

MAPLETON CITY COUNCIL MEETING

October 5, 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
Cory Branch- Planning Director
Camille Brown- City Recorder
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 7:50 p.m. Mayor Wall gave the invocation and Chief Pettersson led the meeting in the Pledge of Allegiance.

OPEN FORUM:

Shirley Veylupek stated that she concerned with the quality of work that the contractor for Comcast is doing. She was initially told that the cable would be buried 24 inches when she found that it was only 3 inches below the grass. She was an inspector in California and knows what kind of work should be done. She suggested that the city should have all contractors follow state and federal mandates and also having those mandates attached to the city code. It was agreed that the city would send a letter to Comcast stating their concerns.

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes

Motion: Cl. Lundberg moved to approve the minutes of the September 21, 2010 City Council meeting

Second: Cl. Cobia seconded the motion.

Vote: Passed 5:0

PUBLIC HEARING:

- 2. A public hearing to receive input from the public with respect to the issuance of Water 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**

\$5,500,000, issued for the purpose of (i) refunding the City's outstanding Water Revenue and Refunding 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 stated that by doing this transaction it would save the city \$20,000 annually. The water fund is in strong cash position and this would highly influence the bond issuers. Cl. Cobia asked if the bond market changes in negative light for the city if they have the option to back out and he was assured that this can be done. Public hearing was opened at 8:15 p.m. no comments were made.

ACTION ITEMS:

3. Recycling Charge \$1.75 monthly -South Utah Valley Solid Waste Disposal District

Bob Bradshaw the City Administrator reported that this fee is for the enhancement of the recycling facilities of the South Utah Valley Solid Waste District at their land fill sites. It was proposed that a \$1.75 monthly fee be imposed per house rooftop in Mapleton. The breakdown of the fee is \$1.00 for a recycling fee, .50 per month surcharge imposed by Allied Waste and the .25 would be a makeup cost for back charges from July 1, 2010. No revenues are being generated by adding this fee, this is only a pass along cost. This fee will be added to the monthly sewer amount on the utility bill.

Motion: Cl. Lundberg moved to impose a new monthly utility fee charge of \$1.75 through June 30, 2011 and the said fee should be reviewed after that time.

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

4. Interlocal Agreement between Utah County and Mapleton City regarding Library Services

Mapleton City has previously entered into an Interlocal Agreement with Utah County for the services of the Bookmobile which currently facilitates Mapleton City's library. This is a renewal of the same agreement for the Mayor's signature.

Motion: Cl. Nelson moved to authorize the Mayor to sign an Interlocal Agreement between Utah County and Mapleton City regarding Library Services.

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

5. Parks and Recreation Committee

This item was suggested by Cl. Lundberg. He has had a few citizens state that they would be interested in serving on this committee and help with additional services where available. The Mayor asked that recommendations of members be sent to him for submission to the city council.

Motion: Cl. Farnworth moved to reconstitute the Parks and Recreation Committee.

Second: Cl. Lundberg 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:

Cory Branch stated that the landscaping portion of the code is going to be reviewed. He asked the council for input on zero scaping for park strips. Also, a BYU class doing a study on the trails system throughout Mapleton.

Gary Calder informed the council that the construction on SR-89 should be done in November. Also the Planning Commission will be reviewing the PI Master Plan this week and if passed will come before the council at the next meeting. He further stated that the construction on the Railroad Crossings on 1600 South will begin next week.

Chief Pettersson reported that the Public Safety Building construction is coming along and is pretty close to schedule.

Cl. Christensen inquired if the garbage cans will be moved to the other side of the street and he was informed they would be staying where they are at presently.

Motion: Cl. Christensen moved to adjourn the public meeting and open the closed meeting pursuant to U.C.A. §52-4-205.

Second: Cl. Farnworth seconded the motion

Vote: Passed unanimously

Meeting adjourned at 8:50 pm

Camille Brown, City Recorder

APPROVED: October 19, 2010