

Salem City Council Meeting will also be held electronically, using the Zoom program.

If you would like to participate, please call the city offices (801-423-2770) or email ([salemcity@salemcity.org](mailto:salemcity@salemcity.org)) **before 5:00 p.m. on Wednesday, June 22<sup>nd</sup> to request the link.**

DATE: June 22, 2022 (City Council Chamber 30 West 100 South)

5:30 p.m. Work Session

1. Affordable Housing Concept Discussion
2. Amending Fiscal Year 2022 Budget Discussion
3. Agenda Item's Discussion

7:00 p.m. AGENDA – REGULAR COUNCIL MEETING

1. Volunteer Motivational/Inspirational Message
2. Invitation to Say Pledge of Allegiance
3. Youth Council Report
4. SF / Salem Chamber Report
5. Public Hearing
  - c. Amending the Budget for Fiscal Year 2021/2022
6. Decision: Amending the Budget for Fiscal Year 2021/2022
7. Appointment of Planning and Zoning Commission Member
8. Decision: Clare Annexation (9550 South Orton Road)
9. Decision: Preliminary Plat – R&G Johnson Subdivision (260 S 500 E)
10. Decision: Preliminary Plat – Timber Ranch Subdivision (400 N 481 E)
11. Decision: Preliminary Plat – Garrett's Place Subdivision (Approx. 1600 S 50 E)
12. Decision: Bids for New Ambulance
13. Decision: Resolution proposing Tax Rate for 2022
14. Decision: Decision Budget for Fiscal Year 2023
15. Decision: Fee Schedule for Fiscal Year 2023 (beginning July 1, 2022)
16. Decision: Fraud Assessment for Fiscal Year 2022
17. Decision: Amendment to Interlocal Agreement 2016-628 Between Utah County and Salem City for (CDBG) Community Development Block Grant Program
18. Decision: 2021 MWPP Annual Report
19. Decision: Resolution Authorizing an Increase of City Pick Up of Public Safety and Firefighter Employee Retirement Contributions
20. Decision: Interlocal Cooperation Agreement between Utah County and Salem Regarding Election Ballot Drop Boxes Security Camera
21. Decision: CUWCD – Salem City Task Order for 2022-2023
22. Decision: Pavilion at Knoll Park
23. Decision Ordinance for DRC Membership and Chairperson
24. Decision: Purchase of Tractor (rodeo/roads dept.)
25. Decision: Minutes of May 18, 2022 & June 1, 2022
26. Decision: Bills for Payment

In compliance with the A.D.A., individuals needing special accommodations during this meeting should notify the Salem City Office at 30 W. 100 S. or call (801)423-2770 at least three working days prior to meeting.

## DIRECTORS REPORTS

- 27. Chief Brad James, Public Safety Director
- 28. Steve Cox, Building Official Director
- 29. Attorney Walter Bird
- 30. Jeffrey Nielson, City Finance Director
- 31. Matt Marziale, Public Works/Recreation Director
- 32. Adam Clements, Electrical Director
- 33. Bruce Ward, Manager/Engineering
- 34. John Bowcut, Fiber Director

## COUNCIL REPORTS

- 35. Mayor Kurt L Christensen
  - a. Finances / Budget
  - b. City Employees
  - c. Miss Salem
  - d. UMPA Report
  - e. Public Safety
- 36. Councilman Kelly Peterson
  - a. Power Report
  - b. SUVPS Report
  - c. Fiber Report
- 37. Councilwoman Cristy Simons
  - a. Parks & Recreation
  - b. Green Waste
  - c. Youth Council
- 38. Councilman Seth Sorensen
  - a. Water (Primary & Secondary)
  - b. Mt Nebo & SUVMWA
  - c. Chamber of Commerce
- 39. Councilwoman Delys Snyder
  - a. Solid Waste/Recycling
  - b. Senior Lunch
  - c. Library
- 40. Councilman Tim De Graw
  - a. Sewer
  - b. Storm Drain
  - c. Roads & Trails
  - d. Transportation Master Plan – Consultant Selection
- 41. CLOSED SESSION -The Salem City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation; the purchase, exchange, or lease of real property or water; or to discuss the character, professional competence or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205.

