

**SALINA CITY CORPORATION
COUNCIL MEETING
7:00 p.m. November 10, 2021**

COUNCIL AND STAFF PRESENT:

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

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Jake Van Blackhawk Director
Al Taylor, Chief of Police
Kelly Laier, P&Z, Chairperson excused
Rodger Brazell Maintenance Supervisor
Richfield Reaper

Meeting called by: Mayor Jed Maxwell

Visitors Malcolm Nash Economic Development: Update on Collier Marketing Study
Mario Gonzales Sunrise Engineering: Discussion on UDOT TPA Grant

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 Work Meeting Minutes September 22, 2021 was motioned by **Cade Hunter**. **Newell Hales** seconded. Motion carried 3 to 1. **Daniel Viers abstained**.

Approval of Council Meeting Minutes October 13, 2021 was motioned by **Jon Maxwell**. **Daniel Viers** seconded Motion carried 4 to 0.

Approval of Council Meeting Minutes October 27, 2021 was motioned by **Cade Hunter**. **Daniel Viers** seconded. Motion carried 3 to 1. **Newell Hales abstained**.

Approval of Work Meeting Minutes October 27, 2021 was motioned by **Cade Hunter**. **Jon Maxwell** seconded. Motion carried 3 to 1. **Newell Hales abstained**.

Approval of Bills Submitted for Payment was motioned for approval by **Daniel Viers**. **Newell Hales** seconded. Motion carried 4 to 0.

VISITORS:

Malcolm Nash Economic Development: Update on Collier Marketing Study: Nash stated Colliers, the marketing company representing Salina's Industrial Park recently completed an extensive survey on the properties and provided an analysis and business attraction initiative package to Salina City Mayor and Council. The study was paid for by the Seven County Infrastructure Coalition he emphasized that the strengths of the Industrial Park are existing in

Infrastructure and highway access, but there is a lack of available buildings, a very tight workforce, and very limited new and existing housing to support a growing workforce. **Malcolm** stated Ross McClintock, Colliers Associate, worked with Greg Healy, Senior Vice President and John Krueger, on the study and has been representing Salina's Industrial Park for the past three years. The huge land sale will be developed by a group of entities, with 450 acres by Mountain West Capitol LLC. And remaining acreage by View 70 at Salina. Though no plans are definite at this point and no permits have been issued, changes will be coming within the next 12-18 months near Love's and the TA truck stop. Seven County Infrastructure Coalition will be a good tool as the city moves forward. **Nash** stated he's here to discuss how Salina City can develop more housing in the area and suggested rezoning the property. Companies are ready to come to Salina City but it's hard with no housing for employees. **Nash** would like to setup a work meeting with Council to review the housing process. **Newell Hales** asked about the Transportation Plan receiving access to the South of the freeway through Lost Creek. **Gonzalez** stated he thinks UDOT has looked at the possibility, but growth dictates the access. **Nash** stated once Salina City updates the Transportation General Plan it can answer a lot of these questions. **Mayor Maxwell** thanked Malcolm Nash for coming to Council meeting.

