

MAPLETON CITY COUNCIL MEETING

July 6, 2010

PRESIDING AND CONDUCTING: Mayor Wall

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

Also Present: David Allen- Finance Controller
Robert Bradshaw- City Administrator
Camille Brown- City Recorder

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: The Mayor called the meeting to order at 7:13 p.m. Cl. Farnworth gave the invocation and Cl. Cobia led the meeting in the Pledge of Allegiance.

OPEN FORUM: No comments were made.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Mayor Wall stated that he would like the City Council to be involved in events within the city. He would like the council to help sponsor/volunteer with an aid station for the Moonlight Half Marathon that will be held on August 27th. The event will be hosted by the Bluth's from Mapleton and all proceeds will go to help fund the Mapleton Lateral Canal Parkway Trail.

Cl. Cobia reported that the budget was approved by SUMWA and the city's payment will be the same amount owed as last year. He also suggested that the Utah Lake Commission come to a city council meeting and do a presentation on the history of Utah Lake.

Cl. Farnworth stated that the Library Board is working to obtain a book drop for the library to be located at the city hall by the current utility drop box.

Cl. Lundberg stated that he attended the Solid Waste Board meeting where fees were discussed as to whether or not to increase those fees and if back charges would be charged.

Bob Bradshaw reported that he is making progress on getting residents to serve on the museum committee. He has had one resident committed to serve as the chairperson for the museum, but has obligations until September.

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes- June 15, 2010

Motion: Cl. Christensen moved to approve the minutes of the June 15, 2010 City Council meeting.

Second: Cl. Cobia seconded the motion.

Vote: Passed 5:0

DISCUSSION ITEM:

2. Proposed Boundary Line Adjustment-Ensign Bickford/Presidio-to consider proposal for public consultation process

Mayor Wall stated that a resident, Dave Nemelka had asked for this item to put on the agenda and wanted to address the council.

Mr. Nemelka expressed appreciation for the State Department's work in assessing the Ensign Bickford land remediation operations and preparation of the Site Management Plan. In terms of public information, he hoped residents would be informed directly and invited to express their views and opinions on the proposed development of the EBCo land currently the subject of discussions for transfer into Mapleton City. He acknowledged that since state law had been tight down to prevent opinion questions on the ballot, the city should find other ways to get input.

Jack Evans stated that this process with the Ensign Bickford property was started almost a year ago. There have been many open houses held to educate the public and they are hoping to have more. He further stated that himself and those of Ensign Bickford feel that the City Council will make the right choice as to whether or not to have this property within the Mapleton City boundaries. **Cl. Christensen** stated that he wants to make sure that the city has done all they can to educate the public and possibly prepare more facts to further educate the citizens. He said this is a big decision that the council is faced with. We live in a representative democracy and citizens of Mapleton have voted the council into office to make these right decisions. **Cl. Cobia** said that a survey and a referendum are essentially the same thing.

Cl. Nelson stated that he believes that ordinances need to be kept and there is a process that needs to be applied and followed for this project. **Cl. Lundberg** stated that there will be those times that every city council will have to question an issue and if it will necessitate the input of the citizens. He further stated that the process that is in place is part of the Utah State Code should be considered with these types of requests.

It was suggested that after application has been made, an objective informative mailer should go out to all citizens in a timely manner.

Sallie Korman stated that as a citizen she would still like to see council districts formed with quadrant representatives.

ACTION ITEMS:

3. Public Safety Building- Architectural Fees/ Bid Opening Arrangements

Curtis Miner explained the building design changes for the public safety building. He said the changes outside the design of an extra building design that the council had requested to have the option of a scaled down facility.

Motion: Cl. Cobia moved to authorize the payment of the architects bid of up to \$158,400 presented by Curtis Miner by City Administrator contingent upon the lowest suitable bid and pending the construction of the public safety building.

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

For the bid opening on July 19th Cl. Cobia and Cl. Lundberg will be attend.

4. Refinancing 2007 Sales Tax Revenue Bond

Dave Allen the Finance Controller reported that in 2007 the city purchased 20 acres of land for a future park. The purchase was funded with a 20 year bond. Impact fees were being used to make the bond payments each year, but with the down turn in building, impact fees have dropped below \$100,000 per year. By refinancing this bond the payments could be reduced by \$35,000 per year.

Motion: Cl. Christensen moved to approve further pursuant to refinancing of the 2007 sales tax revenue bond.

Second: Cl. Lundberg seconded the motion.

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

5. Adopting a Certified Tax Rate for Fiscal Year 2010-2011

Dave Allen, the Finance Controller explained that from year to year the certified tax rate fluctuates as determined by Utah County. The calculation is based on property tax valuations and this has gone up because Mapleton's property valuations have dropped this year. The proposed certified tax rate will go from 0.003085 to 0.003416.

Motion: Cl. Cobia moved to approve a resolution adopting a certified tax rate of 0.003416 for Mapleton City for 2010.

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

Resolution No. 2010-15

6. Wage and Personnel Committee- recommendations relating to the Police Department

It was recommended this item be continued to July 20th meeting.

Motion: Cl. Nelson moved to continue this item to the July 20th City Council meeting.

Second: Cl. Farnworth seconded the motion.

Cl. Christensen Aye
Cl. Cobia Aye

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

7. Interlocal Agreement with Mountainland Association of Government to Participate in the Utah County CDBG Program.

Mayor Wall explained that this resolution is being proposed for all cities to pass that are eligible for CDBG grants from Mountainland Association of Government.

Motion: Cl. Cobia moved to adopt the resolution for Mapleton City to participate in the Utah County CDBG Program with Mountainland Association of Government

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

Resolution No. 2010-16

Motion: Cl. Cobia moved to close the regular meeting and open a closed meeting pursuant to U.C.A. §52-4-205 for the purpose of discussing reasonably pending litigation

Second: Cl. Nelson seconded the motion

Vote: Passed unanimously

Meeting adjourned at 9:30 pm

Camille Brown, City Recorder

APPROVED: July 20, 2010