

MAPLETON CITY COUNCIL MEETING

January 17, 2012

PRESIDING AND CONDUCTING: Mayor Brian Wall

Council Members:
Ryan Farnworth
Scott Hansen
Jim Lundberg
Mike Nelson
Jonathan Reid

Also Present:
Dave Allen- Finance Controller
Bob Bradshaw- City Administrator
Cory Branch- Planning Director
Camille Brown- City Recorder
Gary Calder- City Engineer/Public Works Director
Eric Johnson- City Attorney

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: Mayor Wall called the meeting to order at 7:00 pm Cl. Hansen gave the invocation and Nick Cooper led the meeting in the Pledge of Allegiance.

DISCUSSION ITEM: Horrocks Engineering presented the Springville / Spanish Fork Transportation Study that will affect Mapleton City in the next 8-20 years and outlining alternative routes for connecting the I-15 to Springville and Mapleton and circulated supporting information.

OPEN FORUM: No comments were made.

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes

Motion: Cl. Farnworth moved to approve the minutes of the December 6, 2011 City Council meeting.

Second: Cl. Lundberg seconded the motion.

Vote: Passed 5:0

2. Closed Session

Motion: Cl. Nelson moved to close the regular meeting and open a closed meeting pursuant to U.C.A. §52-4-205 for the discussion of pending or reasonably imminent litigation pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

Second: Cl. Hansen seconded the motion
Vote: Passed unanimously

Motion: Nelson moved to close the closed session and re-open the regular meeting.
Second: Cl. Lundberg seconded the motion
Vote: Passed unanimously.

ACTION ITEM:

3. Insurance Claim- Doug Shorts 385 South 800 West

Consideration was given to Bob Bradshaw, the City Administrator's, staff report. This claim relates to the flooding of a residents basement that occurred in August 2010. Despite the length of time that has elapsed, the claim is still being processed because of the difficulty in identifying the compensation value of water damaged items and it has been suggested through the city's insurers this could possibly be resolved through mediation up to a predetermined amount.

Motion: Cl. Lundberg moved that the City's insurers and the city's Legal Representative representing the city in connection with this claim to move forward with mediation and are authorized to settle this case and all claims arising out of this case not to exceed the amount determined by the City Council during the closed session.

Second: Cl. Farnworth seconded the motion.

Cl. Farnworth Aye
Cl. Hansen Aye
Cl. Lundberg Aye
Cl. Nelson Aye
Cl. Reid Aye
Vote: Passed 5:0

Resolution No. 2012-02

4. Responsibilities to the City Council members and appointment of Mayor Pro-tem

The responsibilities that had assigned were reviewed and approved by council members. It was suggested that a member take on the role as a liaison to serve on the water board, Cl. Farnworth volunteered for this assignment. Cl. Farnworth nominated Cl. Lundberg to serve as Mayor Pro-tem and Cl. Nelson seconded the nominated all council members were in favor of the nomination.

Motion: Cl. Nelson moved that the assignments, with one modification of adding the Water Board to Cl. Farnworth's list, for the members of the Mapleton City Council for year 2012 as outlined in exhibit A be approved and the appointment of Mayor Pro-tem of Jim Lundberg be approved.

Second: Cl. Hansen seconded the motion.

Cl. Farnworth Aye
Cl. Hansen Aye

Cl. Lundberg Aye
Cl. Nelson Aye
Cl. Reid Aye
Vote: Passed 5:0
Resolution No. 2012-01

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

Dave Allen reported that the budget will be reopened at the February 7th meeting.

Gary Calder reported that the water will be put in the pond next month. Everything is getting set up to get the PI system up and running. The new contractors can begin one month early.

Bob Bradshaw stated that there is a meeting being scheduled with the Bob Steed and Ben Card that might resolve the land required for the city cemetery as agreed previously David Simpson in the Development Agreement for The Preserve at Mapleton.

Cl. Nelson moved to adjourn the meeting.

Cl. Lundberg seconded the motion.

Vote: Unanimous

Meeting adjourned 9:00 p.m.

Camille Brown, City Recorder

APPROVED: February 21, 2011