

MAPLETON CITY COUNCIL MEETING

May 1, 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. Spencer Nelson gave the invocation and Kyle Barton led the meeting in the Pledge of Allegiance.

OPEN FORUM: Dan Barton stated that the road surface is deteriorating along the road at 800 South and needs to be redone.

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes

Motion: Cl. Hansen moved to approve the minutes of the April 3, 2012 City Council meeting.

Second: Cl. Farnworth seconded the motion.

Vote: Passed 4:0

PUBLIC COMMENT:

2. Impact Fee Facilities Plan for Parks, Public Safety, Secondary Water System, Water and Sewer in Mapleton City.

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 each area of impact fees and how the level of service components play into computing the impact fees. A Single family and Multi family are now combined. Carson Bise stated that they would recommend not to have a transportation impact fee. This will be at the collector and local street level which he anticipated to be funded by developers. After reviewing the storm water fee, he would advise the city to enact a storm water fee that would be assessed monthly to the residents in the amount of about \$5.00. A comparison chart was shown of the existing impact fees of \$16,936.00 and the proposed fees of \$11,166.00 and a reduction of \$5770.00.

The Public Hearing was opened at 7:50 pm- no comments were made

Motion: Cl. Nelson moved to accept the draft report prepared by Tischler Bise and recommend at Storm Water fee of \$5.00 to be assessed monthly and set the public hearing for the final report on June 19, 2012

Second: Cl. Hansen seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Nelson Aye

Cl. Reid Aye

Vote: Passed 4:0

ACTION ITEMS:

3. Wage and Personnel Minutes- April 16, 2012

The City Administrator, Bob Bradshaw reported that the Wage and Personnel Committee met on April 16th and is referred to the summary of recommendations that required the council's approval.

Motion: Cl. Nelson moved to approve the Wage and Personnel recommendations as set out below:

- That a 3% performance based merit increase be approved with effect from July 1, 2012.
- No action be taken on the law enforcement retirement COLA.
- To surplus both Crown Victoria vehicles in the City Vehicle Fleet be declared surplus and arrangements be made for disposal and that the city purchase the 2007 Honda Accord currently leased to the city.

Second: Cl. Hansen seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Nelson Aye

Cl. Reid Aye
Vote: Passed 4:0

4. Tentative Fiscal Year 2012-2013 budget

The Finance Controller, David Allen, reported that the proposed budget and reported that the city's revenues are up by about \$42,000 over the current year projection. Cl. Hansen explained the process of the Budget Review Committee identified proposed departmental budgets and identified how all questions were resolved. He suggested that when a change of up to 5% more than the previous year of 10% of the budget occurred, then an explanation should be given.

Motion: Cl. Hansen moved to approve the tentative budget in the amount of \$7,198,580.00 and set June 5, 2012 as the public hearing for formal adoption of budget for fiscal year 2012-13

Second: Cl. Nelson seconded the motion.

Cl. Farnworth Aye
Cl. Hansen Aye
Cl. Nelson Aye
Cl. Reid Aye
Vote: Passed 4:0

Resolution No. 2012-10

5. Appointment of City Administrator

The Mayor reported that the Wage and Personnel Committee has selected three applicants to come for an interview by the City Council. It was discussed a date and time to hold the public meeting for the final interviews of the candidates for the City Administrators position in conjunction with an informal meeting of each candidate with Department Heads.

Motion: Cl. Nelson moved to set a date and time of May 15th at 7:30 for interviews of the final candidates for the City Administrator's position.

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

Stacey Child reported that the 5th and 6th grade Hershey Track Meets were completed last week and two more will be held this week. Cl. Reid stated that he was at the 6th grad meet and wanted to recognize the Parks and Recreation Department for a job well done.

Also she stated that May 12th will be the opening day parade for softball and baseball and then refreshments at the park. The Nemelka family will be donating a baseball boy statue, which will be unveiled this same day.

Cory Branch reported that the engineering for the Mapleton Lateral Canal will be starting and also other studies will be done.

Gary Calder stated that the Westwood Tank will be filled up Wednesday, May 3rd. The well has been cleaned and measures have been put into the budget to upgrade the tank over the next five years. Mr. Calder stated that the Carnesecca Well needs to be taken down and maintained immediately. This well has been online for 20 years and has not received any maintenance, which needs to be done right away for fire protection and other needs. There are still funds left from the \$75,000 budget that was set aside for the Crowd Canyon Well maintenance and these monies can be used. The Mayor's approval was authorized for this work to proceed immediately.

Chief Pettersson reported that the Rabies Clinic went well and was very well attended. Click It or Tickle will be coming up so everyone buckle up.

Cl. Reid inquired about adding another member to the Economic Development Committee. He was asked to forward the name to the City Administrator, Bob Bradshaw.

Mayor Wall stated that the Annual Fireman's Breakfast will be held on May 19th from 7:00 am to 11:00 am. Also, there is a Mayor's Prayer breakfast on the 18th of May 9:00 am at Provo Marriott Hotel.

Motion: Cl. Reid moved to adjourn the meeting
Second: Cl. Nelson seconded the motion
Vote: Passed unanimously

Meeting adjourned 8:50 p.m.

Camille Brown, City Recorder

APPROVED: May 15, 2012