

MAPLETON CITY COUNCIL MEETING

May 4, 2010

PRESIDING AND CONDUCTING: Mayor Wall

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

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

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: The Mayor called the meeting to order at 7:03 p.m. David Allen gave the invocation and Jim Lundberg led the meeting in the Pledge of Allegiance.

Olin Andersen told about his Eagle Project. The forest service out of Spanish Fork was offering a grant for clean up in Whiting Campground. Olin sought and received donations for benches along the upper portion of the trail and between the campground and the equestrian parking lot. Names were engraved on the benches for those who donated to this project.

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes- April 20, 2010

Motion: Cl. Nelson moved to approve the minutes of the April 20, 2010 City Council meeting.

Second: Cl. Farnworth seconded the motion.

Vote: Passed 5:0

PUBLIC HEARING:

2. **Michael D. Parry requests to amend Mapleton City Code Title 18, Development Code, Part III, Zoning, Section 18.36.060: LOTS, BUILDINGS, YARDS, AND OPEN SPACES in order to increase the lot coverage requirement from twenty percent (20%) to thirty percent (30%) within an RA-2 Zone.**

The Mayor stated that this item needed to be continued because the Planning Commission did not have a quorum present at their last meeting.

Motion: Cl. Cobia moved to continue this item until after the Planning Commission has reheard this matter.

Second: Cl. Nelson seconded the motion.

Cl. Christensen Aye

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

3. Mapleton City requests to amend Mapleton City Code Title 9, Public Peace, Morals and Welfare, Chapter 9.24: Weapons regarding the discharge of firearms within the City limits of Mapleton City.

The Mayor stated that this item needed to be continued because the Planning Commission did not have a quorum present at their last meeting.

Motion: Cl. Cobia moved to continue this item until after the Planning Commission has heard this matter.

Second: Cl. Nelson seconded the motion.

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

ACTION ITEMS:

4. Tentative budget and date and time of public hearing for formal adoption of budget for fiscal year 2010-11 and Budget Review Committee Minutes

David Allen, the Finance Controller, reported to the council on the preparations of the tentative budget and explained that the tentative budget in the order of \$3.62 million reflected a 3.9% increase over last year, but only because city revenues had increased. To have a balanced budget it is necessary to equal out the revenues and expenditures. Mr. Allen presented charts for all the departments in the city and showed exactly where the revenues and expenditures would be allocated. The economy is showing some growth which is helping the city's revenues. The City Council also reviewed the minutes of the Budget Review Committee and its recommendations.

Motion: Cl. Nelson moved to accept the tentative budget for 2010/2011 and that June 1, 2010 be agreed for a public hearing for formal adoption of budget for fiscal year 2010-11 and adopt the recommendations of the Budget Review Committee.

Second: Cl. Christensen seconded the motion.

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

5. Wage and Personnel Committee

Bob Bradshaw, the City Administrator, reviewed the minutes of Wage and Personnel meeting held on April 27th. The committee reviewed the Manpower Budget for the city which summarized the current staff departmental organization which identified modifications in Parks and Recreation, the Family Literacy Center and the Court. The council recommended the changes identified in the minutes. The recommendations include merit increases for high performance city employees.

Motion: Cl. Christensen moved to approve the recommendations of the 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

6. Appointment of a regular member to the Planning Commission and appointment of an alternate member.

Bob Bradshaw, City Administrator, noted that Mike Tippetts had recently been appointed as a full time member from an alternate member however because his work schedule had changed it would be necessary for him to step down to become an alternate member. Richard Lewis is serving as an alternate member and has agreed to serve as a full-time member.

Motion: Cl. Nelson moved to appoint Richard Lewis as regular full-time member of the Planning Commission and Mike Tippetts as an alternate member.

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

7. Capital Improvements Program Review

The City Council reviewed the Capital Improvements Program and it was agreed that the department heads should review the projects that are most pressing. It was agreed that the Capital Improvements Program would be revised and re-submitted to the June 1st City Council meeting.

8. CUWCD Phase I Expansion Project- Mayor to sign contract for \$8.2 million project for Phase I Pressurized Irrigation Water and reconstruction of the Irrigation Pond. Maple St./ Aspen Dr.

Gary Calder, the City Engineer, explained that this project is being done for the phase I of

Mapleton City's secondary irrigation pond designed for build out of the city. There has to be a storage place for water, if the city does not use the water then the city would lose it. The pond is make better use of the water available to the city by storing it.

Motion: Cl. Farnworth moved to authorize the Mayor to sign the \$8.2 million project for Phase I Pressurized Irrigation Water and reconstruction of the Irrigation Pond- Maple St./ Aspen Dr.

Second: Cl. Nelson seconded the motion.

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

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Chief Pettersson: The Police Auction is being held on May 7th and they could use volunteers to help bring the items up from downstairs if anyone is available at 6:00 pm on Friday.

Gary Calder reported on a sewer backup that happened at 2000 North 1600 West. The public works department has discovered that someone has dumped a large amount of grease in this area that caused the lift station alarm not to work properly. The department has now made measures to check stations daily and are checking other sewer related areas daily.

Ben Christensen stated that he has circulated a draft revised Vision Statement. He said the city should keep the vision statement updated. He also suggested that the council's health care benefits need to be revisited. It was agreed that the Planning Commission would review the Mission Statement.

City Administrator reported that it has been suggested that an event be held in recognition for volunteers. It was suggested that the Youth Council could be involved and help sponsor this event. It was agreed that this be held for all volunteers and those serving on Mapleton Committees and their families in mid June at the Mapleton City Park.

He also reported that the State Department will be holding public meetings next week on the 12th and 13th in the Council Room with regards to the remediation process. The City Council needs to attend on the 12th at 6:00 for presentation and the public will come at 7:00. There will also be another meeting held on June 2nd to be held by the State from 6:00 to 7:00 pm.

Motion: Cl. Christensen moved to adjourn the meeting

Second: Cl. Farnworth seconded the motion

Vote: Passed unanimously

Meeting adjourned at 9:30 pm

Camille Brown, City Recorder

APPROVED: May 18, 2010