

**SALINA CITY CORPORATION
COUNCIL MEETING
July 22, 2020**

COUNCIL AND STAFF PRESENT:

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

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Al Taylor, Chief of Police
Brad Allen, Maintenance Supervisor

Visitors Present for Council Meeting:

Robert Jennings
Carol Lowman
Malcolm Nash
Commissioner Scott Johnson

Mayor Jed Maxwell called the regular city council meeting to order at 7:01 PM, at the Salina City Hall welcomed everyone present and led the pledge of allegiance. **Cade Hunter** offered the opening prayer.

Approval of City Council Minutes July 8, 2020 was motioned by **Cade Hunter**. **Daniel Viers** seconded. Motion carried 3 to 0.

Approval of Work Meeting Minutes June 24, 2020 was motioned by **Cade Hunter**. **Daniel Viers** seconded. Motion carried 3 to 0.

Approval of Bills Submitted for Payment was motioned by **Jon Maxwell**. **Cade Hunter** seconded. Motion carried 3 to 0.

Vistors:

Robert Jennings-Lost Creek Water Connection Jennings stated he has a piece of property up Lost Creek and is requesting a culinary water connection from Salina City.

Salina City's pipeline runs through the middle of his property for about half a mile. **Jennings** stated he investigated it and there is not a recorded easement with the pipeline through his property. **Jennings** spoke about his neighbor several years ago negotiated a connection hook-up with Salina City and he is located outside City limits. **Mayor Maxwell** advised Jennings Salina City has a new Ordinance in place that states Salina City will not grant any water connections outside city limits. **Maxwell** advised Jennings culinary water must be ran through a chlorinator before receiving the water to your property. Salina City chlorinator is located below Jennings property line. **Mayor Maxwell** stated if your property is adjacent to Salina City limits, you can annex the water connection. **Jennings** stated he is only requesting one culinary water connection. **Mayor Maxwell**

suggested Jennings attorney contacting Salina City Attorney and go from there because this is against The Salina City Ordinance.

Callie Carter- Annex Property, not in attendance

Malcolm Nash “Sevier County Economic Development” Industrial Park Malcolm stated he’s in attendance to introduce the Inland Port Proposal regarding the Project in Salt Lake County this project is being moved forward, there has been a discussion of Satellite ports being installed throughout the State of Utah. Locations that can work under an umbrella and serve as the location where containers can come and go through customs and be distributed out to its destination. There has been a lot of interest by rural counties to participate with this Center Port in Salt Lake County. **Nash** mentioned about a year ago there were several people from the Governor’s office who felt like Salina City has a great piece of property in the Industrial Park to possibly locate an Inland Port facility. **Nash** also spoke about them liking the idea of Salina City having a trucking infrastructure. **Nash** was asked if Salina City/Sevier County would be interested in this project. **Nash** spoke with Seven County infrastructure Coalition whom Sevier County is members of. **Nash** explained Seven Counties Coalition is currently combined of seven counties in Utah who look at regional infrastructure projects which consist of energy development, pipe lines, rail roads, oil and gas. Seven County spoke with Nash recently to see if Sevier County had any regional projects they would like to see completed. **Nash** suggested looking into this Inland Port concept to see what the possibilities are. Nash sent in an RFP “Request for Proposal,” hoping to get a firm to come back and do an analysis on the Salina City Industrial Park participating with the Inland Port. Commissioner Ogden spoke with the general manager of Inland Port in Salt Lake County in their conversation the manager stated they are looking for counties with railroad infrastructure in place. **Nash** stated they would still like to take the money from Seven County and Sevier County in the amount of \$50,000 and do a study on the Salina City Industrial Park to see what concept plan would work best to place roads, streets and companies. Nash will be holding a conference meeting Tuesday, July 28th at 2pm with Real Estate firms. **Mayor Maxwell** thanked Malcolm Nash for coming and appreciates him coming to Salina and feels like this could be a good asset to our town. Malcolm Nash invited Mayor Maxwell and City Council to join their meeting Tuesday, July 28th at 2:00pm.