Please Note: If you have an item that you would like to have discussed before the City Council, please fill out a request form, which is available online at [salemcity.org](http://salemcity.org) or at the City Office, and return it to the City Office by 5:00 p.m. the Thursday prior to the meeting you would like to attend.

In compliance with the A.D.A., individuals needing special accommodations during this meeting should notify the Salem City Office at 30 W. 100 S. or call (801)423-2770 at least three working days prior to meeting.

Minutes of the Salem City Council Meeting held on June 22, 2022 in the Salem City Council Chambers.

**Work Session: 5:30 p.m.**

### **1. Affordable Housing Concept Discussion**

Bruce Dickerson presented an affordable housing concept to the City Council. Bruce Dickerson builds FHA approved condominiums. The last project Bruce Dickerson built was in Provo, Utah on State Street. Bruce Dickerson mentioned that 80 percent of the condominium owners are under the age of twenty-four. The average sale price for a condominium through this development is \$200,000. Bruce Dickerson is interested in helping first time home buyers buy a living unit. Bruce Dickerson stated that there would be CC&R's in place that prevent the development from turning into a rental project. The development density can range from 12 to 32 units per acre. The condominiums are composed of two bedrooms and one bathroom. The price of the units are dictated by the housing market. Bruce Dickerson would like to know the City Council's thoughts about this type of development in Salem. Councilperson De Graw believes that the appropriate location for this type of development in Salem would be by the freeway interchange. The City Council was concerned about adequate parking in the development. Bruce Dickerson stated that the living unit occupiers are only allowed to have two cars. Bruce Dickerson reassured the City Council that there would be adequate parking in the development. Bruce Dickerson stated that the City Council could go look at one of their developments located at 770 W Main Street Springville, Utah for a product reference.

### **2. Amending Fiscal Year 2022 Budget Discussion**

Jeff Nielson stated that the budget for the 2022 fiscal year is proposed to be amended at tonight's meeting. Jeff Nielson added notes to the budget sheet to show what the changes were to the budget. Jeff Nielson stated that they are wanting to move \$700,000 to the capital improvements funds. This money is needed in the capital improvement funds because of the amount of capital improvements needed in the near future. Councilperson De Graw asked if there was any money to fund the 600 S project this year. Matt Marziale stated that they are working on finding a way to fund the 600 S project. Jeff Nielson went through a few highlights of the budget changes. Councilperson Snyder wanted to know where the money from the South Valley Solid Waste District property sell by Utah Lake is located. Jeff Nielson stated that the money from the South Valley Solid Waste District property sell is located in the sewer fund. Bruce Ward mentioned that those funds can only be used for sewer department improvements. Councilperson Snyder asked about the budget for the young performers. Jeff Nielson stated that about \$2,000 has been budgeted for the young performers program. It was mentioned that the City switched cell phone providers this budget year. Jeff Nielson stated that a lot of money was charged up front for the new cell phone plan, but they should start receiving credits from the provider soon. It was mentioned that there is enough money in the current budget to complete the roads department building. Councilperson De Graw encouraged the City to be looking for opportunities for grants. Matt Marziale stated that the City has hired a consultant to specifically apply for grants. Councilperson De Graw stated he would be willing to help the City in any way to apply for grants. Bruce Ward stated that they will contact Councilperson De Graw if his assistance is

needed. Councilperson De Graw asked about donations and volunteering. Matt Marziale stated that he is in charge of the volunteering. Jeff Nielson stated that donations go to the general fund and is assigned appropriately. Mayor Christensen stated that the 2023 budget is on tonight's agenda for approval. The 2023 budget has been sent out and is also posted on the webpage. The City Council thanked Jeff Nielson for work to prepare the 2023 budget. Jeff Nielson talked about the potential truth in taxation for the public safety building. Jeff Nielson stated that there will need to be a public hearing if the City Council would like to perform a truth in taxation.

