

MAPLETON CITY
CITY COUNCIL MINUTES
February 4, 2014

PRESIDING AND CONDUCTING: Mayor Brian Wall

Members in Attendance: Ryan Farnworth
Scott Hansen
Jim Lundberg
Mike Nelson
Jonathan Reid

Staff in Attendance: Cory Branch, City Administrator
Camille Brown, City Recorder
Gary Calder, City Engineer/Public Works Director
Dean Pettersson, Police Chief/Public Safety Director
Debbie Sanchez, Finance Director

Minutes Taken by: Camille Brown

Mayor Wall called the meeting to order at 7:04pm. Elliott Layton gave the invocation and youth scout Mr. Layton led the Pledge of Allegiance.

Item 1. Approval of City Council Meeting Minutes – January 21, 2014:

Motion: Cl. Farnworth moved to approve the January 21, 2014 City Council Minutes.

Second: Cl. Hansen seconded the motion.

Vote: Passed 5:0

The Agenda Items were not heard in the same order as shown below:

Item 2. Consideration of an inter-local cooperation agreement between Mapleton City and the following cities in Utah County; Provo, Orem, Pleasant Grove, American Fork, Springville, Spanish Fork, Lehi, Payson, Utah County, Lindon, Highland, Alpine, Salem, Cedar Hills and Eagle Mountain with regards for NPDES Phase II Storm Water Public Education and Outreach Best Management Practice Compliance.

Gary Calder, City Engineer/Public Works Director reviewed the staff report for those in attendance. The listed cities have formed the Utah County Storm Water Coalition for the purpose of a joint undertaking to comply with NPDES Phase II Storm Water Permit Public Education and Outreach Best Management Practices. This coalition will help provide training opportunities and coordinate storm water activities. The cost to the city for this program is \$1,018 a year.

Motion: Cl. Lundberg moved to authorize the Mayor to sign and approve an inter-local cooperation agreement between Mapleton City and the following cities in Utah County; Provo, Orem, Pleasant Grove, American Fork, Springville, Spanish Fork, Lehi, Payson, Utah County, Lindon, Highland, Alpine, Salem, Cedar Hills and

Eagle Mountain with regards for NPDES Phase II Storm Water Public Education and Outreach Best Management Practice Compliance.

Second: C1 Nelson seconded the motion.

Cl. Nelson Aye

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Farnworth Aye

C1 Hansen Aye

Vote: Passed 5:0

Item 3. Consideration of a resolution authorizing the Public Works Director to award a contract to Bowen Collins & Associates for the engineering services related to the Crowd Canyon Well modifications.

Gary Calder, City Engineer/Public Works Director, reviewed the staff report for those in attendance. Bowen Collins & Associates is an engineering firm that specializes in water systems. This work is for the Crowd Canyon Well modifications for water quality improvements. This will be done in two different phases. The construction contract should begin in March or April after bids have been received.

Motion: Cl. Nelson moved to approve a resolution authorizing the Public Works Director to award a contract to Bowen Collins & Associates for the engineering services related to the Crowd Canyon Well modifications not to exceed \$20,300.

Second: Cl. Farnworth seconded the motion.

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Nelson Aye

Vote: Passed 5:0

Resolution No. 2014-07

Item 4. Consideration to approve the surplus of two Dodge Chargers that were used as police vehicles.

Chief Pettersson, Police Chief/Public Safety Director reviewed the staff report for those in attendance. At the January 21st City Council meeting, approval was granted for the purchase of a 2012 Ford Explorer and two 2014 Ford F-150 trucks. By increasing the fleet, it is proposed to surplus the 2006 and 2008 Dodge Chargers. By selling the vehicles it is anticipated that a reasonable amount can be placed in the Police Departments vehicle replacement fund. The value is good for the type of engines that are in each of these vehicles.

Motion: Cl. Farnworth moved to approve the surplus of two Dodge Chargers that were used as police vehicles

Second: Cl. Hansen seconded the motion.

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Nelson Aye

C1 Lundberg Aye

Vote: Passed 5:0

Resolution No. 2014-08

Item 5. Consideration of a resolution for modifications to the current FY 2013-2014 Budget.

Debbie Sanchez, Finance Director, reviewed the staff report for those in attendance. She stated that it is traditional to review expenditures mid-year and make adjustments to the City's budget. She reviewed the changes to the revenues and expenditures for this first budget modification. Mayor Wall inquired as to what the revenues are for the year and Debbie stated that they are on track for both property taxes and sales tax. Cl. Nelson inquired if the \$215,000 was coming out of the funds that were placed in reserves from the audit and she stated that yes that was the case.

