

**MAPLETON CITY COUNCIL MEETING**

**April 5, 2011**

**PRESIDING AND CONDUCTING: Mayor Brian Wall**

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

**Also Present:**  
**David Allen- Finance Controller**  
**Robert Bradshaw- City Administrator**  
**Cory Branch- Planning Director**  
**Camille Brown- City Recorder**  
**Gary Calder- City Engineer**  
**Dean Pettersons-Police Chief**

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

---

**CALL TO ORDER:** Mayor Brian Wall called the meeting to order at 7:00 pm. Cl. Lundberg gave the invocation and Mayor Wall led the meeting in the Pledge of Allegiance. Mayor Wall welcomed those in attendance and Scout Troop 692 who were working on their Citizenship in the Community merit badge.

**Mike Taylor** at 2617 South Hidden Canyon addressed the council about his concerns with the house that burned a few years ago. The burned house is not only an eyesore, but a safety hazard even though the city has fenced it off. The Mayor informed Mr. Taylor that a meeting is going to be set up with the city attorney, the bank and owner's attorney to try and get resolution.

**Youth Council** presented a check in the amount of \$265 to the Mayor and Council from a fund raiser dance that they organized. The money will be donated to the Literacy Center.

**APPROVAL OF MINUTES**

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

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

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

**Vote:** Passed 4:0

**PUBLIC HEARINGS:**

2. **Jack Evans, agent for The Ensign-Bickford Company, requests to amend Title 18, Development Code, Part III; Zoning, in order to enact Chapter 18.78C, PD-3 (Harmony Ridge Planned Development – 3) Zone. The purpose of the PD-3 zone is to allow for a development consisting of residential detached, residential mixed, residential attached, flex development, commercial retail, and commercial/light industrial.**

Cory Branch, the Planning Director recommended this item be continued to a future meeting because the applicant was not ready.

**Motion:** Cl. Cobia moved to continue the item.

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

Cl. Christensen Aye  
Cl. Cobia Aye  
Cl. Lundberg Aye  
Cl. Nelson Aye  
Vote: Passed 4:0

3. **Bud Harper requests to amend Title 18, Development Code, Part III; Zoning, Section 18.84.370(B), Residential Facility for Handicapped Persons, in order to provide conditions for residential facilities for persons with a disability.**

Cory Branch, the Planning Director recommended this item be continued to a future meeting at the request of the applicant.

**Motion:** Cl. Cobia moved to continue the item to a future meeting.

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

Cl. Christensen Aye  
Cl. Cobia Aye  
Cl. Lundberg Aye  
Cl. Nelson Aye  
Vote: Passed 4:0

4. **Bud Harper requests to amend Title 18, Development Code, Part III; Zoning, Chapter 18.08, Definitions, in order to define residential facilities for persons with a disability.**

Cory Branch, the Planning Director recommended this item be continued to a future meeting at the request of the applicant.

**Motion:** Cl. Cobia moved to continue the item to a future meeting.

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

Cl. Christensen Aye  
Cl. Cobia Aye  
Cl. Lundberg Aye  
Cl. Nelson Aye  
Vote: Passed 4:0

**5. Bud Harper requests to amend Title 18, Development Code, Part III; Zoning, in order to allow for residential facilities for persons with a disability as a permitted use in any zone where residential dwelling uses are permitted.**

Cory Branch, the Planning Director recommended this item be continued to a future meeting at the request of the applicant.

**Motion:** Cl. Cobia moved to continue the item to a future meeting.

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

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 4:0

**ACTION ITEM:**

**6. Parks and Recreation Committee- appointment of members**

Stacey Child, the Parks and Recreation Director reported that at the request of the city council the Parks and Recreation committee has been reconstituted and she would recommend the approval of Francis Gibson, Lew Bankhead, Donna Jeffers, Steffany McCausland and Kristin Betts to be appointed to the committee.

**Motion:** Cl. Lundberg moved to approve the nominations of Francis Gibson, Lew Bankhead, Donna Jeffers, Steffany McCausland and Kristin Betts to the reconstituted Parks and Recreation Committee.

