

AGENDA FOR SALINA CITY CORPORATION
at the Salina City Hall
90 West Main Street, Salina, Utah
7:00 p.m. October 14, 2020

COUNCIL AND STAFF PRESENT:

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

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Brad Allen, Maintenance Supervisor
Al Taylor, Chief of Police
Kelly Laier Planning & Zoning Chair

VISITORS PRESENT FOR COUNCIL MEETING:

Cena Rasmussen, Cory Sorenson, Brian Childs by Zoom
Scott Anderson
Jordan Martin
Malcolm Nash
Kevin Mickelsen
Ross McClintock
Greg Healey by Zoom

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. **Earl Taylor** offered the opening prayer.

Approval of City Council Minutes September 23, 2020 was motioned by **Earl Taylor**. **Cade Hunter** seconded. Motion carried 3 to 0. **Daniel Viers** abstained.

Approval of Work Meeting Minutes September 23, 2020 was motioned by **Cade Hunter**. **Jon Maxwell** seconded. **Daniel Viers** abstained. Motion carried 3 to 0.

Approval of Bills Submitted for Payment was motioned by **Earl Taylor**. **Jon Maxwell** seconded. Motion carried 4 to 0.

Vistors:

Cena Rasmussen, Cory Sorenson, Brian Childs; Leavitt Insurance Proposal

Cena Rasmussen introduced Cory Sorenson from Sorenson- Leavitt Group and Brian Childs from Olympus Insurance. **Rasmussen** spoke a little about the history behind the Salina City Insurance office which was founded in 1978 by Mel Briggs and later joined with Leavitt Group.

Mel Briggs saw the quality and availability that Leavitt Group brought to this area. Leavitt Group is an independent agency and has access to many markets. **Rasmussen** is grateful for her mentors who knows the insurance industry. **Rasmussen** mentioned a quote she had written that Anne O Leavitt co-founder mentioned at a conference "But whatever the task, the ultimate aim of our business is to lessen the trauma, so often the sense of hopelessness. We do it with sincere caring, with the warmth of genuine desire to comfort and alleviate pain." **Rasmussen** stated this is what her job is about Sorenson-Leavitt Group is here to help lessen the stress for their clients.

Rasmussen asked Council Members to look over the coverage and see if Salina City is protected enough, is there gaps in their coverage and can you buy those back. Salina City needs to make sure for the residents that they're protected enough and what liability they have exposure too.

Cory Sorenson stated Sorenson-Leavitt has the opportunity to work closely with Olympus Insurance through Brian Childs. **Sorenson** mentioned its important to use the Insurance funds properly and turned the time over to Brian Childs for the presentation. **Brian Childs** thanked Cena Rasmussen and Cory Sorenson. Olympus has worked with over 1,000 Government agencies. **Childs** is a big advocate of finding the right size program for the right client. One of their primary objectives as a broker is to identify the insurance company, underwriter and coverage with the greatest strategic alignment to your organization, and by our competitive position in the insurance marketplace. They work to ensure you will have a responsive and efficient insurance program for long term. Occasionally, pools may offer low introductory offers or significant cost reductions when faced with competition. However, due to their higher underwriting expenses when compared to the admitted insurance market, these price discounts can only be temporary, and cost will rise over time. **Childs** asked Council to please look at page 32 on the proposal highlights the distinction what Salina City has to date, and what Olympus Insurance proposes, **Childs** enclosed some case studies in the proposal for the Council to review. **Childs** mentioned on page 38 they have enclosed some references they're welcome to contact. **Childs** asked if Council has as any questions. **Mayor Maxwell** thanked Leavitt-Sorenson and Olympus Insurance for their presentation and mentioned Salina City will review the Insurance proposal and get back with them for any questions.

Scott Anderson; water/sewer impact and connection fees: Scott Anderson and Kevin

Mickelsen came to City Council to discuss the proposed subdivision on Sunset South, **Anderson** would like to subdivide this property. There are a few things he would like to have clarified from the Council before getting started. **Anderson** spoke of 32 utility hook-ups that he was granted in a previous lawsuit. The terms and conditions of those utility hook-ups will expire 15 years from July 1, 2009 **Anderson** stated he has about 4 years left before the contract expires with Salina City. **Anderson** is wondering if he can receive an extension on the deadline on the utility hook-ups. His concern is getting in the middle of the project and having the contract expire. **Anderson** mentioned twenty years ago he deeded a road easement to Salina City to continue Sunset South. **Anderson** stated at the time Salina City agreed to construct the road and infrastructure. **Earl Taylor** asked Anderson if Salina City is responsible to run all the sewer and water lines.

Anderson stated yes. **Earl Taylor** asked how many lots are in phase 1. **Kevin Mickelsen** stated there are 22 lots in the first phase, 10 in the South cul-de-sac and 12 North of Sunset South.

Taylor asked Mickelsen if the sewer elevation would be fine to place homes with basements.

