

**SALINA CITY CORPORATION
COUNCIL MEETING
June 23, 2021**

COUNCIL AND STAFF PRESENT:

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

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Brad Allen, Maintenance Supervisor excused
Al Taylor, Chief of Police
Kelly Laier, P&Z, Chairperson
Lora Fielding, Salina Sun

Public Hearing: To receive comments on the 2021-2022 budget and certified tax rate for Salina City, and compensation of statutory officers of Salina City for 2021-2022. A copy of the proposed budget, certified tax rate, and compensation ordinance is available for public inspection at the Salina City Hall. The 2020-2021 budget may also be opened and amended by resolution to increase the general fund and Enterprise Funds expenditure and revenue budgets by department and line item. Capital projects and debt service budgets may also be adopted or amended.

Mayor Maxwell opened the public hearing at 6:50 p.m. **Mayor Maxwell** explained the reason for the public hearing was to receive comments on the 2021-2022 budget and certified tax rate for Salina City, and compensation of statutory officers of Salina City 2021-2022. **Mayor Maxwell** reviewed each resolution and asked for any comments. No comments were received. **Daniel Viers** motioned to adjourn the Public Hearing at 7:00 p.m. **Jon Maxwell** seconded. Motion carried 5 to 0.

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Meeting called by: Mayor Jed Maxwell

VISITORS PRESENT FOR COUNCIL MEETING:

Matt Beard-Replace Info West Tower
Eric MacArt IT-Salina City website/Blackhawk WIFI

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 Council Meeting Minutes May 26, 2021 was motioned by **Earl Taylor**. **Cade Hunter** seconded. Motion carried 3 to 2. **Newell Hales** and **Daniel Viers** abstained.

Approval of Bills Submitted for Payment was motioned for approval by **Newell Hales**. **Daniel Viers** seconded. Motion carried 5 to 0.

Visitors:

Matt Beard-Replace Info West Tower; **Matt Beard** stated Infowest would like to replace the tower next to the Blackhawk Arena, due to the old tower not being safe to climb on and was built several years ago from Altazip. The new tower will help provide better service to the community with advanced equipment. **Bread** presented pictures of the existing tower and what the new tower will look like. **Mayor Maxwell** asked Beard why Salina City is having such a hard time with their internet service. **Eric MacArt** stated the problem with Salina City internet is from their Firewall not being able to connect to the internet nothing to do with Infowest service. **Mayor Maxwell** asked about the meter next to the Veterans Memorial and asked why Salina City is paying for the power bill when Infowest is using the meter. **Beard** stated Inforwest pays \$1200 per year for the location. **Earl Taylor** reviewed the Rocky Mountain Power bill with Council and spoke about the meter located next to Veterans Memorial and stated the power provides Infowest service, lights for the Memorial, and possibly the information booth he will look at it again. **Beard** presented pictures and reviewed where the location will be for the new tower. **Mayor Maxwell** spoke about his concerns with the tower being located close to a water tank. **Newell Hales** motioned to approve the replacement of the tower for Inforwest. **Cade Hunter** seconded. Motion carried 5 to 0.

Eric MacArt IT: Salina City website **Eric MacArt** stated he spoke with Revize and reviewed the cost for the new website the total will be \$2100 plus a fee of \$8000 over the course of 4 years to design the website. Once the website has been designed the cost will go down to \$2100 per year. **Mayor Maxwell** asked if Jones and Demille reached out to him regarding uploading Ordinance. MacArt stated he met with them today and let them know that right now Salina City has a contract with Municode and once the contract is up Salina City will look into using Jones and Demille service. **Newell Hales** approved the new Salina City website. **Cade Hunter** seconded. Motion carried 5 to 0.

Blackhawk WIFI: **MacArt** stated the internet at the Blackhawk Arena hasn't been working, the internet is through a 3rd party company with a cost of \$99.00 per month. **MacArt** would like to run the Blackhawk Arena internet through Infowest and get rid of the 3rd party company. **Mayor Maxwell** asked why the cameras were never placed at the Blackhawk Arena, **MacArt** stated he was told by the previous Blackhawk Director the funds from CIB were spent on other projects. **Mayor Maxwell** stated once the cameras were approved in Council they should have been placed. Salina City will look over the Blackhawk budget and would like to place cameras at the Blackhawk Arena ASAP.

Agenda Topics:

Mayor

Jed Maxwell:

Resolution R-203-2021; Open and Amending the Current Year Budget of 2020-2021 for Salina City. **Newell Hales** motioned to approve R-203-2021 to amend the purchase of two buildings amount \$473,098.00. **Earl Taylor** seconded. Motion carried 5 to 0.

Resolution R-204-2021; Certified Tax Rates Cade Hunter motioned to approve R204-2021 certified tax rates. **Jon Maxwell** seconded. Motion carried 5 to 0.

Resolution R205-2021-2022; Adopting the Salina City Budget for Fiscal Year 2021-2022 Cade Hunter motioned to approve R205-2021-2022. **Earl Taylor** seconded. Motion carried 5 to 0.

Proposal Sunrise Engineering to complete The Water Conservation Plan

(Required by the department of Natural Resources.) Mayor Maxwell spoke about The Water Conservation Plan that Sunrise Engineering presented, this report is created to maintain a successful water system management plan, that needs to be completed every 5 years. **Newell Hales** stated the total cost of the water conservation plan is \$4500.00 **Earl Taylor** asked if this water conservation plan has been completed by another Engineer firm. **Mayor Maxwell** stated that last Salina City report shows it was completed on May 14, 2014. **Cade Hunter** motioned to approve Sunrise Engineer to complete The Water Conservation Plan. **Earl Taylor** seconded. Motion carried 5 to 0.

