

Minutes of the Salem City Council Meeting held on April 3, 2019 in the Salem City Council Chambers.

Closed Session - Litigation 5:30 p.m.

MOTION BY: Councilperson Seth Sorensen to move into a closed session.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (5-0).

MOTION BY: Councilperson Howard Chuntz to move out of closed session.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

Work Session: 6:44 p.m.

1. AGENDA ITEM DISCUSSION

Bruce Ward stated the text amendment for the R-5 zone was discussed at the last council meeting. They were waiting on the recommendations from Planning and Zoning.

The agreement with the Central Utah Water Conservatory District is that they will pay half for the storm water masterplan, up to \$50,000, which was awarded to Hansen, Allen, and Luce. Attorney Junior Baker has looked over the contract.

Bruce reported Utah County has been offering to clean out the ditch from the sewer plant to Beer Creek. While they were laying the water and sewer lines to the new plant the ditch needed to be cleaned out so he contacted Utah County and they are willing to pay half of the \$10,000 cost.

He reported the power agreement with Apple Blossom is to move the power pole that will be in the road as they move forward with the Deer Hollow Development. The mayor has signed the agreement so council will need to ratify it.

Bruce stated they will be talking about annexations tonight. The BYU annexation would be around 800 acres. Attorney Baker commented they are just approving or denying the annexation for further study. Bruce showed the areas staff thinks would need to be included in the annexation for it to move forward.

Matt Marziale reported they had sent out RFPs for the Cole Park design, and they received 8 bids. The lowest bid was from Berg Landscape Architects, they have checked their references and looked at some of the projects they have designed and they are recommending to approve the bid with them for \$25,550. This will give them a blue print for the park and they can build it in phases as they collect impact fees.

Matt stated he and Bruce had met with Mountainland Association of Governments (MAG) to discuss the trail system masterplan. We have received a grant from MAG in the amount

of \$45,000. We will have to match 6.7% of the grant. Jim Price from MAG was very excited about the prospect of the Salem Canal trail, it was not something that had been on their radar, but would connect Payson to Spanish Fork and then into Mapleton. They are required to put together a steering committee and are asking for approval of that tonight. They are recommending the following people for that committee; city resident representatives, Kelly Shepherd and Keri Minson, law enforcement, Sergeant Greg Smith, the mayor, Councilperson Cristy Simons, himself, and Bruce Ward.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Kurt L Christensen

COUNCIL PRESENT:

Mayor Kurt L Christensen
Councilperson Cristy Simons
Councilperson Seth Sorensen
Councilperson Howard Chuntz
Councilperson Sterling Rees
Councilperson Craig Warren, by phone

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Junior Baker, City Attorney
Chief Brad James, Police Chief
Clark Crook, Power
Matt Marziale, PW/Recreation
Bruce Ward, City Engineer
David Johnson, Building Dept.
Allison Taylor

OTHERS PRESENT

Tyler Thomas, Christine Nehrer, Wendy Osborne, Andrew Ottesen, Heather Youd, Bruce Billings, Nic Button, Isaac Button, Greg Magleby, Nate Pugsley, Brad Berrett, Travis Shepherd, William Burk, BJ Taylor, Kim Olsen, Todd Olsen

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Christensen asked if anyone would like to give a motivational or inspirational message. Bruce Ward stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Matt Marziale 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. PUBLIC HEARING

(to open)

MOTION BY: Councilperson Cristy Simons to open the public hearing.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (5-0).