Carol Lowman-Fall Festival; **Lowman** stated the Salina Chamber would like to have a simple Fall Festival in conjunction with the Antique Truck Parade Show Down Main Street. The Chamber is requesting to block off Main Street in front of Soda Barn to host an outdoor concert. There will be a couple contests for the kids, but no events or games during the day due to Covid-19. **Lowman** is asking for approval from Salina City Council and Salina PD to hold the Fall Festival. Mayor Maxwell, Council, and Chief Taylor all agreed this is a great idea for Salina City Community.

Commissioner Scott Johnson-Bike Path; **Johnson** mentioned he spoke with Mayor Maxwell prior to the meeting and reviewed the bike path, Sevier County would like to place in our area. **Scott Johnson** had a meeting a few months ago with the D.O.T they had some money that was turned back in to them from other projects and asked the Commissioners if they had any projects in the County they would like to see completed. **Johnson** stated Sevier County would like to start the bike path from Redmond to Salina. The County was approved for half of the funding from D.O.T and will apply with the Six County AOG for Community Block Grant funding in hope of \$250,000 to put Salina City Council Meeting

toward the bike path. **Johnson** presented an engineered map to the Mayor and Council of the bike path showing the construction of the bike path. Being constructed from 500 South in Redmond to 500 North in Salina. Eventually it will connect to Aurora. **Daniel Viers** stated if D.O.T has any more funds they need to place a sidewalk from the Blackhawk Arena out to the Industrial Park. Johnson would like to see the bike path connect with Gunnison bike path. **Johnson** stated if the County can get approved for the grants they're hoping to start the bike path sometime next year. **Jon Maxwell** asked if the bike path is placed, whom will be responsible to maintain and resurface it. **Johnson** stated Sevier County is responsible to maintain the bike path. Johnson asked if Salina City owns a street sweeper. **Mayor Maxwell** stated no, not at this time. **Mayor Maxwell** likes the idea of this bike path coming to Salina to help keep residents safe and thanked Commissioner Johnson.

AGENDA TOPICS:

**Mayor
Jed Maxwell:**

Motion to accept Firetruck CIB Grant/Loan

After review in Work Meeting. **Cade Hunter** motioned to accept the CIB/Grant loan application of 75% grant 25% loan at 0% interest.

Daniel Viers seconded. Motion carried 3 to 0.

Fraud Risk Assessment form; Mayor Maxwell would like to review the Fraud Risk Assessment form during the work meeting.

Cade Hunter motioned to accept the Fraud Risk Assessment form. **Daniel Viers** seconded. Motion carried 3 to 0.

Municode; Keith Hayes presented Municode and stated this company offers several different features, to redesign Salina City's website. Their goal is to deliver mobile friendly website that is professional and easy to use and maintain. The Municode team has developed a portfolio of online services that are tailored for local government agencies. Municode works with several cities, **Ashlee Larsen** suggested to the Mayor and Council to look at Hooper City. **Hayes** reviewed the cost of the service which he suggested Salina City do the 4-year payment plan of \$4,425 per year, and Salina City will be locked in for 10 years. Hayes stated on webpage you can add the different departments with their own services. **Cade Hunter** feels like this could be a good update for Salina City and could save the city some money. **Mayor Maxwell** would like to give a copy of paperwork to Newell Hales and Earl Taylor to review, he would also like to study up on some cities who use Municode, before the next scheduled Salina City Council before he makes a final decision.

Police Chief

Chief Al Taylor Agency accreditation; Chief Taylor spoke of Salina City using Agency Accreditation Process is a progressive and time-proven way of helping law enforcement agencies calculate and improve their overall performances. **Taylor** stated the attitudes, training and actions of personnel of Utah's law enforcement agencies best reflect compliance with the standards contained in this program. Policies and procedures based on Accreditation will not ensure a crime-free environment for citizens, nor will it ensure an absence of litigation against law enforcement agencies and executives. However, effective and comprehensive leadership through professionally based policy development is directly influenced by a law enforcement

program that is comprehensive, obtainable and based on standards that reflect professional service delivery. It's not a mandatory program but he would like Salina PD to go through the Accreditation process. **Taylor** believes Salina PD would be one of the very few agencies with this program through Calea. The total cost is \$1,000 Salina City would be eligible to apply for a \$500.00 hardship grant. **Daniel Viers** asked Chief Taylor if he can receive a donation for this Program. **Viers** is interested in donating \$500.00 toward the Accreditation Program. **Chief Taylor** stated the donation would need to come through Salina City. **Viers** Appreciates Salina PD and thanked Chief Taylor and Salina PD for all their hard work in The Salina City community. **Cade Hunter** motioned to Approve \$1,000 towards the Agency Accreditation Program. **Daniel Viers** seconded. Motion carried 3 to 0.