### **3. Agenda Items Discussion**

There was no discussion about this topic during work session.

**MEETING CONVENED AT:** 7:00 p.m.

**CONDUCTING:** Mayor Kurt L Christensen

**COUNCIL PRESENT:**

Mayor Kurt L Christensen  
Councilperson Seth Sorensen  
Councilperson Delys Snyder  
Councilperson Tim De Graw  
Councilperson Cristy Simons  
Councilperson Kelly Peterson

**STAFF PRESENT:**

Jeffrey Nielson, Finance/Recorder  
Walter Bird, City Attorney  
Chief Brad James, Police Chief  
Adam Clements, Power  
Matt Marziale, PW/Recreation  
Bruce Ward, Manager/City Engineer  
Steve Cox, Building Dept.  
John Bowcut, Fiber Director  
Cody Young

**OTHERS PRESENT**

Please See Attached Document at Bottom

**1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE**

Mayor Christensen asked if anyone would like to give a motivational or inspirational message. Kam Valguardson stated he would like to offer a motivational message in the form of a prayer.

**2. INVITATION TO SAY PLEDGE OF ALLEGIANCE**

Adam Clements invited those who wish to participate, to stand and say the pledge of allegiance with him. He then led the pledge of allegiance for those who wanted to participate.

**3. YOUTH COUNCIL**

There was nobody from Youth Council at tonight's meeting.

**4. SF/SALEM CHAMBER OF COMMERCE**

Kathy Leavitt stated that she is the new CEO of the SF/Salem Chamber of Commerce. They will have a float in the fiesta day's parade. They are also hoping to have a float in the Salem Days parade. They are hoping to have booths for promoting businesses at both of these events. The farmers market will begin July 30, 2022.

Mayor Christensen congratulated the Miss Salem competitors. Mayor Christensen asked the girls from Miss Salem to come and introduce themselves to the City Council. Miss Salem Katja McClendon stated that her platform was about recognizing and escaping emotional abuse. Katja performed an opera piece for her talent. Junior Miss Salem Samantha Webber

stated that she danced for her talent in the pageant. Samantha Webber's platform was about lifting lives through literacy.

## **5. Public Hearing**

Mayor Christensen asked for a motion to enter public hearing.

**MOTION BY:** Councilperson Seth Sorensen made a motion to enter public hearing

**SECONDED BY:** Councilperson Kelly Peterson seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

### **5c. Amending the Budget for Fiscal Year 2021/2022**

Jeff Nielson presented the amendment to the budget for fiscal year 2021/2022. Jeff Nielson stated that copies of the amended budget are available in paper copies at tonight's meeting. Jeff Nielson stated that this amendment to the budget is to show the state that the budget is balanced. Jeff Nielson presented sales tax information from this last year. Jeff Nielson stated that the sales tax in Utah increased this year, this increase has benefitted Salem City. Jeff Nielson stated that the Loafer Ballpark snack shack earned a lot of money this past year. Jeff Nielson went through the upcoming City projects that will use funds from the 2023 budget. Jeff Nielson stated that depreciation is not included in the budget.

Mayor Christensen asked for a motion to close public hearing.

**MOTION BY:** Councilperson Delys Snyder made a motion to close public hearing.

**SECONDED BY:** Councilperson Kelly Peterson seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

## **6. Decision: Amending the Budget for Fiscal Year 2021/2022**

Mayor Christensen asked for a motion for amending the budget for fiscal year 2021/2022

**MOTION BY:** Councilperson Seth Sorensen made a motion to approve the amendment to the budget for fiscal year 2021/2022.

**SECONDED BY:** Councilperson Delys Snyder seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

## **7. Appointment of Planning and Zoning Commission Member**

Mayor Christensen thanked Jon Ward for his service on the Planning and Zoning Commission. Mayor Christensen was grateful for Jon's service to Salem City. Jon Ward will be replaced by Kam Valguardson on the Planning and Zoning Commission. Kam Valguardson stated that he has lived in Salem for fourteen years and has five kids. Kam Valguardson has always been interested in politics and has been in the construction industry. Kam Valguardson stated that he is excited to serve on the Planning and Zoning Commission.

