

MAPLETON CITY COUNCIL MEETING

August 17, 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
Cory Branch- Planning Director
Gary Calder- City Engineer
Dean Pettersson- Police Chief

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: The Mayor called the meeting to order at 8:00 p.m. Cl. Lundberg gave the invocation and Chief Pettersson led the meeting in the Pledge of Allegiance.

Moonlight Half Marathon: Jocelyn Blakey addressed the council and thanked them for volunteering to help with an aid station for this event. She asked for them to arrive at the Bluth's home at 1155 East 1600 South at 9:00 pm to set up.

OPEN FORUM: No comments were made.

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes- August 3, 2010

Motion: Cl. Christensen moved to approve the minutes of the August 3, 2010 City Council meeting.

Second: Cl. Nelson seconded the motion.

Vote: Passed 5:0

ACTION ITEMS:

2. Utah County for a Municipal Recreation Grant

Bob Bradshaw, the City Administrator, reported that the Parks and Recreation Department applied for and was awarded a Grant in the amount of \$4,671.35 for renovation of the Gazebo and Bathrooms at Mapleton's City Park.

Motion: Cl. Farnworth moved to authorize the Mayor to sign the Utah County Municipal Recreation Grant Agreement.

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

3. Personnel Policies and Procedures Manual- proposed amendment of Chapter 5- Benefits Provisions

Consideration was given to the City Administrator's staff report seeking ratification of an existing arrangement whereby the employees who declined participation in medical insurance benefits received a pro-rated payment of \$320 per month in lieu thereof. The report proposed amendment to the Personnel Policies and Procedures Manual including its application to the Mayor and City Council members. Cl. Christensen circulated and reported on a proposed alternative option. He said the proposal would not affect the Mayor but would allow current council members to take city medical insurance for the duration of their current terms. New council members would not have the option of taking medical insurance for their first term of office but that option would be phased in. For their second term they would have the option to receive the same medical insurance benefits offered to part time employee and full-time benefits beginning with their third term. He suggested that another alternative would be to allow council member the choice between salary and benefits but not both.

Cl. Farnworth stated that there needs to be an alternate option for council member and/or employees who do not take the city's insurance, by doing this it would save the city a considerable amount of money.

Motion: Cl. Farnworth moved to approve the modifications to the personnel manual as indicated and with the addition to item 4 with the commencement date as September 1, 2010;

- (i) *That it is the policy of Mapleton City to participate in the cost of health and dental insurance for elected officials and each individual full time employee. Mapleton City will participate in the cost of health and dental insurance for regular part time employees on a prorated basis.*
- (ii) *That employees and elected officials shall be required to make a percentage contribution to the cost of their health insurance as shall be determined from time to time by the City Council.*
- (iii) *That any eligible staff employee who qualifies for city's medical and dental coverage who elects not to participate in the Mapleton City medical health insurance plan shall be entitled to an additional payment of \$2.00 an hour.*
- (iv) *That in the case of an elected official declining medical insurance benefits the additional payment shall not exceed \$320 per month.*

Second: Cl. Nelson seconded the motion.

Cl. Christensen Nay

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Nelson Aye
Cl. Lundberg Nay
Mayor Wall Aye

Vote: Passed 4:2

Cl. Christensen expressed that his vote was based on the fact that he believes this benefit is too generous for this size of city and needs further revision.

Cl. Lundberg stated that he did not want citizens to run for office solely to receive benefits.

PUBLIC HEARING:

- 4. A public hearing to receive input from the public with respect to the issuance of Excise Tax Revenue Refunding Bonds (the "Bonds") and the economic impact that the issuance of the Bonds will have on the private sector. The Bonds to be issued in the aggregate principal amount of not to exceed \$2,500,000, issued for the purpose of (i) refunding the Issuer's outstanding Excise Tax Revenue Bonds, Series 2007, (ii) funding a deposit to a debt service reserve fund, if desired, and (iii) paying issuance expenses to be incurred in connection with the issuance and sale of the Bonds.**

Dave Allen the Finance Controller reported on a meeting with the Bond Insurers and Standards and Poor to formerly seek a bond rating for the city. The bond rating should be confirmed by August 18th and the bonds should go for sale by September 7th. NOTED

The public hearing was opened- at 9:10 pm no comments were made.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Mayor Wall stated that he would like the council's recommendations for members to help Cl. Farnworth with the 24th of July committee. For the committee he would like about 5 to 6 members total which would include, Parks and Recreation as well as Police. Mayor Wall also reported that the South County Mayor's meeting will be held in Mapleton on September 3rd.

Cory Branch reported to the council that next Thursday August 26th 6:00 a work session has been scheduled and then at 7:30 the sign ordinance will have a public hearing after the planning commission has heard the item at 7:00.

Also on September 21st that he will be bringing a 2nd kitchen agreement and detached kitchen and/or bathroom for the City Council to hear and also the item of the parking on Nemelka Drive with regards to the use of the Thueson's barn for events.

Gary Calder reported to the council that a bid is being opened for a pipeline project. There will be about a mile and half of waterlines replaced across the city. This will include the replacing 4 inch lines to 8 inch lines.

Police Chief stated that the contractor has set up the on-site construction trailer for the public safety building. They have had to have a special inspector in for an asbestos testing of the building and the log house. The next pre-construction meeting will be held on August 18th. Also it was reported that the police department is constructing a website that will be user friendly for citizens.

Bob Bradshaw stated that a meeting was held today with EBCo that went very well. By the first week of September an Interlocal Agreement with Spanish Fork will be drafted and EBCo will

come forward with a renewed application of intent that will begin the 60 day window for the public comment.

Dave Allen reported that all information has been given to the auditor to begin the yearly audit.

Motion: Cl. Farnworth 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 10:30 pm

Camille Brown, City Recorder

APPROVED: September 7, 2010