

MAPLETON CITY COUNCIL MEETING

February 5, 2013

PRESIDING AND CONDUCTING: Mayor Brian Wall

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

Also Present: David Allen- Finance Controller
Cory Branch- City Administrator
Camille Brown- City Recorder
Gary Calder- City Engineer/Public Works Director
Dean Pettersson- Police Chief

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: Mayor Wall called the meeting to order at 7:00 pm Garrick Limb gave the invocation and Tanner Lund led the pledge of allegiance. There were four scout troops in attendance working on their citizenship in the community merit badge.

OPEN FORUM: No comments were made.

APPROVAL OF MINUTES:

1. Approval of City Council meeting minutes

Motion: Cl. Lundberg moved to approve the minutes of the January 15, 2013 City Council meeting with the changes made by Cl. Lundberg on items 3 and 8. See attached copy.

Second: Cl. Farnworth seconded the motion.

Vote: Passed 5:0

DISCUSSION ITEMS:

2. Allied Waste/Republic Services requests an opportunity to answer any questions the Mayor and Council may have regarding the current waste program within Mapleton City.

This item was withdrawn from the agenda.

3. The Utah Division of Wildlife Resources requests a discussion regarding wildlife control within the City limits of Mapleton.

Cory Branch, City Administrator, stated that the Division of Wildlife Resources (DWR) had requested time to provide a short presentation to the Mayor and City Council regarding wildlife within Mapleton City. John Fairchild, Regional Supervisor with the DWR stated that there are a lot of urban deer in Mapleton that are doing damage to orchards, but they do not have a lot of tools to deal with the urban deer population. He stated he would like to hear from the Mayor and Council regarding this issue and how big of a problem is it.

Mayor Brian Wall stated that he knows that a few other cities are going through this same issue and it can become a “political nightmare” so to speak because you could never have everyone feel the same about keeping or doing away with the deer. He believes that about 90% of the deer are residential deer, meaning they are here year round.

Mr. Fairchild stated that currently it’s illegal to hunt in city limits, but the DWR could partner with the city by selecting individuals to do the work. This is not “a hunt”, its work.

A contract would need to be executed, authorized by the state to get the wildlife, and all parties would need to be a part of the proposal. There are mitigation permits, but the DWR can't authorize an individual if it's illegal in the city. From August 1st to January 31st the DWR can mitigate problems landowners are having from wildlife eating their crops.

Cl. Lundberg inquired from the Police Chief if there have been more accidents with wildlife and Chief Pettersson stated there had been, but a lot are not reported. Chief Pettersson stated that he would hope that if there are deprivation permits given, he wouldn't want to have urban hunting where it’s illegal to shoot a firearm in city limits.

Cl. Hansen stated that citizens should be aware of available resources, which we can help by putting information in the newsletter.

4. Mapleton City Staff requests a discussion regarding a long range plan for future improvements to existing public streets.

Gary Calder, City Engineer/Public Works Director stated that Public Works top priority is maintaining roads and public utilities. Over the past (3) years, there has been 75,000 linear feet of pressurized irrigation lines and culinary water lines run throughout the City. Every time a road is torn up from installing new lines, settlement of the roads occurs and life expectancy of the road decreases. With this extremely cold weather, the city has had several water main breaks. These breaks have caused more settlement of old trenches and it continues to exhaust the city street budget.

Gary circulated a graph of the Class C road fund expenditures. He reviewed this with the Council and Mayor and showed the areas that the class C road funds are allocated to. The biggest portion of the graph is street overlays.

A few years ago, the salt budget for snow plowing was decreased by \$20,000 and how Mapleton City streets were salted was changed. Cl. Reid asked if there is a company that can assist in

helping the city obtain a 5-7 year timeline identifying the roads that need immediate attention and a grade assigned to each road.

It is important that our city roads are maintained and kept at an acceptable level of service. By having a timeline this will assist the Public Works Department to make sure roads are not neglected.

ACTION ITEMS:

5. Consideration for approval to declare a City owned vehicle (1996 Jeep Cherokee) as surplus.

Stacey Child, Parks and Recreation Director, has recently replaced their existing fleet with a Public Works surplus truck and would like to surplus the 1996 Jeep Cherokee.

Motion: Cl. Nelson moved to approve the Parks and Recreation Department to declare a City owned vehicle (1996 Jeep Cherokee) as surplus.

Second: Cl. Reid seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Aye

Vote: Passed 5:0

6. Consideration of approval for the Parks and Recreation Department to purchase a 2013 Chevrolet Silverado 2500HD work truck in the amount of \$26,820.44.