Mario Gonzales Sunrise Engineering: Discussion on UDOT TPA Grant: **Gonzalez** spoke about a funding opportunity from UDOT. Kathy Maxwell and Gonzales has been working with Justin Atkins "Sunrise Funding Specialist," the three (3) of them did a conference call with Jordan Bachman to discuss potential projects that have been awarded in the past. He suggested Salina City should apply for the TPA funding and thought this would be a great opportunity for Salina City. **Gonzalez** stated on UDOT'S website the technical planning assistance is for communities experiencing rapid growth or lack resources for planning projects. UDOT sets aside \$900,000 annually for this purpose. If Salina City chooses not to apply at the current time, they can apply the following year with the deadline of December 9th if Salina City chooses to apply now and is granted the funds the money will be allocated in July of 2022. The purpose of the program is to integrate land use and transportation planning, maximize value of investment in public infrastructure increases travel options to optimize mobility creates communities with opportunities to live, work and play. **Gonzalez** stated part of applying for this grant will help update Salina City's general plan, which hasn't been updated since 2006. The Transportation Master Plan needs to be updated for future growth. **Gonzalez** spoke about several meetings he has attended regarding zoning code updates, the current interest for air B&B's, hotels, high-density zoning, tiny homes and UDOT recommendations. Gonzalez stated the project typically selected have some sort of transportation or land use emphasis, the application is limited to one project per year, but the project can encompass multiple objectives, the selected applications are clear, detail oriented, and have a specific goal thoughtful response not just a generic yes, we need this money for our plan. The typical projects funded are between \$50-60k. One county received \$110,000. Salina City will need to match 6.77% of the grant. UDOT highly recommends collaboration with local entities and letters of support. **Gonzalez** is here to facilitate the funding and help with as much with the grant as he can. **Gonzalez** reviewed the TPA funding application options the estimated cost for the general plan is \$50,000 with the covering \$5,000, the land use and Transportation Master Plan estimated cost is \$25,000 with the 10% city match cost of \$2500, the Zoning Code Update estimated cost is \$10,000 with the City 10 % of \$1,000, which are some rough numbers currently what the matching grant amount is. **Gonzalez** stated on

the application information it states have you coordinated with the applicable UDOT region planner and/MPO for your area before submitting this application. **Danny Viers** asked if the General Plan includes the other two plans. **Gonzalez** stated yes. **Malcolm Nash** stated with the Colliers study you could use it as a survey for the General Plan. **Gonzalez** spoke about letters of support can come from Mayor or Commissioners, School District, Transportation Companies etc., **Danny Viers** asked what the General Plan totally encompasses and would like something put together for the Council. **Malcolm Nash** stated there are five (5) different subjects that must be included in the General Plan, housing, transportation, utilities, recreation, and land. **Nash** stated this is extremely important to have this plan completed and updated. Council thanked **Gonzalez** for coming to Council and said to continue with the grant that will help update The General Plan. **Nash** stated he would be happy to help with the General Plan if needed. **Gonzalez** spoke about other growing cities in the State that have been working on updating their General Plans.

AGENDA TOPICS

Mayor

Jed Maxwell: Toys for Tots **Daniel Viers** motioned to donate \$100.00 to Toys for Tots. **Jon Maxwell** seconded. Motion carried 4 to 0

Review Budget: **Mayor Maxwell** asked the council members to take the budget with them to review and make changes for next City Council meeting.

Update on Veterans Memorial: **Kathy Maxwell** stated her, Teron Crane, Rodney Rasmussen, and Kelly Laier formed a small committee to receive bids and donations for granite and etching of picture memorability of the wars at the Veterans Memorial site. **Kathy Maxwell** asked if Salina City can help donate money towards the Veterans Memorial project. The committee would like to place etched pictures on the marble to represent eight (8) different wars. The Veterans plan on holding a couple fundraisers to help pay for this project. They have sold several bricks for the honor wall to help receive donations. **Kathy Maxwell** stated the first bid amount is \$6,000 and they are still waiting for a couple more bids. The Veterans Memorial has \$1900 in their account but doesn't want to deplete the funds entirely due to purchasing flags throughout the year for the Memorial site. **Kathy Maxwell** stated anyone can purchase a brick it doesn't just need to be a Salina City resident this is for whomever has served in a war. **Jon Maxwell** suggested placing this information on Salina City social media. **Cade Hunter** asked the cost of the brick and the profit. **Kathy Maxwell** stated the cost of the brick is \$100 and Rick from Richfield Monument charges \$25.00 per brick and does an excellent job. Once they receive all the bids they'll bring it back to the next scheduled City Council. **Mayor Maxwell** stated they can review the budget and even budget funding towards this for next year.

2021 Election Canvass: I, **Ashlee Larsen**, City Recorder, in and for said City, do hereby certify that the foregoing is a full true and correct abstract of the statement of vote of this city at the general election held in this city on November 2, 2021 as made out and entered upon the record of the board of city canvassers so far as the same relates to the offices and questions named in the abstract. Mayor 4-year term Pat Robins 260 votes, Jed Maxwell 388 votes. Councilmember

4-year term, Aaron Richards 191 votes, Jon Maxwell 368 votes, Kevin Mickelsen 499 votes, and Newell Hales with 174 votes. Registered voters 1281, ballots cast 648.

