

MAPLETON CITY COUNCIL MEETING

July 1, 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
Gary Calder -City Engineer
Cory Branch- Planning Director
Camille Brown- City Recorder

Minutes Recorded by: Camille Brown- City Recorder

CLOSED MEETING

1. The Mapleton City Council will adjourn the regular meeting and convene in a closed session, as provided by Utah Code Annotated §52-4-205- Freedom Vista Subdivision- to receive progress report from City Attorney

Motion: Cl. Wall moved to close the regular meeting and open a closed meeting pursuant to U.C.A. §52-4-205 for the purpose of discussing reasonably imminent litigation
Second: Cl. Cobia seconded the motion
Vote: Passed unanimously

The closed meeting was called to order at 7:05 p.m.

Motion: Cl. Wall moved close the closed meeting and open the regular session.
Second: Cl. Christensen seconded the motion
Vote: Passed unanimously

CALL TO ORDER: Mayor Brady called the meeting to order at 8:15 p.m. Brian Wall gave the invocation and Mike Nelson led the meeting in the Pledge of Allegiance.

OPEN FORUM:

Fiesta Days Rodeo Royalty addressed the council and invited them to join the celebration for the 24th of July held in Spanish Fork.

DISCUSSION ITEM:

2. Pending litigation between Mapleton City and Wendell Gibby- Presentation by the City Attorney

Eric Johnson, the city attorney presented information to the public on pending lawsuits with Wendell Gibby. The current pending lawsuits were explained. Sallie Korman, Randy Graham, and Charlotte Thatcher asked questions of the city attorney asked by the public about the general aspects of the litigation.

CONSENT AGENDA:

3. Approval of City Council meeting minutes- June 17, 2009

Motion: Cl. Christensen moved to approve the minutes of the June 17, 2009 meeting.
Second: Clw. Tolley seconded the motion.
Vote: Passed 5:0

ACTION ITEM:

4. Freedom Vista Sub-division- Temporary Restraining Order

Item was stricken from the agenda.

Motion: Cl. Nelson to strike item from the agenda.
Second: Cl. Wall seconded the motion.

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

ACTION ITEM:

5. To consider nomination for Chairman of “Friends of the Library Committee”

Cl. Nelson reported that the Library Committee has requested that a sub-committee be formed to be called the Friends of the Library Committee and asked that Elaine Carlson be appointed as Chairman.

Motion: Cl. Nelson moved to appoint Elaine Carlson as Chairman of the Friends of the Library Sub-Committee.

Second: Clw. Tolley seconded the motion.

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

Resolution no. 2009-09

DISCUSSION ITEM:

6. Proposed soccer fields- Harvest Park/ 20 acre parcel of land on Highway 89

Cory Branch addressed the council and stated that Mike Tippetts has contacted the Recreation Director about using either Harvest Park or the 20 acre parcel of land on Highway 89 for soccer use. Mike Tippetts had talked with Jerry Robinson of Harvest Park and was told that this park would not be able to utilized at this time. Jerry Robinson suggested that he be contacted again in late August. Mr. Tippetts is willing to take care of the fields and bring in restroom facilities. He is not requesting to utilize both locations, this would be at one or the other. Cl. Cobia stated that Mr. Tippetts is wanting to use these parks on a contractual basis. Recommendation that this be

brought back to the city council after a further meeting with Mr. Tippetts and the Recreation Director.

7. July 24th Celebration arrangements

It was suggested that the council members will walk behind the Youth Council in the parade and the arrangements for the evening entertainment at the IRA Allen Park were NOTED.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

M. Nelson inquired if the City Administrator had heard anything from the lessee who would be the first to be in the incubator at 35 East Maple St., it was stated that a letter was sent out this week to ask about the progress of the publishing company.

Ann Tolley reported that the moonlight run is under way and will be held on August 7th.

Mike Cobia reported that the Utah Lake Commission had the final agreement signed last Friday. Also, the rezone of the transfer station and future site of the sewer plant has been resolved. The rezone was complete, but the transfer station rezone did not happen.

Mayor Brady stated that the public meeting went well and some of the citizens has expressed concern regarding the Ensign Bickford Co annexation. The CUP line will be being put in on the west side of the highway at 1600 South to 1600 North and will cross the highway. This will impact traffic on 1600 North. It was requested that the City Engineer would prepare a presentation for the CUP pipe and this will need to be publicized in the newsletter for traffic information. The Public Safety building bids were opened today and this will be brought to the July 15th city council meeting.

Robert Bradshaw reported that the Finance Controller position interviews will be held tomorrow night and the city council agreed that the interview panel comprised of Cl. Cobia, Clw. Tolley together with the Mayor should be authorized to make an appointment of a suitable candidate.

ADJOURNMENT FROM REGULAR SESSION.

Motion: Cl. Cobia moved to close the regular meeting and open a closed meeting pursuant to U.C.A. §52-4-205 for the purpose of discussing the character, professional competence, or physical or mental health of an individual.

Second: Cl. Christensen seconded the motion

Vote: Passed unanimously

Motion: Cl. Christensen moved to adjourn the meeting.

Second: Cl. Nelson seconded the motion

Vote: Passed unanimously

Meeting adjourned at 10:40 pm

Camille Brown, City Recorder

APPROVED: July 15, 2009