Mayor Maxwell felt like without any changes made to the subdivision you would have to place a

sump pump system. **Mickelsen** showed council the plans of the Sunset Subdivision project and explained where the existing sewer line is located. **Mayor Maxwell** feels like if Salina City placed a lower sewer pipe in the ground, and or lift station they will be eligible for constructing basement homes. Salina City would need to have their engineers look over the plans. **Taylor** stated this project will need to be engineered before Salina City makes any sewer line adjustments. **Mickelsen** asked Salina City for a commitment for an extension on the contract. **Mayor Maxwell** will reach out to their engineers on the extension of the contract. **Mayor Maxwell** feels the subdivision is a great addition to Salina City to help expand the housing. **Anderson** asked the percentage of occupancy required prior to completion of the road. After Planning and Zoning reviews the proposed subdivision plans, Mayor Maxwell will contact the Engineers for an overall cost. Mickelsen left a set of plans for Council and Planning and Zoning to review. **Mayor Maxwell** thanked Scott Anderson and Kevin Mickelsen for coming to City Council.

Jordan Martin Sewer Issue; **Jordan Martin** stated he is having the same sewer issues as his neighbor Conrad Miller who came to the prior City Council meeting. **Mayor Maxwell** stated he let Conrad Miller know Twin D is in town to camera and clean the sewer system. **Brad Allen** mentioned the maintenance were able to camera Conrad Millers lateral sewer line last week. **Allen** stated the line looks like it has a bend in it and it's possibly come apart. **Allen** stated there is a hole in the road that needs to be patched and they're hoping it will help with the rattling in the pipes when the big trucks drive over it. **Mayor Maxwell** suggested to Allen fixing the road to help with this issue, and if there is a sewer issue once Twin D cameras the sewer line we need to fix that too. Once Salina City upgrades their sewer main it will take care of all sewer issues in town.

Malcolm Nash, Marketing study Industrial Park **Nash** stated Greg Healey is the head of the Industrial logistics, he is on zoom and can answer any technical questions the Council may have for him. **Nash** mentioned he attended Salina City Council a couple months ago and spoke about the Seven County infrastructure coalition and Sevier County doing a market analysis regarding The Salina City Industrial Park. **Nash** mentioned the problem with no housing in our area, which makes it hard for Industries to come here looking for workforce. **Nash** introduced **Ross McClintock** and mentioned he is here with Colliers. **McClintock** stated he came to Council to help Salina City come up with ideas to help develop their Industrial Park and is wondering if the Council has any ideas that would work best for their City. **McClintock** mentioned Salina City is in a great location right off I-70 and has two great gems which include the Blackhawk Arena and the Industrial Park base. **McClintock** would like to come up with a survey and receive as many ideas as possible to bring businesses to Salina City such as restaurants, processing plants, housing units ect. **Jon Maxwell** mentioned a lot of Salina City residents don't want Salina City to grow. **Danny Viers** stated Salina City needs to grow because the coal mine won't be here forever we need to bring jobs to our area. **Greg Healey** on Zoom meeting mentioned Colliers is here to see what Salina City needs in their community, he mentioned an idea of placing this on Facebook for residents in Salina City to help come up with some businesses they would like to see come to their town. **McClintock** mentioned Colliers will come up with a rough draft and bring it to the next City Council meeting. **Mayor Maxwell** thanked Malcolm Nash and Colliers

for coming to Salina City Council.

Agenda Topics:

Mayor

Jed Maxwell:

R-2 zone lot size change; **Mayor Maxwell** stated Salina City has a meeting with Planning and Zoning regarding the R-2 Zone. **Mayor Maxwell** is concerned with the lot size in the R-2 zone. **Kelly Laier** stated a single-family dwelling is 6000 square feet and a two-family dwelling is 7500 square feet in an R-2 Zone. An R-1 Zone single family dwelling requires an 8000 square foot area. **Mayor Maxwell's** would like to change the square footage of the R-2 with two-family dwelling he feels there would not be enough parking without enlarging the square footage. **Mayor Maxwell** would like to increase the lot size square footage of R-2 to 10,000 square feet. **Kathy Maxwell** mentioned the reason the R-2 Zone is written the way it is because it's more of a compact area. **Mayor Maxwell** is concerned with families overflowing the streets with vehicles, RV's and ATV's and not having enough parking. **Mayor Maxwell** would like to take this to Planning and Zoning. **Kelly Laier** asked what Salina City Ordinance states regarding parking on the streets. **Cade Hunter** mentioned this is a problem in our town especially with apartment complexes and feels like the Ordinance needs to state when placing multi or two-dwelling there needs to be more parking spots. **Kathy Maxwell** will place the R-2 zone lot size on the Planning and Zoning agenda.

Single event permit/local event pop-up bar; **Kathy Maxwell** stated Lambertson's has requested signature on three local consent from to have a temporary bar on these dates. October 29th, 30th, 31st, November 26th, 27th, and 28th and December and January 30th, 31st and 1st for a pop-up bar.