Blackhawk Arena

Director:

Jake Van: Blackhawk

Discussion on Internet: Eric MacArt stated he spoke with Matt from Infowest regarding the agreement between them and Salina City. MacArt stated the Blackhawk Arena is paying \$1200 per year for internet service through Airquick. Infowest pays Salina City \$1500 a year to lease the tower next to the water tanks. When Matt from Infowest came to Salina City Council he proposed to place a new tower at the Blackhawk Arena, which has already been installed. MacArt reached out to Matt from Infowest to see if they can provide service to the Blackhawk Arena. MacArt reviewed with Council the Info west agreement which states one (1) free 100x100 meg internet service to the Blackhawk Arena, and they will provide platinum plus service to the city park, city pool and to pay \$1200 per year at the premises for the duration of this agreement in return Info West wants Salina City to sign a ten (10) year contract and they will pay Salina City \$1200 per year verses of \$1500 per year, but The Blackhawk would eliminate the Airquick service. Mayor Maxwell spoke about his concerns of the internet service being down often. MacArt stated he has only had a couple issues with Infowest internet. MacArt stated the issue with the internet problems are something he needs to investigate. Mayor Maxwell suggested to MacArt sending the agreement to Chamberlains office to be reviewed. MacArt stated Salina City can terminate the service but needs to give them a 60-day notice. MacArt reviewed the contract with Mayor Maxwell and Council.

Discussion on overhead garage doors: Van stated The Blackhawk Arena needs to fix and maintain their garage doors some of the mechanics on the door needs to be fixed. Van would like to hire a company based out of Spanish Fork to fix the garage doors. Mayor Maxwell suggested Van looking at his budget before fixing the garage doors.

Van asked if The Blackhawk Arena could relocate the old flagpole from the Salina City Police Department building to the Blackhawk Arena. Mayor Maxwell stated that would be fine, Salina City plans on placing a new flagpole once the city office is completed.

Police Chief

Al Taylor:

Planning and Zoning

Chairperson: Kelly Laier

Approval of Ordinance 161-2021 short term rentals. Newell Hales asked several questions about this Ordinance. Kathy Maxwell stated this Ordinance is similar to renting an Airbnb. Newell Hales asked how many days someone can rent an Airbnb Mario Gonzalez stated Airbnb's are limited to 29 days. Newell Hales asked if this Ordinance will Regulate Airbnb's like Hotels. Kathy Maxwell stated yes, this Ordinance states they must have Adequate parking, cleanliness, noise, ect., and they must meet these requirements before filling out a business application. Daniel Viers motioned to approve Ordinance 161-2021. Cade Hunter seconded. Motion carried 4 to 0.

Approval of Salina City's Construction Standard Plan Kathy Maxwell stated this will set guidelines on streets for future development.

Cade Hunter motioned to approve Salina City Construction Standard Plan. **Daniel Viers** seconded. Motion carried 4 to 0.

Review Ordinance 164-2021 Kathy Maxwell asked Council to please review this Ordinance for the next scheduled City Council meeting Planning & Zoning is still making some changes.

Planning & Zoning Update Table

Maint. Supervisor

Brad Allen/Rodger Brazell: Bid for road repair on 200 West Main Brazell stated Salina City needs to look at their budget and fix the damaged road from the water break last week. He suggested using quickset which will only take 3 hours to set-up. The cost is more, but you will be able to get traffic on the road a lot faster. **Brazell** stated he plans on meeting with the State Road Superintendent Kelly Olsen for the final bid. **Brazell** stated the reason why the waterline broke was due to the bolts breaking, and possibly from the vibration from the trucks. **Mayor Maxwell** stated to check the budget and get it fixed as soon as possible. **Kathy Maxwell** will call Salina City Insurance and see if this will be covered. **Brazell** stated he spoke with the State Road and they won't cover the damaged road due to Salina City's waterline breaking.

