for each of the Youth Council members.

Library needs more help; they need five more board members to have a complete board. Nine names have been submitted for approval, and Mayor Brailsford will make the calls. Mary Stubbs and Janet Johnson are the new members, and Bill Rust has consented to stay until the end of his term on December 31, 2001 when he leaves for Arizona. The library is getting about three new families a day. Regency Investment, the city paid them \$100 for some work they did for the library. Regency wanted to donate their work so they torn up the check. Bill Rust needs to be authorized to obtain P.O. numbers. Mayor Brailsford appointed him temporary Chairman of the library board.

Six thousand dollars was received from the auction at Salem Days for the library, they would like an update of the library funds.

8. COUNCILMAN REID W. NELSON

Councilman Nelson is going to a meeting on October 18, 2001 with Jeff and Darrel at Strawberry Power to discuss the Arrowhead Substation (see where we are at). Currently Strawberry is welding the busing with the help of one of the city employees. Beet road is done.

November 9th is the UMPA dinner, all council members are invited, and if you haven't RSVP yet you need to do it. On the 10th of November Reid will be at a meeting with UMPA, to see new updates and new needs in future.

Pelorus came by to bring the City a demo of the computer program. Was missing an "exe" file. Pelorus was going to bring by a new disk the next day.

9. COUNCILMAN EARL M. DAVIS

H.E. Davis is doing a project in Orem; they are taking down some baseball diamonds. Earl called Todd and told him they had some backstops and to come and pick them up.

Robert Nelson submitted a change order for the construction on the new snack shack windows. Department of Health requires a different a window than what was originally placed in the bid.

Motioned BY: Councilman Earl Davis; that the City accepts the change order of Robert Nelson for the snack shack; that Robert Nelson gives the City a credit of \$1,300.00, but that the City accepts the option number two from the change order which is for; 3 Bronze

windows and 4 almond vinyl windows for \$3,867.00 for the snack shack. This will increase Robert Nelson's proposal by \$2,567.00.

SECOND BY: Councilman Gary Warner.

VOTE: All Affirmative (5-0).

Councilman Earl Davis went to meeting for solid waste with South Utah Valley Solid Waste District. Looking at recycling. District is looking at doing a pickup of solid waste for the cities in the district, currently there are two other companies, BFI and one other company that pick up solid waste. Looking at doing the solid waste as a district. FYI, after the September 11 incident, the tonnage of solid waste has gone down tremendously.

A meeting was held this week to discuss the water in the Valley. There are 4 to 5 different options being looked at right now. One of the options being looked at is to have one main regional plant for southern Utah Counties Cities.

In the recreation department, things are going great. Bob and Liz are doing a great job. Phone calls were made for the reaction board (13 members), and then letters are going out. The first meeting will be held on October 26th at 7:00p.m. at the recreation center.

10. COUNCILMAN GARY L. WARNER

The new ballpark is going great; the snack shack is going up. City crew dug the gas line, and it is now in. The other ball field will be completed in the Spring.

Valley Asphalt has started the bike path project. Will be putting a rumble strip between the road and the bike path. Chief James spoke with officer Kerby last week (Officer Kerby used to work in Mapleton, they also have just put in a new bike path). Officer Kerby thought it was a great idea, the only problem Mapleton had was cars parking on the bike path. White lines will be sprayed along with the rubble strip, which should help the situation.

On third West and Canal Road, Bob Nelson new subdivision (Williams Landing), he was required to put pipe in the canal. The City will have 290ft from 3rd West to Bob Nelsons subdivision of uncovered canal. It would be the best interest for the City to put a pipe in the 290ft to eliminate the danger. Dave has three bids to place the pipe and cover it. The bids included: Skip Dunn for \$15,000, HE Davis for \$20,400, and Dahl Constriction for \$9,970.

MOTIONED BY: Councilman Gary Warner to accept the bid from Dahl Constriction (\$9,970.00) to do the 290ft of pipe on 3rd West and Canal Road.

SECONDED BY: Councilman Reid Nelson.

VOTE: All Affirmative (5-0).

11. COUNCILMAN TERRY A. FICKLIN

Nothing to report at this time.

12. ATTORNEY S. JUNIOR BAKER

Mayor Brailsford had a concern that was asked by Kenneth Swenson (Chairman of Board of Adjustments) with Ordinance 4-7-99 for amending the comprehensive zoning ordinance. Can we look at redefining what the peak is? Junior stated that what ever is going to be the peak will be the highest point of the roof.

Next Friday (October 26) at noon a retirement luncheon for Paul Hair, would encourage everyone to attend.

Paul Hair would like to thank everyone; he has really enjoyed being the City Recorder for the last 18 years.

MOTION BY: Councilman Reid Nelson to close City Council Meeting.

SECONDED BY: Councilman Earl Davis.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 9:01p.m.

Jeffrey Nielson, City Recorder