Minutes of the Salem City Council Meeting held on December 9, 2009 in the Salem City Council Chambers.

Work Session: 5:00 p.m.

Dave Anderson went over his presentation for the general plan.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor J. Lane Henderson

COUNCIL PRESENT:

STAFF PRESENT:

Mayor J. Lane Henderson	Jeffrey Nielson, City Recorder
Councilperson Lynn Durrant	Chief Brad James, Police Chief
Councilperson Brent V. Hanks	David Johnson, Building Dept.
Councilperson Terry A. Ficklin	Junior Baker, City Attorney
Councilperson Stanley W. Green	Bruce Ward, City Engineer
Councilperson Todd R. Gordon	

Excused:

OTHERS PRESENT

Brent Moser	Justin Henderson	Randy Skinner
Weston Skinner	Tyler Skinner	Kyle Skinner
Dallin Ward	Zaccur Baker	Alex Chambers
Bryce Bingham	Rylan Christensen	Jason Bingham
Kyler Alldredge	Jacob McKee	Spencer Strong
Marte McKee	Tyler Pearman	Jeron Wilkinson
Ginelle Jack	Brandon Barlow	Lexi Brown
Colton Simons	Taylor Lamb	Rebecca Jones
Hal Mickelsen	Zack Beck	James Jairl
Phil Lundell	Morgan Fausett	Becky Ence
Jacob Ence	Jen Watson	Nate Adams
Cameron Losser	Bethany Green	Lindsy Wolsey

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Henderson asked if anyone would like to give a motivational or inspirational message. Jacob McKee stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Bryce Bingham invited those who would 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. PUBLIC HEARING

Open

MOTION BY: Councilperson Terry Ficklin to open the public hearing.

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (5-0)

A. Text Amendment to the C-1 Zone Allowing Zero Side Setbacks

Attorney Baker explained to the council and public, that we have some commercial buildings located in Salem that the builders would like to set up as commercial condominiums. Currently, we do not allow condominiums in commercial zones. With the condominiums, there would be no need to have setbacks on the side, but the main building itself would need to meet the set back requirements.

It was discussed in DRC that right now, we would just look at doing it in the C-1 Zone, and then maybe in the future look at changing in the C-2 Zone.

Close

MOTION BY: Councilperson Brent Hanks to close the public hearing.

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (5-0)

A. Text Amendment to the C-1 Zone Allowing Zero Side Setbacks

MOTION BY: Councilperson Terry Ficklin to approve Ordinance 120909 text amendment to the C-1 Zone allowing zero side setbacks.

SECONDED BY: Councilperson Brent Hanks.

VOTE: All Affirmative (5-0)

4. JNB HOMES – PRELIMINARY APPROVAL OF COMMERCIAL CONDOMINIUM PROJECT

Brent Moser, a representative from JNB Homes, stated that they have the commercial buildings that they would like to approve for the commercial condominiums. The buildings are just about completed and are located on SR 198, behind the Capital

Community Bank. Attorney Baker stated that this is a preliminary plat approval; they have to wait to see if the text amendment to the C-1 Zone was approved.

MOTION BY: Councilperson Brent Hanks to approve the preliminary approval of commercial condominium project for JNB Homes.

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (4-0); Councilperson Todd Gordon Abstained from voting.

5. YOUTH COUNCIL REPORT

Youth Council reported that they helped out with the lighting of Pond Town Christmas by doing donuts and hot cocoa. For the month of December, they will be doing the sub for Santa and also helping out with the luminaries at the cemetery Christmas Eve.

6. APPROVE PEHP 2009/2010 AGREEMENT

It was reported that this agreement is with PEHP, the health insurance for the city employees. The agreement has been reviewed by Attorney Baker who stated that the changes from the prior year were minimal. Mayor Henderson stated that this is for the current budget year and it was approved to use PEHP in the budget for this year.

MOTION BY: Councilperson Stanley Green to approve the PEHP 2009/2010 agreement.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (5-0)

7. APPROVE MINUTES OF NOVEMBER 18, 2009

MOTION BY: Councilperson Lynn Durrant to approve the minutes of November 18,

2009 as written.

SECONDED BY: Councilperson Brent Hanks.

VOTE: All Affirmative (5-0)

8. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilperson Brent Hanks to approve the bills for payment.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (5-0)

9. PUBLIC SAFETY

Chief James talked about a flyer that he has for the residents of Salem about what they can do to help keep them safer. He mentioned that if people would lock doors and keep valuables out of their cars, it would really help.

10. OPEN DISCUSSION

Jen Watson asked about snow removal. Councilperson Hanks went over the snow plow policy and how it is located on the web page. Jan asked about 240 East and how it is a hill that becomes very slick.

Bruce Ward stated that with the snow plows, there are some concerns that need to be addressed. When people pile the snow from their driveways, they pile it so it is out in the road. The concern is that the piles become a vision barrier for the snow plows and even other traffic. Also kids like to play on these piles, and again, it is very dangerous. He recommended piling the snow on your yards, rather than in the roads. He stated that there will be some information in the newsletter.

COUNCIL REPORTS

11. MAYOR J. LANE HENDERSON

Mayor Henderson thanked everyone and also thanked the council for working together and being a great council.

12. COUNCILPERSON LYNN DURRANT

Councilperson Durrant thanked Mayor Henderson and Councilperson Hanks for all that they have done.

13. COUNCILPERSON TERRY A. FICKLIN

Councilperson Ficklin also thanked Mayor Henderson and Councilperson Hanks.

14. COUNCILPERSON STANLEY W. GREEN

Councilperson Green also thanked Mayor Henderson and Councilperson Hanks.

15. COUNCILPERSON BRENT V. HANKS

Councilperson Hanks reported that Pond Town Christmas is up and going. Youth Council did a great job. The light parade is set for the 19th of December and there will be fireworks over the pond after the parade. He thanked the Red Hat Society for their work with the parade.

16. COUNCILPERSON TODD R. GORDON

Councilperson Gordon thanked Mayor Henderson and Councilperson Hanks.

- 17. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS
- 18. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR
- 19. ATTORNEY S. JUNIOR BAKER.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Stanley to adjourn city council meeting and enter into an executive session for discussion of possible litigation.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (5-0)

MEETING ADJOURNED AT: 8:10

Jeffrey Nielson, City Recorder