

MAPLETON CITY COUNCIL MEETING

May 3, 2011

PRESIDING AND CONDUCTING: Mayor Brian Wall

Council Members:
Ben Christensen
Mike Cobia
Ryan Farnworth
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 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.
Scott Bird gave the invocation and Chief Pettersson led the meeting in the Pledge of Allegiance.

OPEN FORUM: No comments were made.

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes

Motion: Cl. Cobia moved to approve the minutes of the April 19, 2011 City Council meeting.

Second: Cl. Farnworth seconded the motion.

Vote: Passed 4:0

ACTION ITEM

2. Historic Preservation Committee-to consider and approve nomination for membership.

City Administrator, Bob Bradshaw reported that the Chairman of this committee has nominated Scott Gutke to serve on the Historic Preservation Committee.

Motion: Cl. Christensen moved to approve Scott Gutke as a member of the Historic Preservation Committee.

Second: Cl. Cobia seconded the motion.

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

Cl. Nelson arrived at the meeting at 7:10 pm.

3. Tentative budget 2011/12

The Finance Controller, David Allen, reported that the proposed budget is \$40,000 less from last year, and includes the manpower budget review report. Cl. Christensen requested that a list of personnel and titles be attached to the budget and inquired if the medical insurance premium quotes changed from what is proposed. The Finance Controller stated that staff is meeting with the insurance broker tomorrow and will receive final numbers which indicate further premium savings of \$40,000.

Motion: Cl. Christensen moved to approve the tentative budget and set June 7, 2011 as the public hearing for formal adoption of budget for fiscal year 2011-12 and to approve the recommendations of the Budget Review Committee and Wage and Personnel Committee.

Second: Cl. Cobia seconded the motion.

Cl. Christensen Aye
Cl. Cobia Aye
Cl. Farnworth Aye
Cl. Nelson Aye
Cl. Lundberg Aye
Vote: Passed 5:0

Resolution No. 2011-10

4. Contract to Mapleton City's Pressurized Secondary Water System- Phase I.

Scott Bird, the Operations Manager within the Public Works Department, reported that the city had put out a bid for the Secondary Water System Phase which includes the Northwest portion of the city. A schedule of bids were included in the report.

Motion: Cl. Nelson moved to approve a resolution awarding the lowest suitable bid for the Contract of Mapleton City's Secondary Water System- Phase I to Condie Construction in the amount of \$5,752,025.43.

Second: Cl. Nelson seconded the motion.

Cl. Christensen Aye
Cl. Cobia Aye
Cl. Farnworth Aye
Cl. Lundberg Aye
Cl. Nelson Aye

Vote: Passed 5:0
Resolution No. 2011-11

5. Police Department- replacement vehicle.

Chief Pettersson reported that currently the police fleet consists of nine vehicles and three of those have at least 100,000 miles on them. The cost of the new vehicle is \$23,060.93 plus police accessories. The money is available in the vehicle replacement fund of the budget.

Motion: Cl. Christensen moved to approve a resolution authorizing the Police Chief to purchase a 2011 Ford Taurus in the amount of \$23,060.93 plus police accessories.

Second: Cl. Cobia seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

Resolution No. 2011-12

6. 2011 Utah County Municipal Recreation Grant Agreement

The Recreation Director, Stacey Child, reported that this is an annual grant agreement that is applied for the renovation of the bathroom facility at the Mapleton City Park.

Motion: Cl. Nelson moved to authorize the Mayor to sign the 2011 Utah County Municipal Recreation Grant Agreement

Second: Cl. Farnworth seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

PUBLIC HEARINGS:

7. PD-3 (Harmony Ridge Planned Development – 3) Zone -Amendment to Title 18, Development Code, Part III; Zoning, to enact Chapter 18.78C.

Cory Branch, the Planning Director, stated that Jack Evans the agent for the Ensign Bickford company is present to support the application to amend Title 18 the Development Code, Part III; Zoning. This item is for the proposed PD-3 zone text and not for the approval of the rezoning of the property. Mr. Branch reviewed the entire proposed zone with the council and changes were suggested. Mr. Branch explained that if at the end of the 60 day comment period the property is placed within the boundaries of Mapleton City the rezone will go into effect. The property owner

will then have to apply for preliminary and final plat approval and go before the planning commission and the City Council.

Motion: Cl. Christensen moved to approve the amendment to Title 18, Development Code, Part III; Zoning, in order to enact Chapter 18.78C, PD-3 (Harmony Ridge Planned Development – 3) Zone to allow for a development consisting of residential detached, residential mixed, residential attached, flex development, commercial retail, and commercial/light industrial with the following changes as provide in the text attached to these minutes.

Second: Cl. Cobia seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

Ordinance No. 2011-07

ADMINISTRATIVE REPORTS

Mayor Wall reported that the committee for the Pioneer day celebration met and preparations are proceeding.

Cl. Farnworth reported that the book drop is in place and the book sale is underway. He would like to see the book drop and utility drop moved to the opposite side. The Mayor stated that he would make a decision on this in due course.

Chief Pettersson reported that the rabies clinic held Saturday was successful. The Public Safety Building is coming along, the contractor is hoping to pour asphalt on Monday and the final punch list will be complete by June 8th.

Gary Calder reported that the project manager for the pressurized irrigation project will be Scott Bird. A flood control meeting with Mapleton Irrigation Company was held on Thursday. Currently no water coming out of canyon into ditches. Money is coming to the city from the Preserve for improvements, this will pay for the chlorination for the Crowd Canyon Well. UDOT has given CUP- SJ Lewis a change order to mill more of the road on Highway 89 and from 1200 north to the mouth of the canyon. There has been a problem with sewer and infiltration in the sewer lines.

Cory Branch reported that there will be a Springville-Spanish fork transportation study work session held at the June 21st city council meeting.

Motion: Cl. Farnworth 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 of the Utah Code, Annotated.
Second: Cl. Christensen seconded the motion
Vote: Passed unanimously

Meeting adjourned 9:15 p.m.

Camille Brown, City Recorder

APPROVED: June 7, 2011