

MAPLETON CITY COUNCIL MEETING

March 6, 2012

PRESIDING AND CONDUCTING: Mayor Brian Wall

Council Members:
Ryan Farnworth
Scott Hansen
Jim Lundberg- Excused
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
Chief Pettersson- Police Department

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

CALL TO ORDER: Mayor Wall called the meeting to order at 7:00 pm. Ian Schurring gave the invocation and Jake Rhatigan led the meeting in the Pledge of Allegiance.

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 February 21, 2012 City Council meeting.

Second: Cl. Nelson seconded the motion.

Vote: Passed 4:0

ACTION ITEM:

2. Mapleton Youth Council and Advisors -2012-2013

The City Administrator, Bob Bradshaw, reported that each year a new youth council is presented to the council for appointment. The advisors will continue with having an executive board and they have only selected 25 total Youth Council members. The Youth Council helps out the community in many different areas such as the 24th of July and Christmas Tree lighting in the Park. The City Recorder, Camille Brown administered the Oath of Office to the Youth Council

members and Advisors.

Motion: Cl. Nelson moved to approve the 2012-2013 Youth Council Members and Advisors as follows:
Catherine Bladh; Jake Hickey; Spencer Jensen; Jonah Bateman; Jonah Hadlock
Randy Roberts; Kailon Lewis; Sarah Hash; Megan Bennett; Megan Lewis; Lexi Petersen; Joslyn Haynie; Hannah Cook; Keaton Nielson; Megan Larsen; Ashley Cox; Emily Rogers; Nathan Black; Joseph Wirthlin; Rebekkah Hart; Cassie Knapp; Nick Schuring; Grant Jenkins; Daulton Merrill; and Andrew Blonquist;
Advisors: Allyson HaynieJulee BatemanGaylynn JensenLisa BlonquistHolly Petersen

Second: Cl. Reid seconded the motion.

Cl. Farnworth Aye
Cl. Hansen Aye
Cl. Nelson Aye
Cl. Reid Aye
Vote: Passed 4:0
Resolution No. 2012-08

DISCUSSION ITEM:

3. Impact Fee Study and Capital Facilities Improvement Plan

Carson Bise with Tischler Bise, Fiscal Economic and Planning consultants addressed the council and reviewed his draft report and the concept of impact fees. He reviewed the effects of impact fees and outlined what they can be used for. At the conclusion of his presentation, it was indicated that the Draft Impact Fee Report and Analysis will be considered at the April 17, 2012 City Council Meeting.

PUBLIC HEARING:

4. Storm Water Ordinance- Land Disturbance Permit

Gary Calder, the City Engineer reviewed the staff report. This ordinance is being proposed due to new laws introduced as part of the EPA provisions as contained in the recent Federal Clean Water Act. This ordinance will regulate storm water as it is discharged from certain types of facilities required under the Land Disturbance Permits. Cl. Hansen inquired as to what would transpire if the city did not adopt the ordinance. Gary Calder answered that this is mandated from the Federal Government and it would most likely help with the EPA audit that is due to take place in the next few months.

The Public Hearing was opened

Sallie Korman asked if this was mandated by the state- and the mayor explained that we are basically being forced to comply by the federal government.

Terry Fickland inquired how quickly would the city have to be in compliance with these

regulations once the ordinance is passed.

The public hearing was closed

Motion: Cl. Nelson moved to adopt the Storm Water Ordinance and Land Disturbance Permit regulations with effect from March 6, 2012 as Title 21, Storm Water, Chapter 21.04, Storm Water Regulations pg. 15 2a iii (subject to the addition of the Mapleton City Storm Water Management Plan at the end of pg. 37; the substitution of “infraction” for misdemeanor offense on page 33; the deletion of the remainder of the sentence and the inclusion of a 3 year term at the end of this paragraph.

Second: Cl. Farnworth seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Nelson Aye

Cl. Reid Aye

Vote: Passed 4:0

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

Gary Calder outlined he was moving forward on the Crowd Canyon Chlorination item and most the monitoring wells have been installed.

Ryan Farnworth reported that the South Utah Valley Solid Waste District will be hosting a household hazardous waste collection day on April 7th from 9:00 am to 3:00 pm at the Provo Towne Center Mall west parking lot. A list of items that could be disposed of was distributed to all members.

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

Meeting adjourned 9:00 p.m.

Camille Brown, City Recorder

APPROVED: April 3, 2012