Cade Hunter motioned to approve the three local consent forms for the pop-up bar on these dates. **Earl Taylor** seconded. Motion carried 4 to 0.

Approval covid 19 fund lists; **Mayor Maxwell** stated he would like to approve \$20,000 per department for the Covid-19 funds to go towards the Salina FD, Salina PD, Blackhawk Arena, NS. Recreation, and Maintenance, **Cade Hunter** mentioned Ronda Huntsman from the Salina Library would like to use some of the Covid-funds. **Hunter** presented a list of things she feels like would benefit the Library. **Mayor Maxwell** stated all funds will need to be approved through the department head before purchasing. All receipts and invoices must be turned in Ashlee Larsen prior to November 30th. **Earl Taylor** spoke about the generator he felt like the 70 KVA would be just fine for Salina City needs. **Mayor Maxwell** will get in contact with Wheelers. **Cade Hunter** suggested Salina FD purchasing a generator with their Covid fund and would reach out to Newell Hales.

Earl Taylor motioned to approve the 70 KVA Generator total amount \$54,760.00 from Wheelers. **Cade Hunter** seconded. Motion carried 4 to 0.

Jon Maxwell motioned to approve \$20,000 Covid-19 funds for Salina FD, Salina PD, Blackhawk Arena, NS Recreation, and Maintenance. **Daniel Viers** seconded. Motion carried

4 to 0.

Kathy Maxwell will contact the Waxie representative to give us a bulk order quote for the touchless hand dryers and soap dispensers.

Mayor Maxwell and Council reviewed the lists handed in from the five departments regarding the Covid-19 funds and the total amounts.

Cade Hunter motioned to approve the bid for the swimming pool upgrades with the Covid-19 funds amount \$35,000 **Jon Maxwell** seconded. Motion carried 4 to 0.

Mayor Maxwell wants to hold off on the tents for the City right now, and order laptops and T.V.'s for zoom meetings. **Eric MacArt** will receive a quote for laptops and televisions. **Mayor Maxwell** mentioned ordering the zoom meeting equipment about of \$5000 and ordering TV's from Costco or Walmart. **Eric MacArt** mentioned Salina PD needs to order one new lap top and one new desktop and radios. Mayor Maxwell asked MacArt to please get a few quotes put together for the laptops, televisions and zoom meeting equipment.

Cade Hunter motioned to approve the Salina City Library covid-fund purchases amount of \$3717. Daniel Viers seconded. Motion carried 4 to 0.

Police Chief

Al Taylor:

Covid fund list

Police One Academy; Kathy Maxwell stated Al Taylor got called out and asked to have the Police One Academy approved for 4 officers. **Cade Hunter** motioned to approve the Police One Academy amount of \$599.20 **Daniel Viers** seconded. Motion carried 4 to 0.

Planning and Zoning

Chairperson

Kelly Laier: Planning and Zoning updates

Maint. Supervisor

Brad Allen: Salina City Park: Allen asked Council if they should close the park gates for the winter. **Cade Hunter** feels like Salina City should place a port-a-potty and leave it open this year. **Mayor Maxwell** stated Salina City should leave the park open unless we need to shut it down for Covid reasons.

Approval 53 Christmas decoration timers; Allen asked for approval on 53 Christmas decoration timers in the amount of \$914.25.

Earl Taylor motion to approve 53 Christmas decoration timers in the amount of \$914.25. **Cade Hunter** seconded. Motion carried 4 to 0.

Brad Allen stated the irrigation water will shut off on November 19th or 20th

COUNCIL MEMBER BUSINESS

Newell Hales, excused

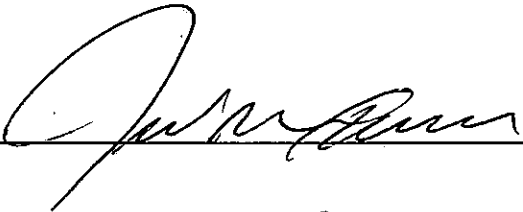
Earl Taylor

Jon Maxwell: NS Rec. update; Jon Maxwell spoke about NS Rec sports update, sign-ups for winter sports. They received the check from Sufco Coal Mine. The rec is looking into placing a new gym floor in the amount of \$64,000 plus an additional fee to tear up the old floor. They spoke about the gender identification policy adoption. NS Rec. spoke about the Covid funds. NS Rec. spoke with Cade Douglas Sevier School District about the property next to the Rec. Center. NS Rec. would like to have a meeting regarding the Par tax fund on November 10th, 2020 what the agreements were between the three cities.

Cade Hunter: Court Report Cade Hunter presented the Court Report for September 2020. Total collected \$4,330.00 with Salina City's portion \$2,483.38 **Cade Hunter** motioned to accept the Court Report for September. **Earl Taylor** Seconded. Motion carried 4 to 0.

Daniel Viers

Cade Hunter motioned to adjourn the City Council at 9:58p.m. **Earl Taylor** seconded. Motion carried 4 to 0.

Date 10/28/20 Mayor 

Date 10/28/20 Recorder 