

**SALINA CITY CORPORATION  
COUNCIL WORK MEETING  
6:30 p.m. August 11, 2021**

**Work Meeting Sunrise Engineer: Update Water Conservation Plan Review Wastewater funding project.** **Jesse Ralphs** spoke about the funding for the Salina City sewer project. Ralphs reviewed Salina City wanting to go to CIB and suggested filling out the application before September 30, 2021. **Ralphs** stated Salina City should keep an eye on ARPA/DWQ funding and applying for the ARPA funds before going to CIB in January. **Ralphs** mentioned Salina City will need to hold a public hearing before going to CIB.

**Mario Gonzalez** spoke about the water conservation plan and how it is essential to successful water system management. The efficient use of water in systems and communities mitigates supply challenges, reduces expensive infrastructure costs, and creates opportunity for sustainable growth. In the State of Utah water conservation plans are required by S.B. 73-10-32 to be updated and submitted to the Utah Division of Water Resources every five years. This water conservation plan has been prepared to describe how water conservation programs and practices should play an important role in meeting Salina City's future needs, as well as address the concerns of leaders and citizens of both Salina City and the State of Utah. Salina City's Council are committed to decreasing the City's per capita water use and meeting the goal of 490 gpcd by the year 2030. The goal represents a 1% decrease in gpcd per year for the next 10 years. Salina City will use an estimated annual growth rate of 1.5%. Providing water to meet the needs of its citizens has always been a top priority of city leaders and planners. As a result, a well-maintained and operated water system provides the citizens of Salina with water when and where needed.

**Gonzalez** stated the current culinary water area map is shown in appendix A. Currently, the City's water system provides water to 861 residential, 161 commercial, 23 industrial, and 28 institutional (public) connections. Salina City has a secondary water system used for irrigation. Only those connections outside of the city boundaries use the culinary water system for irrigation. The City's irrigation system provides water to 800 residential, 25 commercial, and 6 institutional connections. This water is used for watering lawns and gardens. **Gonzalez** stated this report can help Salina City reduce their water usage, in implementing this master plan and can benefit Salina City's future. **Newell Hales** asked what the State of Utah is doing to conserve water usage. **Gonzalez** stated the State has programs that teaches city's how to conserve water.

**Ralphs** spoke about different water line usage and connections. **Mayor Maxwell** thanked Sunrise Engineer for coming to Council and sharing updates.

**Cade Hunter** motioned to adjourn the work meeting at 6:58 p.m. **Daniel Viers** seconded. Motion carried 5 to 0.

**SALINA CITY CORPORATION  
COUNCIL MEETING  
August 11, 2021**

**COUNCIL AND STAFF PRESENT:**

Mayor Jed Maxwell	Ashlee Larsen, City Recorder
Cade Hunter	Kathy Maxwell, City Treasurer
Newell Hales	Brad Allen, Maintenance Supervisor
Jon Maxwell	Al Taylor, Chief of Police
Earl Taylor	Lora Fielding, Salina Sun
Daniel Viers	Pat Robins

**VISITORS PRESENT FOR COUNCIL MEETING:**

Eric Mason Mason Machinery: lease agreements  
Carol Lowman: Fall Festival Concert.

**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 June 23, 2021 was motioned by **Earl Taylor**  
**Newell Hales** seconded. Motion carried 5 to 0.

Approval of Council Meeting Minutes July 14, 2021 was motioned by **Cade Hunter**  
**Jon Maxwell** seconded. Motion carried 5 to 0.

Approval of Bills Submitted for Payment July 28th was motioned for approval by **Earl Taylor**  
**Daniel Viers** seconded. Motion carried 5 to 0.

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

**VISITORS:**

**Eric Mason; Mason Machinery: Lease Agreements** **Eric Mason** stated he's here to present a lease proposal for the Blackhawk Arena, Backhoe and Mini-ex lease proposal for a New Holland Power Star. **Mason** spoke about the tractor Salina City purchased from Mason Machinery several years ago **Mason** stated Jake Van had the tractor serviced and Mason is concerned with several issues the tractor is having. **Mason** suggested trading in the old Blackhawk Arena tractor for \$20,000 and leasing two tractors annually, to help with all the upcoming events. Salina City has already paid for the 1-year lease agreement. Mason has agreed to allow Salina City to finish out their 1-year mark. Afterwards Mason Machinery will exchange these (2) units to a 5-year municipal lease. New Holland is willing to pay \$4,900 in extra warranty fees to keep these units covered. **Mason** reviewed with Brad Allen what tractors work best for Salina City. **Mayor**

**Maxwell** asked Mason if \$4900 covers the warranty for the Backhoe and Mini-ex. Mason stated yes, you'll still have 5 years on both machines. Council thanked Mason for everything Mason Machinery has done for Salina City and coming to City Council they will discuss the tractor lease agreements and get back with him.