Approval on new Alegria Meters Brazell stated he spoke with Tyson from Scholzens and Salina City needs to purchase new Alegria meters and change out several of the old meters. The register cost is \$133.00 per meter. **Brazell** stated right now it takes the maintenance crew several hours to do the reread list. The Maintenance have made several changes to the reread list, but it still takes a long time to finish it. **Mayor Maxwell** asked how many meters they need to change out. **Brazell** stated on their list they need 325 new meters. **Brazell** stated the register on top is \$133.00 just for the glass, but for a new meter its \$225.00 **Mayor Maxwell** stated for 325 new meters the cost is \$73,125 Salina City will need to budget for this next year. **Brazell** stated they have some meters that could possibly be turned back into Scholzens but would need to double check with Brad Allen.

COUNCIL MEMBER BUSINESS

Newell Hales: Hales stated this isn't on the agenda but Utah Power and Light have been Replacing power poles from Axtell to Salina and they are planning to replace a pole on 400 North next to Lee & Shirley Mumford's property. Shirley said she will sign an easement of approval to place the new steel pole next to her property. **Newell Hales** asked Kevin Mickelsen if the Sidewalk has been completed on 300 North, next to the Rec Center and wondering if Aaron Richards can lift the sidewalk. Mickelsen stated he has framed the sidewalk but is waiting to pour cement. Aaron Richards can lift the sidewalk at any time. **Newell Hales** will contact Aaron Richards.

Earl Taylor excused

Jon Maxwell: NS. Rec. Update Jon Maxwell stated Brady Edwards has put in his two (2) week notice. The Rec. Department will be hiring a new Rec. Director. The Rec. Board will be doing the hiring ASAP. Starli Mickelsen and Dustin Malmgren are resigning from the board. NS Rec. will need to find a couple new replacements.

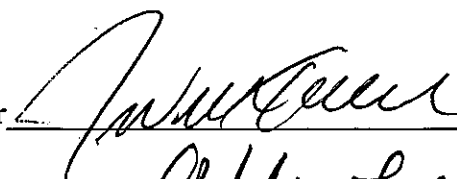
Cade Hunter: Court Report October 2021 Cade Hunter presented the Court Report for October 2021. Total collected \$ \$4,139.00 with Salina City's portion \$ 2,262.63. Cade Hunter motioned to accept the court report for October 2021 **Daniel Viers** seconded. Motion carried 4 to 0.

Cade Hunter stated Wayne Community Health has placed a Pharmacy on Main Street in the Airquick building and have concerns of the alleyway at night when it is dark they are worried about security risks and wondering if Salina City can help make the alleyway safe. **Mayor Maxwell** stated in the alleyway there isn't power poles and suggested the business itself placing some cameras on their building. **Newell Hales** suggested placing Salina City placing security lights and the business placing security cameras on their own building. **Mayor Maxwell** stated Salina City will need to see if there is any power in the alleyway. **Danny Viers** suggested the business placing spot lots on their building. **Cade Hunter** will relay this message to the business. **Mayor Maxwell** asked Rodger Brazell if he can remove the steps located on Salina City property to keep the kids off the roof tops of the buildings.

Cade Hunter suggested Salina City writing an Ordinance for no overnight parking from midnight to 6 a.m. during the winter months to help the maintenance with snow removal and all the congested parking on the streets. **Mayor Maxwell** asked if this would be for the entire town. **Cade Hunter** stated yes, **Chief Taylor** stated there is an Ordinance in place for no RV parking or placing dumpsters on the streets. **Mayor Maxwell** suggested to Chief Taylor if they continue to have problems with RV parking and dumpsters to enforce it and start giving tickets. Chief Taylor stated the Salina City Police Department is extremely busy, but he can have Charles Billingsley the Code Enforcer help. **Jon Maxwell** stated it's not the resident, its Whites Sanitation that needs to make sure they are placing the dumpster on the resident's property and not on the streets. **Cade Hunter** would like an Ordinance written for no overnight parking on streets through the months of November to April.

Daniel Viers:

Daniel Viers motioned to adjourn the City Council at 8:43 p.m. **Jon Maxwell** seconded. Motion carried 4 to 0.

Date 1/12/2022 Mayor 
Date 1/12/2022 City Recorder 