

**MAPLETON CITY COUNCIL MEETING**

**December 18, 2012**

**PRESIDING AND CONDUCTING:** Mayor Brian Wall

**Council Members:** Ryan Farnworth  
Scott Hansen  
Jim Lundberg  
Mike Nelson  
Jonathan Reid

**Also Present:** David Allen- Finance Controller  
Cory Branch- City Administrator  
Camille Brown- City Recorder  
Gary Calder- Engineering/Public Works Director

**Minutes Recorded by:** Camille Brown- City Recorder

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Mayor Wall called the meeting to order at 6:10 pm.

**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. Hansen seconded the motion  
**Vote:** Passed unanimously

Cl. Nelson left the meeting at 6:50 pm.

**Motion:** Cl. Farnworth moved to close the closed meeting and reopen the regular meeting.  
**Second:** Cl. Lundberg seconded the motion  
**Vote:** Passed unanimously

**ACTION ITEM:**

**1. Consideration of a resolution approving an agreement between Mapleton City and Mapleton Irrigation.**

**Motion:** Cl. Farnworth moved to approve a resolution approving the Mayor to sign an agreement between Mapleton City and Mapleton Irrigation with an amount discussed in the closed meeting in two payments not to exceed \$10,000 per payment limited to the current and the next budget year.

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

Cl. Farnworth Aye

Cl. Hansen Nay

Cl. Lundberg Aye

Cl. Reid Nay

Vote: 2:2

Mayor Wall Aye

Vote: 3:2

**Motion:** Cl. Hansen moved to adjourn the meeting

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

**Vote:** Passed unanimously

Meeting adjourned 9:10 p.m.

**APPROVED: January 15, 2013**

Camille Brown, City Recorder