

**MAPLETON CITY COUNCIL MEETING**

**June 21, 2011**

**PRESIDING AND CONDUCTING:** Mayor Brian Wall

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

**Also Present:**  
David Allen-Finance Controller  
Robert Bradshaw- City Administrator  
Camille Brown- City Recorder  
Dean Pettersson-Police Chief

**Minutes Recorded by:** Camille Brown- City Recorder

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**CALL TO ORDER:** Mayor pro-tem Mike Nelson called the meeting to order at 7:00 pm. Cl. Christensen gave the invocation and Bethany VanMoose led the meeting in the Pledge of Allegiance.

**CEREMONIAL ITEM:**

Mayor Pro-tem Nelson recognized an additional group from the Mapleton Youth Council for their efforts in filling sand bags for potential flood problems.

Miss Santaquin, McKayla Mecham introduced her attendants, Bethany VanMoose, and Briley Bakes. The young ladies presented a list of events planned for the Santaquin Orchard Days, August 1<sup>st</sup> through the 6<sup>th</sup> and invited the Council to participate.

**OPEN FORUM:**

Lance Cooper addressed the council about his concern of the fence around the irrigation pond. He and his father are concerned that their property will be affected with the trees being removed and the current position as to where the fence will be placed. The council added that they would take his concern to Mr. Calder and contact him with a possible resolution. Mr. Cooper Sr. would like to lease or sell his property where the horses are kept. They don't feel that concessions should have been made for only a portion of the residents.

**APPROVAL OF MINUTES**

**1. Approval of City Council meeting minutes**

**Motion:** Cl. Christensen moved to approve the minutes of the June 7, 2011 City Council meeting with the minor changes he submitted.  
**Second:** Cl. Farnworth seconded the motion.  
**Vote:** Passed 4:0

**Mayor Wall arrived at 7:30 p.m.**

**Work Session:**

**Horrocks Engineers/ Mountainland Association of Governments (MAG)  
Springville/Spanish Fork Transportation Facilities Study.**

Shawn Elliott from Mountainland Association of Governments introduced the transportation feasibility study and turned the time over to Horrocks Engineering who gave a presentation of the possible project of UDOT by constructing an I-15 off-ramp at 1600 South in Springville and Center street in Spanish fork. Models of this project will be made and there are 4 or 5 alternatives that they are looking at if an off-ramp is not the feasible for this area. They will discuss this with the City Council prior to the public's comments.

**PUBLIC HEARING**

**2. 580 North 300 West Steven Jackson requests to rezone approximately 0.51 acres from R-2 to R-3 in order to construct a 4-plex on this property.**

Consideration was given to the staff report prepared by Cory Branch, the Planning Director which stated that the Planning Commission did not have a quorum at the June 9th meeting and would ask for a continuance at this time.

**Motion:** Cl. Christensen move to continue this item to a future council meeting.

**Second:** Cl. Nelson seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Nelson Aye

**Vote:** Passed 4:0

**3. 1590 West 2000 North -Jane Miner, agent for Richard K. and Helen C. Miner, requests a rezone of approximately 2.5 acres from PO-1 (Professional Office - 1) to A-2 (Agricultural-Residential).**

Consideration was given to the staff report prepared by Cory Branch, the Planning Director which stated that the Planning Commission did not have a quorum at the June 9th meeting and would ask for a continuance at this time.

**Motion:** Cl. Christensen move to continue this item to a future council meeting.

**Second:** Cl. Nelson seconded the motion

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

**4. (Continued from April 19, 2011) Mapleton City requests to amend Title 9, Public Peace, Morals and Welfare, Chapter 9.24: Weapons, regarding the discharging of firearms within city limits.**

Consideration was given to the staff report prepared by Cory Branch, the Planning Director which stated that due to other pressing projects, this item was requested to be removed from the agenda and will be presented at a future meeting.

**Motion:**            Cl. Nelson move to remove the item from the agenda which will be brought forward at a future meeting.

