

MAPLETON CITY COUNCIL MEETING

March 18, 2009

PRESIDING AND CONDUCTING: Mayor Laurel Brady
Council Members: Ben Christensen
Mike Cobia
Michael Nelson-excused
Ann H. Tolley
Brian Wall arrived at 7:26 pm

Also Present: Gary Calder- Public Works/Engineering Department
Cory Branch- Community Development Director
Robert Bradshaw- City Administrator
Dean Pettersson- Police Chief
Jeannie Bell

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: Mayor Brady called the meeting to order at 7:05 p.m. Kelsie Hadlock gave the invocation and Brock Sorensen led the meeting in the Pledge of Allegiance.

ACTION ITEMS:

1. Appointment of City Youth Council Members.

Mayor Brady introduced the youth council and stated that they are here to assist in the community where needed after which the City Recorder administered the oath of office to the Youth Council and the Youth Council Advisors were introduced.

Motion: Cl. Christensen moved to adopt a resolution to appoint the following Youth Council members: Kaelynn Allred; Ryan Allred; Amberly Asay; Kami Asay; Robin Ballard; Spender Ballard; Eric Beaudoin; Michael Black; Katie Card; Kaley Carson; Tyler Clement; McKenzi Edwards; Tyler Edwards; Kelsie Glassford; Kelsie Hadlock; Katherine Hart; Deson Haynie; Natalie Hickey; Alexis Johnson; Amanda Larsen; Curtis Larsen; Cat McQueen; Madison Memory; Lance Merrel; Mishala Petersen; Shyrel Petersen; Jacie Peterson; Nathan Priest; Kim Salisbury; Hannah Savage; Katilin Schramm; Chelsea Scutt; Michael Scutt; Bryce Snyder; John Sommerfeldt; Megan Tietjen; Cassie Tobler; and Alyssa Whiting.

Second: Clw.Tolley seconded the motion.

Vote: Passed 3:0

Cl. Nelson Absent
Cl. Tolley Aye
Cl. Cobia Aye
Cl. Christensen Aye
Cl. Wall Absent

Resolution No. 2009-01

OPEN FORUM:

Ron Duffin: Mr. Duffin read a letter from the Senior Citizen group thanking the mayor, city council and staff for their support in allowing the Senior Citizen group to have an exercise facility in the city hall. Mr. Duffin stated that just since March 16th there have been 77 individuals that have used the equipment. He said the group is very fortunate to have this equipment to keep a healthy lifestyle.

Dean Allan: Mr. Allan stated that he was present tonight to discuss an agreement that was put in place April 11, 1989 which involved his property and the city's water tank. The issue at hand is that the city agreed to place trees around the water tank to provide beautification for the water tank near his residence.

Some of the trees that were placed become diseased, have been removed and need to be replaced. The owner is asking the council if the city would be able to incur any of the costs of the replacement trees. The Council suggested that this should be put on the agenda for action.

2. Appointment of a member to the Planning Commission

Mayor Brady proposed that Jeff Hawkins be appointed as an alternate to the Planning Commission and stated that he has been interviewed by herself and Cory Branch, the Planning Director.

Motion: Cl. Christensen moved to appoint Jeff Hawkins as an alternate member of the Planning Commission.

Second: Cl. Cobia seconded the motion.

Vote: Passed 4:0

Cl. Nelson Absent

Cl. Tolley Aye

Cl. Cobia Aye

Cl. Christensen Aye

Cl. Wall Aye

DISCUSSION ITEMS:

Burtis Bills the Payson Mayor discussed recent legislation that reduces Utah County's representation on the UTA board. Mayor Bills is a representative for Utah County on the UTA board. HB371 sponsored by Sen. Harper passed and made the change. Mayor Bills requested the city support the study of the issue to achieve representation on the board and by these state legislatures.

Motion: Cl. Cobia moved to have the council support the further study.

Second: Cl. Cobia seconded the motion.

Vote: Passed 4:0

Cl. Nelson Absent

Cl. Tolley Aye

Cl. Cobia Aye

Cl. Christensen Aye

Cl. Wall Aye

CONSENT AGENDA:

3. City Council meeting minutes- February 18, 2009.

Motion: Cl. Christensen moved to approve the minutes of the February 18, 2009 City Council meeting

Second: Cl. Cobia seconded the motion.

Vote: Passed 4:0 with Mike Nelson being absent.

3a. Economic Development Committee meeting minutes: The City Administrator, Bob Bradshaw reported that the Economic Development committee wants to hold an economic summit for the public. The City Council views that this should be referred to the Planning Commission for analysis, review and put forward suggested revisions to the City Council for consideration consistent with the existing procedures.