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

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 4:0

Resolution No. 2011-06

**7. 2012 Pumper/Tanker- approval of lowest suitable bid**

Chief Petterson stated that the Fire Department received 3 bids with the lowest suitable bid being received from Rosenbauer. The Fire Department is requesting \$225,000 to purchase and equip the new Pumper/Tanker. FEMA will contribute \$187,250 with Mapleton City contributing \$39,750. Cl. Lundberg clarified that \$9750 will come from the general fund, and the remainder out the vehicle replacement fund. Derald Olsen, with the Fire Department stated that the money is not due until time of delivery and the price is locked at the time of the contract signed. The Council and Mayor thanked the Fire Department for their hard work in obtaining the grant.

**Motion:** Cl. Lundberg moved to approve the lowest received from Rosenbauer, in the amount of \$215,101.00.

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

Cl. Christensen      Aye  
Cl. Cobia              Aye  
Cl. Lundberg         Aye  
Cl. Nelson             Aye  
Vote:                    Passed 4:0

**8. Approval of Policy and Procedural arrangements for processing insurance claims.**

Bob Bradshaw, the City Administrator reported that this is the reactive element of policy's and procedures for processing insurance claim which would establish a claims committee. The risk management portion will be proposed at the May 17<sup>th</sup> City Council meeting. There is an appendix attached to the staff report that the City Administrator would propose for the text as part of Section 17 of the Personnel Policies and Procedures Manual. Cl. Christensen suggested that additional details as to who gets notified when an incident occurs. He said perhaps a city council liaison for the committee should be among the first to get notified.

**Motion:**            Cl. Nelson moved to approve Policy and Procedural arrangements for processing insurance claims as listed and appendix A with the addition: *may include a member from the City Council.*

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

Cl. Christensen      Aye  
Cl. Cobia              Aye  
Cl. Lundberg         Aye  
Cl. Nelson             Aye  
Vote:                    Passed 4:0

**9. Proposed Boundary Line Adjustment- Spanish Fork City- Utah State Code- 10-2-419.**

Bob Bradshaw, the City Administrator, stated that this is a formality to open a 60-day comment period to consider changing the city boundaries to include the Ensign Bickford property south of the current city limits. The process is required to be in compliance with the Utah State Code. Staff and the developer have met and the development agreement is in draft form.

**Motion:**            Cl. Lundberg moved adopt a resolution setting forth the Intent of Mapleton City to adjust its common Boundary with Spanish Fork City on the South of Mapleton City to Highway 6; call a Public Hearing on June 7, 2011, providing for the publication of notice and allow for the 60 day public comment period.

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

Cl. Christensen      Aye  
Cl. Cobia              Aye  
Cl. Lundberg         Aye  
Cl. Nelson             Aye  
Vote:                    Passed 4:0

Resolution No. 2011-07

Lance Cooper- 51 Aspen Dr. he addressed the council and Mayor about his concerns with the proposed Pressurized Irrigation Pond behind his property. He said he is against the fence that is going to go around the pond and would like the City Council to consider putting the fence on a berm above the pond. He said that a chain link fence would be an eyesore for his property.

#### **ADMINISTRATIVE REPORTS**

**Stacey Child** reported that the talent has been secured for the Pioneer Day celebration with Ryan Shupe and the Rubberband Band. The Mayor added that there has been a committee with staff members put together and they have had their first meeting for this event.

**Gary Calder** stated that he has made an attempt to meet with all the adjoining property owners with regards to the Pressurized Irrigation Pond that is being proposed. The fence is being placed around the pond for safety and to have more control of the area.

**Cory Branch** reported that he has spoken to the Jackson's regarding the 4 plex and will continue those conversations.

Chief Pettersson reported that there has been a lot of progress with the Public Safety building and also the outstanding issue with the Miner's has been resolved.

Cl. Cobia stated his concern for the need of a sidewalk on 800 North for safety.

Mayor Wall requested a time for the Wage and Personnel meeting along with the Budget review committee to complete the budget preparation process. It was agreed that the committee would meet April 26<sup>th</sup> at 6:00 pm for the Wage and Personnel Committee and 7:00 pm for the Budget Review committee.

Cl. Lundberg met with the trails committee and it was very helpful.

Dave Allen the finance controller reported that property taxes and sales tax are up more than what was budgeted for. Although the population is being generated out of the 2010 census report and this is 4% drop and the city will receive a smaller portion of sales tax.

Cl. Christensen moved to adjourn the meeting.

Lundberg seconded the motion.

Vote: unanimous

Meeting adjourned 8:45 p.m.

Camille Brown, City Recorder

**APPROVED: April 19, 2011**