

MAPLETON CITY COUNCIL MEETING

June 15, 2010

PRESIDING AND CONDUCTING: Mayor Wall

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

Also Present:
David Allen- Finance Controller
Robert Bradshaw- City Administrator
Camille Brown- City Recorder
Cory Branch- Planning Director
Chief Dean Pettersson

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: The Mayor called the meeting to order at 8:00 p.m David Allen gave the invocation and Cl. Lundberg led the meeting in the Pledge of Allegiance.

OPEN FORUM:

Marilyn Gerrard stated that she when she came in to apply for a building permit a month ago she was told that she could not be issued a building permit because her house was on a nonconforming lot. She was told that the lot would need to be brought up to subdivision standard. Ms. Gerrard stated that she has come to the city and met with the community development department and she was given a building permit. Cory Branch explained that this is very complicated and that this lot was illegally split back in 2004 at the county not here at the city. After a lengthy discussion between staff and Ms. Gerrard a building permit was issued along with a letter that gave her 45 days to comply. She wanted clarification as to whether or not she should make application to the Planning Commission or go to the Board of Adjustments. Cory Branch suggested that she come in and meet with him and that a resolution could be met either by way of application or extending the 45 day period.

John Higgins with UDOT gave an update on the 147 project. Bids were opened today for this project that would put a signal at 1600 South and Main. A passing lane would also be provided to allow traffic to proceed to Maple Mountain High School. The railroad crossing will not be completed by the time school starts, but should be done shortly thereafter.

CEREMONIAL ITEM: The Police Chief presented a plaque on behalf of the city to Grace Nay for her countless hours of hard work, professionalism and valued knowledge of Emergency Medical Service as the Ambulance Director for the past two years.

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes- June 1, 2010

Motion: Cl. Christensen moved to approve the minutes of the June 1, 2010 City Council meeting with the modifications by Cl. Lundberg and Cl. Christensen.
Second: Cl. Cobia seconded the motion.
Vote: Passed 3:0

ACTION ITEMS:

2. Approval of Ambulance Director and Assistant Director

Chief Pettersson reported that the Ambulance Director and Assistant Director hold a two year term and then nominations are held at their meeting. He said that Marlo Evans who had been the assistant director had been nominated to take over as director and that Stephanie Olsen had been nominated as the assistant director. He asked that the nominations be accepted and the names presented be approved.

Motion: Cl. Cobia moved to accept the nominations of Marlo Evans for Ambulance Director and Stephanie Olsen as Assistant Director.

Second: Cl. Christensen seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Lundberg Aye

Vote: Passed 3:0

Resolution No. 2010-13

PUBLIC HEARING:

3. Modifications to the current FY 2009-2010 Budget

David Allen, the Finance Controller introduced the item and explained that department's heads were asked to review their budgets and make final adjustments as needed. The goal was to make sure no General Fund departments overrun their budgets which would violate the Utah State Code.

The Utah State Code dictates that cities maintain a minimum of 5% of unreserved funds in the General Fund and no more than 18%. Minor modifications were done to insure that the city remained within this range.

Mr. Allen added that the surplus that was remaining in the General Fund would be added to the Public Safety Impact Fees to cover the costs of constructing a new public safety building which has been budgeted for in the 2010-2011 fiscal year.

The item was opened for public hearing at 8:45 p.m. No comments were made and the hearing was closed.

Cl. Christensen suggested that the general fund be refunded the amount that was going to be transferred to cover the costs of building the public safety building. Mr. Allen thought that this would be feasible but would be dependant upon the council members and future City Councils.

Motion: Cl. Cobia moved to adopt the resolution to modify the FY 2009-2010 budget as drafted.

Second: Cl. Lundberg seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Lundberg Aye

Vote: Passed 3:0

Resolution No. 2010-14

ACTION ITEMS:

4. Public Safety Building- Revised Architectural Fees

Bob Bradshaw the City Administrator presented a revision of the fees by Curtis Miner Architectural firm for the Public Safety Building. The increased fees were highlighted for the council and questions were answered. After lengthy discussion, it was decided to continue this matter to a future meeting.

Motion: Cl. Christensen moved to continue this item.

Second: Cl. Cobia seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Lundberg Aye

Vote: Passed 3:0

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Mayor Wall wanted to publically thank Matt Brady in the Community Development Department for his hard work in obtaining the \$2.3 million grant for the lateral canal trail which was obtained from Mountainland Association of Governments. Many hours have been spent on this and all the hard work has paid off.

Cl. Christensen stated that although he is aware that the Planning Commission has dealt with the technical aspect of the Vision Statement, he would like to evaluate what process should be used to update the statement.

Chief Petterson informed the council that the police department will no longer be handling skunk calls in the city. If citizens want traps the police will deliver one, but the citizen will have to dispose of the skunk.

Cl. Christensen moved to adjourn the meeting

Cl. Cobia seconded the motion.

Passed 3:0

Meeting adjourned at 9:35 pm

Camille Brown, City Recorder

APPROVED: July 6, 2010