

# MAPLETON CITY CITY COUNCIL MINUTES

June 17, 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, Public Works Director/City Engineer  
Sean Conroy, Community Development Director  
Chief Pettersson, Police Chief/Public Safety Director  
Debbie Sanchez, Finance Director

**Minutes Taken by:** Camille Brown

---

---

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

**OPEN FORUM:** No comments were made.

**CEREMONIAL ITEM:** Chief Pettersson recognized Officer Brad Miller, Mapleton's newest officer, who revived a 3 week old baby that was not breathing on June 7<sup>th</sup>. Chief Pettersson presented Officer Miller with a Lifesaving award for saving the baby. Mayor Wall stated that this family lives near him and they have expressed their appreciation to the Mapleton Police Department for their valiant efforts.

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

**Item 1. Approval of City Council Meeting Minutes – June 3, 2014**  
**Motion:** Cl. Nelson moved to approve the June 3, 2014 City Council Minutes.  
**Second:** Cl. Lundberg seconded the motion.  
**Vote:** Passed 5:0

**ACTION ITEMS:**

**Item 2. Consideration of a Resolution to ratify Resolution No. 2014-16 of the schedule of water rates for culinary and pressurized irrigation water that was adopted on April 1, 2014.**

Debbie Sanchez, Finance Director reviewed the staff report for those in attendance. She stated that she has been studying the conservation of our culinary water system. Data has been gathered over the last few months in an effort to establish a fair and equitable Culinary Water and Pressurized Irrigation (PI) usage rates for Mapleton City. Open houses were held to inform the citizens of the revised culinary and

PI rates. Many different options were brought into play in determining the reasons for increasing water rates and metering PI. Numerous bills have been calculated to determine what water bills will be increased to.

Exhibits A-C are attached with the proposed culinary and pressurized irrigation water rates.

Cl. Nelson inquired if any meters have been read, and it was stated no that they are not read until the 20<sup>th</sup>.

**Motion:** Cl. Hansen moved to adopt a resolution to ratify Resolution No. 2014-16 of the schedule of water rates for culinary and pressurized irrigation water adopted on April 1, 2014 as provided in Exhibits A-C that are attached.

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

Cl. Nelson Aye

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

**Vote:** Passed 5:0

**Resolution No.** 2014-31

**Item 3. Consideration of a resolution adopting a Certified Tax Rate for Fiscal Year 2014-2015 in the amount of .003052.**

Debbie Sanchez, Finance Director reviewed the staff report for those in attendance. She stated that a new Certified Property Tax Rate needs to be adopted each year. This rate will identify the amount of property taxes the city will collect over the year which is set by the state. The new proposed rate will generate an estimated revenue of \$1,399,149.

**Motion:** Cl. Reid moved to adopt a resolution to adopt a Certified Tax Rate for Fiscal Year 2014-2015 in the amount of .003052.

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

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Nelson Aye

**Vote:** Passed 5:0

**Resolution No.** 2014-32

**PUBLIC HEARING:**

**Item 4. Consideration of a resolution adopting the FY 2014-2015 Budget**

Debbie Sanchez, Finance Director, reviewed the staff report for those in attendance. She provided an annual amount of enterprise funds of the reserves. State law requires notification to all citizens regarding that no payment is paid by the city for utilities.

Public hearing was opened.

**Randy Parry, 910 East 400 North**, inquired why money was transferred into the vehicle replacement fund. The Mayor stated that the money will be put into capital projects. If a small amount is transferred out of each fund, then in the future a vehicle could be purchased and used for multiple purposes.

Mr. Parry also inquired why our sewer amount is so high. It was explained that an old sewer bond is being paid off and there is only a couple years left on this bond. Mr. Parry asked if when the bond is paid off if sewer rates will be decreased. The Mayor added that there are always upgrades that need to be done with the Waste Water Treatment facility, and there may come a time when the city may have build their own facility.

Mr. Parry also inquired why the City Council gets medical benefits. Cl. Farnworth stated that the amount that's paid in medical benefits is equivalent to a full time employee. There are many hours spent by the City Council doing business for the city and this is small benefit that they each are provided.

Cory Branch stated that it is common for cities to have benefits for the Mayor and Council. There was also a concern by Mr. Parry that Mapleton does not have a cemetery. It was explained to him that a developer had agreed in their development agreement to provide 10 acres for a cemetery.

**Motion:** Cl. Hansen moved to approve a resolution adopting the FY2014-15 Budget as proposed.

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

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Nelson Aye

Cl. Lundberg Aye

**Vote:** Passed 5:0

**Resolution No. 2014-33**

**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. A final reopening of the current fiscal year budget is made to assure the City's compliance with the State Code, so that departments do not make or incur expenditures in excess of the total appropriation in the budget as adopted or amended. Debbie reviewed the modifications for each department. There is an excess of \$59,064, but after a few modifications the reserve amount will be \$52,044, but the city is still doing well financially. The budget cycle is not over yet and she highly doubts that all departments will use their entire budgets, so the reserves could very well be more than that.

Public hearing was opened.

**Kelly Skinner** inquired if a cemetery fund could be opened and residents could have an optional donation.

**Randy Parry** inquired about the amount of the police budget and how many officers there are. Cl. Nelson added that a large portion of the benefits goes into the police officer's retirement fund. Public Hearing was closed.

**Motion:** Cl. Farnworth moved to adopt a resolution for modifications to the current FY2013-2014 Budget.

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

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Cl. Reid Aye

**Vote:** Passed 5:0

Resolution No. 2014-34

**DISCUSSION ITEM:**

**Item 6. A discussion item to discuss a request to rezone a 2.28 acre parcel from A-2 to I&M-1 located at approximately 2800 South and Highway 89."**

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. The applicant is seeking the council's willingness to rezone this parcel. The property is currently zoned A-2. The applicant's proposal is to build an indoor facility and an outdoor construction yard. Landscaping requirements must be met. Applicant is requesting a waiver from the rear yard landscape requirements as the property abuts a railroad track. The project would require fencing and all outdoor storage must be kept nice and orderly. Mr. Conroy stated that before the applicant makes final application he wanted to bring this before the council to get any feedback.

**Brian Skinner 1805 South Main**, stated that he has just recently moved here from California, and has owned this property since 1993. He owned and operated a swimming pool construction company in California prior to moving here.

Cl. Hansen stated that this could be an eyesore if it's not kept nice. Mr. Skinner stated that the storage would be inside the building, and would not be visual from the street. The council was in acceptance with this request.

**MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**

**Chief Pettersson** stated that he appreciates his officers.

**Cory Branch** stated that the next meeting will be on July 1<sup>st</sup>. He inquired if there would be a quorum due to this being so close to the holiday weekend. All council thought that they should be in attendance. Cory added that it should be a light agenda.

- Motion:** Cl. Nelson moved to close the regular meeting and open a closed meeting pursuant to U.C.A. §52-4-205 for the purpose of discussing reasonably imminent and potential litigation
- Second:** Cl. Lundberg seconded the motion
- Vote:** Passed unanimously

Meeting adjourned at 9:00 pm.

**APPROVED: July 1, 2014**

Camille Brown, City Recorder