Football banner sponsorship: Mayor Maxwell stated North Sevier Football is wondering if Salina City would like to donate \$500 towards a banner for the 2021 football season. **Newell Hales** stated he doesn't feel like this would be good use of proper funds using Salina City residents' taxes, Council agreed.

Fourth of July fireworks: Mayor Maxwell stated he would like to place a message on the Salina City webpage stating the same message as Aurora City. Ask the Salina City Residents to watch our City Fireworks show on Saturday night July 3rd at dark, but to take a year off setting off your own fireworks. The City is not banning personal fireworks but with the dry conditions it seems smart to not take the risk of starting a fire. Remember, you will be held responsible for any fires that start because of your fireworks usage.

Police Chief

Al Taylor: Outputs Blackhawk Arena: Cade Hunter motioned to approve \$1000 towards replacing outputs at the Blackhawk Arena. **Jon Maxwell** seconded. Motion carried 5 to 0.

Gift Card Salina City Police received: Chief Taylor stated Eric MacArt received a gift card from a family for helping their son through a hard time. **Chief Taylor** asked Council how they would like Salina City Police to use this gift card. **Taylor** suggested giving the card donating it to the lady who was hit by a car, or shop with the cop. Council is fine with however Taylor would like to use it and thanked him and the officers for all their hard work.

Planning and Zoning

Chairperson:

Kelly Laier: Kathy Maxwell asked Council if they would please revise these Ordinances to be passed at the next City Council meeting

Ordinance 158-2021 amending Chapter 17.48, Community Commercial Zone C-2; 17.48.020 permitted uses; to add assisted living facility, retirement facility, nursing care facility and any other similar care facilities.

Ordinance 159-2021 An Ordinance amending chapter 17.60, industrial and manufacturing zones (IM-1) and (IM-2) and (IM-3); 17.60.040 permitted uses; to add truck/car wash and storage units.

Ordinance 160-2021 An ordinance amending chapter 17.60, industrial and manufacturing zones

(IM-1) (IM-2) and (IM-3); to add section 17.60.090 sidewalks, curb and gutters.

Maint Supervisor
Brad Allen excused

Council Member Business

Newell Hales

Earl Taylor PI watering days/water restriction letter **Earl Taylor** stated he has typed up a letter and would like to place it in the paper for a new watering schedule he feels like Salina City needs to change the schedule to twice a week. **Taylor** stated he has been keeping an eye on the pressurized irrigation pond and it is looking a little low. Mayor and Council agreed to change the watering schedule starting July 15, 2021 odd numbers will water on Wednesday and Sundays and even numbers will water on Tuesday and Saturdays this includes culinary water users, absolutely no watering between the hours of 10:00am-6:00pm.

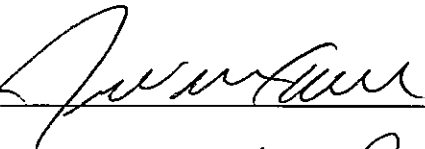
Jon Maxwell Business of the Quarter; **Jon Maxwell** presented an award to IFA for Business of the Quarter and thanked IFA for everything they do for Salina City and our Community.

Cade Hunter Season Pool Pass Rates/pool opening **Cade Hunter** stated the Salina City swimming pool will be opening soon, **Hunter** is wondering if Council would like to cut the cost of a season pass by a 1/3 due to the pool not opening until July 2021. Council agreed. **Cade Hunter** motioned to reduce the swimming pool pass by 1/3. **Newell Hales** seconded. Motion carried 5 to 0.

Hunter spoke with Bree Nielsen Pool Manager about selling suckers and soda at the pool and wondering if Council is fine with this. **Mayor Maxwell** stated he's fine with this as long as it stays outside the pool deck. **Hunter** spoke about having a height/weight restriction on the slides. Council agreed to start training pool staff on Monday June 28, 2021 and would like to open the pool on the 4th of July for open swimming from 1pm to 2 pm. The ribbon cutting is scheduled for July 5th at 1pm. The Grand opening is scheduled for July 6th, 2021. **Mayor Maxwell** spoke about the equipment room and chemicals they will be using at the pool.

Daniel Viers **Viers** spoke about a drag being constructed for the Blackhawk Arena cost is \$1000. **Viers** stated Jake Van Blackhawk Arena Director needs to rent a skid steer to get ready for the Ruby Buckle. **Mayor Maxwell** stated Van needs to get a list together for improvements at the Blackhawk Arena and go to CIB for funding. **Mayor Maxwell** spoke of several events Jake Van would like to bring to the Blackhawk Arena. **Viers** stated he walked the bike path with Commissioner Scott Johnson and where they plan to place the path, asked if Salina City has dirt for backfill. They would like to keep the path back from the river about 30 feet. The initial cost for the path is around \$750,000.00 and hoping to receive more funding to take the path from Redmond, to Salina, and Aurora. **Newell Hales** mentioned running the bike path next to the creek out to State Street.

Earl Taylor motioned to adjourn the City Council at 8:31 p.m. **Cade Hunter** seconded. Motion carried 5 to 0.

Date 8/11/2021 Mayor 
Date 8/11/2021 City Recorder 