

MAPLETON CITY COUNCIL MEETING

April 19, 2011

PRESIDING AND CONDUCTING: Mayor Brian Wall

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

Also Present: Robert Bradshaw- City Administrator
Cory Branch- Planning Director
Camille Brown- City Recorder
Gary Calder- City Engineer
Dean Pettersson-Police Chief

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: Mayor Brian Wall called the meeting to order at 7:00 pm. Gary Calder gave the invocation and McCade Carter 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.

Open Forum:

Lance Cooper wanted to clear the record as to why there are horses in the back of his and his father's property. They had an agreement with the irrigation company to have the horses and a temporary shelter on that land for the past 13 to 14 years has horses on the property. If the city would like him to remove the horses, a letter would be sufficient to ask them to remove them from the property.

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes

Motion: Cl. Nelson moved to approve the minutes of the April 5, 2011 City Council meeting.

Second: Cl. Cobia seconded the motion.

Vote: Passed 3:0

PUBLIC HEARINGS:

2. (continued from April 5, 2011) 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.

Motion: Cl. Farnworth moved to continue the item May 3rd

Second: Cl. Nelson seconded the motion.

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Nelson Aye

Vote: Passed 3:0

3. (Continued from March 1, 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. Farnworth moved to continue the item. May 17th City Council meeting.

Second: Cl. Cobia seconded the motion.

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Nelson Aye

Vote: Passed 3:0

ACTION ITEM

4. **Adoption of a Resolution Authorizing approximately \$4,890,000 Water Revenue Refunding Bonds, Series 2011 to refund certain outstanding Water Revenue and Refunding Bonds Series 2007 of the City; Authorizing a bond purchase contract; Authorizing all other actions necessary for the transactions contemplated herein; and related matters.**

Bob Bradshaw, the City Administrator reviewed the item with staff and turned the time over to Brian Baker with Zion's Bank. He explained that last year the interest rates spiked and it would not have been feasible for the city to refinance at that time. Since that time the city will be in a better position to refinance and will save \$189,000 and about \$14,000 per year. The bond payments are made through the water enterprise funds and this puts the city in a better position and the bond will be paid off at the exact same time as it was due previously.

Motion: Cl. Nelson moved to adopt a resolution authorizing approximately \$4,890,000 Water Revenue Refunding Bonds, Series 2011 to refund certain outstanding Water Revenue and Refunding Bonds Series 2007 of the City; authorizing a bond purchase contract; authorizing all other actions necessary for the transactions contemplated herein; and related matters.

Second: Cl. Cobia seconded the motion.

Cl. Cobia Aye

Cl. Farnworth Aye
Cl. Nelson Aye
Vote: Passed 3:0
Resolution No. 2011-08

5. Arbor Day Resolution.

Camille Brown, the City Recorder stated that in order to be recommended as a tree city, the city needs to pass a resolution that is submitted with the application. Arbor Day will be celebrated on April 29th at the Elementary schools where trees will be planted in honor of this day.

Motion: Cl. Nelson moved to approve a resolution proclaiming Friday, April 29th, 2011 as Arbor Day in the City of Mapleton.

Second: Cl. Farnworth seconded the motion.

Cl. Cobia Aye
Cl. Farnworth Aye
Cl. Nelson Aye
Vote: Passed 3:0
Resolution No. 2011-09

ADMINISTRATIVE REPORTS

Mayor Wall stated that Jack Evans and the Presidio group would like to have a work session with the council prior to the June 7th hearing. The council agreed to this.

Cl. Farnworth reported that the book drop should be complete by next week. There will be a book sale starting on May 1st in the basement of the community center.

Cl. Cobia reported that the Utah County Fair will be held again in Spanish Fork. They are heavily promoting it and he would urge all to attend. He also reported on passed legislature.

Gary Calder reported that his crews are very involved in overlooking the potential flood areas daily and he will have sand available at city hall for citizens to make sand bags if they are interested. Public Works is also cleaning debris out of the creeks to lessen the potential flood hazards.

Cl. Nelson moved to adjourn the meeting.

Cl. Cobia seconded the motion.

Vote: Unanimous

Meeting adjourned 7:45 p.m.

Camille Brown, City Recorder

APPROVED: May 3, 2011