

MAPLETON CITY
CITY COUNCIL MINUTES
April 1, 2014

PRESIDING AND CONDUCTING: Mayor Brian Wall

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

Staff in Attendance: Cory Branch, City Administrator
Camille Brown, City Recorder
Gary Calder, Public Works Director/City Engineer
Sean Conroy, Community Development 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 7:00 pm. Mayor Wall gave the invocation and Cl. Farnworth led the Pledge of Allegiance.

OPEN FORUM:

Ryan Withers, Fire Chief, present with other firefighters, stated that they would like to thank the City Council for setting the funds aside for the Fire Department's new turn outs for fires. They are now all up to code with their turn outs.

Kristen Youngberg 34 East 1700 North- inquired from the council if they would consider adding a Trader Joes to our city. They are a company who has opened a store in Salt Lake and because of such great business they are adding another store just 16 blocks away. She thinks this could bring in added revenue to the city. Sean Conroy reported that a firm has been contacted who specializes in helping cities see avenues to help generate Economic Development.

Mark Sheranian- 2020 Quiet Meadow Lane, stated that he would like to thank the city's fire department for their assistance today on what was thought to be a fire on his property. Both the fire department and police have been a lot of help recently. They have had a lot of vandalism in the area and they are very grateful for everyone's help. He is very concerned about the fire danger this year where it has been dry.

Lori Sheranian, stated that she would like to make one last plea for the city's assistance to acquire the cell tower on their property. She also stated that they are willing to turn the amount of money Verizon Wireless would give them back to the city.

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

Discussion Item:

Presentation from The Utah Municipal Risk Management Association (URMMA) requests to thank the City for their on-going efforts to make Mapleton a safer place and to answer any questions the

Council may have regarding the benefits of working with URMMA. **Paul Johnson with URMMA** introduced the association and wanted to excuse Dean Steele who is at another city council meeting. Paul further stated that he knows our city is familiar with them, but would like to make sure all council members know how their association works. URMMA is dedicated to risk management. If you have great risk management, then your losses are going to be very small. Cory Branch currently serves on the Board and Executive Committee. Our city has a say as to what happens at URMMA. The rest of the URMMA employees were present and gave a brief rundown of their responsibilities; Karl Park, Loss Prevention; JoAnn Glantz, Training; Lyle Kunz, Claims Investigator, and Kathy Kennison who is over Administrative Services. She also presented the city with a check in the amount of \$3,901.22 which is 20% of the city's earned premium for the year.

Item 1. Approval of City Council Meeting Minutes – March 19, 2014:
Motion: Cl. Farnworth moved to approve the March 19, 2014 City Council Minutes.
Second: Cl. Nelson seconded the motion.
Vote: Passed 4:0

Item 2. Consideration of a Resolution amending the schedule of water rates for culinary and pressurized irrigation water

Debbie Sanchez, Finance Director, reviewed the staff report for those in attendance. This item was continued from the March 19th City Council meeting so that more data could be analyzed. Since that time 100-500 accounts have been taken into consideration and from that information it has been determined that the city must continue to receive approximately \$620,000 in base revenue and \$815,000 in usage revenue. The data received showed 77.77% increase in water usage in the summer months, and revenues were only increased by 44.44%. Most of the revenue from our citizens, is from those that fall in the first two tiers that are presented tonight. The proposed tables were shown and those with no PI access would see an increase of \$8.00 per month as a base rate.

After a lengthy discussion the Finance Director recommended the following recommendations:

- Users on culinary water only with NO PI will now pay a base rate of \$28. This is an \$8 increase which will bring in base revenue of approximately \$452,256
- PI users, who in the past paid base fees of \$20 for water and \$35 for PI, for a total of \$55 per month, will now pay a base fee of \$14 for water and \$14 for pressurized irrigation. This is a \$27 decrease in base fees. This will bring in approximately \$163,632 in base revenue.
- With these revised rates the City will receive approximately \$616,000, a shortfall of approximately \$4,000 in base revenue.
- For Table A – Culinary Water users only, no PI access
 - The usage rates remain the same.
- For Table B – Culinary Water for PI users
 - The rate on Tier 1 reflects a 20% increase from Table A
 - The rates on Tiers 2, 3, 4, 5, & 6 reflect a 100% increase from Table A
- For Table C – Pressurized Irrigation users
 - The usage rates are the same as Table A
- For Table D – Culinary Water for user with PI access that do not use it – example Ditch Water.
 - The usage rates are the same as Table B

Cl. Farnworth would like to look at those with fixed income and see how this will affect them.

Mayor Wall stated that when we have a higher level of service, the burden should be shared by all. He understands the hardship that it creates, but they city is just trying to cover their base rate. Our proposed rates are right in line with our surrounding cities.

