

**SALINA CITY CORPORATION
COUNCIL MEETING
August 12, 2020**

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell
Earl Taylor 6:53 pm
Daniel Viers,
Newell Hales
Jon Maxwell
Cade Hunter

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

Public Hearing-The purpose of the public hearing is to receive comments on the proposed Ordinance 145-2020 an Ordinance concerning Annexation-Dedication of Water.

Mayor Maxwell called the Public Hearing to order at 6:43 p.m. and opened the meeting for comments. **Kathy Maxwell** stated Planning and Zoning held a Public Hearing on July 30, 2020 no comments were made, and the Ordinance was approved. **Cade Hunter** asked if there is any cash in lieu of water. **Kathy Maxwell** stated at this time Salina City is just requiring water. **Kelly Laier** suggested if a larger area is annexed in would Salina City be willing to lease the water back to the Resident. **Newell Hales** expressed his concerns on not accepting funds in lieu of water.

Kathy Maxwell stated she spoke with Richard Chamberlain and he suggested not doing in lieu of water to put the liability on the City because the value of water changes daily. **Daniel Viers** agreed it's the Councils job to protect Salina City. **Mayor Maxwell** stated in the Ordinance it gives Salina City the flexibility to bring in less or more water.

Cade Hunter motioned to adjourn the Public Hearing for Ordinance 145-2020. **Jon Maxwell** seconded. Motion carried 5 to 0.

Mayor Maxwell called the Public Hearing to order at 7:03 p.m. at the Salina City Hall.

Public Hearing-The purpose of the public hearing was to receive comments on the proposed Annexation Policy. **Cade Hunter** stated he doesn't have any issues with the Annexation Policy Plan. **Newell Hales** asked if the developer annexes to the city water line they pay for the extension pipes. **Kathy Maxwell** stated yes, all the information is in the Policy Plan.

Cade Hunter motioned to adjourn the Public Hearing for Annexation Policy. **Danny Viers** seconded. Motion carried 3 to 0.

**AGENDA FOR SALINA CITY CORPORATION
at the Salina City Hall
90 West Main Street, Salina, Utah
7:00 p.m. August 12, 2020**

Meeting Called by: Mayor Jed Maxwell

VISITORS PRESENT FOR COUNCIL MEETING:

Ashley Gleave

Approval of City Council Minutes July 22, 2020 was motioned by **Daniel Viers**. **Cade Hunter** seconded. Motion carried 3 to 0. **Newell Hales** and **Earl Taylor** abstained

Approval of Work Meeting July 22, 2020 was motioned by **Jon Maxwell**. **Danny Viers** seconded. Motion carried 3 to 0. **Newell Hales** and **Earl Taylor** abstained

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

Vistors:

Kelson Robinson: Preliminary Annexation Approval, not in attendance

Ashley Gleave: Parents Empowered Program; Ashley Gleave stated she is here representing The Parents Empowered Program, she is the Prevention Specialist for Sevier, Wayne, and Piute Counties. **Gleave** teaches drug and alcohol abuse and suicide prevention. This program is completely anonymous. **Gleave** would like to focus on the Salina area this year, she received a grant to help fund the program. **Gleave** would like permission to hold the prevention classes at the Blackhawk Arena. **Mayor Maxwell** and Council all agreed this program sounds like a great idea and is needed in our area. **Maxwell** suggested getting a hold of Scott Christensen, The Blackhawk Arena Director to schedule meeting for this program. **Mayor Maxwell** thanked Ashley Gleave for coming to City Council.

Christiana Enno: Tobacco Shop on Main Street, not in attendance

Agenda Topics:

Mayor

Jed Maxwell:

Approval of Ordinance 145-2020 **Mayor Maxwell** asked Council if they want to change the wording in the Ordinance. **Cade Hunter** is good with the wording of Ordinance 145-2020. **Newell Hales** feels like Salina City should have the option in lieu of water. **Jon Maxwell** stated he would leave the Ordinance the way it is. **Cade Hunter** motioned to approve Ordinance 145-2020 as presented to City Council. **Danny Viers** seconded. Motion carried 3 to 0. **Newell Hales** and **Earl Taylor** are Nay.

