

MAPLETON CITY COUNCIL MEETING

September 21, 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
Dean Petterson- Police Chief

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: The Mayor Pro-tem, Mike Nelson called the meeting to order at 7:00 p.m. Cl. Farnworth gave the invocation and Cl. Christensen led the meeting in the Pledge of Allegiance.

OPEN FORUM:

Sallie Korman inquired when EBCo was coming to the Council with an official application. Bob Bradshaw stated that this would not take place before the first City Council meeting in November.

Blake Christensen- 356 south 800 west- stated that he is concerned about the traffic hazard on 800 west. There are young children that walk to school along this road and he believes that cars drive too fast. He is afraid that a child is going to be killed before something is done. He would like to see a speed bump or sidewalks put in as a way to correct this hazard.

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes

Motion: Cl. Christensen moved to approve the minutes of the September 7, 2010 City Council meeting as amended by Cl. Lundberg

Second: Cl. Nelson seconded the motion.

Vote: Passed 5:0

ACTION ITEMS:

2. Audit Findings for Fiscal Year 2010

The Auditor, Greg Ogden reviewed the audit with the council. He stated that as a whole, the city is in good financial standing. He explained that two key write ups that the city received were that currently the city hires the Auditor to review the financial statements and the city should be

reviewing their own financial statements so they feel confident approving them. The other key write up was a classification of an expense account to a reduction of the unappropriated general fund balance for the Class C Road fund.

Motion: Cl. Nelson moved to approve a resolution accepting the audit findings for FY 2010.

Second: Cl. Farnworth seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

Resolution No. 2010-

3. November 2nd Referendum Voter Information Pamphlet

Consideration was given to the draft text submitted by Mayor Wall, Cl. Mike Cobia and Cl. Ben Christensen.

Motion: Cl. Farnworth moved to approve the amended statement as now agreed supporting the retention of the PD-2 zone text with Ben Christensen, Mike Cobia, Ryan Farnworth, Mike Nelson and Scott Card as sponsors.

Second: Cl. Cobia seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Nay

Cl. Nelson Aye

Vote: Passed 4:1

PUBLIC HEARING:

4. 18.84.415: SECOND KITCHENS- PROPOSED AMENDMENTS

Motion: Cl. Cobia moved to continue this item.

Second: Cl. Nelson seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

ACTION ITEM:

5. Printing and Mailing dates of the Voter Information Pamphlet

Mayor Wall discussed with the council the need to set a date for the Voter Information Pamphlets to be delivered to the citizens. The code states that it shall arrive no less than 8 days prior to the Election Day.

Motion: Cl. Cobia move to approve that the printed Voter Information Pamphlet be mailed out so that the information would arrive at the homes of Mapleton citizens 15 days (October 14, 2010) prior to Election Day.

Second: Cl. Farnworth seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Chief Pettersson reported that the Public safety building is proceeding along.

Cl. Cobia stated that he would like the City Engineer to report back to a future meeting for the remediation for 800 west traffic hazards identified by a resident during the open forum session of this meeting.

Cl. Farnworth inquired whether the noon siren would be moved to the new Public Safety Building or remain in the old fire station. The City Administrator stated that the siren will remain in the old building.

Mayor Wall stated that the principal of Maple Mountain High School called expressing his thanks to the City and City Council for their assistance in updating the safe driving routes. Also he reminded the council of the volunteer and staff appreciation dinners to be held on September 22nd and September 28th.

City Administrator gave a brief review of the new recycle fee that will be put on the utility bills. This is being implemented by the South Utah County Solid Waste District. A report will be brought to the October 5th City Council meeting.

Motion: Cl. Christensen moved to adjourn the meeting.

Second: Cl. Lundberg seconded the motion

Vote: Passed unanimously

Meeting adjourned at 9:30 pm

Camille Brown, City Recorder

APPROVED: October 5, 2010