

**MAPLETON CITY COUNCIL MEETING**

**August 7, 2012**

**PRESIDING AND CONDUCTING:** Mayor Brian Wall

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

**Also Present:** Cory Branch- City Administrator  
Camille Brown- City Recorder  
Gary Calder- Engineering/Public Works Director  
Chief Pettersson- Police Chief/Public Safety Director

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

---

**CALL TO ORDER:** Mayor Wall called the meeting to order at 7:00 pm Cl. Nelson gave the invocation and Chief Pettersson led the meeting in the Pledge of Allegiance.

**OPEN FORUM:**

Nick Hafen, Mapleton City, stated he is a Veteran of the Marine Corp Iraq Freedom and he feels strongly about the American Flag and inquired why the flag didn't lead the parade. It was explained to him that the City does not run the parade and that the LDS church is over the parade and the morning events. Mayor Wall stated that he will see to it that the flag leads the parade next year.

**APPROVAL OF MINUTES:**

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

**Motion:** Cl. Farnworth moved to approve the minutes of the July 17, 2012 City Council meeting  
**Second:** Cl. Hansen seconded the motion.  
**Vote:** Passed 5:0

**DISCUSSION ITEM:**

**2. Consideration of nominations for appointment of Interim Fire Chief.**

Chief Pettersson, Police Chief/Public Safety Director, reviewed the staff report with those in attendance. He explained that Ron Whiting, the current Fire Chief is moving out of town and stated that he had given names to be considered as Interim Fire Chief. Chief Pettersson recommends that Ryan Withers be considered as the Interim Fire Chief until December of 2013. Cody Bills will serve as the assistant Fire Chief. Ryan Withers addressed the council and gave a brief history of his experience. He is Fire I and II certified. Josh Olsen will serve as his First Assistant Chief.

**ACTION ITEMS:**

**3. Consideration of a resolution authorizing approval of a service vehicle for the Public Works Department.**

Gary Calder, Engineering and Public Works Director, reported that the vehicle fleet for service calls consists of 4 vehicles two of which have over 100,000 miles on them. The funds are available in the vehicle replacement fund. The vehicle can be purchased through the state contract for \$26,727.00.

**Motion:** Cl. Nelson moved to adopt a resolution for the City Engineer/Public Works Director be authorized to purchase a 2012 Chevrolet Silverado service truck from the State Contract in the amount of \$26,727.00.

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

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

Resolution No. 2012-20

**4. Consideration to award the 2012 Paving Contract for various locations in Mapleton.**

Gary Calder, Engineering/Public Works Director reviewed the staff report with those in attendance. A portion of this paving contract includes bond money which was foreclosed upon by Mapleton City regarding uncompleted work within Harvest Park. The Harvest Park developers will be responsible to cover any shortfalls of funds on the project. The Public Works Department invited 3 asphalt companies to bid the work. Geneva Rock had the low bid in the amount of \$361,482.75.

**Motion:** Cl. Nelson moved to adopt a resolution awarding the lowest bid for asphalt work in various locations in Mapleton City to Geneva Rock in the amount of \$361,482.75.

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

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

Resolution No. 2012-21

**DISCUSSION ITEM:**

**5. Mapleton City Staff requests a discussion in order to inform the Council of the various volunteer Committees established to provide service to the City.**

Cory Branch, City Administrator, reviewed the current committees that Mapleton City has in place. He inquired from the council what they envision the committees to accomplish in the next year. Cl. Nelson would like to get the word out in the community for people to serve on committees. Cl. Lundberg stated that we should not discourage citizens that want to serve on committees and their energies of serving on a committee should be able to move forward. It needs to be determined whether the committees are action committees or recommending committees.

The Mayor stated to the council that an additional committee he would suggest is the Farmers Market.

**MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:**

**Gary Calder** expressed his thanks for funds for the Crowd Canyon Well. Water is going in the tank at this time.

**Chief Pettersson** stated that the Traffic Light at Maple and Hwy 89 is operational.

**Cl. Nelson** expressed his appreciation to everyone for making the 24<sup>th</sup> of July celebration a great success. Mayor Wall stated that there will be a staff lunch at 11:30 on Wednesday, August 8<sup>th</sup> for his appreciation to the staff over the last year. He also stated that Stacey Child wanted to publicly thank the following for their help with Moonlight Half Marathon: Rick and Sherri Bluth, the Bluth family, Parks and Recreation Department, Karl and DeAnn Royslance, Dan and Amy Shelly, Alan and Lauree Kirkham and Layne Nusink.

**Cl. Farnworth** stated that the Seniors Committee is being redone and Mary Deena is the new chairman.

**Camille Brown** informed the City Council of the Utah League of Cities and Towns Fall conference September 12-14. Please contact her if you would like to attend by August 24<sup>th</sup>.

**Motion:** Cl. Nelson moved to adjourn the meeting

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

**Vote:** Passed unanimously

Meeting adjourned 8:10 p.m.

**APPROVED: September 4, 2012**

Camille Brown, City Recorder