

**SALINA CITY CORPORATION
COUNCIL MEETING
December 11, 2019**

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell
Dwayne Brown
Newell Hales
Jon Maxwell
Earl Taylor
Cade Hunter

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Jennifer Vought, Court Clerk
Al Taylor, Chief of Police

VISITORS PRESENT FOR COUNCIL MEETING:

Mayor Jed Maxwell called the regular city council meeting to order at 7:00 PM at the Salina City Hall, welcomed everyone present and led the pledge of allegiance. **Cade Hunter** offered the opening prayer.

Approval of Work Meeting Minutes September 11, 2019 was motioned by **Earl Taylor**. **Cade Hunter** seconded. **Dwayne Brown** abstained. Motion carried 4 to 0.

Approval of Council Meeting Minutes October 23, 2019 was motioned by **Jon Maxwell**. **Newell Hales** seconded. **Dwayne Brown** and **Earl Taylor** abstained. Motion carried 3 to 0.

Approval of Council Meeting Minutes November 13, 2019 was motioned by **Dwayne Brown**. **Earl Taylor** seconded. **Jon Maxwell** and **Newell Hales** abstained. Motion carried 3 to 0.

Approval of Council Meeting Minutes November 13, 2019 was motioned by **Dwayne Brown**. **Cade Hunter** seconded. **Jon Maxwell** and **Newell Hales** abstained. Motion carried 3 to 0.

Approval of Bills Submitted for Payment was motioned for approval by **Newell Hales**. **Earl Taylor** Seconded. Motion carried 5 to 0.

VISITORS: Pinnacle Development Diane Burnett- Future Development: Diane Burnett stated she's a representative from Pinnacle Development, who would like to provide affordable housing and enhance Salina city's rural industry. **Burnett** met with Dan Baugh regarding his property South of I-70, Pinnacle Development is considering purchasing the property to build town homes. **Burnett** asked if Salina City would consider a 10-year development agreement. **Mayor Maxwell** stated Salina City does development by what's within the Salina City Ordinance. **Burnett** asked if Salina City has plenty of water supply and if the sewer system can with stand future development. **Mayor Maxwell** stated Salina City just updated their water system, and Salina city is planning to update the Master Sewer Plan. **Burnett** asked how long it takes Planning and Zoning to go through the hearing process. **Mayor**
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Maxwell stated it usually takes about 2 months, but Salina City would have to hold a public hearing. **Mayor Maxwell** stated Salina City already has affordable housing. **Burnett** is wondering what type of affordable housing Salina City has if it is subsidized housing, and what is the percentage of Algaiculture inside the City limits. **Mayor Maxwell** stated the agriculture is around 20% is inside city limits. Mayor Maxwell also stated Salina City has property available in the Industrial Park. **Mayor Maxwell** said if Burnett looks at Colliers Website she can see what property is available in the Industrial Park. **Burnett** would like to give Mayor Maxwell a call next week to get some more information. **Kathy Maxwell** will get her the phone numbers **Burnett** needs. **Newell Hales** stated he would like to see some development in Salina City but doesn't care for the stack and pack housing units.

Kyle Hunt- Salina Fire Department Kyle Hunt stated Sevier County received a FEMA Grant in the amount of \$596,645.45 to divide among Sevier County Fire Department with the grant money Salina City is planning to receive 19-SCBA packs, 25 masks, 38 Carbon Fiber Air Bottles, 1 RIT bag with all required equipment. The County will pay 10% towards their equipment. **Kyle Hunt** is wondering if Salina City will pick up the remaining \$6,200 towards the equipment. **Mayor Maxwell** stated yes that is fine with the Fire Department receiving this equipment and would like the \$6,200 to come from the Salina Fire Dept. equipment budget and at the end of the year if we need to transfer some money to cover other equipment expenses Salina City can move funds around. **Kyle Hunt** is wondering if Salina Fire Dept. can send 5 guys to winter fire training in St. George. Salina City will be responsible to pay for four guys during a two-day training the Fire Chief dues will be covered. **Cade Hunter** motioned to approve up to \$6,200 towards the SCBA Fire Equipment grant. **Newell Hales**. Seconded. Motion carried 5 to 0.

AGENDA TOPICS:

Mayor Jed Maxwell,

Motion to approve settlement on Sewer Property \$65,000

Cade Hunter motioned to approve the Settlement on the Sewer Property amount of \$65,000 and authorizes Mayor Maxwell to sign all legal paperwork. **Jon Maxwell** Seconded. Motion carried 5 to 0.

Resolution R-183-2019 Earl Taylor motioned to approve R-183-2019 Appointing the Justice Court Judges of the Sixth Judicial District, as well as those in Counties surrounding this County, to serve as temporary Judges, if needed in the Justice Court of this City or County. **Cade Hunter**. **Seconded**. Motion carried 5 to 0.

IT

Eric MacArt: Library Computers; MacArt stated Salina Public Library is having problems with their computers and would like to get approval to buy two new computers in the amount of \$1,500 for both. **Jon Maxwell** motioned to approve two new computers for the Salina City Library. **Cade Hunter**. Seconded. Motion carried 5 to 0.

North and purchase two lighted stop signs. **Jon Maxwell** seconded motion carried 5 to 0.

Damaged street lights: **Newell Hales** stated around town there are several lights damaged or not working he would like Salina City to try and fix the damaged lights around town. **Hales** stated If Salina City fixes these lights there needs to be penalties if someone intentionally damages them. **Earl Taylor** stated Salina City needs to contact Rocky Mountain Power and get them involved before we start digging near the light's poles. **Mayor Maxwell** asked Brad Allen if he could please contact Rocky Mountain Power to start repairing some of these light poles.

Ownership of Cemetery: **Newell Hales** stated he wants to define the definition of a city residents. **Hales** feels like a Salina City resident should be the only ones to receive the city discount and not allow family members to purchase plots for non-residents. **Kathy Maxwell** stated in the Salina City Ordinance it states you must live in Salina City for at least 6 months to receive the residential discount. No changes were made to the Salina City Cemetery Ordinance.

Dwayne Brown motioned to adjourn the City Council at 8:40 p.m. **Cade Hunter** seconded. Motion carried 5 to 0.

Date 1/8/20

Mayor 

Date 1/8/20

Recorder 