

Minutes of the Salem City Council Meeting held on April 16 2003 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:30 PM

CONDUCTING: Councilman Reid Nelson.

Councilman Nelson excused Mayor Brailsford because of a family emergency.

PRAYER: Councilman Dale Wills.

PLEDGE: Councilman Reid Nelson.

COUNCIL PRESENT:

Councilman Reid W. Nelson
Councilman Dale R. Wills
Councilman Dale Boman
Councilman Terry A. Ficklin
Councilwoman Vicki H. Peterson

STAFF PRESENT:

Jeff Nielson, City Recorder
David Johnson, Public Works
Junior Baker, City Attorney

NOT PRESENT:

Mayor Randy A. Brailsford
Chief Brad James, Police Chief

OTHERS PRESENT

Burke Tarvort
Jake Snyder
Phil Porter
Hayden Curtis
Matt Lundell

Elaine Hansen
Todd Llewellyn
Hannah Farley
Michael Hayes
Selby Brummett

Kenneth Sorensen
Reed Cornaby
Jonathan Ence
Brent Frank

1. ALICEN ALLRED – “FOOD AMERICA THURSDAY”

Alicen Allred reported to the council that she is competing in the Mrs. Utah pageant in June; currently she is Mrs. Utah Valley. Her father, Dr. David Earl Perry, had an idea for her platform, to come up with a way to help feed starving Americans with “Feed America Thursday”. He presented the idea to Mayor Billings of Provo, to get his input. Mayor Billings then sent a letter to many sister cities throughout the nation informing them about “Feed America Thursday”. Alicen read a portion of the letter from Mayor Billings. She explained the “Feed America Thursday” would be held on the Thursday before Thanksgiving. It is asking people to fast that day and donate the money they would have spent on the meals to a religious or charitable organization of their choice. The purpose is to feed the hungry in America. She did not want to confuse this with the LDS Church’s fast offering program. Alicen stated that Senator Orin Hatch has supported the cause, and read the resolution that was passed last year by the Senate. Governor Michael

Leavitt has also signed a Declaration showing his support. Alicen read the Declaration. Councilman Nelson was wondering if there was any way to track to see how well it has done. Alicen stated that last year, she heard that the totals were up in the millions of dollars across the nation. Alicen would not only like the support on paper, but to also have the city promote it in other ways, like putting information in news letters, etc. Let residents know that they can donate the money to a charitable or religious organization of their choice. Councilman Nelson was wondering if she will be following up with more information, since Thanksgiving is still a ways away. Alicen stated that she will be following up when it gets closer. Councilman Wills was wondering what are some of the other organizations, and if she could provide a suggested list. She stated that she would get some information to the council. She wanted to thank the council for their time and support.

2. RICKY COLLEDGE – BUSINESS LICENSE

Ricky Colledge was not present at council to follow-up with them on his swap meet business proposal.

3. BUSINESS LICENSES

a LEE EVANS – BOOKKEEPING & TAX SERVICE

Councilman Nelson reported that Lee Evans lives in Williams Landing subdivision. He wants to do a Bookkeeping & Tax Service. Councilwoman Peterson stated that she has seen signs around town advertising his business, and before the business license is issued; he needs to take those signs down. Dave Johnson stated that Lee was instructed to take down the signs, and to Dave's knowledge they have been removed. Dave also reported that he does have the ordinance for home occupation, and is aware of the ordinance. Councilman Nelson stated that it has been approved by the appropriate people. The business will be allowed, as long as his signs have been removed.

b JULIA WOODWARD – PHOTOGRAPHY

Julia Woodward, at 1149 East 900 South, wants to do a web-based photography business. She will be selling over the internet; no customers will be coming to the home. The business has been approved by the appropriate people. The council did not see any problems with the business.

c CODY GRANGE – CALENDARS & POSTERS

Cody Grange, at 45 South Shady Lane, wants to create pictures for use in calendars and posters. The work will be done on a computer, then selling the pictures to calendar and poster business. The business has been approved by the appropriate people. The council did not see any problems with the business.

4. APPROVE MUNICIPAL WASTEWATER SELF ASSESSMENT REPORT

Councilman Nelson turned the time over to Councilman Ficklin to explain the wastewater self assessment report. Councilman Ficklin stated the report is a self evaluation of the city's sewer system and is completed each year. The city is rated on accounting information, users, and any problems with the wastewater. The report needs to be signed by the mayor as a resolution.

Some of the items in the report are: How many years has the city provided wastewater services, how many overflows are due to failure (1 last year). We had 45 new residential connections this last year. Some of the questions are regarding Jerry Blackett's certification and training, along with Steve Cox. It asks about maintenance, and we reported that some of our sewer lines were upgraded this last year. One of the questions regarding financials was, "Did the city meet its debt service?"

Councilman Ficklin asked if anyone had any questions. He reported that because of some of the test problems with the treatment plant, the city has chosen to do the improvements, so they can meet all of the states requirements in the testing.

Councilman Ficklin read resolution 41603 regarding Municipal Wastewater Planning Program.

Councilman Nelson asked for a motion to have Mayor Brailsford sign the resolution.

MOTION BY: Councilman Terry Ficklin to pass Resolution 41603 and authorize Mayor Brailsford to sign it.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (4 - 0).

5. SUBDIVISION RESTRICTIONS

Councilman Nelson stated that Mayor Brailsford has some information regarding this item, and would like to wait to see if he comes in later.

6. APPROVE MINUTES OF APRIL 2, 2003

Councilman Wills stated that on line 137, it should read “wanted it in their”, add the word “in”.

Councilman Nelson asked for a motion for the approval of the minutes.

MOTION BY: Councilwoman Vicki Peterson to accept the minutes of April 2, 2003 with said changes.

