

MAPLETON CITY COUNCIL MEETING

April 3, 2012

PRESIDING AND CONDUCTING: Mayor Brian Wall

Council Members:
Ryan Farnworth
Scott Hansen
Jim Lundberg
Mike Nelson- Excused
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 Cl. Reid gave the invocation and Cl. Hansen led the meeting in the Pledge of Allegiance. Mayor Wall referenced that the city had received numerous applications for the City Administrators position and these have been reviewed and narrowed down for preliminary interviews.

OPEN FORUM: No comments were made.

WORK SESSION ITEM

- 1. 750 North 1600 East - Discussion of the current zoning at currently located in the A-2 (Agricultural - Residential) and CE-1 (Critical Environment) zones. L. Douglas Smoot and M. Duane Horton**

Cory Branch, the Planning Director reviewed the staff report with the council. The applicants submitted application to the city in 2010. With this proposal the applicants would deed approximately 21 acres to the city with the agreement that the applicants would receive from the city about 16 TDR's. In this property there are parcel gaps, landlocked parcels and other boundary line issues. The applicants have been working through these issues since 2010 so the application is still valid even though the TDR Sending Site expired at the end of December 2010.

The council would like to see a development agreement, but the applicant would like to have some idea how interested the council is in the general proposal before they spend a lot more time and money in putting together the information required.

The council members were asked to submit their comments to the Planning Director giving feedback on the project.

Mayor Wall left the meeting at 8:30 pm and Mayor Pro-tem Lundberg chaired the meeting

APPROVAL OF MINUTES

2. Approval of City Council meeting minutes

Motion: Cl. Farnworth moved to approve the minutes of the March 6, 2012 City Council meeting.

Second: Cl. Hansen seconded the motion.

Vote: Passed 4:0

DISCUSSION ITEM:

3. Mapleton City General Plan Map and Land Use Written Policies.

Cory Branch, the Planning Director reported that he would like to discuss updating the general plan every 5 years. It was suggested that the council review the maps and email Cory on what changes they would like to see happen.

ACTION ITEM:

4. Crowd Canyon Well- Proposed agreement with Bowen & Collins consultant engineers.

Gary Calder the City Engineer reviewed the staff report and informed the council about need to chlorinate the well. This is a proposal for Bowen Collins get started on preparing the documentation for this project and reviewing other possible remedies of fixing the well to become operational.

Motion: Cl. Reid moved that the city to move forward and sign the Crowd Canyon Well proposed agreement with Bowen & Collins in the amount of \$7704.00.

Second: Cl. Hansen seconded the motion.

Vote: Passed 4:0

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Reid Aye

5. Pressurized Irrigation connection fees.

Gary Calder, the City Engineer, explained the make-up of the pressurized irrigation connection Fee. The city charges \$400, or if the developer has put in the pipes the cost is \$150.

Motion: Cl. Farnworth moved that the connection fees for Pressurized Irrigation be confirmed and implemented for new connection charges as follows:

City Installation of pipes **\$400**

Installation with existing dry pipes **\$150**

Second: Cl. Hansen seconded the motion.

Vote: Passed 4:0

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Reid Aye

Resolution No. 2012-09

Gary Calder reported that on the 16th of April the Pressurized Irrigation will be turned on.

Chief Pettersson reported that the rabies and licensing clinic will be held on April 21st.

City Administrator reported that the Doug Shorts insurance claim is still going to be heard in a mediation hearing on May 2nd. The city prosecutor Valeri Simpson had tendered her resignation and will be leaving the end of June. Payson City is also looking for a prosecutor and an interlocal agreement may be reviewed to share their services.

Meeting adjourned 9:10 p.m.

Cl. Farnworth moved to adjourn the meeting.

Cl. Reid seconded the motion.

Vote: Unanimous

Camille Brown, City Recorder

APPROVED: May 3, 2012