



Salem City Council Meeting will also be held electronically, using the Zoom program.

If you would like to participate, please call the city offices (801-423-2770) or email (salemcity@salemcity.org) before 5:00 p.m. on Wednesday, September 4th to request the link.

DATE: September 4, 2024 (City Council Chamber 30 West 100 South)

7:00 p.m. AGENDA – REGULAR COUNCIL MEETING

1. Volunteer Motivational/Inspirational Message
2. Invitation to Say Pledge of Allegiance
3. Youth Council Report
4. SF / Salem Chamber Report
5. Public Hearing
 - a. Moonlight Village Public Infrastructure District
6. Decision: Resolution – Moonlight Village Public Infrastructure District
7. Decision: Meeting Minutes
 - a. August 7, 2024
 - b. August 21, 2024
8. Decision: Bills for Payment

DIRECTORS REPORTS

9. Matt Marziale, Manager
10. Chief Brad James, Public Safety Dept.
11. Steve Cox, Building Dept.
12. Walter Bird, Attorney
13. Jeffrey Nielson, Finance/Recorder
14. Adam Clements, Electrical Dept.
15. Bradey Wilde, Engineering Dept.
16. John Bowcut, Fiber Dept.
17. Jen Wright, Recreation Dept.
18. James Thomas, Public Works Dept.

Salem City Council Meeting
September 4, 2024 – page 2

COUNCIL REPORTS

In compliance with the A.D.A., individuals needing special accommodations during this meeting should notify the Salem City Office at 30 W. 100 S. or call (801)423-2770 at least three working days prior to meeting.

19. Mayor Kurt L Christensen
 - a. Finances/Budget
 - b. City Employees
 - c. Miss Salem
 - d. UMPA Report
 - e. Public Safety
20. Councilperson Kelly Peterson
 - a. Power
 - b. Fiber
 - c. SUVPS Report
21. Councilperson Cristy Simons
 - a. Parks & Recreation
 - b. Chamber of Commerce
 - c. Youth Council
22. Councilperson Cynthia Deveraux Rees
 - a. Library
 - b. Solid Waste/Recycling
23. Councilperson Paul Taylor
 - a. Water (Primary & Secondary)
 - b. Mt Nebo & SUVMWA
24. Councilperson Tim De Graw
 - a. Sewer
 - b. Storm Drain
 - c. Roads & Trails
25. CLOSED SESSION -The Salem City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation; the purchase, exchange, or lease of real property or water; or to discuss the character, professional competence or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205.

Please Note: If you have an item that you would like to have discussed before the City Council, please fill out a request form, which is available online at salemcity.org or at the City Office, and return it to the City Office by 5:00 p.m. the Thursday prior to the meeting you would like to attend.

Minutes of the Salem City Council Meeting held on September 4, 2024 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Kurt L Christensen

COUNCIL PRESENT:

Mayor Kurt L Christensen
Councilperson Kelly Peterson
Councilperson Cristy Simons
Councilperson Cynthia Deveraux Rees
Councilperson Paul Taylor
Councilperson Tim De Graw

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Chief Brad James, Police Chief
Adam Clements, Electrical Dept.
Matt Marziale, City Manager
Steve Cox, Building Dept.
John Bowcut, Fiber Dept.
Jen Wright, Recreation Dept.
Robyn Mortensen

OTHERS PRESENT

Please See Attached Document at Bottom

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Christensen stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Wade Wilde 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. YOUTH COUNCIL

Adam Walters with the Youth Council stated the youth council was able to help with the Salem Days activities and they volunteered to help move books at the library.

4. SF/SALEM CHAMBER OF COMMERCE

Kathleen Leavitt from the Chamber announced that a networking luncheon will take place on September 19th at the Hampton Inn in Spanish Fork, with MTech presenting on custom fit which is a reimbursement for higher education. She also mentioned that the Business Summit is scheduled for October 10th, featuring two outstanding keynote speakers.

Additionally, Kathleen shared that the Salem Farmers Market is thriving and continues to grow. She concluded by announcing that Dairy Queen will be opening on October 16th.

