

MAPLETON CITY COUNCIL MEETING

August 16, 2011

PRESIDING AND CONDUCTING: Mayor Brian Wall

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

Also Present:
Cory Branch- Planning Director
Camille Brown- City Recorder
Gary Calder- City Engineer

Minutes Recorded by: Camille Brown- City Recorder

JOINT WORK SESSION OF THE CITY COUNCIL, PLANNING COMMISSION AND ECONOMIC DEVELOPMENT

Johnathan Ward and Susie Becker did a presentation to the City Council on Urban Renewal, Economic Development and Community Development Project Areas and the requirements to be met for these types of Development.

CALL TO ORDER: Mayor Wall called the meeting to order at 7:35 pm Cl. Farnworth gave the invocation and Tucker Gessel led the meeting in the Pledge of Allegiance. Tucker was attending the meeting to complete requirements for his communications merit badge.

OPEN FORUM: No comments were made.

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes

Motion: Cl. Christensen moved to approve the minutes of the August 2, 2011 City Council meeting.

Second: Cl. Nelson seconded the motion.

Vote: Passed 5:0

PUBLIC HEARING

2. Pepperdign Homes requests to amend Mapleton City Code 18.84.440: RESERVED in order to rename the section as SOLAR PANELS, and enact solar panel regulations applicable to all zones in Mapleton City.

The applicant did not attend the meeting and so Cory Branch, the Planning Director recommended that the item be continued.

Motion: Cl. Nelson moved to continue the meeting to the September 20th City Council meeting.

Second: Cl. Cobia seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

ACTION ITEM:

3. Secondary Water System Phase I contract with Condie Construction Co.

Gary Calder the City Engineer, proposed to extend the Secondary Water System Phase I contract would tie Phase II into Phase I and would not exceed two million dollars. A map was circulated showing which sections would be included into this phase and final areas to be determined by the city engineer based upon the amount of connections vs. main lines that can be placed. The area to be considered is in the northeast quadrant of the city and is based upon the Secondary Water System Master Plan and the engineer's model.

The Mayor inquired if the city would need to put the line in on Dr. Gibby's property for water costs and the City Engineer did not think this would be necessary at this time. This line would be part of the last phase. Cl. Nelson inquired if since the line isn't going to be charged until 2014 and now if this is done will there would be enough water to service this area. Only when the pond is full will water be dumped into Hobble Creek. Cl. Cobia stated that the rate structuring should be put in place as soon as possible.

Motion: Cl. Nelson moved to extend the secondary water system with sections 1, 2 and 3 not to exceed \$2 million dollars and include section 4 if funds and time are available.

Second: Cl. Cobia seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

4. Election Poll Workers and Approval of Voting Locations for the 2011 Municipal Elections

The City Recorder recommended to the City Council, that pursuant to Section 20A-5-602 of the Utah State Code, the City Council must appoint election poll workers at least fifteen days prior to the election and also pursuant to Section 20A-5-403(1)(b) for approval of the voting locations must also be approved by the City Council.

Motion: Cl. Christensen moved to approve and appoint the receiving and alternate poll workers for the 2011 Municipal Elections and also the voting locations.

Second: Cl. Cobia seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

Resolution No. 2011-17

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

Dave Allen reported that the audit is ready to be done and Mapleton City should be the first city done.

Jim Lundberg reported that he was not able to attend the SUVSWD Board meeting, Terry was at the meeting and reported that Zion's Bank helped with lease paperwork for 10 new trailers, ordered the 3rd compactor in 10 years.

Mayor Wall stated that there will be a staff luncheon held on August 24th for the city's appreciation for their extra efforts in the July 23rd celebration.

Chief Pettersson reported that if anyone notices more officers out than usual, there are extra dui shifts they are covering that are covered by the State of Utah.

Gary Calder reported that 10 days ago he noticed a home pumping water into the streets and an unusual amount of ground water has flooded 3 to 4 homes in the Pheasant View area. This matter is being handled by Public Works and Cory Branch is also assisting in this problem that has arisen. On the plat for this subdivision, it stated on the plat that basements were not recommended. A discussion ensued that if homeowners are pumping water into the sewer system if incremental charges can be assessed.

Cl. Nelson moved to adjourn the meeting.

Cl. Cobia seconded the motion.

Vote: Unanimous

Meeting adjourned 8:45 p.m.

Camille Brown, City Recorder

APPROVED: September 20, 2011