

MAPLETON CITY COUNCIL MEETING

June 3, 2009

PRESIDING AND CONDUCTING: Mayor Laurel Brady
Council Members: Ben Christensen
Mike Cobia
Michael Nelson
Ann H. Tolley
Brian Wall

Also Present: Robert Bradshaw- City Administrator
Dean Pettersson- Police Chief
Scott Bird- Public Works

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: Mayor Brady called the meeting to order at 7:05 p.m. Ben Christensen gave the invocation and Brian Wall led the meeting in the Pledge of Allegiance.

OPEN FORUM:

Sallie Korman suggested that if health benefits needed to save money, cost to council member could be shared by council members.

PRESENTATION:

Youth Council- Presentation of check to the City Council from the City Youth Dance: John Sommerfeldt of the Youth Council presented a check in the amount of \$932.46 that was raised for the city from a Youth Dance that was donated to the Public Safety Building Fund.

Recognition of CERT volunteers: Dee Bradford, the CERT (Community Emergency Response Team) Director explained the CERT program to the Council. He stated that this program and the members will be a great asset to the city if there is ever a disaster where people will need to be mobilized. Each member that obtained their CERT certification was given a certificate of completion and recognized for this accomplishment. Slides were presented of the mock disaster that the CERT members participated in as part of their certification. The Youth Council helped with the organization and preparation of the mock disaster.

CEREMONIAL ITEM:

50 Years of Service- Mapleton Fire Department: Mayor Brady stated that this year the Mapleton Fire Department will have their 50 year anniversary and she welcomed all those firemen and families who were present. Brent Seamons, the Assistant Fire Chief recognized the first members of the Mapleton Fire Department who were present and all other members who are currently serving on the department. Mr. Seamons said the department was built with \$1,200 from the city and the remaining of the building was built by labor and services in-kind. A slide show was presented of pictures showing how the department has progressed over the past 50 years.

Census 2010 Awareness Proclamation- Mayor Brady read the proclamation for the 2010 Census Awareness to make the public aware that the census will be taking place in 2010.

Cancer Awareness Weeks Proclamation- Relay for Life- Mayor Brady read the proclamation for the Relay for Life explaining that the last week of June and the month of July are cancer awareness months and various relays will be held to commemorate those that have lost their lives to cancer.

Mayor Brady stated that this week is Air Force Week and that Mayors throughout the state were able to go on a refueling mission with the Air Force. A slide show was presented of photographs taken by the Mayor. Air Force Week is held to make employees aware that employer's, including Mapleton City, supports those that chose to go on active duty.

CONSENT AGENDA:

1. City Council meeting minutes- May 6, 2009.

Motion: Cl. Christensen moved to approve the minutes of the May 6, 2009 City Council meeting with the amended changes already provided to the recorder.

Second: Cl. Cobia seconded the motion.

Vote: Passed 5:0

PUBLIC HEARING:

2. Adoption of the Budget for fiscal year 2009-10

Consideration was given to the introduction letter prepared by the Mayor and City Administrator . Cl. Christensen asked for clarification on that amount that would be available from the FEMA grant for the construction of the Public Safety Building it received would allow further progress but that if the grant is not received the project would still move forward. Bob Bradshaw agreed and said that that would be passed on to the architect, who earlier stated that the bids may come in 40 to 50 % less than years past.

The item was opened for public hearing at 7:50 pm

Sallie Korman: Mrs. Korman had various questions on different accounts in the budget where the council and City Administrator addressed the questions.

The public hearing was closed at 8:00 pm

Cl. Christensen wanted to place on record his appreciation for all the city employees and what a sacrifice it is to ask the staff to go without a pay increase when all employees work above and beyond of what they are asked to do.

Motion: Cl. Nelson moved to adopt budget for fiscal year 2009-2010 in the amount of \$3,180,522.00.

Second: Cl. Wall seconded the motion.

Cl. Nelson Aye

Cl. Tolley Aye

Cl. Cobia Aye

Cl. Christensen Aye

Cl. Wall Aye

Vote: Passed 5:0

Resolution no. 2009-

ACTION ITEMS:

3. Door to Door Solicitors- Schedule of Fees

Bob Bradshaw, the City Administrator presented the staff report regarding the fees for door to door solicitors. The charges proposed would be \$25 per day per person up to a maximum of \$300 per year and for groups of 4 or more would be \$25 per day per person up to a maximum of \$1,000 per year. Mr. Bradshaw reported that a study was done with other cities and these fees lines up with surrounding cities.

Motion: Cl. Wall moved to adopt the schedule of fees as proposed.

Second: Cl. Christensen seconded the motion.

Cl. Nelson Aye

Cl. Tolley Aye

Cl. Cobia Nay

Cl. Christensen Aye

Cl. Wall Aye

Vote: Passed 4:1

4. Fine Arts Committee appointment of additional member

Mayor Brady brought forward the name of Heidi Bezzant to be nominated to the Fine Art Committee. Cl. Nelson stated that she comes highly recommended and has been coming to the meetings.

Motion: Cl. Nelson moved to appoint Heidi Bezzant as a member of the Fine Arts Committee.

Second: Cl. Christensen seconded the motion.

Cl. Nelson Aye

Cl. Tolley Aye

Cl. Cobia Aye

Cl. Christensen Aye

Cl. Wall Aye

Vote: Passed 5:0

5. Upgrade of the Spanish Fork Sewer Digestion System

It was recommended that this item be continued due the City Engineer being out of town.

Motion: Cl. Nelson moved to continue this item.

Second: Cl. Wall seconded the motion.