Mayor Christensen asked for a motion for the appointment of planning and zoning commission member.

**MOTION BY:** Councilperson Kelly Peterson made a motion to appoint Kam Valguardson as a planning and zoning commission member.

**SECONDED BY:** Councilperson Seth Sorensen seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

## **8. Decision: Clare Annexation (9550 South Orton Road)**

Bruce Ward stated that the Clare annexation was denied by the City Council a few months ago. The City Council told David Clare that the annexation would be accepted if the property owner to the west of the Clare property was a part of annexation. Mayor Christensen stated that the new area of the annexation makes utility takeover easier. David Clare stated that the property owners to the west were willing to pursue annexation of their property.

Mayor Christensen asked for a motion for the Clare annexation located at 9550 South Orton Road.

**MOTION BY:** Councilperson Seth Sorensen made a motion to approve further study of the Clare annexation located at 9550 South Orton Road.

**SECONDED BY:** Councilperson Tim De Graw seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

**9. Decision: Preliminary Plat – R&G Johnson Subdivision (260 S 500 E)**

Bruce Ward stated that the R&G Johnson Subdivision is a four lot subdivision. Bruce Ward shared the following recommended conditions of approval from the DRC: Relocation of the irrigation control box per requirement of the Salem Canal Company, asphalt of 300 South to be a minimum of 36 feet wide, street light to be constructed between lots 2 and 3A, and abandoned irrigation pipe to be removed. Bruce Ward stated that the subdivision meets all requirements of the R-10 zone.

Mayor Christensen asked for a motion for the R&G Johnson Subdivision Preliminary Plat.

**MOTION BY:** Councilperson Delys Snyder made a motion to approve the R&G Johnson Subdivision's Preliminary Plat on condition to follow the DRC conditions of approval.

**SECONDED BY:** Councilperson Kelly Peterson seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

**10. Decision: Preliminary Plat – Timber Ranch Subdivision (400 N 481 E)**

Bruce Ward stated that the current zoning of the property is R-8 and R-10. The north row of lots are zone R-8. Lot 1 has an existing house and will receive subdivision improvements. Bruce Ward shared the DRC recommended condition for approval; the 66' right-of-way cross section with 44' of asphalt will be used for 500 E. Councilperson Snyder and De Graw stated that they have talked with people in the subdivision to the west of the Timber Ranch Subdivision. These people have concerns about natural springs being disrupted and storm drain systems not working appropriately due to the construction of the Timber Ranch Subdivision. Bruce Ward stated that the storm drain system will be engineered during the final plat process. It is believed that the storm drain situation will improve for the subdivision to the west when the Timber Ranch Subdivision is built. Councilperson De Graw mentioned that the people in the subdivision have a fence line that is not on their exact property line. These people are worried about losing their portion of property that is not fenced. Bruce Ward mentioned that the people and developer will need to coordinate fence line situations.

Mayor Christensen asked for a motion for the Timber Ranch Subdivision's Preliminary Plat.

**MOTION BY:** Councilperson Tim De Graw made a motion to approve the Timber Ranch Subdivision's Preliminary Plat on condition to follow the DRC conditions of approval.