Public hearing was opened no comments were made.

Motion: Cl. Nelson moved to approve a resolution for modifications to the current FY 2013-2014 Budget with the proposed changes

Second: Cl. Farnworth seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Cl. Reid Aye

Vote: Passed 5:0

Resolution No. 2014-09

Item 6. Consideration of an Ordinance amending Mapleton City Code (MCC) Chapter 18.64.040 regarding the allowed number of stories for mixed-use buildings in the General Commercial (GC-1) zone.

Cory Branch, City Administrator reviewed the staff report for those in attendance. He stated that this amendment is to address the ability for a mixed use development to exceed more than three stories. This amendment would not require an amendment to the height ordinance. The Harvest Park mixed use development would like to utilize attic space as living space. Mayor Wall voiced his concern about the existing proposed height of 45 feet due to fire safety concerns. He stated that all building and fire code requirements need to be met. Cl. Reid inquired if this would impact the future south end developments. Cory Branch stated that this has not been a topic to this point. Cl. Lundberg is concerned about fire safety and if this amendment would require a fire sprinkler system.

Motion: Cl. Nelson moved to continue this item to the February 18, 2014.

Second: Cl. Reid seconded the motion.

Cl. Hansen Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Farnworth Aye

Vote: Passed 5:0

Item 7. Consideration of recommendations to the City Council on amendments to the Mapleton City Code Chapter 21.04, STORMWATER PROVISIONS.

Gary Calder, City Engineer/ Public Works Director reviewed the staff report for those in attendance. There are not a lot of changes being proposed to this document. The fines are state regulated for any permit not obtained by the contractor. The city is required to inspect the project and warnings are given if compliance is not met. In Harvest Park where there has been a lot of building, the HOA is aware of the consequences and they have been very helpful in assisting the city with this.

Cl. Lundberg requested changing the word storm water permit to land disturbance permit. Gary Calder clarified that this includes two different permits. Cl. Lundberg further stated that he would like to refer back to section 21.04.030 as it defines what a Land Disturbance Permit is and he does not want there to be any ambiguity between section 21.04.030 and section 21.04.090.

The Public hearing was opened and no comments were made, the hearing was closed.

Motion: Cl. Lundberg moved to approve the amendments to the Mapleton City Code Chapter 21.04, STORMWATER PROVISIONS as presented with the additional amendment to add the language pursuant to 21.04.030 and add that same language in Section 21.04.090 after the reference to the Land Disturbance Permit in Section A1.

Second: Cl. Hansen seconded the motion.

Cl. Nelson Aye

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Vote: Passed 5:0

Ordinance No. 2014-03

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Gary Calder stated that he has received the CUP documents. This project will be completed in 2015. The irrigation water line should be pressurized within the year. This is the 3rd year of a drought. The snowpack is about 70% for this year. He would like to start out the year with encouraging residents to restrict water usage during the hours of 10:00am to 6:00 pm. It is a proven fact that if you do not use water during the day you will save water. He would encourage the council to take the lead in water conservation and prepare a policy of what the city will do. This will need the public to be educated and water rights need to be discussed. He would like to see the city move forward with an ordinance for water conservation and any follow up with city staff to what extent they are looking to acquire water rights. Gary will take any suggestions on restrictions. He would like this implemented sooner rather than later in the year.

Chief Pettersson reported that Wednesday February 5th is Sgt. Cory Wride's funeral. Mapleton Police Department officers will be helping cover Utah County Sheriff's shifts so that they can all attend the funeral, they also will be helping Spanish Fork Police Department with the intersections during the procession. He also reported that Jeremy Christensen will be taking a new job with the Lindon Police Department. Our reserve officer, Brad Miller will be taking that position.

Cl. Hansen reported that the annual Household Waste drop off at the Prove Towne Center Mall will be held in March. He will get back to the Council with the exact date.

Mayor Wall inquired about having Terry Ficklin with the Solid Waste District come and talk to the City Council regarding recycling.

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 and character, professional competence of an individual pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

Second: Cl. Lundberg seconded the motion

Vote: Passed Unanimously

Meeting Adjourned at 9:00 pm

APPROVED: February 18, 2014

Camille Brown, City Recorder