UCJIS NBCI; **Chief Taylor** stated UCJIS, which is Salina PD criminal identification BCI dispatch will no longer take care of Salina PD warrants, validations, and stolen property on NCIC. **Taylor** stated Salina PD has thousands of warrants out there. **Chief Taylor** stated to keep up with this UCJIS, he will need to give his Part-Time secretary 10 more hours per week. **Jon Maxwell** stated if you place the warrants on NCIC, and if the criminal gets picked up, does Salina City have to pay to have them transported. **Chief Taylor** stated there's no way Salina PD can afford to transport someone with a warrant from New Jersey on a speeding ticket. **Chief Taylor** stated this will be hard to keep up with UCJIS, since June 2020 has been the busiest month this year.

Planning and Zoning Chairperson

Maint. Supervisor

Brad Allen: Bids Dodge truck engine; **Allen** stated he received a couple bids for the Dodge truck engine, Earl Taylor can't order an engine until he receives a bid from the mechanic.

Cade Hunter feels like Jason from GCR has already done a lot of work on the dodge truck at no charge and thinks he deserves the bid.

Cade Hunter motioned to approve the bid to GCR up to \$1600 toward replacing the engine in the Maintenance Dodge truck. **Daniel Viers** seconded. Motion carried 3 to 0.

Sewer Lagoon Brad Allen mentioned he, Newell Hales, and Brett Gates. Went to Cedar City to look at their Sewer Monster, in the sewer lagoon they all 3 liked the way it worked. Michael Stevens couldn't attend and is planning to go next week.

COUNCIL MEMBER BUSINESS

Newell Hales, excused

Jon Maxwell: North Sevier Rec. Update **Jon Maxwell** stated the Rec Center has been steady. They just started a new exercise class. Salina City Maintenance helped fix the sprinkling system. Tackle football, Soccer and Volleyball sign-ups are coming up. **Jon Maxwell** asked what the city council wants in the community that the Rec Center can help pay for. **Daniel Viers** suggested a splash pad, **Cade Hunter** asked if the Rec Center can wait until Salina City tears down the city building then place a splash pad next to the new swimming pool. **Jon Maxwell** will present the suggestions to the next scheduled Rec Board Meeting.

Cemetery Track Devices update **Maxwell** asked Al Taylor if he had a chance to order the

tracking devices. **Taylor** stated the ones he would like is on backorder, so he will look at some other ones and get them ordered. **Mayor Maxwell** asked Brad Allen if he placed the camera signs up. **Allen** stated yes

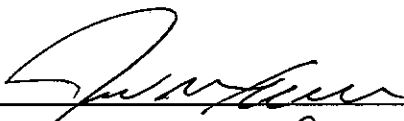
Earl Taylor excused

Cade Hunter

Daniel Viers; Permitting occupied accessory buildings; **Daniel Viers** is inquiring about a permit to place a mother-in-law suite/man cave next to his home. This will consist of a one bedroom, two bathrooms, and small kitchen area. **Kathy Maxwell** stated in the Salina City Ordinance it states you cannot place two single family dwellings on one parcel. **Mayor Maxwell** suggested to Viers going to Planning and Zoning to see if this is something that can be changed in the Ordinance. **Kelly Laier** stated this is something that Planning, and Zoning will review at their next scheduled meeting. **Viers** would like to purchase a piece of Salina City's property that is adjacent to his property located in River Rock Subdivision. **Mayor Maxwell** suggested to Viers to bring an engineered drawing for review at next scheduled City Council meeting.

Cade Hunter motioned to adjourn the City Council at 8:39 p.m. **Daniel Viers** seconded. Motion carried 3 to 0.

Date 8/12/20

Mayor 

Date 8/12/20

Recorder 