SECONDED BY: Councilman Dale Boman.

VOTE: All Affirmative (4 - 0).

7. APPROVE BILLS FOR PAYMENT

Councilman Nelson has not had the opportunity to review the mayor’s bills yet. He would like to wait until he has had the opportunity to review them.

8. PUBLIC SAFETY

It was reported that Chief James was in training tonight.

9. OPEN DISCUSSION

Elaine Hansen from UVSC (Utah Valley State College) works in the theater department came to present to the council an idea she had about a year ago. She met with Carus (Hare Krishna), he was wondering what they could do so people would not be afraid of their place. He was wondering about doing a children’s festival in June. Elaine expanded on his idea and thought about doing a theater production of Aladdin. The Hare Krishna’s temple would be a great stage/backdrop; Carus thought it would be a great idea also. She is wondering what the thoughts of Salem City are. She will also be going to Spanish Fork City and presenting the same thing. Because the college does not have the funds, or resources available to provide public safety, they are wondering if the two cities could provide some of the services. Other areas they would need help in are; seating, sound systems, advertisements (using cities newsletters), parking, trees for shade, and help with different booths. The scheduled days are June 13 & 14, 2003 from about 4pm – 9pm.

Councilman Boman was wondering how the Hare Krishna’s felt about their temple being used for a theater production. Elaine stated that they were okay with it. Councilwoman Peterson stated that the Youth Council in both cities would be a great resource. Councilman Nelson stated that it sounds like it would be a great idea, but they would also have to involve the county since the temple is located in the county. Elaine was also wondering about donation from the cities to help pay for some the infrastructures, permit

fees, etc. Councilman Nelson felt that he would need to run it by the Mayor and staff to see different ways that the city could support it. Attorney Junior Baker stated that by law, the city could not donate money, but it could help in other services like public safety. Councilwoman Peterson stated that Elaine should contact the Spanish Fork Chamber to help support it. This is where to look to get a lot of the sponsors from different business. Councilman Ficklin reported that he is on the theater board at UVSC, and this production has the backing of the whole theater department at UVSC. The council told Elaine to work with the county commissioners, Spanish Fork Chamber, and Spanish Fork City, then to relay the information to Councilman Ficklin so he can report back to the council.

Reed Cornaby asked the council if they read the article in the Daily Herald's Sunday edition of the "Dying Lake". He is very concerned about wants to be done to Utah Lake to try and save it. He said they want to dredge it and have the surrounding cities pay for it. The article reported that irrigation water has been hurting the lake along with livestock by the rivers. He wanted to make sure the council knew about the article.

Phil Porter was wondering if the council had the list he requested. Some of the council did and would give it to him after the meeting.

10. APPROVE BILLS FOR PAYMENT

Councilman Nelson asked for a motion to approve the bills for payment.

MOTION BY: Councilman Terry Ficklin to approve the bills for payment.

SECONDED BY: Councilman Dale Boman.

VOTE: All Affirmative (4 - 0).

COUNCIL REPORTS

11. COUNCILMAN REID W. NELSON

Councilman Nelson reported that a couple of weeks ago a contract was approved between Bart Olson and Salem City. When it was given to Bart Olson, he had some concerns. One of the concerns was that he did not want to be committed to paying the full amount of the impact fee (over a 10 year period) according to what was estimated his facility power usage would be when all phases are completed. He felt that if he never finishes all of the phases, that he should not be obligated to pay for it. He also stated that he may scale back from what was originally planned. The new contract will have him pay the impact fee when the building permit is approved. He would pay what the current impact fee rate is at the time, and according to what the building is capable of using for power.

Councilman Nelson asked for a motion to authorize Mayor Brailsford to sign the new contract. He also stated that the first electrical impact payment would be about \$10,000.

MOTION BY: Councilman Dale Boman to authorize Mayor Brailsford to sign the new agreement between Olson Nursery and Salem City.

SECONDED BY: Councilwoman Vicki Peterson

VOTE: All Affirmative (4 - 0).

12. COUNCILMAN DALE BOMAN

Councilman Boman mentioned that the Memorial Day services will be on Monday the 26th (Memorial Day), at 8:00am at the Veteran's Memorial at the cemetery. There will be a gun salute by the American Legion Honor Guard, music by the new Miss Salem Royalty, a special tribute to honor Salem citizens currently serving in the Iraqi War. Refreshments will also be served.

13. COUNCILWOMAN VICKI H. PETERSON

Councilwoman Peterson reported the Youth Council has been working hard on the Easter egg hunt.

The Miss Salem Pageant is over, thought it went very well. Sherry Cope is the new Miss Salem and Collyn Dewy is the 1st Attendant. Councilman Ficklin was wondering if the other three girls will be assisting with parades and other activities. Councilwoman Peterson stated that they are invited to help out.

14. COUNCILMAN DALE R. WILLS

Councilman Wills reported that the end of the fiscal year is coming, and he has been looking at different roads to use the B&C road money on. He has been working with Todd and Dave to do what they did last year, and prioritize the different roads to be repaired. Also looking at after the chip sealing is done, going back over it and sealing it again.

15. COUNCILMAN TERRY A. FICKLIN

Councilman Ficklin did not have anything to report tonight.

16. SUBDIVISION RESTRICTIONS

Councilman Nelson asked the council what they felt they would like to do with the subdivision restrictions at this time. He stated that the mayor was doing some research on it and has most of the information. He asked the council if they would like to Table this item until next council meeting.

MOTION BY: Councilman Terry Ficklin to table the subdivision restrictions until next council meeting.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (4 - 0).

CLOSE CITY COUNCIL MEETING

MOTION BY: Councilman Terry Ficklin

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (4 - 0).

MEETING ADJOURNED AT: 8:40 PM

Jeffrey Nielson, City Recorder