

**MAPLETON CITY COUNCIL MEETING**

**March 1, 2011**

**PRESIDING AND CONDUCTING:** Mayor Pro-tem Mike Nelson

**Council Members:** Ben Christensen  
Mike Cobia  
Ryan Farnworth  
Jim Lundberg

**Also Present:** Robert Bradshaw- City Administrator  
Camille Brown- City Recorder  
Dean Pettersson,-Police Chief

**Minutes Recorded by:** Camille Brown- City Recorder

---

**CALL TO ORDER:** Mayor Pro-tem Mike Nelson called the meeting to order at 7:00p.m. Ryan Farnworth gave the invocation and Chief Pettersson led the meeting in the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**1. Approval of City Council meeting minutes**

**Motion:** Cl. Farnworth moved to approve the minutes of the February 15, 2011 City Council meeting

**Second:** Cl. Cobia seconded the motion.

**Vote:** Passed 5:0

**ACTION ITEM:**

**2. New Fire Truck- Award of a grant and to authorize the invitation of bids.**

Derald Olsen, of the Mapleton Fire Department reported that a grant was awarded to the city from FEMA in the amount of \$195,000 with FEMA being responsible for 95% and the city will be responsible for the remaining 5%. The two trucks being removed from the fire fleet are the 1952 Studebaker and the 1962 truck which was the first brand new fire truck that the city purchased. The fire department has received information and specifications from 6 distributors. By March 11<sup>th</sup> specs for the truck should be done and ready to go to final bid. The council thanked the fire department for their hard work and the Police Chief gave a personal thank you to Derald Olsen for all his time and efforts with his grant writing skills that enables the city to get the grants.

**Motion:** Cl. Farnworth moved that the approval of the award of the FEMA grant be noted and bids for the supply of the new fire truck be invited at the appropriate time.

**Second:** Cl. Lundberg seconded the motion.

Cl. Christensen Aye  
Cl. Cobia Aye  
Cl. Farnworth Aye  
Cl. Lundberg Aye  
Cl. Nelson Aye  
Vote: Passed 5:0

**PUBLIC HEARINGS:**

3. Mapleton City requests to amend Mapleton City Code Title 18, Development Code, Part III, Zoning, Section 18.64.050: LOTS, BUILDINGS, YARDS, AND OPEN SPACES in order to increase the building height for main structures within a GC-1 Zone.

**Motion:** Cl. Cobia moved to continue this item to the March 15, 2011 City Council meeting.

**Second:** Cl. Lundberg seconded the motion.

Cl. Christensen Aye  
Cl. Cobia Aye  
Cl. Farnworth Aye  
Cl. Lundberg Aye  
Cl. Nelson Aye  
Vote: Passed 5:0

4. *(Continued from February 15, 2011)* Mapleton City requests to amend Title 9, Public Peace, Morals and Welfare, Chapter 9.24: Weapons, regarding the discharging of firearms within city limits.

**Motion:** Cl. Cobia moved to continue this item to the April 19, 2011 City Council meeting.

**Second:** Cl. Farnworth seconded the motion.

Cl. Christensen Aye  
Cl. Cobia Aye  
Cl. Farnworth Aye  
Cl. Lundberg Aye  
Cl. Nelson Aye  
Vote: Passed 5:0

**ACTION ITEM:**

5. **Economic Development- Research analyst budget.**

Bob Bradshaw, the City Administrator stated that the Economic Development Commission has been discussing the business incubator project. He stated that they are proposing to engage the services of a research analyst to gather information from current businesses in Mapleton. To do this, the commission is seeking to include \$8,000 in the budget for this purpose.

**Motion:** Cl. Cobia moved to approve the inclusion of \$8000 in the budget for 2011-12 for the appointment of a research analyst.

**Second:** Cl. Farnworth seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

#### **6. Garbage collection charge increase for second container.**

Bob Bradshaw, the City Administrator stated that this item had come at the request of Cl. Christensen when the increase was done back in October. In preparing this report, research has been done which identified the charge made by surrounding cities. The Mayor has expressed his view that would support an increase to \$8.75. Cl. Cobia stated that a fuel surcharge could be assessed sooner than the city is expecting so by increasing the second container at this time could make it so any further increase would not be needed. Cl. Lundberg does not think that the city should raise it to be in line with other cities, but would support it so a second charge would not have to be added if the national fuel price should go up.

**Motion:** Cl. Christensen moved to approve a garbage collection increase to \$8.00 per month for a second container to become effective on May 1, 2011.

**Second:** Cl. Cobia seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

Mayor Wall arrived at the meeting at 8:15 pm and the Mayor Pro-tem turned the meeting over to him for conducting.

#### **7. URMMA Insurance Claims History-2006-2011.**

City Administrator, Bob Bradshaw referred to a claim history with URMMA as attached to his staff report. This shows the outstanding claims and how much is owed on each claim. Cl. Cobia is concerned about keeping URMMA as the city's insurance due to the fact that it is not a very secure safeguard for this city and they have no incentive to pay a claim properly. Cl. Christensen also stated that other companies should be sought including the State Risk Management department. The members are concerned and do not think that the city is receiving an adequate service.

**Motion:** Cl. Lundberg moved to close the regular meeting and open a closed meeting pursuant to U.C.A. §52-4-205 for the discussion of the character and or professional competence of an individual pursuant to Section 52-4-205(1a) of the Utah Code, Annotated.  
**Second:** Cl. Nelson seconded the motion  
**Vote:** Passed unanimously

Meeting adjourned 8:25 pm

Camille Brown, City Recorder

**APPROVED: March 15, 2011**