**SECONDED BY:** Councilperson Tim De Graw seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

### **11. Decision: Preliminary Plat – Garrett's Place Subdivision (Approx. 1600 S 50E)**

Bruce Ward stated that the Garrett's Place Subdivision is composed of 102 lot and is located in the R-15 zone. The overall density for this subdivision is 1.8 units per acre. Bruce Ward stated that the subdivision meets all requirements of the R-15 zone. Bruce Ward talked about parcel A. Parcel A is the three acre parcel located at the south west corner of the subdivision. Parcel A is located in an area that the City needs for a culinary water well. Bruce Ward stated that they can either purchase the parcel from Dean Ingram or create an ordinance allowing the developer to transfer the lost density to another subdivision in Salem. The DRC would like to move in the direction of creating an ordinance to allow density transfer. Dean Ingram stated that he would like to transfer the density from Parcel A to the Moonlight Village Master Planned Development. The density transfer would be around 9 lots. Mayor Christensen was worried that homes could not be built on some of the lots because of the Rocky Mountain Power Easement. Dean Ingram stated that he has gone through the properties that he controls and has made sure that a home can be built despite the easement. Councilperson De Graw believes that pursuing a density transfer for Parcel A is the smart thing to do. It was mentioned that if Parcel A is no longer needed then the developer can adjust the plat to show building lots in this area. This adjustment would be considered a minor change and would not require re preliminary plat approval. Bruce Ward shared the DRC recommended conditions for approval: Recommend creating a density transfer mechanism between Moonlight Village MPD and Garrett's Place Subdivision for Parcel A, add a cross section for 11200 S improvements to plan set, the highline canal bridge to be completed before building permits can be issued.

Mayor Christensen asked for a motion for the Garrett's Place Subdivision Preliminary Plat.

**MOTION BY:** Councilperson Tim De Graw made a motion to approve the Garrett's Place Subdivision's Preliminary Plat on condition to follow the DRC conditions of approval.

**SECONDED BY:** Councilperson Seth Sorensen seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

### **12. Decision: Bids for New Ambulance**

Chief Brad James stated that Chief Ealey has been in the process of finding bids for a new ambulance. The bids that Chief Ealey has found are floating bids. They will know the exact amount of the bids in a few months. The bid could be higher than what was approved by the City Council. The City Council is okay with increasing the bid for the new ambulance. Councilperson De Graw stated that the money to pay for the new ambulance is coming from the American Budget Act.

Mayor Christensen asked for a motion for the bids for the new ambulance.

**MOTION BY:** Councilperson Seth Sorensen made a motion to approve the bids for the new ambulance to adjust per decision by the Public Safety Director and Mayor.

**SECONDED BY:** Councilperson Delys Snyder seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

### **13. Decision: Resolution proposing Tax Rate for 2022**

Jeff Nielson presented the resolution for the proposed 2022 tax rate. Jeff Nielson talked about the option for a truth in taxation for the new fire station. If the City Council decides to go through with the truth in taxation, a public hearing will necessary. The City Council see's the need for a new fire station. Jeff Nielson stated that 65% of the bond for the fire station will be paid through impact fees. There was conversation about making the truth in taxation situation as transparent as possible. Councilperson Snyder was tasked to write a explanation of the truth in taxation. This document will be published in various places to ensure that the City Council is transparent about the truth in taxation.

Mayor Christensen asked for a motion for the resolution proposing the 2022 tax rate.

**MOTION BY:** Councilperson Kelly Peterson made a motion to approve the resolution for the proposed 2022 tax rate and pursue a truth in taxation for the new fire station.

**SECONDED BY:** Councilperson Seth Sorensen seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

### **14. Decision: Decision Budget for Fiscal Year 2023**

Jeff Nielson stated that the funds budgeted for the purchased tractor will go towards the veteran's memorial at the cemetery. Councilperson Snyder would like to see the City transition from burning green waste to a more environmental friendly practice. Councilperson Snyder knows that switching up the way green waste is processed will cost the City more money. Mayor Christensen stated that the issue that Councilperson Snyder brought up needs to be addressed.

Mayor Christensen asked for a motion for the budget for fiscal year 2023.

**MOTION BY:** Councilperson Seth Sorensen made a motion to approve the budget for fiscal year 2023.

**SECONDED BY:** Councilperson Kelly Peterson seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

**15. Decision: Fee Schedule for Fiscal Year 2023 (beginning July 1, 2022)**

Jeff Nielson presented the 2023 fiscal year fee schedule.

Mayor Christensen asked for a motion for the 2023 fiscal year fee schedule.

**MOTION BY:** Councilperson Delys Snyder made a motion to approve the 2023 fiscal year fee schedule.

**SECONDED BY:** Councilperson Kelly Peterson seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

**16. Decision: Fraud Assessment for Fiscal Year 2022**

Jeff Nielson presented the fraud assessment for fiscal year 2022. Jeff Nielson stated that this assessment is for the City Council to commit that they will be honest in their service. Jeff Nielson stated that the City Council will need to send him there fraud assessment certificates if they haven't already.

