

MAPLETON CITY
CITY COUNCIL MINUTES
August 5, 2014

PRESIDING AND CONDUCTING: Mayor Brian Wall

Members in Attendance: Ryan Farnworth
Scott Hansen
Jim Lundberg
Mike Nelson- Arrived at 7:10 pm
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
Debbie Sanchez, Finance Director

Minutes Taken by: Camille Brown

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

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

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

Cl. Nelson arrived at 7:10 pm

ACTION ITEMS:

Item 2. Consideration of a Resolution approving the Final Plat for the Whisper Rock Plat “C” subdivision consisting of 42 lots located at approximately 190 North 1100 West in the Planned Residential Development (PRD-1) Zone.

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. The subject property is 16.55 acres. In 2009 the City Council approved a development agreement for the Whisper Rock subdivision project and applied a Planned Residential Development (PRD) zone to the land. Two subdivision plats have been recorded for this project. The applicant is requesting final plat approval of Plat C.

Motion: Cl. Nelson moved to adopt a resolution approving the Final Plat for the Whisper Rock Plat “C” subdivision consisting of 42 lots located at approximately 190 North 1100 West in the Planned Residential Development (PRD-1) Zone.

Second: Cl. Reid seconded the motion.

Cl. Nelson Aye

Cl. Lundberg Aye
Cl. Reid Aye
Cl. Farnworth Aye
Cl. Hansen Aye
Vote: Passed 5:0
Resolution No. 2014-37

Item 3. Consideration of a resolution authorizing the Mayor to sign an Interlocal Agreement with Utah County for the provision of library services for Mapleton City.

Camille Brown, City Recorder, reviewed the staff report for those in attendance. This item is a renewal of an annual agreement with Utah County. This agreement is in conjunction with the joint undertaking of providing library and bookmobile service to the residence. The City makes an annual \$1,000 contribution towards the bookmobile services.

Motion: Cl. Nelson moved to adopt a resolution authorizing the Mayor to sign an Interlocal Agreement with Utah County for the provision of library services for Mapleton City.

Second: Cl. Hansen seconded the motion.

Cl. Lundberg Aye
Cl. Reid Aye
Cl. Farnworth Aye
Cl. Hansen Aye
Cl. Nelson Aye
Vote: Passed 5:0
Resolution No. 2014-38

Item 4. Consideration of a resolution authorizing the Public Works Director to award a contract to the lowest bidder for the 2014 Culinary Water System Improvements at 400 North-Main Street to 400 East and Maple Canyon Pressure Reducing Valve.

Gary Calder, City Engineer/Public Works Director reviewed the staff report for those in attendance. He stated that bids were received on May 29, 2014. The lowest bid received was from Johnston and Phillips in the amount of \$495,975. Each year there is \$300,000 from the water fund to upgrade the existing system. Due to the cost and urgency the Public Works Director is requesting that the project be awarded and any required shortfall of monies be taken from the Water Fund Reserves and replenished from next year's projected budget of 2015/16. This item will need to be added to the reopened budget in January, 2015. The plan would be to install the Maple Canyon PRV this fall when water usage is low, and begin the 400 North water-line upgrade next spring.

Motion: Cl. Nelson moved to adopt a resolution authorizing the Public Works Director to award a contract to the lowest bidder Johnston and Phillips for the 2014 Culinary Water System Improvements at 400 North-Main Street to 400 East and replace the Maple Canyon Pressure Reducing Valve.

Second: Cl. Reid seconded the motion.

Cl. Farnworth Aye
Cl. Hansen Aye
Cl. Nelson Aye
Cl. Lundberg Aye
Cl. Reid Aye
Vote: Passed 5:0
Resolution No. 2014-39

Item 5. Consideration of a resolution authorizing the Public Works Director to purchase one new snow plow vehicle for the Public Works Department.

Gary Calder, City Engineer/Public Works Director reviewed the staff report for those in attendance. The vehicle that is being replaced is the oldest snow plow truck the city has. The replacement truck will be purchased from the Utah State Contract Bid and there is money available in the Class C road fund that can be used for maintenance of vehicles.

As it gets closer to winter, Cl. Lundberg suggested that staff include an article in the newsletter explaining to citizens to be more careful about snow removal and that enforcement of pushing snow in the road will take place during the winter months in order to avoid wear and tear on the snow plows.

Motion: Cl. Farnworth moved to adopt a resolution authorizing the Public Works Director to purchase one new snow plow vehicle for the Public Works Department in the amount of \$186,953 and surplus the existing older vehicle to offset the cost.

Second: Cl. Lundberg seconded the motion.

Cl. Hansen Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Farnworth Aye

Vote: Passed 5:0

Resolution No. 2014-40

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Sean Conroy reported that the environmental report has been received and there will be a public hearing on August 13th

Gary Calder stated that the chlorination permit for the Crowd Canyon tank has been sent to the State. This project will be taken care of within the next month

The sewer trunk line has been cleaned. There were a lot of high spots due to infiltration and this has been cleaned out.

Cl. Nelson and **Mayor Wall** thanked staff for the work on July 24th, it turned out great!

Cory Branch indicated that he had been contacted by a former Mapleton resident to place No Texting signs throughout the city and an additional sign that states "In memory of Dave Henson" at the entrance of the Park Meadows subdivision where they had previously lived. The council suggested that these signs be placed at the three major parks in the city. Ms. Henson has requested to make a presentation at the August 19th City Council meeting.

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 land negotiation

Second: Cl. Farnworth seconded the motion

Vote: Passed unanimously

Meeting adjourned at 8:45pm.

APPROVED: August 19, 2014

Camille Brown, City Recorder