James Wall 828 East 540 North inquired if these proposed numbers are fixed in store or if they are going to first be presented to the residents. Gary Calder stated that the goal is to turn on the PI on April 15th.

Winn Broadhurst 242 North 300 East stated that he believes the whole goal of this is to get those homes that can be connected to the PI, to connect. He has asked his neighbors and no one has the desire to hook into the PI. Of the 30 homes in his area, only 4 are connected. He is concerned that if all these extra people hook on, then come August will there be enough water by August.

Mayor Wall stated that there are other circumstances that the city cannot control, for example, residents cannot just water and never turn it off.

It was suggested that residents be able to come into the city and be able to run their numbers with the model and see which is the best option for them. The council and staff were in agreement with this idea. Mr. Broadhurst stated that it would build credibility to the city and he enjoys working with our great city employees.

Mark Sheranian, also asked the city to look at the lots that have a bigger line and see if there is any way of getting around such a large water bill when he barely uses any city water. He uses a lot of water shares other than in his home.

Gary Calder stated that there are other homes that have a 2 inch line, with a bigger meter thus it is much more expensive to maintain the line and it is the city's responsibility to maintain it regardless of who put the line in.

Kaylyn Wheeler, stated that as a user, she figured they would need to go through 400,000 gallons of water for this not to make sense for them to hook into the PI. She believes what is being proposed is a much better approach than what the city currently has.

Mayor Wall stated that this item could be ratified in June

Motion: Cl. Hansen moved to amend the schedule of water rates for culinary and pressurized irrigation water with the proposed models beginning July 1, 2014 and during the last meeting of June 2014, this item be ratified after community meetings have been held.

Second: Cl. Reid seconded the motion.

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Nelson Aye

Vote: Passed 4:0

Resolution No. 2014-16

Item 3. Consideration to enter into an Interlocal Cooperation Agreement with Springville City contracting together in order to obtain mass notification interactive communication services through Everbridge, Inc. in order to service the two cities' mass notification needs.

Cory Branch, City Administrator, reviewed the staff report for those in attendance. We have used City Watch to get emergency and non-emergency messages to our citizens, which has not been a reliable source for us to use. Springville City has decided to go with Everbridge, Inc. and as Mapleton City currently shares emergency dispatching services with them, they inquired if our city would like to enter

into an Interlocal Agreement with us. The cost per year would be \$2,394.00 with a contract term of up to 5 years.

Motion: Cl. Reid moved to approve and authorize the Mayor to sign an Interlocal Cooperation Agreement with Springville City contracting together in order to obtain mass notification interactive communication services through Everbridge, Inc. in order to service the two cities' mass notification needs.

Second: Cl. Nelson seconded the motion.

Cl. Nelson Aye

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Vote: Passed 4:0

Item 4. Consideration of an ordinance amending Mapleton City Code Chapter 5.16 to allow beer sales on Sunday.

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. The language regulating beer sales in Mapleton City Code Chapter 5.16 has not been updated since 1986. In Chapter 5.16 it prohibits beer sales "on Sunday between the hours of 12:00 midnight to 6:00 A.M.". The primary change in the proposed ordinance would be to allow the sale of beer on Sundays.

Public hearing was opened. No comments were made.

Motion: Cl. Hansen moved to adopt amending Mapleton City Code Chapter 5.16 to allow beer sales on Sunday as shown in exhibit A.

Second: Cl. Nelson seconded the motion

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Nelson Aye

Cl. Reid Aye

Vote: Passed 4:0

Ordinance No. 2014-05

Cl. Farnworth was excused at 9:00 pm

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Sean Conroy reported that about 18 building permits have been issued this year, which is about 5 higher than last year.

Gary Calder reported that the Westwood Tank has the first coat of primer on it and it will be painted an earthy tone when it is complete.

Chief Pettersson reported that recently 13 juveniles were cited on alcohol citations, one DUI and a warrant arrest was served.

Cl. Reid stated that he really appreciates the work of Sean and Cory for getting the Economic Development plan in place with the consulting firm. He also stated that the Utah lake commission is really pushing for funding at every meeting.

Scott Hansen reminded those in attendance of the Household Waste event that is taking place at the Provo Towne Center on April 12th and inquired if the city was participating in the Great Shakeout on April 17th at 10:15 am.

Debbie Sanchez cautioned the City Council about giving into citizens that are upset about their bills because they do not realize how much water they are using or want to use.

Cory Branch stated that he would like to thank all department heads and staff for their hard work within these last few months. There have been some big projects and he appreciates all involved. Regarding the water rates, he is happy to sit down with the Mayor and figure out what will work best to have the

neighborhood meetings and have residents come in and figure what their bills might be.

Motion: Cl. Nelson moved to adjourn the meeting at 9:15 pm.

Second: Cl. Reid seconded the motion.

Vote: Unanimous

APPROVED: April 15, 2015

Camille Brown, City Recorder