Mayor Christensen asked for a motion for the 2022 fiscal year fraud assessment.

**MOTION BY:** Councilperson Seth Sorensen made a motion to approve the fraud assessment for the 2022 fiscal year.

**SECONDED BY:** Councilperson Delys Snyder seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

**17. Decision: Amendment to Interlocal Agreement 2016-628 Between Utah County and Salem City for (CDBG) Community Development Block Grant Program**

Jeff Nielson state that the agreement is renewed each year. Jeff Nielson stated that there is some grammar inside of the agreement that needs to be adjusted.

Mayor Christensen asked for a motion for the Amendment to Interlocal Agreement 2016-628 Between Utah County and Salem City for (CDBG) Community Development Block Grant Program

**MOTION BY:** Councilperson Delys Snyder made a motion to approve the Amendment to Interlocal Agreement 2016-628 Between Utah County and Salem City for (CDBG) Community Development Block Grant Program

**SECONDED BY:** Councilperson Seth Sorensen seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

**18. Decision: 2021 MWPP Annual Report**

Matt Marziale stated that this report needs to be submitted each year. The reason for this report is to make sure that everything is in place for the sewer system.

Mayor Christensen asked for a motion for the 2021 MWPP Annual Report

**MOTION BY:** Councilperson Tim De Graw made a motion to approve the 2021 MWPP annual report.

**SECONDED BY:** Councilperson Kelly Peterson seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

**19. Decision: Resolution Authorizing an Increase of City Pick Up of Public Safety and Firefighter Employee Retirement Contributions.**

Chief Brad James presented the resolution. They hope to retain and pick up public safety employees with the passing of this resolution. Chief Brad James stated that the budget will not be affected by this change.

Mayor Christensen asked for a motion for the Resolution Authorizing an Increase of City Pick Up of Public Safety and Firefighter Employee Retirement Contributions.

**MOTION BY:** Councilperson Delys Snyder made a motion to approve the Resolution Authorizing an Increase of City Pick Up of Public Safety and Firefighter Employee Retirement Contributions.

**SECONDED BY:** Councilperson Seth Sorensen seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

**20. Decision: Interlocal Cooperation Agreement between Utah County and Salem Regarding Election Ballot Drop Boxes Security Camera**

Jeff Nielson stated that ballot boxes are required to have a camera monitoring them. Jeff Nielson stated that Utah County will pay the City back.

Mayor Christensen asked for a motion for the Interlocal Cooperation Agreement between Utah County and Salem Regarding Election Ballot Drop Boxes Security Camera.

**MOTION BY:** Councilperson Seth Sorensen made a motion to approve the Interlocal Cooperation Agreement between Utah County and Salem Regarding Election Ballot Drop Boxes Security Camera.

**SECONDED BY:** Councilperson De Graw seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

**21. Decision: CUWCD – Salem City Task Order for 2022-2023**

Bruce Ward stated that this task order will allow CUWCD to reimburse the City for city used time on the Salem Canal Road project.

Mayor Christensen asked for a motion for the CUWCD Salem City Task Order for 2022-2023

**MOTION BY:** Councilperson Seth Sorensen made a motion to approve the CUWCD Salem City Task Order for 2022-2023

**SECONDED BY:** Councilperson Kelly Peterson seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

## **22. Decision: Pavilion at Knoll Park**

Matt Marziale shared the information about the new pavilion at Knoll Park. They plan to start construction on the pavilion in October. Matt Marziale is requesting a P.O. in the amount of \$64,670.00 per the bid he received. Matt Marziale mentioned that residents would like to have lifejackets available at knoll park for Salem Pond. Chief Brad James stated that they have wanted to put lifejackets at the pond in the past but the insurance company advised against it because of liability reasons. Jeff Nielson and Matt Marziale are going to talk with the insurance company about providing lifejackets at knoll park.