Cl. Nelson Aye

Cl. Tolley Aye

Cl. Cobia Aye

Cl. Christensen Aye

Cl. Wall Aye

Vote: Passed 5:0

6. Draft Capital Facilities Improvement Program 2009-2018

Bob Bradshaw, the City Administrator presented the staff report to the City Council. He explained that this report is a necessity for the city's impact fee schedule and identifies the strategic plan for carrying out City projects for the future. All projects that will use impact fees have to satisfy the city auditor and grants from MAC. Each item on the Plan was reviewed and the following changes were made:

- a. Eagle rock park improvement moved to medium term
- b. Cemetery moved to medium term
- c. Fire Department Sub station moved to long term

Motion: Cl. Wall moved to approve the Capital Facilities Improvement Programs with the noted changes.

Second: Cl. Cobia seconded the motion.

Cl. Christensen Aye

Cl. Wall Aye

Cl. Nelson Aye

Cl. Tolley Aye

Cl. Cobia Aye

Vote: Passed 5:0

7. Economic Development Commission- Appointment of additional member

Consideration was given to the Mayor's comments with regards to the member that was being recommended. Rick Maingot's membership has been brought to the council's prior to this meeting and it was asked why other names are not being brought to the council. Member of the council asked that the terms of the membership and service for each committee in the city be brought back to the city council for review.

Motion: Cl. Christensen moved to appoint Rick Maingot as a member of the Economic Development Committee.

Second: Cl. Wall seconded the motion.

Cl. Nelson Aye

Cl. Tolley Aye

Cl. Cobia Aye

Cl. Christensen Aye

Cl. Wall Aye

Vote: Passed 5:0

DISCUSSION ITEM:

8. 35 East Maple Street- To consider application for short term rental for start up business

Consideration was given to the City Administrator's report that was given. Summit Publishing is a printing company who are currently operating out of a basement of a home and has grown beyond being able to operate in the home. They are offering \$500.00 for rent. The City Administrator stated that when this was brought up to the fire department it raised some concern because this is where they hold their twice monthly meetings. Ann Tolley asked if other meeting areas in this facility could be used for meeting areas. Cl. Nelson stated that he talked to Chief Michaels' about what was going to be done with the old city hall and how the "incubator" would work and how it would affect the fire department. He stated that the fire department is willing to work with the city and this rental agreement could go forward.

It was AGREED that the City Administrator could move forward with the rental of the previous Mapleton City offices at 35 East Maple St. Mapleton.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

Bob Bradshaw stated that the Crowd Canyon Water tank is finished. Scott Bird stated that the city is waiting for operating permits from the state. Clw. Tolley suggested that the city hold an open ceremony in recognition for the completion of this substantial project. The council discussed this and it was agreed that the City Administrator would organize this.

Ben Christensen suggested having a follow up list to track decisions made at council meetings. Mr. Bradshaw agreed that this would be done from now on.

Mike Cobia stated that in the last SUMWA meeting there has been a discrepancy in the land that where the plant was going to be. The members were assured that this has been taken care of. Mayor Brady stated that she would like to meet with the Santaquin Mayor with regards to the sewer plant that they are building and their pressurized irrigation system.

The Utah Lake Commission formally approved the draft agreement and there will be a formal signing of this document. They also reported that their pilot program for removing carp has been successful.

Ann Tolley stated that the Recreation Department is helping sponsor the Moonlight half marathon. This run will bring in approximately \$10,000 to 12,000 thousand dollars which the sponsor would like to donate to the trails committee. The run will be held on August 11th.

Police Chief stated that there is a system you can report crimes online called crime reports.com and also review any crime taken place in your area.

It was stated that if the council has seen a lot of officers out writing citations , there is a campaign ongoing for Click It or Ticket It. He stated that this has raised an awareness for our citizens to wear their seatbelts.

He stated that his officers would like to sponsor a fun run to raise money for the public safety building. This was agreed by the City Council to go forward with this fund raiser.

ADJOURNMENT FROM REGULAR SESSION.

CLOSED SESSION:

Motion: Cl. Christensen moved to close the open meeting pursuant to Section 52-4-205 for the purpose of discussing the character, professional competence, or physical or mental health of an individual and/or reasonably imminent litigation.

Second: Cl. Tolley seconded the motion.

Vote: Passed unanimously at 9:35 p.m.

Motion: Cl. Wall moved close the closed meeting and reconvene the open session.

Second: Cl. Christensen seconded the motion

Vote: Passed unanimously

ADJOURNMENT FROM CLOSED SESSION

ACTION ITEM:

9. Finance Controller

The City Administrator formally reported the Finance Controller's resignation as of June 1, 2009.

Motion: Cl. Wall moved to accept the resignation of the Finance Controller, Jeannie Bell.

Second: Clw. Tolley seconded the motion.

Cl. Nelson Aye

Cl. Tolley Aye

Cl. Cobia Aye

Cl. Christensen Aye

Cl. Wall Aye

Vote: Passed 5:0

The City Administrator stated that it would be necessary to fill the position of the Finance Controller.

Motion: Cl. Cobia moved to authorize the City Administrator to take the necessary steps to fill the vacancy of the finance controller and to advertise for a part time position and seek applications from qualified individuals.

Second: Cl. Wall seconded the motion.

Cl. Nelson Aye

Cl. Tolley Aye

Cl. Cobia Aye
Cl. Christensen Aye
Cl. Wall Aye
Vote: Passed 5:0

Motion: Cl. Christensen moved to adjourn the meeting.

Second: Clw. Tolley seconded the motion

Vote: Passed unanimously

Meeting adjourned at 10:25 pm

Camille Brown, City Recorder

APPROVED: June 17, 2009