Stacey Child, Parks and Recreation Director, stated that their fleet consists of 3 vehicles with over 100,000 miles on them. The state contract cost for a 2013 Chevrolet Silverado 2500HD is \$26,820.44 and the funds are available through the vehicle replacement fund.

Motion: Cl. Farnworth moved to approve the Parks and Recreation Department to purchase a 2013 Chevrolet Silverado 2500HD work truck in the amount of \$26,820.44.

Second: Cl. Nelson seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Aye

Vote: Passed 5:0

Resolution No. 2013-01

7. Consideration of approval for the Mayor to sign and renew an Interlocal Cooperation Agreement by and between Utah County, Utah and Mapleton City regarding library services.

Camille Brown, City Recorder stated that this is a housekeeping item. The agreement is the exact same from last year and the payment to Utah County is the same. Mayor Wall stated that this is great way for the city to have a good library service for our community. Cl. Hansen inquired if the library was used that often and Camille Brown stated that there are over 600 patrons that use the library each week.

Motion: Cl. Hansen moved to approve the Mayor to sign and renew an Interlocal Cooperation Agreement by and between Utah County, Utah and Mapleton City regarding library services.

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. 2013-02

8. Mapleton City Staff requests an amendment to the approved motion made on December 18, 2012 regarding an agreement between Mapleton City and Mapleton Irrigation

Cory Branch stated that this item is to ratify the resolution that was approved at the December 18, 2012 meeting. There are many items that Mapleton City is discussing with the Mapleton Irrigation Company including a storm water plan, new subdivision procedures with the Irrigation Company, and a plan to handle new projects and secure Strawberry Water Rights. Gary Calder stated that the return will be tenfold for the future of Mapleton. There will be less investment and Strawberry Water will go into the PI system.

Motion: Cl. Lundberg moved to ratify resolution No. 2012-31 as approved on December 18, 2012.

Second: Cl. Nelson seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Nay For reasons stated at the December 18, 2012 closed meeting.

Vote: Passed 4:1

Resolution No. 2012-04

PUBLIC HEARING ITEM:

9. Mapleton City Staff requests a resolution approving the budget revisions for the current Fiscal Year 2012-2013 Budget.

David Allen, Finance Director, stated that it is traditional to review expenditures mid-year and make adjustments to the City's budget. We have seen a lot of increases in our revenues particularly in current and past due property taxes. The city has seen an increase in building permits, so more impact fees have been collected. The increases in revenue totals are \$323,000 with \$150,000 from street lights and \$100,000 in sales and property taxes. Mr. Allen further stated that with both expenditures and revenues the summary of excess surplus is \$226,000. Public Hearing was opened, no comments were made. Public Hearing closed.

Motion: Cl. Nelson moved to approve budget revisions for the current Fiscal Year 2012-2013 Budget.

Second: Cl. Reid seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Aye

Vote: Passed 5:0

Resolution No. 2013-03

MAYOR AND CITY COUNCIL ADMINISTRATIVE REPORTS:

Gary Calder stated that Public Works top priority is maintaining roads and public utilities. This last summer it was difficult keeping water in the Pond. The PI system can be used by those connected at any time. Gary stated that he would propose a time frame for guaranteed water pressure. By doing this it would allow the pumps to have time to fill the pond back up, because right now the pumps are working against the wells. Gary further stated that the Crown canyon well system is up and going. Before cleaning the well there was .66 of iron content and .06 after cleaning.

The Mayor stated that the city is looking at an agreement with the state for snowplowing roads within our city boundaries that are state owned. With the I-15 expansion, the state did not receive more manpower or snowplow trucks so cities like ours are last on the list for getting plowed.

Chief Petterson stated the city lost Officer Bailey who went to work for Lone Peak for more money and action. We have hired two new officers Devon Krebs and Mike McCoy. There will be a Rabies clinic March 16th from 10:00 to Noon, and drug take back starts again on April 27th.

Ryan Farnworth reported that the Solid Waste Transfer Station has a 4 million dollar debt. Dave Allen is serving on an ad hoc committee, and they have narrowed it down quite a bit, the next meeting is February 20th.

Mayor circulated list of wants from each department for the excess surplus money. Please review and forward your thoughts to the Mayor or Cory.

Motion: Cl. Nelson moved to adjourn the meeting

Second: Cl. Lundberg seconded the motion

Vote: Passed unanimously

Meeting adjourned 9:15 p.m.

APPROVED: March 5, 2013

Camille Brown, City Recorder