**a. CAROL BERRETT – ANNEXATION OF APPROXIMATELY 49.83
ACRES OF PROPERTY LOCATED AT APPROXIMATELY 9400 SOUTH
WOODLAND HILLS DRIVE**

Bruce Ward stated the Berrett annexation is located along 400 North, just outside of the Salem Heights subdivision, and Woodland Hills Drive. It has gone through the study period. The recommendation from staff is to approve the annexation with the condition that there is a road dedication along 400 North so they can make that a safe road, and that the SESD facilities buyout is paid for by the petitioners. Jeff Neilson commented the lady that lives on

the corner out there called him today with some concerns, and wanted to make sure they were addressed. She has chickens, a horse, and cats and wants to make sure she will keep her animal rights. She has a small well and a septic tank and she does not want to hook onto city utilities. Also, her house is close to the road and if they widen the road it will be a problem. Bruce stated her animal rights would be grandfathered in. Attorney Junior Baker said that she does have enough property to have animal rights. Bruce said he has never seen the city require anyone to hook onto city utilities, it is an option but not a requirement. Attorney Baker said that they did make someone hook onto the sewer line once, but their septic tank was leaking and causing problems for their neighbors. Bruce commented the road is a concern, it won't be widened today or tomorrow but it will need to be down the road when development comes. Andrew Ottesen stated if they widen the road it will only be about 5 feet away from Christine's house, so would the city buy her house so she can build a new one. Bruce said that a developer would have to pay that for something like that when it is if the area is developed. Attorney Baker said the protentional might be there and then they would force condemnation and pay for moving expenses. Councilperson Howard Chuntz said it would be a traffic nightmare to widen the road and then have it be narrow again. Bruce said that the road will probably be widened in sections. Andy asked what the plan was for 400 North, do they plan to widen the whole road. The mayor said it wouldn't be a requirement to widen the road until it is developed. Matt Marziale commented the city may offer to help fill in the gap on the corner of Andy's property on 400 North and Woodland Hills Drive to make that a safer intersection, but we would not force him to do that. Jeff said there would be a requirement to pay for the SESD facilities buyout before the annexation would be recorded. The mayor asked if we had those numbers from SESD. Jeff said we did not, Clark Crook had done the estimate of what it should cost. Andy asked what would happen with the power. Bruce replied that would be handled through the buyout. Andy asked how much ground they would take or buy to widen the road, he stated with the new middle school on Woodland Hills Drive that is going to become a very busy road. Bruce said road dedications are done through developers, as part of the annexation agreement that would not happen today, unless someone wanted to develop their land. Andy said he isn't planning to develop. He asked if T.J. Thomas was going to develop. T.J. said no. Andy said as far he knows no one is going to develop, but that road is pretty bad. Bruce mentioned that he had talked to some realtors and developers are looking as some parcels out there. He said it isn't in our budget to do road improvements right now. Andy asked why they should want to annex into the city. He doesn't know if it is good or bad. Attorney Baker said they are getting pulled in with the petitioners because you cannot leave a peninsula or an island of land unincorporated. He said it is probably a neutral thing for them to be annexed. Matt said the land has more value when it is in the city because you have the ability to sell smaller lots. Dave Johnson mentioned they would still keep their greenbelt. Bruce commented the recommended zoning will be R-15. Nic Button asked if Andy would be forced to be annexed if he didn't want to be. Attorney Baker said he would, the state law says that you cannot leave a peninsula of land unincorporated. The petitioner owns property north of Andy and they have enough acreage, over 50%, that they can force the other owners in. Andy asked if the city wanted them to annex in. Bruce replied annexations are property owner driven, the land owners brought the petition to us, the city is neutral. Mayor Christensen said that it doesn't really affect us. Councilperson Seth Sorensen said it is in the considered future city boundaries so it is a natural fit for them to annex in. Chief Brad James said there will be a real challenge in the coming year when the middle school opens. He

