

**MAPLETON CITY  
CITY COUNCIL MINUTES  
May 6, 2015**

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**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  
Sean Conroy, Community Development Director  
Gary Calder, City Engineer/Public Works Director  
Dean Pettersson, Police Chief/Public Safety Director  
Debbie Sanchez, Finance Director

**Minutes Taken by:** Camille Brown, City Recorder

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*The items may not be heard in the order below.*

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

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

**ACTION ITEM:**

**Item 1. Receive the tentative Fiscal Year 2015-2016 budget and set a public hearing on June 3, 2015 to take public comments prior to considering adoption of the final budget for Fiscal Year 2015-2016.**

Debbie Sanchez, Finance Director, reviewed the staff report for those in attendance. She stated that she would recommend the council receive the tentative budget and set a public hearing for June 3, 2015.

**Motion:** Cl. Nelson moved to approve the tentative budget for Fiscal Year 2015-2016 and set a public hearing on June 3, 2015 to take public comments prior to considering adoption of the final budget.

**Second:** Cl. Reid moved to second the motion.

Cl. Lundberg Aye

CL. Reid Aye

Cl. Nelson Aye

Cl. Hansen Aye

Cl. Farnworth Aye

**MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS:**

Sean Conroy stated that he has a few items to discuss with the council:

**Urban Deer-** He stated that the city got a report back with regards to the urban deer harvest. This program was a lot more successful than it was anticipated to be. There were 13 landowners that were issued 85 permits and 37 deer were harvested. Our program was more successful than Highland City's, which we modeled our program after. Mayor Wall stated that John Fairchild with the DWR, reported that this is basically Highland and Bountiful's plan and they have modified the plan with tentative changes from the RACK committee.

**Trail-** He reported that there is a good chance that the city will not be able to move on the trail this year. There are a number of reasons why that was out of the city's control. The environmental review took longer than anticipated and the CUP just barely got water into the pipe. Also the city has 3 right-of-way's (ROW) from property owners, two are absentee owners, and one who travels all over the world. If the ROW issues can get wrapped up in the next 3 weeks to a month there is a possibility that we might be able to get some construction started, otherwise it won't be until next spring.

**Whiting Property-** Sean stated that the Whittings have come to him with a proposal to rezone the corner parcel of land on Highway 89 and 1600 South. This rezone will accommodate 1/3 acre lots and also bring in a local grocery store, either Reams or Stokes.

**Whisper Rock-** He stated that the last time he discussed this matter, he suggested to the developer that the whole development be replatted with property lines. Replatting the whole development is something we would possibly consider under the PRD zone. This proposal would not change the configuration of the street and the park. If all property owners are ok with this, then by replatting the existing lots would have property lines. The proposed development would take it from 58 to 42 lots, having an average lot size of just over 1/3 acre and the bigger lots at almost 1/2 acre. This proposal would also void the development agreement, but still require the same amount of TDRs to be surrendered.

**Gary Calder** stated that he is working closely with Springville and Spanish Fork for access to the I-15 interchange and how our roads can connect. He also reported that he met with Spanish Fork and Springville regarding consolidation of the railroad tracks which will be a 10-20 year project.

**Jim Lundberg** reported that SUVMWA has their budget meeting this week. He inquired from the council which direction they would like to see SUVMWA going in the coming year.

**Mayor Wall** stated that MAG has asked him to do a survey online with regards to the gas tax, and he wanted to talk to the council prior to him completing the survey. With the gas tax, the city won't see the change in the revenue until next year. We will always be a year behind in receiving the revenue. This survey will assist in polling all the Mayors to see if they are in support of putting the gas tax on next year's election. He explained that from the gas tax, the city would get double the Class B and C road funds starting July 2016.

**Cory Branch** reported that he would like to update the council on a few calendar items. At the next council meeting the sewer reduction of \$10 will be on the agenda. There was a field trip on the agenda tonight and if you would like to attend as a group or individually contact Gary or myself. The Memorial Day program will be on the 25<sup>th</sup> of May at 9:00 am.

Also, the last couple weeks finance and public works offices have been fielding calls pertaining to PI and how the water was turned on early and they don't think they should have to pay for the extra two weeks. He stated that he has asked Lorrie and Lani to keep a phone log addressing the resident's concerns. He would also like to thank the finance and public works departments for their hard work. He further stated that the city wide clean up went well and thinks the dumpsters served their purpose. Verizon Wireless came in on the cell tower in the park and wanted to know if the city was interested in their proposal, Cory stated he told them to complete the application and he would take it through the process.

**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 and personnel.

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

**Vote:** Passed unanimously

Meeting adjourned at 8:25pm.

APPROVED: May 20, 2015

Camille Brown, City Recorder