**Carol Lowman: Fall Festival Concert, Lowman** invited council to the Main Street revitalization meeting August 13<sup>th</sup>, 2021 at 9am over zoom. **Lowman** spoke about the Fall Festival antique truck parade activities scheduled for September 11<sup>th</sup>, 2021 **Lowman** asked if Salina City Police can help with traffic during the Truck Parade down Main Street. Lowman asked Council if she can borrow the city generator for the Concert that night. **Newell Hales** spoke about the 9/11 National Day of Service that will be happening the same day and suggested the service projects coinciding with the Fall Festival. **Cade Hunter** motioned to approve and authorize all the requests Carol Lowman needs from Salina City for the Fall Festival event. **Daniel Viers** Seconded. Motion carried 5 to 0.

## **Mayor**

### **Jed Maxwell:**

**Review Budget Mayor Maxwell** stated he would like the Council Members to review the department budget and reach out to Ashlee Larsen with any discrepancies.

**Purchase of Property for future development Mayor Maxwell** stated this past week the purchase was completed of the vacant lot adjacent to the North Sevier Community Center with the intent to create a City Park in Salina. **Mayor Maxwell** thinks this will be a great thing for our Community and the surrounding area. **Mayor Maxwell** mentioned the property was purchased from the Sevier School District with PAR Taxes (Parks, Arts, and Recreation funds and the Rec. has been working on the purchase since last September. It will be nice for the kids to have a park in town Salina City is grateful for the support of the project from the other communities of Redmond and Aurora. **Mayor Maxwell** stated the funds from PAR Taxes aren't just used in Salina, they're disbursed to all three communities when projects arise. For example, Redmond's ballpark was revamped, and dugouts and backstops were installed at Aurora's Park. The new park at the Rec Center won't be completed overnight, it will be a process with stages, depending on funding availability, and grants will likely need to be secured for most of it. **Maxell** stated Bridgestone Tires, through GCR, has donated trees for the project and employees will volunteer service time to plant the trees.

**UMCA Conference Newell Hales** motioned to approve UMCA training conference meeting for Ashlee Larsen and Kathy Maxwell in September. **Cade Hunter** seconded. Motion carried 5 to 0.

## **Police Chief**

### **Al Taylor: Chief of Police Conex box**

**Chief Taylor** stated Salina City Police Department has almost cleaned out their building and will be ready for demo, but he needs to purchase shelving units for the conex box the cost is around \$199.00 per shelving unit. **Newell Hales** asked what size of shelving they will need to purchase and suggested a place in Sandy with great pricing. **Chief Taylor** stated when the new City office is built, they will use the shelves in the new City Office. **Cade Hunter** motioned to purchase shelving units for the Police Conex box. **Daniel Viers** seconded. Motion carried 5 to 0.

**Chief Taylor** stated him, and Eric MacArt replaced the new sound system at the Sevier County Fairgrounds in Lieu of using the old sound equipment for the Blackhawk Arena. **Jon Maxwell** motioned to reimburse Al Taylor and Eric MacArt for the hours spent replacing the sound system at the Sevier Salina City Council Meeting

County Fairgrounds. **Daniel Viers** seconded. Motion carried 5 to 0.

## **Planning and Zoning**

**Chairperson: Kelly Laier**

**Annexation at approximately 550 West Lost Creek Road** **Kathy Maxwell** excused Kelly Laier and stated Planning and Zoning needs approval to start the annexation process to annex three parcels on Lost Creek Road two belonging to Chris Williams and the other to Lonnie Tidlund they are larger parcels that will come with agreements, which will be written by Salina City Attorney Richard Chamberlain. **Earl Taylor** asked what the water agreement will be. **Kathy Maxwell** stated Salina City currently provides them water.