suggested taking the property on the Barrett side now, and encouraged Andy to talk to his family members to let the city fill in the corner and widen the road. He said the road is going to become a major thoroughfare and we have the opportunity and ability to plan for it now. Matt commented the public works would like to see that happen also especially on the corner. The mayor asked Andy to talk to his family and let the city know if the city can help fill the corner in. Andy asked if the city would take the property or if they would pay for it. He said the road needs to be fixed. Matt said we aren't asking for any more than would be required if they were developing. The mayor said it would save them money if they do develop. Andy said that sounded good. Councilperson Chuntz asked if we bought the property and paid for the road if the developer would have to pay when a development went in. Bruce replied that we don't buy property. Councilperson Chuntz asked if we would just pay for the road. Matt replied we would. Bruce said it would be hard to estimate the amount of property that would need to be dedicated for the road, they usually go from the center of existing asphalt. The house would have to be a special case. It would need to be surveyed to see how much property would need to be donated on both sides of the road. Andy said that his and TJ's biggest concern is Christine, it would only be fair to have the city buy her house so that she can build a new house, she isn't going to develop her property. The mayor stated all we need right now is to make the corner safer. Christine Nehrer asked what the state, county or city law was about how far a house can be from a roadway. Attorney Baker said it varies, it depends on the set back requirements. William Burk asked what the rule is for Salem. Attorney Baker said our set backs are 25 feet from the road. Matt stated that is for new construction. Bruce said some county roads were never dedicated. He asked Christine when her house was built. She replied about 1938 or 1939. Matt said the road probably was a dirt road or lane before it became a road. Bruce said the road is going to be a problem in 2020, he thinks the road dedication needs to happen tonight. Chief James commented it would be smart to wait on the request to annex until they can address the road. Bruce replied he doesn't think the annexation would change anything. Andy said he would like to know how much property they would take for the road dedication before this is approved. Attorney Baker said it would be fair to postpone this until the next meeting. Bruce said he will call the petitioners, they will need to have the road surveyed. Jeff asked if they owned enough property to stop the annexation. Brad Berrett said that their property had been split by Woodland Hills Drive, and he is not the only decision maker about what happens with the property. He feels for Christine and would like to help make this work out for her. He said they do not want to hurt anyone, this is just the way it is going. Bruce said they don't have to take the right of way now, they can just add some asphalt to make the road and intersection safer. Councilperson Sterling Rees asked if they can do the annexation without the road dedications. Bruce said the reason the road is an issue is because of the school. Schools build wherever they build, the city does not have a lot of authority over where they go. Mayor Christensen said the road dedication could happen later. Councilperson Rees asked if they could do the annexation without the road dedication but with the improvements being done on the corner. Bruce replied they could. Matt stated that Utah County wants to widen Woodland Hills Drive, and they want us to work with them on that. Bruce commented that the annexation doesn't change the road discussion. TJ stated he, Andy and Christine are in favor of the annexation without the road dedication.

b. TEXT AMENDMENT TO THE R-5 ZONE

Bruce stated the council has seen the text amendment before, it was tabled at Planning and Zoning so they could continue their discussion. Council continued the public hearing to wait for their recommendations. He went over the changes. Adjacent properties zoned differently cannot be counted toward acreage amounts nor used to contain amenities or private streets or parking tied to the townhome development zone. Dedicated public streets of a collector designation or higher cannot be counted toward the acreage requirement. Single family residence lots must be a minimum of 5,500 square feet, with a minimum of 55 feet of frontage on a street. The residence must contain a minimum of 1,000 square feet of finished living space on the main floor. All single family residences must contain a two car garage with a driveway a minimum of twenty-five feet in length from the building to the sidewalk. Twinhome lots must be a minimum of 4,000 square feet each. All twinhomes must contain a two car garage with a driveway a minimum of twenty-five feet in length from the building to the sidewalk. All townhomes must contain a two car garage with a minimum of twenty-five feet in length from the building to the sidewalk. Private streets must contain a minimum of thirty feet of asphalt and have curb, gutter, and a five foot sidewalk on both sides. Garages shall be a minimum of 20 feet x 20 feet. They change the height requirements from 30 feet to 3 stories. Councilperson Chuntz stated they could do 12 foot ceilings. Bruce said they could but with townhomes, they would lose their affordability if they did. The mayor asked if the basement was considered a story. Bruce stated it is measured from grade or ground level. Attorney Baker said he agrees with Councilperson Chuntz that they should go with a number of feet. Bruce said they can reject that change and go back to the 30 feet. Planning and Zoning felt like there might be different products going in out by the interchange. He said to remember they control where the R-5 goes. The last change is that clustering will be allowed subject to council approval. Councilperson Chuntz asked if R-5 was still 9 units per acre. The mayor asked if there was any public comment. There was not.

