

MAPLETON CITY
CITY COUNCIL MINUTES
April 15, 2014

PRESIDING AND CONDUCTING: Mayor Brian Wall

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

Staff in Attendance: Cory Branch, City Administrator
Camille Brown, City Recorder
Gary Calder, Public Works Director/City Engineer
Stacey Child, Parks and Recreation Director
Sean Conroy, Community Development Director

Minutes Taken by: Camille Brown

Mayor Wall called the meeting to order at 7:00 pm. Cl. Hansen gave the invocation and Cl. Lundberg led the Pledge of Allegiance.

OPEN FORUM:

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

Item 1. Approval of City Council Meeting Minutes – April 1, 2014:
Motion: Cl. Hansen moved to approve the April 1, 2014 City Council Minutes.
Second: Cl. Nelson seconded the motion.
Vote: Passed 3:0 1:abstain

Item 2. Consideration to approve Mapleton City to purchase a Jacobsen R-311T – 11' wide area

Stacey Child, Parks and Recreation Director reviewed the staff report for those in attendance. She stated that the current 1998 mower continues to need maintenance. Over the last two year \$7,000 has been spent on maintenance. By purchasing the new mower through the state contract the purchase price would be \$47,974.00. The trade in value for the old mower would be \$3,500. Mayor Wall suggested that we keep the old mower in the event it is needed for a backup instead of trading it in. Other members of the council supported this suggestion.

Motion: Cl. Nelson moved to approve the purchase of a Jacobsen R-311T – 11' wide area mower for \$47,974.00 with the option allowing for an additional \$3,500 to be put in the Parks and Recreation budget so that the old mower can be kept as a back-up mower.

Second: Cl. Reid seconded the motion.

Cl. Nelson Aye
Cl. Lundberg Aye
Cl. Reid Aye
Cl. Hansen Aye
Vote: Passed 4:0

Item 3. Consideration of a resolution proclaiming April 25, 2014 as Arbor Day.

Stacey Child, Parks and Recreation Director, stated that to remain a Tree City a resolution needs to be passed to submit with the application. Events have been planned for April 25th, where kids from the elementary school plant a tree in the city park.

Motion: Cl. Nelson moved to approve a resolution proclaiming April 25, 2014 as Arbor Day.

Second: Cl. Reid seconded the motion.

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Hansen Aye

Cl. Nelson Aye

Vote: Passed 4:0

Resolution No. 2014-17

Item 4. Consideration of an ordinance amending Mapleton City Code (MCC) chapters 18.08.368 and 18.28.040 allowing short-term rentals (less than 30 days) as a conditional use for lots of five acres or more in the Agricultural-Residential (A-2) Zone.

Sean Conroy, Community Development Director, suggested that this item be continued to a future meeting.

Motion: Cl. Nelson moved to continue the item of an ordinance amending Mapleton City Code (MCC) chapters 18.08.368 and 18.28.040 allowing short-term rentals (less than 30 days) as a conditional use for lots of five acres or more in the Agricultural-Residential (A-2) Zone to a future meeting.

Second: Cl. Reid seconded the motion

Cl. Reid Aye

Cl. Hansen Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Vote: Passed 4:0

Item 5. Consideration of an Ordinance amending Mapleton City Code (MCC) Chapter 3.10 to adopt a transient room tax of 1% that will apply to transient rentals (rentals for less than 30 days) within the city.

Sean Conroy, Community Development Director, suggested that this item be continued to a future meeting.

Motion: Cl. Nelson moved to continue the item of an ordinance amending Mapleton City Code (MCC) Chapter 3.10 to adopt a transient room tax of 1% that will apply to transient rentals (rentals for less than 30 days) within the city to a future meeting.

Second: Cl. Reid seconded the motion

Cl. Hansen Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Cl. Reid Aye

Vote: Passed 4:0

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Gary Calder reported that the Westwood Well has been painted an earthy green tone. Also he has met with the BLM and the city's water attorney and they are still discussing the topic of water shares.

Cory Branch reported that he will get the meetings set up with regards to the Pressurized Irrigation rate changes. Also, Spring Clean Up is scheduled for May 15-19. Three (3) dumpsters will be located on the southeast corner of 400 North and 300 West.

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. Reid seconded the motion

Vote: Passed Unanimously

Meeting adjourned at 10:05 pm.

APPROVED: May 6, 2014

Camille Brown, City Recorder