Mayor Christensen asked for a motion for the pavilion at knoll park.

**MOTION BY:** Councilperson Delys Snyder made a motion to approve the pavilion at Knoll Park in the amount of \$64,670.00.

**SECONDED BY:** Councilperson Tim De Graw seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

## **23. Decision: Ordinance for DRC Membership and Chairperson**

Walter Bird stated that the ordinance states who serves on the DRC committee. Walter Bird stated that a few positions were added to the DRC.

Mayor Christensen asked for a motion for the ordinance for DRC membership and chairperson.

**MOTION BY:** Councilperson Seth Sorensen made a motion to approve the ordinance for DRC membership and chairperson

**SECONDED BY:** Councilperson Delys Snyder seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

## **24. Decision: Purchase of Tractor (rodeo/roads dept.)**

Matt Marziale stated that the tractor purchase has been in process for two years. They finally found a tractor that can handle the brush hog. This is a budgeted purchase.

Mayor Christensen asked for a motion for the purchase of tractor.

**MOTION BY:** Councilperson Delys Snyder made a motion to approve the purchase of the tractor in the amount of \$58,700.

**SECONDED BY:** Councilperson Seth Sorensen seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

**25. Decision: Minutes of May 18, 2022 & June 1, 2022**

Mayor Christensen asked for a motion for the Minutes of May 18, 2022 & June 1, 2022

**MOTION BY:** Councilperson Kelly Peterson made a motion to approve the Minutes of May 18, 2022 & June 1, 2022.

**SECONDED BY:** Councilperson Seth Sorensen seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

**26. Decision: Bill for Payment**

Mayor Christensen asked for a motion for the bills for payment.

**AMOUNT:** \$545,332.43

**MOTION BY:** Councilperson Seth Sorensen made a motion to approve the bills for payment in the amount of \$545,332.43

**SECONDED BY:** Councilperson Tim De Graw seconded the motion.

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, (4 Ayes)

**STAFF REPORTS**

**27. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR**

Chief Brad James warned the City Council about the public safety demand condominiums require. Chief Brad James shared the permitted firework use map for this summer.

**28. STEVE COX, BUILDING OFFICIAL DIRECTOR**

Steve Cox was excused from this meeting.

**29. ATTORNEY WALTER BIRD**

Walter Bird stated that his new assistant Sarah Randle will begin work next week.

**30. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER**

Jeff Nielson thanked the City Council for approving the budget. Jeff Nielson stressed about the importance of increasing employee wages to retain employees. Jeff Nielson stated that the Juneteenth holiday was this past Monday. This holiday will need to be recognized by Salem City. This recognition will be coming to City Council.

**31. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR**

Matt Marziale stated that Salem Days is coming up soon. The flyer for Salem Days will be made this month. They are planning to have 500 E and Salem Canal open for Salem Days. 300 W will be closed for Salem Days.

**32. ADAM CLEMENTS, ELECTRICAL DIRECTOR**

Adam Clements stated that the conference in Nashville, Tennessee went well last week. Adam Clements gave the City Council an update on the SESD takeover project.

**33. BRUCE WARD, MANAGER/ENGINEERING**

Bruce Ward had nothing to add to tonight's meeting.

**34. JOHN BOWCUT, FIBER DIRECTOR**

John Bowcut stated that the fiber department now has 500 customers.

**COUNCIL REPORTS**

**35. MAYOR KURT L. CHRISTENSEN**

Mayor Christensen thanked Jeff Nielson for the budget. Mayor Christensen stated that Councilperson De Graw did a great job representing the Salem City Council at Miss Salem.

**36. COUNCILPERSON KELLY PETERSON**

Councilperson Peterson congratulated the fiber department for getting 500 costumers.

**37. COUNCILPERSON CRISTY SIMONS**

Councilperson Simons had nothing to add to tonight's meeting.

**38. COUNCILPERSON SETH SORENSEN**

Councilperson Sorensen had nothing to add to tonight's meeting.

**39. COUNCILPERSON DELYS SNYDER**

Councilperson Snyder stated that the Chalk Walk went well. The senior lunches are also going well.