(to close)

MOTION BY: Councilperson Cristy Simons to close the public hearing.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (5-0).

MOTION BY: Councilperson Sterling Rees to approve the Berrett Annexation subject to the petitioners paying for the SESD facility buyout and dedicating property for the road improvements along 400 North.

SECONDED BY: Councilperson Seth Sorensen

VOTE: All Affirmative (5-0).

MOTION BY: Councilperson Howard Chuntz to approve the text amendment to the R-5 zone subject to removing the change to 3 story in section L and leaving it at 30 feet.

SECONDED BY: Councilperson Seth Sorensen.

VOTE: Councilperson Sterling Rees; Nay, Councilperson Cristy Simons; Nay, Councilperson Howard Chuntz; Aye, Councilperson Seth Sorensen; Aye, Councilperson Craig Warren; Aye. (3 Aye - 2 Nay).

4. WENDY OSBORNE CITIZEN REQUEST – TABITHA’S WAY UPDATE

Wendy Osborne thanked the council for their time. She went over the statistics for Tabitha’s Way, they are a local food pantry for families in need. She thanked the council and the community for their service during the fires. She expressed her gratitude for the businesses and citizens. She wanted to say thank you and keep volunteering. Councilperson Cristy Simons thanked Wendy for all she does on behalf of Salem City. Mayor Christensen said it is nice to have a local food pantry.

5. BYU – PROPOSED ANNEXATION OF APPROXIMATELY 839 ACRES OF PROPERTY LOCATED ON THE EAST SIDE OF SALEM CITY

Bruce invited the representatives from the BYU annexation to come up. Nate Pugsley, a service missionary for the church, is here to represent BYU today. He stated that BYU has no immediate plans for the property. They want to be part of the discussion in the general plan. They have tried to contact most of the owners that this would affect, they aren’t interested in forcing too many land owners into the annexation. Bruce has explained to them that they cannot create an island or a peninsula of land so they may have to bring in a few more than they planned. He is happy to listen to what others have to say tonight, or if anyone wants to talk to him after the meeting he is happy to listen. Attorney Baker stated this is the initial step in the annexation process, the council can either approve for further study or deny the annexation. He said the study would probably take several months. Bruce stated he and other staff had met with BYU representatives he showed the recommendations from staff to include some additional properties because of the peninsula issue. There will need to be some road master planning done in that area. They will need to get an estimate for an SESD facility buyout. The additional property brings the annexation to 947 acres. They will need to study the utility capacity. Bruce commented this study will probably take longer than the normal 90 days. Bruce advised staff recommends approval for further study with certain conditions.

MOTION BY: Councilperson Howard Chuntz to approve the BYU Annexation for further study subject to adding areas A, B, C, and D and the following being included in the study; the SESD buyout, utility capacity analysis, utility capital improvements analysis, transportation and corridor preservation analysis, parks and opens space analysis, density and zoning analysis, and the creation of an annexation / development agreement.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (5-0).

6. APPROVE CENTRAL UTAH WATER CONSERVATORY DISTRICT AGREEMENT

Bruce advised this is the agreement for Central Utah Water Conservatory District to pay up to \$50,000 for the storm water masterplan. Mayor Christensen asked why they wanted to help pay for it. Bruce replied their piping project will come down Salem Canal Road and they do not want to cause any more drainage issues than that road already has. A storm drain masterplan will help with the planning for that, so they are willing to help mitigate the cost.

MOTION BY: Councilperson Seth Sorensen to approve the Central Utah Water Conservatory District Agreement.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (5-0).

7. APPROVE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SALEM CITY FOR THE ADMINISTRATION OF THE 2019 MUNICIPAL ELECTIONS

Jeff explained that the county has been doing the election since we went to vote by mail. This agreement is to allow the county to manage the election. The cost is \$8,000 per election. It would cost \$8,000 for the general election, and \$8,000 for the primary, if we need to have one.

