

MAPLETON CITY COUNCIL MEETING

October 7, 2009

PRESIDING AND CONDUCTING: Mayor Laurel Brady

Council Members: Ben Christensen
Mike Cobia
Michael Nelson- by telephone
Ann H. Tolley
Brian Wall

Also Present: Robert Bradshaw- City Administrator
Gary Calder –City Engineer
Cory Branch- Planning Director
Chief D. Pettersson- Police Chief
Camille Brown- City Recorder
David Allen, Finance Controller

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: Mayor Brady called the meeting to order at 7:05 p.m. Cory Branch gave the invocation and Chief Pettersson led the meeting in Pledge of Allegiance.

Mayor Brady noted that per the Open and Public Meetings Act and a city resolution, Mike Nelson is participating by phone from out of town.

CEREMONIAL ITEM: Members of staff were presented with certificates of completion for the courses they completed with National Incident Management of FEMA.

CONSENT AGENDA:

1. Approval of City Council meeting minutes- September 16, 2009

Motion: Cl. Cobia moved to approve the minutes of the September 16, 2009 City Council meeting.

Second: Cl. Christensen seconded the motion.

Vote: Passed 5:0

2. Economic Development Commission Minutes of the August and September 17th meetings

Mary Street member of the Economic Development Commission outlining the reasons for their support of the Ensign Bickford boundary line adjustment.

Motion: Cl. Cobia moved to accept the minutes of the Economic Development Commission meetings of September 17th and August 13th with the addition to the August 13th minutes to indicate that member Rick Maingot had opposed the commissions recommendation for lack of information.

Second: Cl. Christensen seconded the motion.

PUBLIC HEARING:

3. Reopening and adjusting the FY 2009-2010 Budget

Consideration was given to the Finance Controller’s, David Allen’s staff report. The proposals were reviewed with the council and Mr. Allen explained the amendments that needed to be made. The budget reopening was to cover additional personnel costs in the Police Department for this current fiscal year. The public hearing was opened at 7:50 pm and no comments were made.

Motion: Clw. Tolley moved to adopt a resolution approving the budget amendments for the FY 2009-2010 budget.

Second: Cl. Christensen seconded the motion.

Cl. Cobia Aye

Cl. Christensen Aye

Cl. Nelson Aye

Cl. Wall Aye

Clw. Tolley Aye

Vote: Passed 5:0

Resolution No. 2009-17

ACTION ITEMS:

4. Proposed adjustment of Mapleton City Boundary with Spanish Fork City on the South of Mapleton City to Highway 6

Consideration was given to the City Administrator’s staff report. The city administrator reported on discussions held with Ensign Bickford and representatives of Presidio Mesquite LLC and Spanish Fork City.

Mayor Brady indicated that this matter will not be subject to public comment. This resolution is only for the purpose of opening a 60 day window for public comment. She stated that Spanish Fork city approached Mapleton City, at informal meetings had occurred, and that no decisions had been made.

It was noted that the city had received an application from the developer, who was lawfully requesting the city go through the statutory process. During the 60 day period the city would encourage all those interested residents to send in written public comments. Following the 60 day public comment period the City Council would have to hold a meeting where public comment will be heard and they would have to pass an ordinance to change the boundary.

The applicant, Jack Evans gave a statement about the development. Mr. Evans wanted to make it clear that this proposed development needs the right infrastructure to able to service the property. The applicant will bare the costs of this and will not put the burden on the tax payers of Mapleton City. Both city’s make use of the same sewer treatment plant. The proposal is for 1134 ERU’s (Equivalent Residential Units) allocation to this development. It was also stated by the developer that they will not develop their property unless and until the state has signed off the clean up and the report has been received.

Motion: Cl. Tolley moved to adopt of a Resolution calling a public hearing on the proposed adjustment of Mapleton City Boundary with Spanish Fork City on the

South of Mapleton City to Highway 6; Providing for the publication of a calling of a Public Hearing.

Second: Cl. Christensen seconded the motion.

Cl. Cobia Aye

Cl. Christensen Aye

Cl. Nelson Aye

Cl. Wall Nay

Clw. Tolley Aye

Vote: Passed 4:1

Resolution No. 2009- 18

The City Council temporarily recessed at 8:15 pm.

The phone conversation with Cl. Mike Nelson was lost at approximately 8:30 pm.

5. Insurance Claim for car accident involving police vehicle- June 2009

Consideration was given to the City Administrator's staff report. He reported that this incident occurred during a routine traffic stop involving a Mapleton City police vehicle which damaged the other vehicle. This claim is for property damage in the amount of \$3,436.83. The claimant will be asked enter into the usual undertaking to indemnify the city from any further claims associated with this vehicle accident

Motion: Cl. Cobia moved to authorize the City Administrator to settle this claim in the amount of \$3,436.83.

Second: Clw. Tolley seconded the motion.

Cl. Cobia Aye

Cl. Christensen Aye

Cl. Wall Aye

Clw. Tolley Aye

Vote: Passed 4:0

6. Appointing of Poll Workers and Alternates for the Municipal General Election on November 3, 2009.

The City Recorder stated that pursuant to Utah State Code, Section 20A-5-602, the procedure for appointing poll workers and their alternates and designating their compensation and setting forth their duties. The poll workers being brought forward have been poll workers several times before and she stated that they are educated and will do a good job for the city.

Motion: Cl. Christensen moved to adopt a resolution appointing the Poll Workers included in the City Recorders schedule for the Municipal General Election on November 3, 2009.

Second: Cl. Cobia seconded the motion.

Cl. Cobia Aye

Cl. Christensen Aye

Cl. Wall Aye

Clw. Tolley Aye

Vote: Passed 4:0

Resolution No. 2009-19

DISCUSSION ITEM:

The 10% penalty for late utility bills was reviewed and it was suggested that this amount be reviewed at a future City Council meeting.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Chief Pettersson reported that the police department received a grant that would pay for the officers bullet free vests.

Mayor: Mountainland Association of Governments has informed the city that UDOT has agreed to upgrade an intersection in the city at 1600 south and highway 89. This upgrade will be done next spring when the funds have been made available. Cory Branch stated that he visited Rex Doman who has a business in this area and he would like UDOT to come to a city council meeting to speak on his behalf and inform the council of these upgrades. He does not think that he should have to put in improvements when UDOT is going to come in and take them out in a few months. Positions are available on the Utah County Art Board if any of the staff would be interested in being part of this board. Meeting will be held on the first Friday of the month.

Motion: Cl. Christensen moved to adjourn the meeting

Second: Cl. Wall seconded the motion

Vote: Passed unanimously

Meeting adjourned at 10:30 pm

Camille Brown, City Recorder

APPROVED: November 4, 2009