**40. COUNCILPERSON TIM DE GRAW**

Councilperson De Graw is going to send out notes from the Utah Lake delta meeting he attended. The sewer plant is running smoothly. Bruce Ward stated that Councilperson De Graw is invited to the traffic master plan meeting on June 28, 2022. This meeting will help the City Council learn what roads are being planned for the area.

**ADJOURN CITY COUNCIL MEETING**

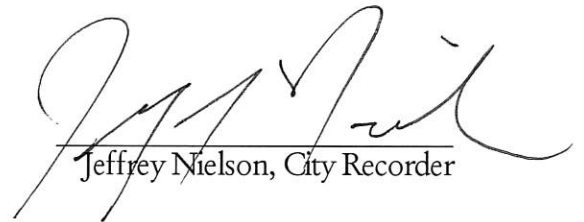
Mayor Christensen asked for a motion to adjourn.

**MOTION BY:** Councilperson Seth Sorensen made a motion to adjourn

**SECONDED BY:** Councilperson Delys Snyder seconded the motion.

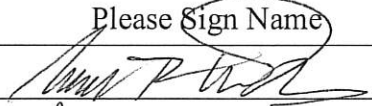
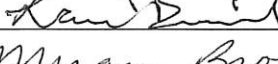
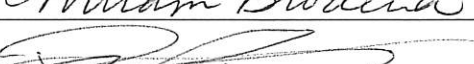
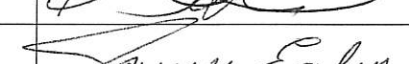
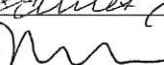
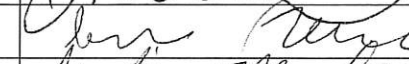
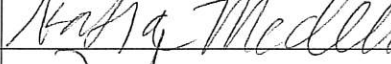
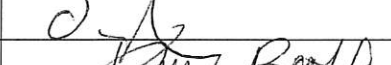
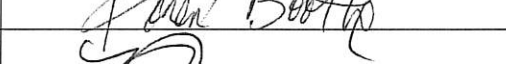
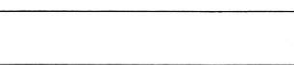
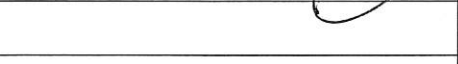
**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Kelly Peterson; Aye, Councilperson Cristy Simons; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

**MEETING ADJOURNED AT:** 9:15 p.m.



Jeffrey Nielson, City Recorder

**Salem City Council Meeting Attendance Record**  
**For Council Meeting held on June 22, 2022**

|    | <b>Please Print Name</b> | <b>Please Sign Name</b>                                                              |
|----|--------------------------|--------------------------------------------------------------------------------------|
| 1  | Bruce Dickerson          |    |
| 2  | Brady Duder              |     |
| 3  | Craig Sacco              |     |
| 4  | Beta Tischner            |    |
| 5  | Kent Stephens            |    |
| 6  | Lance Broderick          |    |
| 7  | Miriam Broderick         |    |
| 8  | DAVID CLARE              |    |
| 9  | Lisa Webster             |    |
| 10 | Lam Valgardson           |    |
| 11 | Sarianna Valgardson      |    |
| 12 | Glenda Lyman             |    |
| 13 | Jon WARD                 |   |
| 14 | JAMES EARLEY             |  |
| 15 | Kathleen Leavitt         |  |
| 16 | Samantha Weber           |  |
| 17 | Katia McClendon          |  |
| 18 | Dean Ingram              |  |
| 19 | Karen Boothe             |  |
| 20 | KEVIN BARDSLEY           |  |
| 21 |                          |                                                                                      |
| 22 |                          |                                                                                      |
| 23 |                          |                                                                                      |
| 24 |                          |                                                                                      |
| 25 |                          |                                                                                      |
| 26 |                          |                                                                                      |
| 27 |                          |                                                                                      |
| 28 |                          |                                                                                      |
| 29 |                          |                                                                                      |
| 30 |                          |                                                                                      |