MOTION BY: Councilperson Cristy Simons to approve the interlocal cooperation agreement between Utah County and Salem City for the administration of the 2019 municipal elections.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

8. APPROVE REIMBURSEMENT AGREEMENT WITH UTAH COUNTY

Bruce reported that Utah County has talked about cleaning out the ditch from the sewer plant to Beer Creek for years and years. With Condie Construction doing the water and sewer line project they decided the ditch needed to be cleaned out. Bruce contacted Utah County and they are willing to pay half of the \$10,000 cost.

MOTION BY: Councilperson Sterling Rees to approve the reimbursement agreement with Utah County with Attorney Junior Baker's edits for cleaning out the ditch in the amount of \$10,000 being split 50/50.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (5-0).

9. APPROVE RESOLUTION ADOPTING MOUNTAINLAND PRE-DISASTER HAZARD MITIGATION PLAN

Jeff stated a few years ago, this plan was created. For one reason or another we did not pass a resolution adopting it. This resolution is adopting the plan. We would need this if we ever needed any funding from FEMA.

MOTION BY: Councilperson Cristy Simons to approve the resolution adopting the Mountainland pre-disaster hazard mitigation plan.

SECONDED BY: Councilperson Seth Sorensen.

VOTE: All Affirmative (5-0).

10. RATIFY APPROVAL OF POWER AGREEMENT WITH APPLE BLOSSOM (DEER HOLLOW DEVELOPMENT), SESD, AND SALEM CITY

Bruce stated this allows the 3 parties to move the power pole located at 500 East and 1280 South.

MOTION BY: Councilperson Sterling Rees to ratify the approval of the power agreement with Apple Blossom (Deer Hollow Development), SESD, and Salem City.

SECONDED BY: Councilperson Seth Sorensen.

VOTE: All Affirmative (5-0).

11. APPROVE RESOLUTION WITHDRAWING FROM RANK VOTING

Jeff commented as he got looking at rank voting it is not a bad thing, but when we changed to vote by mail that raised a lot of questions and concerns. To change now to something new would add new confusion, and he is concerned about the amount of questions we receive as staff, it uses a lot of our resources. He was even answering questions at church. There are only a few cities that are doing rank voting, and some that said they would have withdrawn. He has talked to Representative Marc Roberts, who presented the idea to the council, and he let Jeff know the new county clerk is promising a lot of stuff to make rank choice voting work. Jeff's recommendation is to withdraw from rank voting this year, and maybe revisit it in a couple years when it has been tested by some other cities. BJ Taylor stated he moved to Salem a year ago, and he was excited about our elections and how they are non-partisan. He is excited to try the new system, and Salem is a great place to start. He understands the concerns of employees, he would be happy to volunteer his time and he is the leader of a local scout troop and they could help too. He would encourage Salem and other cities to do the rank choice voting. He thanked the council for letting him talk. Marc Roberts said he had a good discussion with Jeff earlier, and he just wanted to make the council aware that the county is willing to appropriate \$250,000 towards rank choice voting. This money is to help educate voters on rank choice voting. Rank choice voting has been a huge success where they have used it. Filling out the ballot is not that different than the tradition ballot. He thanked them for their consideration of rank choice voting, only 7 cities when out on a limb to even consider it. He asked if they had any questions for him. Stan

Lockhart, chair of the Utah rank choice voting, appreciates their consideration. He said there are some real advantages that haven't been mentioned. One is the civility of campaigns, you don't go after people because you need that person's second or third vote, it makes elections less negative and more issue oriented. He said there is a 30 year trend in less voter participation, vote by mail changed that. That may have been partly because of some of the issues on the ballot. The notion of rank choice voting is to get more people involved and let them know that their vote really does count. There are a lot of people in this state that think their vote doesn't count. You don't have to hold primaries so it saves the money you would spend on that. The county clerk is very supportive of rank choice voting and is looking for additional grants to help with education of voters. It is not any extra expense, it is a simple programming change to tally the votes. This is a pilot program and they need a few cities to try it, if they decide to try it they will be very highly thought of by those that support it. Councilperson Chuntz commented that he was supportive of the program until we did our own trial election. He would like to learn more about it before we actually use it in an election. Councilperson Seth Sorensen said he finds data and stats fascinating and he has run several trials for fun. He only found 2 situations where there could be a question on the outcome. He really loves this idea, and for the most part it is pretty solid. Councilperson Simons stated she found the trial election we did confusing. If we had an outcome like we did in that election she would not be able to explain to someone what happened. Councilperson Rees said the trial election blew his mind, he may be old fashioned, but he thinks the person you vote for should get your vote. He said you should mark who you are voting for and the person who gets the most votes wins. He would need to understand rank choice voting a lot more before he would be comfortable using it.