PUBLIC HEARING:

4. Approval of budget amendments for the 2008-2009 budget

The finance controller, Jeannie Bell, stated that the proposed amendments were quarterly budget

amendments. Cl. Cobia stated that he is concerned about the amount of money that is being paid for the electricity on street lighting, he suggested that a lighting district be created for the street lights. The amendments showed a shortfall which it will be necessary to transfer \$103,000 to the unappropriated funds to cover the shortfall.

The public hearing was opened to the public at 8:18 pm

_____ : Suggested that the city put up a windmill to solve the electricity problems.

The public hearing was closed at 8:25pm

Motion: Cl. Cobia moved to adopt a resolution approving the proposed budget amendments for the 2008-09 budget.

Second: Cl. Wall seconded the motion.

Vote: Passed 4:0

Cl. Nelson Absent

Cl. Tolley Aye

Cl. Cobia Aye

Cl. Christensen Aye

Cl. Wall Aye

Resolution No. 2009-02

ACTION ITEMS:

5. Motor Fuel Tax Legislation- Utah League of Cities and Towns opposing the allocation of increases to cities and towns through the Class B and C roads formula

The City Administrator, Bob Bradshaw presented a staff report. The Utah League of Cities and Towns has asked that each city take this resolution to the city council.

Motion: Cl. Wall moved that the city take no action on this matter.

Second: Cl. Christensen seconded the motion.

Vote: Passed 3:1

Cl. Nelson Absent

Cl. Tolley Aye

Cl. Cobia Nay

Cl. Christensen Aye

Cl. Wall Aye

PUBLIC HEARINGS:

6. Amendment to Title 17, Development Code; Part II; Subdivisions, Chapter 17.20, Performance Guarantees regarding the cost and time period requirement for an irrevocable letter of credit and durability bond.

Cory Branch the Planning Director explained the staff report to the city council for amendments to Title 17 regarding durability bond requirements. The city is amending the code to be in compliance with the state code by changing the two year requirement to one year time period for the release of the durability bond. The item was opened for public comment, no comments were made.

Motion: Cl. Christensen moved to amend Title 17, Development Code; Part II; Subdivisions, Chapter 17.20, Performance Guarantees regarding the cost and time period requirement for an irrevocable letter of credit and durability bond

Second: Clw. Tolley seconded the motion.

Vote: Passed 5:0

Cl. Nelson Absent

Cl. Tolley Aye

Cl. Cobia Aye
Cl. Christensen Aye
Cl. Wall Aye

Ordinance No. 2009-02

DISCUSSION ITEMS:

7. Public Safety Building- Architect drawings

Bob Bradshaw, City Administrator brought forward the schematic drawings of the different phases of the building. Grace Nay, the ambulance director stated that in phase one at least two offices would be needed. The different drawings were reviewed. It was decided that a further meeting be held with the ambulance, fire, two representatives of the council and the public safety director on Friday at 5:30 pm.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

Bob Bradshaw reported that UDOT is inviting the council for a tour of SR-77 construction, it was agreed on April 1st at 2:00 pm

Mayor Brady reported on several meetings that will be coming up for different council members to attend.

Cl. Cobia stated that the Utah Lake Commission will have its last meeting before its voted on.

Clw. Tolley stated that both pool tables in the Senior Citizens facility are rarely used and inquired if one table could be sold and an additional treadmill be purchased for the exercise room.

Chief Pettersson stated that in support of the "Clean out the Cabinet" campaign the police department will have a container for citizens to put their unused prescriptions in so they are properly discarded.

Gary Calder reported that the Pressurized Irrigation will be turned on by April 15th. The week the Mapleton Jr.

High will be taken off PI next week which should help with the pressure for the rest of the citizens. The westwood well will be going online next Wednesday, March 25th. So far the public works department has cleaned 75,000 feet of sewer pipe. Gary also suggested that a feasibility study be conducted for the irrigation pond which will help us get our pressurized irrigation master plan impact fee done.

June 1st is the deadline for the 1600 south lateral to be completed.

Cl. Wall identified that the mountainside where the new tank is, is a real eyesore and it was recommended that the hillside either have an erosion blanket or something to make it look better.

Cory Branch stated that the transportation map and trails map will be brought to the council within the next month or two.

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 9:33 p.m.

Motion: Clw. Tolley moved close the closed meeting and adjourn the meeting.

Second: Cl. Wall seconded the motion

Vote: Passed unanimously

Meeting adjourned at 10:00 pm

Camille Brown, City Recorder

APPROVED: April 1, 2009