**Jon Maxwell** felt like this will be a good thing for Salina City. **Newell Hales** asked if Kathy Maxwell has a map of the properties that will be annexed. **Kathy Maxwell** reviewed the properties that will be annexed into Salina City limits. Salina City provides water to these properties and any future development will need to bring in water shares.

**Kathy Maxwell** stated the property owners have a copy of the Ordinance and know what is required. **Cade Hunter** thinks annexing these properties is a good idea, as long as the agreement is notated to bring in water shares for future development. **Jon Maxwell** motioned to accept the process to annex property 550 West Lost Creek Road. **Cade Hunter** seconded. Motion carried 5 to 0.

**Ordinance 158-2021** **Kathy Maxwell** stated for Ordinance approval on allowing assisted living center in C-2 zones, The Ordinance has been through Planning and Zoning and Public Hearing, this was the final step in allowing the center to begin construction. **Kathy Maxwell** stated the Senior Center will be located on the hill above the Quality Inn. **Earl Taylor** motioned to accept Ordinance 158 2021. **Jon Maxwell** seconded. Motion carried 5 to 0.

**Planning and Zoning** recently had a meeting with Tim Vandyke regarding the RV Park and it looks like everything is in order for development.

**Ordinance 160-2021** **Kathy Maxwell** stated this Ordinance is requiring sidewalk, curb and gutters being replaced on all development within the IMC 1,2, and 3 industrial park. **Mayor Maxwell** stated he would like any existing or damaged sidewalks to be replaced from the homeowner who damaged them, before Salina City grants them occupancy.

**Cade Hunter** motioned to approve Ordinance 160-2021 **Daniel Viers** seconded. Motion carried 5 to 0.

**Planning & Zoning update** **Kathy Maxwell** presented an update from the Planning and Zoning Committee and thanked Kelly Laier for all his hard work in keeping City Ordinances updated and correlating with engineers as necessary. **Maxwell** stated Planning and Zoning received a final site plan to develop the assisted living and Council is welcome to review the plans. **Maxwell** spoke about development in The Industrial Park. **Maxwell** stated Planning and Zoning would like to meet with Council regarding the Ordinance for motel/hotels not being allowed on Main/State Street, this Ordinance is on a moratorium which will end September 2021. **Mayor Maxwell** would like to see the businesses on Main Street remain as a business. **Kathy Maxwell** stated the next Planning and Zoning meeting is scheduled on August 19<sup>th</sup>, 2021 at 7:00pm.

## **Maint. Supervisor**

### **Brad Allen:**

**Approval of Bio Lynceus wastewater treatment** Brad Allen stated Herb from Bio Lynceus stopped by and looked at the sewer lagoons Herb said they look good, but suggested keeping a 10 gallon bucket of Probiotic Scrubber PP (PB-PP) on hand to reduce fats, oil in grease during the cold weather season. **Newell Hales** asked Brad Allen if the Maintenance are continuing to check the grease traps from different businesses in town, with Mike Stevens being gone. **Allen** stated he will reach out to Rodger Brazell and review the grease traps. **Newell Hales** motioned to purchase 10 gallons of Probiotic Scrubber from Bio Lynceus for the sewer lagoons. **Daniel Viers** seconded. Motion carried 5 to 0.

**Training August 30<sup>th</sup> through September 2<sup>nd</sup>** **Newell Hales** motioned for Rodger Brazell, Brett Gates and Michael Stevens to attend Rural Water Training. **Cade Hunter** seconded. Motion carried 5 to 0.

**Christmas light/decoration timers** **Brad Allen** spoke about adding timers to the street poles to place Christmas Decorations. **Newell Hales** suggested reaching out to the power company. **Hales** wants to extend the Christmas decorations on State Street to go as far as the new Maverik.

### **Quotes for lease agreements equipment table until next Council meeting.**

**Clean Salina City Creek** Brad Allen asked Council if they would like to get rid of the DeBry and islands in the creek. **Mayor Maxwell** stated Council need to walk the creek and reach out to some homeowners to clean their side of the creek. **Allen** stated in the past Carlisle has helped clean out the creek with their equipment. **Taylor** asked who pays for the removal of the DeBry. **Mayor Maxwell** stated Salina City paid for the tree removal in the creek. **Allen** stated he will need to receive a permit to do the DeBry removal. **Pat Robins** asked if Salina City bids out the DeBry removal. **Mayor Maxwell** stated all projects go out to bid, Carlisle received the bid last time.

