

**Agenda City of Salem
Regular City Council Meeting January 3, 2017
6:00 PM Regular Session**

- I. Call to Order & Roll Call**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
- IV. Mayor's Report and Presentations**
- V. City Council Action**
 - 1. Consent Agenda
 - a. Approval of Minutes – December 19, 2016
 - 2. Presentation by Sports Facilities Mgmt & Councilman Hunsaker Regarding Contract to Oversee Operation of Salem Pool for 2017 Season
 - 3. Approval of Agreement with YMCA for Recreational Services
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

Bill Gruen
City Manager

**MINUTES
REGULAR CITY COUNCIL MEETING
JANUARY 3, 2017**

I. CALL TO ORDER

The regular January 3, 2017 meeting of the City Council was convened at 6:00 p.m. and called to order by Mayor Rex Barbee.

Council members present:

Councilman Tim Hudspeth
Councilman Nic Farley
Councilman Craig Morton
Councilwoman Sue Morgan
Mayor Rex Barbee

Council members absent:

None

Others Present:

City Manager Bill Gruen	City Clerk Bev Quinn
Finance Director Ben Stratemeyer	Chief of Police Sean Reynolds
Public Works Director John Pruden	Code Enforcement Officer Brian Hunt
Animal Control Officer Paul Wimberly	City Attorney Mike Jones
Deputy Chief of Police Susan Miller	Economic Development Director Jeanne Gustafson
Members of the Media and Public	Asst. Public Works Director Annette Brushwitz

II. PRAYER AND PLEDGE OF ALLEGIANCE

Opening prayer was given by Councilwoman Sue Morgan, followed by the Pledge of Allegiance to the Flag.

III. PRESENTATION OF PETITIONS/PUBLIC COMMENTS – None.

IV. MAYOR'S REPORT AND PRESENTATIONS

- **Armory** - Mayor Barbee indicated the Armory demolition is continuing, and he appreciates Public Works Director John Pruden's help on getting the eagle base constructed and erected.
- **Main and Broadway Parking Lot** - Mayor Barbee announced that the parking lot at the corner of Main and Jefferson has been completed and is in use.
- **New Year** – Mayor Barbee wished all a happy and prosperous 2017.
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V. CITY COUNCIL ACTION

- 1. Consent Agenda**
 - a.** Approval of Minutes – December 19, 2016

Motion was made by Councilman Farley and seconded by Councilwoman Morgan to approve the Consent Agenda as presented. Roll call vote: AYES: Councilman Farley, Councilman Morton, Councilwoman Morgan, Councilman Hudspeth, Mayor Barbee. NAYS: None. Motion carried.

2. Presentation by Sports Facilities Management and Counsilman-Hunsaker Regarding Contract to Oversee Operation of Salem Pool for 2017 Season

Scott Hester of Counsilman-Hunsaker indicated Counsilman-Hunsaker has partnered with Sports Facilities Management, LLC to provide not only aquatic center design, but also facility management, including operational audit, branding, and marketing. Mr. Hester also indicated they have also teamed with the American Red Cross, and all lifeguards would receive American Red Cross training. Their operating goal is “Safety – Service – Success”.

Mr. Hester indicated their management team can provide three options, or tasks, as follow:
1) Operational Audit; 2) Operational Consulting; 3) Full-time Management.

- Task 1 includes: Analysis of the program; marketing analysis; partnership opportunities.
- Task 2 includes: Operations consulting; analysis of risk management, including lifeguards, instructor training, program review and development, fees, lesson plans, price points, end of season reviews, comprehensive marketing and branding, and advertising.
- Task 3 includes: Full-time management of the facility.

Mr. Hester indicated Task 2, consulting allows full-time access to an account executive via phone, who would make at least monthly visits to the site. Task 3, full-time management, would involve the “team” placing a full-time, year-round Aquatics Director in place (paid by the City).

Mr. Hester outlined several success stories, and had previously provided a detailed handout regarding the services offered. Prices proposed are:

Task 1: \$13,500
Task 2: \$4,500/mo. for six months (seasonal facility)
Task 3: Years 1-5 = \$12,000/6 months plus travel (not to exceed \$9,000/year)

Mayor Barbee thanked Mr. Hester and indicated the Council would be in touch.

3. Approval of Agreement with YMCA for Recreational Services

City Manager Gruen indicated Council members had questions regarding the increase in the proposed YMCA agreement during the last meeting. Dominic Santomassimo has responded by indicating that Jed Casburn is now eligible for additional benefits that will generate additional costs, including retirement, healthcare and a 2% raise. Following discussion, ***motion was made by Councilwoman Morgan to approve the recreation agreement with the YMCA, as presented. Councilman Farley seconded the motion, but added that at some point he would like to discontinue subsidizing the YMCA. Roll call vote: AYES: Councilwoman Morgan, Councilman Hudspeth, Mayor Barbee. NAYS: Councilman Morton. Councilman Farley abstained. Motion carried.***

- VI. CITY MANAGER REPORT - No report.
- VII. CITY ATTORNEY REPORT – No report.
- VIII. FINANCE DIRECTOR REPORT – No report.

- IX. CITY COUNCIL REPORT – No report.

XII. ADJOURNMENT

As there was no further business to discuss, upon **motion by Councilman Hudspeth and second by Councilman Farley, the meeting was adjourned at 7:30 pm. Roll call vote: Councilman Farley, Councilman Morton, Councilwoman Morgan, Councilman Hudspeth, Mayor Barbee. NAYS: None. Motion carried.**