

MAPLETON CITY COUNCIL MEETING

December 6, 2011

PRESIDING AND CONDUCTING: Mayor Brian Wall

Council Members:
Ben Christensen
Mike Cobia
Ryan Farnworth
Jim Lundberg
Mike Nelson
Mayor Wall

Also Present:
Dave Allen- Finance Controller
Bob Bradshaw- City Administrator
Cory Branch- Planning Director
Camille Brown- City Recorder
Gary Calder- City Engineer/Public Works Director
Police Chief- Dean Pettersson

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: Mayor Wall called the meeting to order at 7:00 pm Cl. Farnworth gave the invocation and Cl. Cobia led the meeting in the Pledge of Allegiance.

CEREMONIAL ITEM: Mayor Wall recognized Councilmembers Christensen and Cobia for their years of service and wished them well in their future endeavors.

OPEN FORUM:

Blake Christensen complained about the tainted water that has recently come through the culinary water pipes in his neighborhood. Gary Calder explained that the water has been tested and is now completely safe for citizens to drink.

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes

Motion: Cl. Christensen moved to approve the minutes of the November 15, 2011 City Council meeting.
Second: Cl. Cobia seconded the motion.
Vote: Passed 5:0

ACTION ITEM:

2. Wage and Personnel Committee Meeting recommendations

Bob Bradshaw, the City Administrator, reported that the Wage and Personnel Committee met on November 15th to discuss changes for the Personnel Policies and Procedures Manual

on travel reimbursement for staff and volunteers who attend approved training conferences and workshops.

Motion: Cl. Christensen moved to approve the recommendations of the Wage and Personnel Committee as follows:
substitute the following words for paragraph H:

H.

(A) Except as provided under section (b) below, all staff and volunteers attending authorized conference training workshops and official meetings shall carpool using city pool vehicles provided for that purpose.

(B) With the approval of the city department head, in exceptional circumstances only an authorized staff/volunteer may be allowed to use their own private transportation but the overall travel reimbursement amount shall be limited to the actual fuel costs necessary for that journey.

Second: Cl. Cobia seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Nay

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 4:1

Cl. Farnworth explained his vote and believes that this new change will affect the volunteers, who already give a lot of their time for which they are not compensated.

3. Nebo School Interlocal Agreement for Master Facility Use

Stacey Child, the Parks and Recreation Director stated that herself, the City Administrator and the Mayor have met with Nebo School District over the last 2 years getting this agreement in place. The contributions that the city will make will be in-kind contributions rather than monetary. The city will provide water and other school field preparations made by the Parks and Recreation Department.

Motion: Cl. Farnworth moved to approve that the Mayor, City Recorder and City Attorney be authorized to sign the Nebo School District Master Facility Use Interlocal Cooperation Agreement.

Second: Cl. Cobia seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

4. 2012 Annual Meeting Schedule for Mapleton City Council

Motion: Cl. Farnworth moved to approve the 2012 Annual Meeting Schedule for Mapleton City Council

Second: Cl. Christensen seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

Resolution No. 2011-

5. 2563 South Hidden Canyon Drive- Removal of a dangerous building/structure

Cory Branch, the Planning Director, stated that the city is seeking to receive the lowest suitable bid for the removal of the dangerous structure at Hidden Canyon Drive. When the bids were received 3 bid levels were requested. The bids came in much higher than anticipated. Cl. Cobia suggested that the city crews do the labor and sub out the bigger work. The Mayor recommended that the item be continued due to funding issues and to have the finance controller do a finance analysis for this project.

Cl. Lundberg suggested that the City Attorney get involved and move ahead on the securing a lien on the property or alternatively securing the perimeter of the property.

Motion: Cl. Cobia moved to continue the item to the January 17th City Council meeting

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

6. Mapleton City 2012 Secondary Water System and Culinary Water System Improvements- lowest suitable bid

Gary Calder, the City Engineer reported that the bids were opened on December 1st. 13 bids were received and the lowest bid was received from Johnston and Phillips. An analysis was prepared by RB&G Engineering which showed that the costs were verified by the engineer.

Motion: Cl. Cobia moved to accept the lowest suitable bid from Johnston and Phillips in the amount of \$1,575,826.00.

Second: Cl. Christensen seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye
Vote: Passed 5:0

PUBLIC HEARING

7. Amendment to Mapleton City Code Title 1, Administrative as it relates policies and procedures of the Mapleton City Council.

Bob Bradshaw, the City Administrator stated that at the last City Council meeting a draft version of the proposed ordinance was circulated. All cities are being required to pass policies and procedures as per House Bill 267 that was passed last legislature session. Cl. Christensen explained the changes that were incorporated in the draft as a result of suggestion made by the council.

The public hearing was opened and no comments were made.

Motion: Cl. Farnworth moved to approve the amendment to the Mapleton City Code Title 1.40.

Second: Cl. Cobia seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

Ordinance No. 2011-17

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

Gary Calder reported that RB&G deducted \$3,000 out of their proposed fees for the test wells that will be dug. Also during the underground camera surveillance in the Harvest Park subdivision 2 more main leaks in sewer have been located. The company doing the surveillance will be able to fix the leaks without digging up the roads. Several man holes are leaking that will be fixed also.

Chief Pettersson reported that there have been a lot of thefts in the Harvest Park area and he will be conducting some neighborhood meetings to discuss this. Shop with a cop will be held in 2 weeks to help less fortunate kids enjoy Christmas. Also, the new fire truck will arrive in about a week. He also expressed his thanks to Cl. Christensen and Cl. Cobia for their time and efforts over the past 4 plus years.

Cl. Christensen expressed his sincere thanks to the Mayor, Council and the staff.

Cl. Cobia reported that himself and Cl. Lundberg attended he last SUVMTWA meeting and he stated that Cl. Lundberg will be a great asset to that committee. He also expressed his gratitude to staff, the council and Mayor over last 6 years.

Mayor Wall stated that the Winter Wonderland Ball will be held on January 28th and everyone is invited to attend. December 20th will be the work shop training for the new council members

and the swearing in ceremony will be held January 9th at 5:00 pm and a short council meeting will be held immediately thereafter at 5:30 pm.

Cl. Nelson stated that he would sincerely like to thank Cl. Christensen and Cl. Cobia for the time that he has spent working with them on the council.

Cl. Lundberg stated that he also would like to thank Cl. Christensen and Cl. Cobia for the last 2 years that he has worked with them. He also stated that there is a Solid Waste board meeting on Thursday that he needs someone to attend for him.

Camille Brown expressed her gratitude to Councilmembers Cobia and Christensen for the last several years that they have served on the council.

Bob Bradshaw thanked Cl. Christensen and Cl. Cobia for the last many years that he has worked with them.

Cl. Christensen moved to adjourn the meeting.

Cl. Lundberg seconded the motion.

Vote: Unanimous

Meeting adjourned 8:55 p.m.

Camille Brown, City Recorder

APPROVED: January 17, 2012