Mayor Christensen asked for a motion to enter into the Public Hearing

MOTION BY: Councilperson Peterson motion to enter into the Public Hearing

SECONDED BY: Councilperson Simons

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Nay, Councilperson Taylor; Aye, Councilperson De Graw; Aye (5 Ayes)

5. PUBLIC HEARING

A. Moonlight Village Public Infrastructure District

Dean Ingram returned to discuss the growing city's infrastructure challenges and funding mechanisms. Dean highlighted the use of Public Infrastructure Districts (PID) to finance growth costs, particularly sewer expansions. Dean Ingram outlined key amenities in their project, such as a large city park, pickleball courts, dog park, 3.5 miles of trails, and HOA amenities. These elements add value to the community and help sell homes. The council discussed the PID, which would fund infrastructure without burdening current citizens. This approach contrasts with city bonds or impact fees. Five other master-planned developments have received PID approval, and this project represents the sixth. Growth, though challenging, brings tax revenue and future commercial opportunities. Sam with DA Davidson provided updates on other approved PIDs, noting successful bond issuances and ongoing infrastructure work.

Mayor Christensen asked for any public comment

No public comment

Mayor Christensen asked for a motion to close the Public Hearing

MOTION BY: Councilperson De Graw motion to close the Public Hearing

SECONDED BY: Councilperson Peterson

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Nay, Councilperson Taylor; Aye, Councilperson De Graw; Aye (5 Ayes)

**6. DECISION: RESOLUTION-MOONLIGHT VILLAGE PUBLIC
INFRASTRUCTURE DISTRICT**

Mayor Christensen asked for a motion on the Resolution-Moonlight Village Public Infrastructure District

MOTION BY: Councilperson Peterson motion to table the resolution for the Moonlight Village Public Infrastructure District

SECONDED BY: Councilperson Rees

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Nay, Councilperson Taylor; Aye, Councilperson De Graw; Aye (5 Ayes)

7. DECISION: MEETING MINUTES

A. August 7, 2024

B. August 21, 2024

Mayor Christensen asked for a motion to approve the minutes of August 7, 2024, and August 21, 2024.

MOTION BY: Councilperson Rees motion to accept the minutes of the August 7, 2024, and August 21, 2024.

SECONDED BY: Councilperson Taylor

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, Councilperson De Graw; Aye (5 Ayes)

8. DECISION: BILLS FOR PAYMENT

Mayor Christensen asked for a motion to pay the bills in the sum of \$3,718,093.17

AMOUNT: \$3,718,093.17

MOTION BY: Councilperson Taylor motioned to pay the bills in the sum of \$3,718,093.17

SECONDED BY: Councilperson Rees

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, Councilperson De Graw; Aye (5 Ayes)

9. MATT MARZIALE, CITY MANAGER

Matt Marziale didn't have anything to add to tonight's meeting

10. CHIEF BRAD JAMES, PUBLIC SAFETY DEPT.

Chief James stated the police department will be hosting a internet safety training for parents on Sept 10th. They will be teaching online safety and discuss topics like Social Media, Sextortion, and Cyberbullying. The training will be taught by Sergeant Greg Smith and Detective Michelle Wright.

11. STEVE COX, BUILDING DEPT.

Steve Cox passed out a comparison sheet that was comparing city impact fees and building permit fees between 2023 and 2024. Steve highlighted that the comparisons aren't entirely accurate since not all cities are full-service, with only cities like Springville, Spanish Fork, Provo, and Orem being comparable. Steve briefly discussed the information about de-certifying inspectors, which had been brought up in a previous meeting. Based on feedback from multiple cities, it appears this action will not move forward.

12. WALTER BIRD, CITY ATTORNEY

Walter Bird stated he has information for the closed session.

13. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson reported that there are 13 applicants for Brylie Haveron's position. He also mentioned that interviews will be conducted on Monday and extended an invitation to any of the council members to join the interview process.

14. ADAM CLEMENTS, ELECTRICAL DEPT.

Adam Clements didn't have anything to add to tonight's meeting

15. BRADEY WILDE, ENGINEERING DEPT.

Bradey Wilde was excused from tonight's meeting.

