

MAPLETON CITY COUNCIL MEETING

October 16, 2012

PRESIDING AND CONDUCTING: Mayor Brian Wall

Council Members: Ryan Farnworth-Excused
Scott Hansen
Jim Lundberg
Mike Nelson
Jonathan Reid –Excused

Also Present: David Allen- Finance Controller
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 7:10 pm. Andrew Hale gave the invocation and Troop 576 performed the flag ceremony and led the Pledge of Allegiance.

OPEN FORUM:

John Bennett, resident of Pheasant View subdivision and a representative of their Home Owners Association (HOA) addressed the council with regards to the street light plan for this subdivision. Their main concern is for their personal property and where the lights will be placed. Most residents living in this subdivision like the darkness, mountains, etc. and would rather not have the extra light. He asked if the city could prolong this project until a city representative can meet with their HOA. Cory Branch stated that the city has gone with a different street light that looks nicer than the standard cobra street light. Gary Calder stated that Rocky Mountain Power chooses the placement of the lights and takes into consideration where the power is buried and where exactly the electricity is. Cory Branch suggested that Mr. Bennett look at the street lights in the Mapleton Highland's subdivision which would be a good example as to what the lights will look like.

APPROVAL OF MINUTES:

1. Approval of City Council meeting minutes

Motion: Cl. Nelson moved to approve the minutes of the September 18, 2012 City Council meeting with the following change: Page 1 line 36 should be deleted.

Second: Cl. Hansen seconded the motion.

Vote: Passed 3:0

PUBLIC HEARING ITEM:

2. Mapleton City requests a rezone of approximately 0.57 acres located generally at 1816 West 800 North from GC-1 (General Commercial Zone) to R-2 (Residential Zone).

Cory Branch, City Administrator, reviewed the staff report for those in attendance. The subject property is currently zoned GC-1 (General Commercial). There is a detached single family home on the property which was built in 1996. The GC-1 Zone does not currently allow for a detached single family home. The General Plan for the subject property is High Density Residential. The request is in compliance with the General Plan and staff recommends approval of the rezone.

The public hearing was opened, no comments were made.

Motion: Cl. Lundberg moved to approve an ordinance rezoning approximately 0.57 acres located generally at 1816 West 800 North from the GC-1 (General commercial Zone) to R-2 (Residential zone).

Second: Cl. Hansen seconded the motion.

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 3:0

Ordinance No. 2012-07

ACTION ITEMS:

3. Parks and Recreation Department requests an approval to replace the roof on the former City Hall Building at 35 East Maple Street.

Stacey Child, Parks and Recreation Director, reviewed the staff report for those in attendance. She stated that the Parks and Recreation Department recently moved into the old city hall at 35 East Maple Street. The TPO Membrane Roof of the old fire bays is leaking and needs to be replaced. Bids have been received from four (4) contractors. This item has been accounted for in the current budget. Staff recommends the bid from State of Utah Correctional Industries be accepted.

Cl. Hansen inquired if this was the 55 mph wind roof or 90 mph wind roof. Stacey Child stated that it is for the 55 mph wind roof. The bid includes a 20 year warranty on materials and a 5 year warranty for workmanship.

Motion: Cl. Nelson moved to approve a resolution to replace the TPO Membrane on the building at 35 East Maple Street, Mapleton and accept the bid from the State of Utah Correctional Industries in the amount, not to exceed, \$12,900.

Second: Cl. Lundberg seconded the motion.

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 3:0

Resolution No. 2012-25

4. Parks and Recreation Department requests an approval to purchase sprinkler parts for the Ira Allan Sports Park.

Stacey Child, Parks and Recreation Director, reviewed the staff report for those in attendance. She further stated that the Parks Department has slowly been updating all the City Parks sprinkling systems in order to conserve and monitor water usage. The city park and north park have already had this system installed. This system will allow the Park's Department to monitor water usage online and help quickly resolve any problems. The Ira Allan Sports Park is the largest park and uses the most water. Staff would like to begin this project prior to the weather getting too cold and before the ground freezes.

Cl. Hansen inquired if the system had any drawbacks or if this is the system is going to be adequate for the park and if it would be a value to the city. Stacey Child stated that this system is already in two other of the parks and they have been very pleased with it.

The project is already in the Parks budget and the department has received an invoice from Sprinkler Supply Co., Inc. in the amount of \$13,125.17 for parts. This company is the only representative in the state that sales this system. The city has worked with this company in the past and they have extensive knowledge of the program.

Motion: Cl. Hansen moved to approve a resolution authorizing the Parks and Recreation Director to pay an invoice for the sprinkler supplies to Sprinkler Supply Co., Inc for parts of a Weathertrak Water Conservation System for Ira Allan Sports Park in the amount not to exceed \$13,125.17.

Second: Cl. Nelson seconded the motion.

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 3:0

Resolution No. 2012-26

5. Consideration for approval of the Police Chief to declare excess patrol vehicles as surplus.

Chief Pettersson, Police Chief/Public Safety Director, reviewed the staff report for those in attendance. He further stated that in June the police department was approved to lease 3 vehicles from Ken Garff Ford. The current police vehicles, 2 Ford Crown Victoria's will be declared as surplus and the third vehicle will be turned over to the Fire Department as a fleet vehicle.

Motion: Cl. Nelson moved to approve a resolution declaring the two Crown Victoria's as surplus and the third Crown Victoria to be turned over to the Fire Department as a fleet vehicle.

Second: Cl. Hansen seconded the motion.

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 3:0

Resolution No. 2012-27

6. Consideration of approval for the City Engineer to declare an excess Public Works vehicle as surplus.

Gary Calder, City Engineer/Public Works Director, reviewed the staff report for those in attendance. He further stated that in August they purchased a new service vehicle and the old truck needs to be declared surplus.

Motion: Cl. Lundberg moved to approve a resolution declaring the excess Ford F250 Service Vehicle as surplus.

Second: Cl. Hansen seconded the motion.

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 3:0

Resolution No. 2012-28

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Gary Calder reported that the asphalt is done in Harvest Park and other areas in Mapleton and now bids are being received for paint striping the roads. The next project will be manholes and water valves. He further stated that the water in the pond has been drained leaving about 4 to 5 feet of water in the pond. The Pressurized Irrigation will be turned off at the end of October. Gary also gave an update on the cleaning of Crowd Canyon well and stated that the well has been fully developed.

Chief Pettersson reported that Devon Krebs has been hired to replace Jake Simmons and that the auction went well and they were able to dispose of all the surplus bicycles.

Cl. Hansen inquired about the no parking signs in Harvest Park. Stacey Child was present and stated that it is a safety issue when cars are parked on both sides of the street. There are two parking lots that can be used for parking and the southwest parking lot has a path made so you can get to the field.

Cory Branch inquired about signage on public property. Other cities have one area that is designated areas for signs. Cory asked if the council would email him with suggestions.

Motion: Cl. Nelson moved to adjourn the meeting

Second: Cl. Hansen seconded the motion

Vote: Passed unanimously

Meeting adjourned 8:25 p.m.

APPROVED: October 16, 2012

Camille Brown, City Recorder