

MAPLETON CITY COUNCIL MEETING

December 4, 2012

**PRESIDING AND CONDUCTING:**

**Mayor Brian Wall**

**Council Members:**

**Ryan Farnworth  
Scott Hansen  
Jim Lundberg- Excused  
Mike Nelson  
Jonathan Reid**

**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  
Sean Conroy- Community Development Director**

**Minutes Recorded by:**

**Camille Brown- City Recorder**

---

**CALL TO ORDER:** Mayor Wall called the meeting to order at 7:00 pm. Cl. Reid gave the invocation and Cl. Nelson led the pledge of allegiance.

**OPEN FORUM:** No comments were made

**APPROVAL OF MINUTES:**

**1. Approval of City Council meeting minutes**

**Motion:** Cl. Nelson moved to approve the minutes of the November 6, 2012 City Council meeting

**Second:** Cl. Hansen seconded the motion.

**Vote:** Passed 3:0

**DISCUSSION ITEMS:**

**2. Cory Andersen requests a discussion regarding bonding requirements for subdivisions.**

**Motion:** Cl. Nelson moved to continue this item to the January 15, 2013 City Council meeting.

**Second:** Cl. Hansen seconded the motion.

**Vote:** 3:0

Ryan Farnworth arrived at 7:20 pm

**3. Chris Colgrove requests a discussion regarding property located generally at 340 East Maple Street as it relates to the future right-of-way of Maple Street between**

**Main Street and 2000 East, existing Rocky Mountain Power poles located on the subject property, and future development of the subject property.**

Cory Branch, City Administrator, reviewed the staff report for those in attendance. Chris Colgrove, applicant, is requesting a discussion regarding the future right-of-way of Maple Street between Main Street and 2000 East.

Mr. Colgrove discussed with the council the existing power poles along Maple Street, relocation of power poles in order to widen Maple Street, and recommendations from Rocky Mountain Power requesting that steel poles be required if the power poles are to be relocated.

Mr. Colgrove is concerned with why the option of moving the power poles is so expensive and why Rocky Mountain Power is suggesting that the replacement poles be steel. He would like to see if there is a concession that can be made.

Cl. Reid stated that in larger developments, one idea is to have some sort of agreement which allows for reimbursement for the proportion of the cost incurred in making the extension which benefits properties in the future. Gary Calder stated that this is a 25 acre parcel and this would be phase I.

Cl. Farnworth was concerned with why Rocky Mountain Power is having Mr. Colgrove put in a steel pole verses a wooden pole. He suggested looking into why this was being required of him. Mayor stated that everything needs to be consistent.

**4. Consideration of a policy discussion regarding the City's reimbursement ordinance that allows developers to request reimbursements for certain improvements.**

Sean Conroy, Community Developer Director, reviewed the staff report for those in attendance. Sean proposed four (4) different policy questions for the council to consider pertaining to what type of improvements, time, adjacent properties and how fees are calculated.

Cl. Farnworth inquired why this topic was being brought forward for the council to review and who had brought this to the city's attention.

Jack Evans, Presidio Capital, suggested that they would like to see the reimbursement ordinance similar to Spanish Fork City's with a similar time period of 30 years.

Cl. Nelson, inquired if this is development specific or a citywide ordinance that is being proposed. Mr. Conroy stated that this would be citywide. Reimbursement agreements have to be prepared up front and the plat has to be recorded.

Jack Evans stated that the Mapleton Village developers are the only builders committed to the project at this time.

Kyle Spencer with Northern Engineering stated that he is representing the Boggess Family and has drawn concept plans for the Boggess Property. The sewer trunk line is being proposed to go through their property at this time.

**ACTION ITEM:**

**5. Consideration of a resolution to adopt the Mapleton City 2013 Annual Meeting Schedule for Mapleton City Council and Planning Commission.**

Camille Brown, City Recorder, reviewed the 2013 Annual Meeting Schedule and reported to the Council that there were three (3) dates in question as to whether or not to have a meeting in April, November and December.

**Motion:** Cl. Farnworth moved to adopt the Mapleton City 2013 Annual Meeting Schedule for Mapleton City Council and Planning Commission excluding April 2<sup>nd</sup>, November 19<sup>th</sup> and December 17<sup>th</sup> from the City Council meetings.

**Second:** Cl. Nelson seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Nelson Aye

Cl. Reid Aye

Vote: Passed 4:0

Resolution No. 2012-30

**CLOSED SESSION:**

**Motion:** Cl. Nelson moved to close the regular meeting and open a closed meeting pursuant to U.C.A. §52-4-205 for the discussion of pending or reasonably imminent litigation pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**Second:** Cl. Hansen seconded the motion

**Vote:** Passed unanimously

**Motion:** Cl. Nelson moved to close the closed meeting and reopen the regular meeting.

**Second:** Cl. Hansen seconded the motion

**Vote:** Passed unanimously

**Motion:** Cl. Nelson moved to adjourn the meeting

**Second:** Cl. Farnworth seconded the motion

**Vote:** Passed unanimously

Meeting adjourned 9:10 p.m.

**APPROVED: January 15, 2013**

Camille Brown, City Recorder