

MAPLETON CITY COUNCIL MEETING

March 28, 2013

PRESIDING AND CONDUCTING: Mayor Brian Wall

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

Also Present: Cory Branch- City Administrator
Camille Brown- City Recorder
Gary Calder- City Engineer/Public Works Director

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: Mayor Wall called the meeting to order at 7:03 pm in the Community Center.

ACTION ITEMS:

- 1. Consideration of the final subdivision plat for a nine (9) lot subdivision known as the Sweet Water Estates Plat "A" located generally at 600 East and 1400 North in the RA-2 zone (Parcel #26:065:0108).**

Cory Branch, City Administrator, reported that this item had been continued from the March 19th City Council meeting. The council had asked staff to review the "knuckle" in the proposed subdivision to determine if the proposed knuckle at the intersection of 1300 North and 800 East would create problems for neighboring properties or conflict with city standards. The applicant has modified the proposed knuckle. The city engineer has reviewed the plans and is supportive of the proposal.

Motion: Cl. Nelson moved to approve final subdivision plat for a nine (9) lot subdivision known as the Sweet Water Estates Plat "A" located generally at 600 East and 1400 North in the RA-2 zone (Parcel #26:065:0108).

Second: Cl. Hansen seconded the motion.

Vote: Passed 4:1 abstain

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Abstain- he was not in attendance for the March 19th meeting.

Vote: Passed 4:1

2. Consideration of a resolution approving the replacement of the Mapleton Police and Ambulance portable radios.

Cory Branch, City Administrator, reviewed the staff report for those in attendance. By approving this proposal would result in a savings of approximately \$9,000 including the rebate of the old portable radios from Motorola.

Motion: Cl. Lundberg moved to approve a resolution approving the replacement of the Mapleton Police and Ambulance portable radios.

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

7:40 pm Mayor Wall reconvened the meeting in the Council Chambers and welcomed the Planning Commission to join with the City Council for a 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. Farnworth seconded the motion

Meeting adjourned 10:30 p.m.

APPROVED: April 16, 2013

Camille Brown, City Recorder