16. JOHN BOWCUT-FIBER DEPT.

John Bowcut stated we now have 4,787 Fiber customers

17. JEN WRIGHT, RECREATION DEPT.

Jen Wright announced that the recreation office is also undergoing staff changes. After nine years with the city, Leslie Measom will be leaving to return to school. Emily Kunz applied for and accepted the open position. Jen added that they will soon be posting a job opening for the Senior Lunch Worker position.

18. JAMES THOMAS, PUBLIC WORKS DEPT.

James Thomas was excused from tonight's meeting

COUNCIL REPORTS

19. MAYOR KURT CHRISTENSEN

Mayor Christensen didn't have anything to add to tonight's meeting

20. COUNCILPERSON KELLY PETERSON

Councilperson Peterson reported on attending a UMPA meeting, emphasizing the importance of being part of the UMPA organization. He noted that while other providers have raised their rates by 30%, UMPA strives to keep increases minimal, helping members save money. Mayor Christensen added that UMPA consists of six cities and highlighted that they were able to double their power production, allowing them to sell the surplus on the open market.

21. COUNCILPERSON CRISTY SIMONS

Councilperson Simons didn't have anything to add to tonight's meeting

22. COUNCILPERSON CYNTHIA DEVERAUX REES

Councilperson Rees didn't have anything to add to tonight's meeting

23. COUNCILPERSON PAUL TAYLOR

Councilperson Taylor didn't have anything to add to tonight's meeting.

24. COUNCILPERSON TIM DEGRAW

Councilperson De Graw asked Matt Marziale to give an update on the trails.

Matt Marziale discussed current engineering projects, focusing on a trail extension. Talks with Rimrock Engineering began two weeks ago, and the project is estimated to cost \$90,000. The plan is to start in the spring, pending council approval. The trail will connect the 55+ community and eventually extend to Valley View Middle School, with additional work planned for next year. Matt Marziale stated in a separate project, Central Utah Conservancy District is expanding near the pump station, and work is progressing. Matt also mentioned excavation and sewer issues are delaying curb and gutter installation at the Flagship development, which is under pressure to finish before winter.

Mayor Christensen asked for a motion to go into closed session for the purpose of reasonably imminent litigation and real property transaction.

MOTION BY: Councilperson De Graw motioned to go into closed session for the purpose of reasonably imminent litigation and real property transaction.

SECONDED BY: Councilperson Taylor

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, Councilperson De Graw; Aye (5 Ayes)

25. CLOSED SESSION

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson De Graw motioned to adjourn the council meeting

SECONDED BY: Councilperson Simons

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, Councilperson De Graw; Aye (5 Ayes)

MEETING ADJOURNED AT: 7:45 PM

Jeffrey Nielson, City Recorder

24. COUNCILPERSON TIM DEGRAW

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MOTION BY: Councilperson De Graw motioned to go into closed session for the purpose of reasonably imminent litigation and real property transaction.

SECONDED BY: Councilperson Taylor

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, Councilperson De Graw; Aye (5 Ayes)

25. CLOSED SESSION

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson De Graw motioned to adjourn the council meeting

SECONDED BY: Councilperson Simons

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, Councilperson De Graw; Aye (5 Ayes)

MEETING ADJOURNED AT: 7:45 PM



Jeffrey Nielson, City Recorder

Salem City Council Meeting Attendance Record
For Council Meeting held on September 4, 2024

	Please Print Name	Please Sign Name
1	Jami Quisenberry	Jam
2	Jared Lewis	
3	Cooper Harrison	
4	Landon Harden	
5	Jason Harden	Jason Harden
6	IKEM chukwurah	Ikem
7	Carter Johnson	Carter Johnson
8	Daniel Nielsen	Dan
9	Sam Elder	Sam Elder
10	Jackie Larson	Jackie Larson
11	Vance Allred	Vance Allred
12	Wade Wilde	Wade Wilde
13	Dean Ingram	Dean Ingram
14	Adam Walters	Adam Walters
15	Kathleen Lezutt	Kathleen Lezutt
16	Jason Johnson	Jason Johnson
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