MOTION BY: Councilperson Sterling Rees to approve the resolution withdrawing from rank voting.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (5-0).

12. APPROVE BID FOR COLE PARK LANDSCAPE DESIGN

Matt reported they have received bids for the Cole Park design. They need the design plan because the park will be paid for with impact fees and so they need to be able to build in phases as money becomes available. They received 8 bids and they are recommending to approve the bid from Berg Landscape Architects for \$25,550. This was the lowest bid and they have checked their references and some of their projects.

MOTION BY: Councilperson Seth Sorensen to approve the bid for Cole Park landscape design from Berg Landscape Architects for \$25,550.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (5-0).

13. APPROVE VEHICLE AGREEMENT WITH BRUCE WARD AND MATT MARZIALE

Mayor Christensen stated in the past some employees have had a monthly vehicle allowance. When the leased vehicles for the police department they ordered were not delivered and they could not get in contact with the company they moved forward with buying some police vehicles. The leased vehicles are now here, the lease is \$4,000 per month for a year which is less than the vehicle allowance that was given to Bruce Ward and Matt Marziale so they decided they would each take one of the two trucks that were delivered and give up their vehicle allowance. They will try this for a year and see how it goes, we will not pay for any maintenance on the vehicles, and at the end of the year they can trade them in for a new vehicle. Councilperson Rees asked how many miles were allowed on the lease. The mayor replied 36,000 per year. The mayor said it will be a good program to try out and they will have a good mix of owned and leased vehicles. Councilperson Rees asked how many employees have a vehicle allowance. Bruce replied there are 4 now.

MOTION BY: Councilperson Howard Chuntz to approve the vehicle agreement with Bruce Ward and Matt Marziale.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (5-0).

14. APPROVE MINUTES OF MARCH 6, 2019

MOTION BY: Councilperson Sterling Rees to approve the minutes of March 6, 2019.

SECONDED BY: Councilperson Seth Sorensen

VOTE: All Affirmative (5-0).

15. APPROVE BILLS FOR PAYMENT

Bruce stated that we had spent \$13 million on sewer plant. He would like to schedule another update on the treatment plant in May.

AMOUNT: \$1,996,699.59

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

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (5-0).

16. YOUTH COUNCIL

There was not a representative from the youth council present.

17. SF / SALEM CHAMBER

Heather Youd stated the business of the month for April is Summit Spa and Float, they will celebrate on April 11th. They will be starting the food trucks on Spanish Fork Main on Friday April 12th. The noon networking luncheon will be held on the 10th at the golf course and they are having Woodbury come to that. They will hold a valley visioning summit on the 17th she asked for someone from the city to attend, this is to map out how they would like to see the county build out. The Easter Egg Hunt for Spanish and Salem are the same day at the same time, they have some donations for that. April 9th there will be a ribbon cutting for Cascade Family Dental, on the 18th there will be a ribbon cutting for Hometown Chiropractic, and on the 25th there will be a ribbon cutting for 1-800 Water Damage. Revere Health Clinic will have their grand opening on the 12th. The chamber will host its annual scholarship golf tournament May 8, 2019. Last year they were able to give out 25 scholarships for \$1,500 each. Councilperson Rees asked what day that was. Heather replied it was Wednesday the 8th. Councilperson Chuntz asked what time the Envision Utah would be. Heather stated it was at 9 a.m.

18. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief James mentioned the fire department is out working on the brush truck. He encouraged the council to stop by and look at it tonight, they have been putting a lot of hours into getting it built.

19. DAVE JOHNSON, BUILDING OFFICIAL DIRECTOR

Dave reported at the Development Review Committee meeting last Thursday Dennis Jensen was approved for a preliminary plat approval for 7 lots for Autumn Hills Plat G, on the east end of 600 South and 750 East. The commercial site plan, across from Fast Gas at SR 198 and 100 East, was approved. It will be a commercial building with the potential for 4 businesses. There will be a drive thru on the east end of the building. The mayor asked if Matt was part of the Dennis Jensen subdivision. Dave replied he was and he did remove himself from that conversation.

20. ATTORNEY JUNIOR BAKER

Attorney Baker did not have anything to report tonight.

21. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff did not have anything to report tonight.

22. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt said as they discussed in work session they need to assemble a steering committee to move forward with Mountainland Association of Governments (MAG) for the \$45,000 grant for a trail masterplan. Matt said he needs the council approval for the committee so he

can submit it to MAG. He suggested the committee members be himself, Bruce, the mayor, Councilperson Simons, Sergeant Smith, Kelly Shepherd and Keri Minson.

MOTION BY: Councilperson Sterling Rees to approve the creation of the steering committee for the trail masterplan and for them to write up an RFP for bids.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (5-0).

23. CLARK CROOK, ELECTRICAL DIRECTOR

Clark reported that March was a tough month for the Mount Loafer substation. The last outage was caused when the wind blew 9 transmission poles over. South Utah Valley Power Systems worked together to get those poles back up in about 12 hours. That is a transmission group that we belong to, it is made up of Salem, Springville, Spanish Fork, Payson, and SESD.

24. BRUCE WARD, ENGINEERING

Bruce did not have anything to report tonight.

COUNCIL REPORTS

25. MAYOR KURT CHRISTENSEN

Mayor Christensen did not have anything to report tonight.

26. COUNCILPERSON STERLING REES

Councilperson Rees stated the UMPA member meetings had been held last month on the 21, 22 and 23. The meetings were good and he appreciated those that could attend. They are looking at a solar resource and more details on that will be coming.

27. COUNCILPERSON CRISTY SIMONS

Councilperson Simons stated opening day of baseball will be May 2, 2019 at 5 p.m. at the Loafer View Sports Complex. She asked if the council could be there, to come about 4:45 p.m. so they can meet at the 1st base dugout to give the kids a high five as they come in. Councilperson Craig Warren asked who the guest of honor was. Matt replied he was taking suggestions. Councilperson Simons said they are going to be starting the fountains up soon and will have a boat on the pond once a week like we did last year.

28. COUNCILPERSON HOWARD CHUNTZ

Councilperson Chuntz commented the library has received a grant for \$6,600 to buy Ipad. They will not have any internet access but will have educational apps installed on them and citizens will be able to check them out. They should be able to get about 10 of them. Mayor

Christensen asked when the next board meeting was. Councilperson Chuntz replied it was next Thursday.

29. COUNCILPERSON SETH SORENSEN

Councilperson Sorensen mentioned the Easter Egg Hunt will be on April 20, 2019 at 9 a.m. The green waste will be open weekdays 2-6 p.m. and Saturdays 12-6 p.m. on April 8-22, 2019. Jeff asked if the council wanted to do the green waste vouchers this year. The council did.

30. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren asked Bruce to talk about the solid waste meeting. Bruce stated there was a motion to sell some of the land around the current transfer station, it will allow Terry Ficklin to negotiate the sale. There was a motion to allow the district to send out an RFP to engineering firms for the moving of the transfer station. It was mentioned there will be no rate increase this year. Councilperson Rees asked how long the construction will take. Bruce replied it will take about a year to design and a year to build.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Seth Sorensen to adjourn council meeting.

SECONDED BY: Councilperson Howard Chuntz.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 9:06 p.m.

Jeffrey Nielson, City Recorder