

**MAPLETON CITY
CITY COUNCIL MINUTES
February 17, 2015**

PRESIDING AND CONDUCTING: Mayor Brian Wall

Members in Attendance: Ryan Farnworth- Excused
Scott Hansen- Arrived at 7:15 pm
Jim Lundberg
Mike Nelson
Jonathan Reid

Staff in Attendance: Cory Branch, City Administrator
Sean Conroy, Community Development Director
Gary Calder, City Engineer/Public Works Director

Minutes Taken by: Camille Brown, City Recorder

The items may not be heard in the below order.

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

OPEN FORUM: No comments were made.

Item 1. Approval of City Council Meeting Minutes –February 3, 2015
Motion: Cl. Nelson moved to approve the February 3, 2015 minutes
Second: Cl.Reid seconded the motion.
Vote: Passed 3:0

ACTION ITEMS:

Item 2. Consideration of a request to amend the approvals for Preliminary Plats “A” and “C” and Final Plat “A” of the Freedom Vista Subdivision located generally at 2000 E Maple Street in the RA-1 and CE-1 zones.
Motion: Cl. Hansen moved to make a motion that due to pending litigation and pending hearing schedule before our next meeting, to continue this item until the city receives a decision on the pending motion for summary judgment.
Second: Cl. Reid seconded the motion.
Cl. Nelson Aye
Cl. Hansen Aye
Cl. Lundberg Aye
Cl. Reid Aye
Vote: Passed 4:0

Item 3. Consideration of a resolution to adopt a new schedule for the City Council meetings and amend the Mapleton City 2015 Annual Meeting Schedule to reflect that the City Council meetings will be held on the 1st and 3rd Wednesdays of each month.

Camille Brown, City Recorder reviewed the staff report for those in attendance. A few council members have had a conflict with Tuesday nights and it was proposed that City Council meetings be moved to Wednesday nights. Staff has proposed starting with the first meeting in March, which would be March 4th. This can be revisited in December when the Annual Meeting schedule is to be adopted for 2016.

Motion: Cl. Nelson moved to approve a resolution to adopt a new schedule for the City Council meetings and amend the Mapleton City 2015 Annual Meeting Schedule to reflect that the City Council meetings will be held on the 1st and 3rd Wednesdays of each month.

Second: Cl. Reid seconded the motion.

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Nelson Aye

Vote: Passed 3:0

Resolution No. 2015-06

Cl. Hansen arrived at 7:15 pm.

DISCUSSION ITEM:

Item 4. Consideration to discuss a proposed ordinance setting forth the rules and regulations for franchise agreements and by securing adequate compensation for the use of public facilities and rights of ways.

Cory Branch, City Administrator, reviewed the staff report for those in attendance. The purpose of this discussion is to consider the idea of adopting an ordinance that would establish rules and regulations for future telecommunication franchise agreements that request to utilize the city's public facilities and/or right of ways. This was discussed with the Council in November and it was suggested that our city attorney review and hear this item. The city is seeking clarification on if all providers be granted an agreement, are there certain conditions that are required, is there a maximum compensation charge, and can compensation be charged if they are connecting to a public school. Council would like staff to prepare a draft ordinance for their approval.

PUBLIC HEARING ITEM:

Item 5. Consideration of a Resolution to approve a request for a General Plan amendment from Low Density Residential (LDR) to Public Facilities (PF) and a Rezone from Residential Agricultural (RA-1) to Open Space-Parks (OS-P) for an 8 acre property located at 580 West Maple Street.

Sean Conroy, Community Development Director, stated that the application came to the Planning Commission and they did recommend approval of it and there were about 8 people who spoke in opposition of this project, so it is being proposed that this item be continued until the March 4th City Council meeting.

Motion: Cl. Nelson moved to continue the request for a General Plan amendment from Low Density Residential (LDR) to Public Facilities (PF) and a Rezone from

Residential Agricultural (RA-1) to Open Space-Parks (OS-P) for an 8 acre property located at 580 West Maple Street to the March 4th City Council meeting.

Second: Cl. Reid seconded the motion.

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Nelson Aye

Cl. Hansen Aye

Vote: Passed 4:0

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS:

Gary Calder stated that he was not in attendance at the last meeting but noticed in the minutes that the council is interested in taking a tour of the Crowd Canyon Well and the 400 North project and he will be happy to assist with that.

Cl. Nelson stated that March 12th after the Senior Luncheon the Payson Bagpipe and Drum Core will come to perform and he encouraged those that could attend to come.

Mayor Wall stated that he attended a meeting for the South Valley Waste committee and they need more land to build an additional building. Springville has land but does not want to sell it and they are seeking to obtain an easement behind the Love's Truck Stop that could allow possibly more property.

Camille Brown inquired from the council if they received the email with regards to having pictures taken for the new website. They agreed with this and will comply with a scheduled date and time.

Cory Branch stated that a few months ago that himself, Stacey Child and Debbie Sanchez attended a joint meeting with Springville and Spanish Fork pertaining to a Recreation Center. Spanish Fork is no longer interested in being part of this joint venture, but Springville would like to continue to discuss this. The council does not want to be part of the large percentage that Springville had discussed previously, but they did encourage Cory to continue negotiations.

CLOSED MEETING:

Motion: Cl. Nelson moved to open a closed meeting pursuant to U.C.A. §52-4-205 for the purpose of discussing pending or potential litigation.

Second: Cl. Reid seconded the motion

Vote: Passed unanimously

Motion: Cl. Reid moved to close the meeting

Second: Cl. Hansen seconded the motion

Vote: Passed unanimously

Meeting adjourned at 7:50 pm.

APPROVED: March 4, 2015

Camille Brown, City Recorder