**Second:**           Cl. Farnworth seconded the motion.

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

**5. Reopening the budget for fiscal year 2010-11.**

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 item was opened for public hearing at 7:45 pm. No comments were made and the hearing was closed.

**Motion:**            Cl. Christensen moved to adopt the resolution to modify the FY 2010-2011 budget as drafted.

**Second:**           Cl. Nelson seconded the motion.

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

Resolution No. 2011-15

**ACTION ITEM**

**6. Risk Management Policy/ Risk Management Committee.**

The City Administrator, Bob Bradshaw, addressed the council and presented the proposal for the Risk Management Committee as outlined in his staff report. This committee would adopt a proactive approach to setting up regularly review and monitoring procedures designed to identify and minimize potential hazards including regular inspections of the city grounds, equipment, etc. The Finance Controller, David Allen would be the committee chair with a representative from each department.

- Motion:** Cl. Farnworth moved to approve the following with minor changes of Cl. Christensen:
- (i) That a Risk Management Policy, as outlined as Appendix A to the City Administrator’s staff report be approved and adopted for inclusion in Chapter 17 of the City’s Personnel Policies and Procedures Manual.
  - (ii) That the City Council establish a Risk Management Committee chaired by the Finance Controller and a representative from each Department.

**Second:** Cl. Cobia seconded the motion.

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

**7. Disposal of city surplus**

The City Administrator, Bob Bradshaw reported that the Parks and Recreation Department no longer had use of its 1989 1 ton dump truck. It is requested at this time for the City Council to authorize the disposal of this vehicle by seeking bids from the public. This will be published in the local newspaper and on the city’s website.

**Motion:** Cl. Christensen moved to approve the 1989 1 ton dump truck to be declared surplus and the Parks and Recreation Director be authorized to accept the highest bid received its purchase and report the amount to City.

**Second:** Cl. Nelson seconded the motion.

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

**8. Review of City Insurance Coverage**

Bob Bradshaw, the City Administrator reported that he was asked to review the city's risk management insurance and present a proposal from other insurance carriers in conjunction with a bid from URMMA were received from the Utah Local Governments Trust and Olympus Insurance.

Dean Steele, URMMA's CEO, expressed to the Council that he would answer any questions they might have about the current arrangement with URMMA.

**Motion:** Cl. Nelson moved to continue the current arrangement with URMMA for a 12 month period to be reviewed every June.

**Second:** Cl. Farnworth seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Nelson Aye

Vote: Passed 4:0

#### **DISCUSSION ITEM:**

##### **9. Training: Utah Open and Public Meeting Act (pursuant Utah Code 52-4-104)**

It was agreed that this training would be moved to the July 19<sup>th</sup> City Council Meeting. All committees and boards are encouraged to attend this training.

Cl. Christensen was excused from the meeting at 9:00 pm.

#### **ACTION ITEM:**

##### **10. Proposed Redistricting Plans for the Utah State Senate.**

Mayor Wall reported that the South County Mayors had a discussion that would like Utah County to have their own senate district. By redistricting the state it would make it very difficult for a Utah County residents to ever be a candidate for the Senate. There is a meeting on June 22<sup>nd</sup> with the redistricting committee for input from citizens.

**Motion:** Cl. Farnworth moved to approve the resolution for the proposed redistricting plans for the Utah State Senate.

**Second:** Cl. Nelson seconded the motion.

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Nelson Aye

Vote: Passed 3:0

Resolution No. 2011-16

Chief Petterson reported that the Public Safety Building is very close to being complete. The final inspection will take place on June 22<sup>nd</sup>. The official public open house will be held on July 30<sup>th</sup> at 10:30 am.

Cl. Cobia addressed the concern of the burned house in Triple Crown. Mayor Wall stated that the city does not have the right tear the house down and they are working hard to mitigate the problem as best they can.

Meeting adjourned 10:00 p.m.

Camille Brown, City Recorder

**APPROVED: July 19, 2011**