**Lawnmower issues** **Brad Allen** stated Salina City has two lawnmowers but right now the 2<sup>nd</sup> mower needs a new wiring harness and suggested getting it fixed for next year to help Steve Colby. Allen stated the wire harness price is around \$800.00 **Cade Hunter** stated it will be cheaper to fix the 2<sup>nd</sup> mower than purchase a new one. **Jon Maxwell** suggested maintaining both mowers in the winter months to be ready for the summer. **Allen** stated he will receive some bids on the mower repairs.

## **COUNCIL MEMBER BUSINESS**

### **AGENDA TOPICS:**

**Newell Hales: 9/11 National day of Service** **Newell Hales** asked Council Members for suggestions and encouraged volunteers for the National Day of Service which will be held on September 11, 2021 **Mayor Maxwell** discussed placing a chain-link fence around the new park next to the Rec. Center. **Hales** stated a couple ideas he had in mind is planting cotton less cotton trees at the City Park, picking up garbage next to the interstate. **Viers** stated he has the miners help clean up the area next to the Monument. **Hales** suggested painting the tunnel under the freeway.

**Approval of Fireworks 4<sup>th</sup> July 2022** **Hales** stated the Fire Dept. budgets \$8000 per year for the 4<sup>th</sup> of July fireworks. **Hales** would like to up the price to \$9000 for next year festivities due to the increase of prices. **Newell Hales** motioned to approve \$9000 for the 4<sup>th</sup> of July fireworks 2022. **Earl Taylor** seconded. Motion carried 5 to 0.

**Curb, gutter, sidewalk paving project between 350 & 400 N. Newell Hales** would like to see Salina City place sidewalk, curb, and gutter to reach the new City Park on 400 North and suggested adding more parking. **Mayor Maxwell** stated he spoke with Brady Edwards and he thought there should be plenty of parking with the Rec. Center and Highschool. **Allen** stated when placing the sidewalk, they need to be aware of the storm drain under the dirt on 400 North. **Hales** will reach out to David Church to see what the max price to place curb and gutter before it needs to go out to bid. **Hunter** spoke of several sidewalks in town that needs to be replaced.

**Earl Taylor:**

**Jon Maxwell:** NS Rec. update **Jon Maxwell** spoke about the cable machine and several items in the weight room that are broken and needs to be replaced. Heather Parsons will start teaching craft classes at the Rec. Center. Tackle Football has started, and Soccer/Volleyball Registration will begin. **Maxwell** spoke about the property they purchased from Sevier County to place a park and pump track, and the board is looking into an outdoor park grant to build up the new park. Maxwell also spoke about the successful Car Show he was asked to present the Salina City's choice award and selected a 68 Firebird won by a lady in Mayfield and suggested thanking the committee members for doing such an excellent job this year. will apply for some grants. **Maxwell** stated Brady Edwards Rec Director will apply for a park grant next year. **Maxwell** spoke about the fuel prices rising and an easier way for Edwards to keep track of his fuel receipts. Kathy Maxwell stated Kelly Laier has a map of the sidewalks in town that need to be replaced. **Hales** suggested receiving bids from the local contractors.

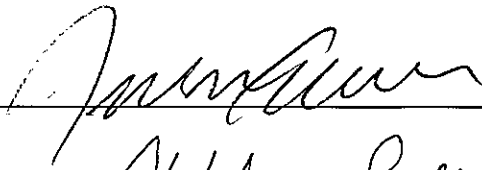
**Cade Hunter:**

**Daniel Viers:**

**League Membership form Blackhawk Arena** **Daniel Viers** stated things are going well at the Blackhawk Arena and the new manager, Jake Van is doing a great job. Viers spoke about the Ruby Buckle event. **Mayor Maxwell** stated he received a phone call from a professional from Kentucky who participated in the Ruby Buckle and was impressed with the facility and wanted to thank Jake Van for the job well done. **Mayor Maxwell** spoke about the improvements at the Blackhawk Arena.

**Daniel Viers** motioned to approve League of Agricultural and Equine Centers Membership amount of \$290.00 per year. **Earl Taylor** seconded.

**Cade Hunter** motioned to adjourn the City Council at 8:51 p.m. **Daniel Viers** seconded. Motion carried 5 to 0.

Date 8/25/2021 Mayor   
Date 8/25/2021 City Recorder 