Approval of Annexation Policy Plan; Jon Maxwell motioned to adopt the Annexation Policy
Salina City Council Meeting

Plan. **Cade Hunter** seconded. Motion carried 5 to 0.

Review Dog Ordinance 6.12.020 section B Mayor Maxwell and Council reviewed the Dog Ordinance. 6.12.020 section B. A Public Hearing will be held on August 26, 2020 for any Public comments.

Approval of Beer License on 36 East Main; **Kathy Maxwell** stated Salina City received an alcohol consent form for approval of a temporary Beer License for the dates of September 10th, 11th, and 12th 2020. Bar 86 will be hosting a pop-up bar during the Fall Festival. **Kathy Maxwell** suggested she needs to get this form signed before this event. **Cade Hunter** stated he spoke with Steve Lambertson and he would like to open an Event Center at this building. **Kathy Maxwell** stated he will need to apply for a Business License. **Danny Viers** motioned to approve the Beer License to be opened on the dates of September 10th, 11th, and 12th 2020. Located at 36 East Main. **Jon Maxwell** seconded. Motion carried 5 to 0.

Promontory Chapter National Railway; **Mayor Maxwell** received a letter from National Railway to see if Salina City would be interested in placing an old railroad train in city limits. Council agreed this would look nice in Salina City, if it was placed by one of the Museum's in town or by Holly's Pantry. **Mayor Maxwell** will contact them and see what is required.

Police Chief
Al Taylor:

Planning and Zoning
Chairperson:

Review Ordinance 146-2020 **Kathy Maxwell** stated Planning and Zoning has written Ordinance 146-2020 they are planning to hold a Public Hearing on August 20th, 2020 to finalize everything and asked the council to review the Ordinance and let Planning and Zoning know if any changes need to be modified.

Maint. Supervisor
Brad Allen:

COUNCIL MEMBER BUSINESS

Newell Hales

Asphalt Patching **Newell Hales** stated Cody Mickelsen has been doing some patching work around town and let Hales know he has a few more streets that needs patching on 200 North and 100 East, but he has run out of funding. **Hales** asked Mickelsen to get a list together with some numbers.

Bids Spring/Fall Banners **Hales** stated Salina City received 3 bids for Fall and Spring Banners. **Ashlee Larsen** asked Council if they would like to add to the Fall Banners they presently have. **Brad Allen** suggested just making new fall banners and holding off on the spring banners. **Mayor Maxwell** agreed with Allen and wants to go with the Maple Leaf Fall Banners and see how the material holds up, then order the spring banners for next year.

Cade Hunter motioned to approve and add to the Fall Banners from Sign Central up to \$600.00. **Danny Viers** seconded. Motion carried 5 to 0. **Newell Hales** motioned to make the adjustment of ordering how many banners needed to Salina City's previous fall banners.

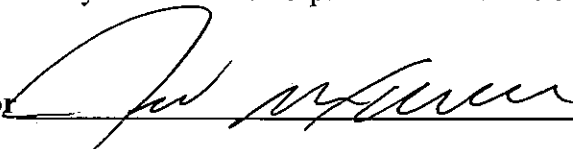
Earl Taylor: **Mayor Maxwell** asked if Taylor had a chance to order the engine for the 2012 Dodge truck. Taylor stated Ashlee Larsen should receive a phone call this week to finalize the purchase.

Jon Maxwell:

Cade Hunter: presented the Court Report for July 2020. Total collected \$6,270.00 with Salina City's portion \$4,031.76 **Cade Hunter** motioned to accept the Court Report for July. **Earl Taylor** seconded. Motion carried 5 to 0.

Daniel Viers:

Cade Hunter motioned to adjourn the City Council at 8:43 p.m. **Daniel Viers** seconded. Motion carried 5 to 0.

Date 8/26/20 Mayor 

Date 8/26/2020 Recorder 