

SALINA CITY CORPORATION
WORK MEETING
June 24, 2020

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell
Daniel Viers
Newell Hales
Jon Maxwell
Earl Taylor
Cade Hunter

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer

Mayor Jed Maxwell called the work meeting to order at 8:50 PM at the Salina City Hall.

AGENDA TOPICS:

Discuss Sewer Project; **Mayor Maxwell** stated he spoke with Sunrise's Engineer regarding Salina City sewer lines. Salina City will need to borrow \$100,000 from the water fund and transfer it to the sewer fund. Salina City is planning to camera and clean the sewer lines in town. The study can be 100% efficient to see what lines will need to be fixed and maintained. **Mayor Maxwell** stated Salina City will need to have a Public Hearing in a couple weeks. **Ashlee Larsen** has already published a Public Hearing and it is scheduled for July 8th, 2020. **Mayor Maxwell** stated he will be out of town that day, and asked Earl Taylor to stand in for him. **Mayor Maxwell** stated Salina City has been raising their water and sewer funds \$1.00 each per year. **Newell Hales** feels like Salina City should raise the sewer fund to \$1.50 and decrease the water fund 50 cents **Newell Hales** stated he recently heard in larger cities they meter the P.I. Systems and plan to eventually bring it to rural areas.

Kathy Maxwell reviewed an Ordinance that needs to be adopted, that requires water shares prior to annexations. **Mayor Maxwell** spoke to Pat Robins and he explained the water goes off how much volume and percentage of water comes down the creek. **Kathy Maxwell** stated Planning and Zoning is writing it as one share per acre and one-acre foot underground water per acre. **Kathy Maxwell** stated Chamberlain compared Resolutions to other cities in surrounding areas, and he recommends Salina City does not take any money in lieu of annexing. **Mayor Maxwell** would like to contact the Utah Water Board. **Kathy Maxwell** stated she already contacted Utah Water Board and they felt like Salina City would be safe to accept 1-acre per foot underground. **Kathy Maxwell** explained Salina City is in the process of adopting an annexation policy plan. **Kathy Maxwell** addressed the need of a part-time City Engineer. **Mayor Maxwell** agreed and would like to contact a local Engineer. **Cade Hunter** stated Salina City will need to get a Civil Engineer and suggested calling around to see who has the best hourly rates. **Mayor Maxwell** asked council if they were good to move the funds around. **Cade Hunter** stated transferring the funds at this time would be in Salina City's best interest and will review the water and sewer rates at a later date.

Jon Maxwell:

Earl Taylor

Jon Maxwell

Cade Hunter

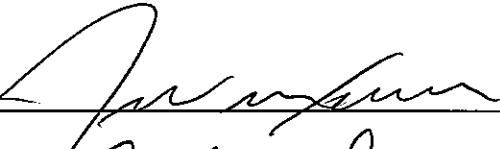
Newell Hales

Daniel Viers

Cade Hunter motioned to adjourn the work meeting at 9:09 p.m. The motion was seconded by **Earl Taylor**. Motion carried 4 to 0.

Date 7/22/20

Mayor



Date 7/22/2020

Recorder

