

**MAPLETON CITY COUNCIL MEETING**

**January 7, 2009**

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

**Also Present:** Gary Calder- Public Works/Engineering Department  
Cory Branch- Community Development Director  
Robert Bradshaw- City Administrator  
Dean Pettersson- Police Chief  
Jeannie Bell- Controller- left the meeting at 8:30pm

**Minutes Recorded by:** Camille Brown- City Recorder

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**PRESENTATION:** The Utah County Board of Realtors gave a presentation on the local home sales in Utah County and the statistical data for Utah County for residential home sells.

**CALL TO ORDER:** Mayor Brady called the meeting to order at 7:15 p.m. John Marett gave the invocation and Tyler Wall led the meeting in the Pledge of Allegiance. The Mayor welcomed troop 1457 from the 15<sup>th</sup> ward.

Mayor Brady stated she wanted to place on record her appreciation for all the residents cooperation with snow removal around their homes and also for taking the time to help their neighbors.

**PRESENTATION from Utah Valley Live Steamers:** Mike Hansen with Utah Valley Live Steamers presented a proposal to locate a Railroad Theme Park located in Mapleton City. The theme park would include a miniature train for individuals to ride which could attract people to Mapleton. Mr. Hansen is proposing to build this on public property, either of an established park or another parcel of property owned by the city. The council received the information and suggested that Mr. Hansen discuss further with Cory Branch in the Community Development department to explore in detail potential suitable locations.

**OPEN FORUM:**

**Sallie Korman:** Mrs. Korman expressed concerned about the snow removal. She stated that on two occasions her husband's vehicle has slid onto Highway 89 at 1600 North due to icy roads early in the morning. Gary Calder, City Engineer, made it clear that the city has not stopped clearing certain streets nor have they quit salting the streets all together. He said all intersections and slopes are salted, and other streets at the snow plow operator's discretion.

**Tyler Wall:** Tyler presented his Eagle Scout project which was a Welcome to Mapleton sign which will be placed on Main Street at the crest of the hill coming into Mapleton from Springville. Tyler thanked his troop and Albert Harmer that assisted him with the project. Mayor Brady and the Council expressed appreciation for this service to the city.

**CONSENT AGENDA:**

**1. Approval of City Council meeting minutes- December 17, 2008.**

**Motion:** Cl. Christensen moved to approve the minutes of the December 17, 2008 City Council meeting  
**Second:** Clw. Tolley seconded the motion.  
**Vote:** Passed

**DISCUSSION ITEMS:**

**2. Financial statement-** summary from July 1- December 31, 2008.- Jeannie Bell, the Finance Controller circulated the financial statement indicating revenue expenditures/incomes during this quarter of the fiscal year for the council to review. The report indicated that with financial savings the city should be right on financial schedule. Bob Bradshaw, the City Administrator stated that on a daily basis savings are being reviewed that can be implemented if needed in the future. Cl. Cobia questioned the amount the city is receiving on franchise taxes. Jeannie Bell gave an assurance that the city is already receiving the maximum revenues from the franchise tax.

**3. Closure of 400 South Springville-** Mayor Brady reported that staff members had accompanied her at a meeting with UDOT today and went on a site visit to various areas of Mapleton and Springville that are affect by the closure of 400 South in Springville. Gary Calder stated that he suggested to UDOT that he could help Mapleton as a community to redesign SR 147. Cl. Christensen stated that the connection between US 89 and State Route 51 is in dire need of improvement in the 1600 north area.

**ACTION ITEM:**

**4. Economic Development Commission-** To approve 2009 meeting schedule.

The proposed Economic Development Commission schedule was circulated to the council where the second Thursday of each month at 8:30 am the meeting would be held.

**Motion:** Cl. Wall moved to approve the 2009 meeting schedule for the Economic Development Commission.

**Second:** Cl. Cobia seconded the motion.

**Vote:** Passed 4:1

Cl. Christensen Nay

Cl. Cobia Aye

Cl. Nelson Aye

Clw. Tolley Aye

Cl. Wall Aye

**DISCUSSION ITEMS:**

Mayor Brady stated that Pressurized Irrigation would be revisited in February.

Cl Cobia suggested that Jeannie Bell present numbers to the Council on the revenue in the water account. He noticed that water and sewer were deficient and this needs to be reviewed.

Clw. Tolley stated that the trails committee is doing well and they are moving forward with the trail along the canal. She also reminded the Council that the Winter Wonderland Dance is at the end of January and she encouraged all to attend.

Chief Pettersson reported that the dispatch transition arrangements were proceeding smoothly despite a few technical glitches that are now resolved.

Gary Calder reported they are still reviewing water bills and finding some residents that are not paying the right amount.

**CLOSED SESSION:**

**Motion:** Cl. wall moved to close the open meeting and close the meeting pursuant to Section 52-4-205

**Second:** Cl. Cobia seconded the motion.

**Vote:** Passed unanimously at 8:33 p.m.

**Motion:** Cl. Christensen moved to adjourn the meeting.

**Second:** Clw. Tolley seconded the motion

**Vote:** Passed unanimously

Meeting adjourned at 10:10 pm

Camille Brown, City Recorder

**APPROVED: January 21, 2009**