

MAPLETON CITY COUNCIL MEETING

June 19, 2012

PRESIDING AND CONDUCTING: Mayor Brian Wall

Council Members:
Ryan Farnworth
Scott Hansen
Jim Lundberg
Mike Nelson
Jonathan Reid- Excused

Also Present:
Dave Allen- Finance Controller
Bob Bradshaw- City Administrator
Cory Branch- Planning Director
Camille Brown- City Recorder

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: Mayor- Pro tem Lundberg called the meeting to order at 7:05 pm Cl. Farnworth gave the invocation and Robert Bradshaw led the meeting in the Pledge of Allegiance.

CEREMONIAL ITEM:

Fiesta Days Royalty- Whitney Clift, Autumn Young and Aubrey Penrod presented a list of events planned for the Spanish Fork Fiesta Days July 21-24 and invited the Mayor and Council to participate.

The Mayor and City Council recognized the outgoing City Administrator, Bob Bradshaw, and thanked him for his 9 years of service and stated that the city will miss him and wished him luck with his future endeavors. Past Mayor Dean Allen, and several past City Council were in attendance and thanked him for his for service.

OPEN FORUM: Holly Robertson displayed a bronzed sculpture of Maple Mountain that Sam Warren had created and offered it to the city to purchase. There is a place for an engraved plate to be placed on the back. Metal Arts in Lindon, UT was the company that prepared the sculpture

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes

Motion: Cl. Hansen moved to approve the minutes of the June 5, 2012 City Council meeting

Second: Cl. Nelson seconded the motion.
Vote: Passed 4:0

PUBLIC HEARINGS:

2. Reopening the budget for fiscal year 2011-12.

David Allen, the Finance Controller introduced the item and explained that department heads were asked to review their budgets and make final adjustments as needed. The goal was to make sure no departments overrun their General Fund 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. The city did not use their reserve funds.

The public hearing was opened no comments were made, the public hearing was closed.

Motion: Cl. Lundberg moved adopt the resolution to modify the FY 2011-2012 budget as drafted.

Second: Cl. Nelson seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 4:0

Resolution No. 2012-15

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

The City Administrator, Bob Bradshaw, stated that the report is basically the same report as the draft except for minor change in the sewer fee. The fee was fixed at \$1698.00, but the overall impact fees will drop from \$17,000 to 11,497. The report has been public noticed and available and no objections have been made.

Mike Hendron- 863 South Sejo Lily Way, Mapleton, UT- Mr. Hendron expressed his appreciation for the expertise on a well prepared report. He believes that the city is being inconsistent with the Utah State Code in managing and reporting the impact fees. Mr. David Allen pointed out to Mr. Hendron that the Community Development Department takes the fees, makes a detailed tracking sheet and everything is continually monitored. Each fee is individually maintained in a PTIF account and this has to be submitted to the State of Utah on impact fees.

Impact Fees cannot stay in this account longer than 6 years or they have to be refunded to the contractor/developer and they have to carefully spent.

Sallie Korman inquired if impact fees are only for new construction and if they have nothing to do with current city residents, ie. pressurized irrigation. They Mayor confirmed for her that these were only for new construction.

JB Pratt 145 North 1800 East: JB inquired if these fees will be in affect now or later and it was confirmed that these will be in affect after July 1, 2012.

Public Hearing was closed 7:45 pm

Motion: Cl. Nelson moved that the ordinance for Impact Fee Facilities Plan for Parks, Public Safety, Secondary Water System, Water and Sewer in Mapleton City be approved and amended to be in effect July 1, 2012 as set out below:

Parks	\$5549.00
Public Safety	\$534.00
Secondary Water:	\$885.00
Sewer	\$1698.00
Water	\$2830.00

Second: Cl. Hansen seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 4:0

Ordinance No. 2012-03

ACTION ITEMS:

4. Interlocal Cooperation Agreement with Springville City to provide dispatch services.

Bob Bradshaw reported that the Interlocal Agreement with Springville City will shortly expire and it is time to renew the services of their police dispatch center. It has been proposed that the annual payment increase 4% each year for the next five years. Both police chief's have agreed to strike the last part of paragraph 6 where it states that Mapleton City will pay to maintain the Spillman system.

Motion: Cl. Farnworth moved that the Interlocal Agreement with Springville City for police dispatch services be approved.

Second: Cl. Nelson seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye
Vote: Passed 4:0
Resolution No. 2012-16

5. Certified Tax Rate for Fiscal Year 2012-2013.

David Allen, the Finance Controller, reported that the County sets a certified tax rate, which makes it so the property taxes are stable and the it provides revenue for the city.

Motion: Cl. Lundberg moved that a resolution be passed and the certified tax rate for fiscal year 2012-20123 set at .0003639

Second: Cl. Hansen seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 4:0

Resolution No. 2012-14

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 the character, professional competence of an individual pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

Second: Cl. Hansen seconded the motion

Vote: Passed unanimously

8:10 pm

Motion: Cl. Hansen moved to close the closed meeting and adjourn to the regular meeting.

Second: Cl. Lundberg seconded the motion.

Vote: Passed Unanimously

6. Appointment of a City Administrator.

Mapleton City Council had extended an offer to Maryclare Maslyn which she had declined and further consideration was given to filling this position.

Motion: Cl. Lundberg moved that the Mayor and City Council extend an offer to Cory Branch for the position of the City Administrator effective July 1, 2012 subject to a an agreed mutually upon employment contract as now modified.

Second: Cl. Nelson seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye
Cl. Nelson Aye
Mayor Wall Aye
Vote: Passed 5:0
Resolution No. 2012-17

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

Cl. Nelson asked for an item to be put on the agenda for the July 17th meeting for an update on the Pressurized Irrigation.

Cl. Hansen inquired if the council was prepared to give Mr. Cooper an answer with regards to the horse property behind the irrigation pond. The Mayor stated that Gary Calder has not stated that the project is complete, so the council cannot respond at this time.

Mayor Wall stated that the City Engineer, Gary Calder, had reported that he has 3 months of data on the 12 monitoring wells and that he will report this information at the July 17th City Council meeting.

Motion: Cl. Nelson moved to adjourn the meeting

Second: Cl. Farnworth seconded the motion

Vote: Passed unanimously

Meeting adjourned 8:45 p.m.

APPROVED: July 17, 2012

Camille Brown, City Recorder