MAPLETON CITY
CITY COUNCIL MINUTES
November 17, 2015

PRESIDING AND CONDUCTING:	Mayor Brian Wall
Members in Attendance:	Ryan Farnworth Scott Hansen Mike Nelson Jonathan Reid
Staff in Attendance:	Cory Branch, City Administrator Gary Calder, City Engineer/Public Works Director Sean Conroy, Community Development Director Debbie Sanchez, Finance Director
Minutes Taken by:	Camille Brown, City Recorder

The items may not have been heard in the order below.

Mayor Wall called the meeting to order at 7:00 p.m. Brigham Everett gave the invocation and Johnny Aldred led the Pledge of Allegiance. The Mayor also welcomed the scouts that were in the audience working on merit badges.

OPEN FORUM:

Item 1. **Approval of City Council Meeting Minutes October 7, 2015**
Motion: Cl. Farnworth moved to approve the October 7, 2015 minutes with Cl. Reid's changes
Second: Cl. Reid seconded the motion.
Vote: Passed 4:0

Item 2. **Approval of City Council Meeting Minutes October 22, 2015**
Motion: Cl. Nelson moved to approve the October 22, 2015 minutes.
Second: Cl. Farnworth seconded the motion.
Vote: Passed 4:0

ACTION ITEMS:

Item 3. **Consideration of a Resolution approving the Final Plat for the Union Meadows Subdivision Plat "A" consisting of sixteen lots located at approximately 15 West 1600 North in the Residential Minor-Agricultural (RA-2) zone.**

Sean Conroy**,** Community Development Director, reviewed the staff report for those in attendance. Mayor Wall inquired about the off set for the road. Gary Calder stated code required that from center line it is 10 feet.

Motion: Cl. Farnworth moved to adopt a resolution approving the Final Plat for the Union Meadows Subdivision Plat "A" consisting of sixteen lots located at approximately 15 West 1600 North in the Residential Minor-Agricultural (RA-2) zone including all DRC special conditions.

Second: Cl. Nelson seconded the motion.
Cl. Hansen Aye
Cl. Reid Aye
Cl. Farnworth Aye
Cl. Nelson Aye
Vote: Passed 4:0
Resolution No. 2015-35

Item 4. Presentation of FY 2014-2015 Audit Report.
Debbie Sanchez, Finance Director, presented the staff report to those in attendance.
She then turned the time over to Greg Ogden, Auditor, who reviewed the audit with the Mayor and City Council. Because of the requirement for Cities to implement GASB 68 this year, much of the discussion emphasized the GASB 68 impact to the financial statements.
Greg also addressed the findings in the Management Letter which showed that:

- the General Fund was over the 25% limit allowed by the State,
- that both the Capital Projects and Pressurized Irrigation Funds were over budget, therefore, highlighting the need for the City to start budgeting for depreciation,
- and lastly, stressing the point that all city council meeting minutes need to be put on the State Public Notice website in the future.

Motion: Cl. Nelson moved to approve a resolution for the FY 2014-2015 Audit Report.
Second: Cl. Hansen seconded the motion.
Cl. Reid Aye
Cl. Farnworth Aye
Cl. Nelson Aye
Cl. Hansen Aye
Vote: Passed 4:0
Resolution No. 2015-36

Item 5. Canvass of the 2015 General Municipal Election.
Camille Brown, City Recorder presented the results of the General Election citing that the Board of Canvassers reviewed the numbers and certified that the certifications of the canvass were complete and accurate.
Motion: Cl. Farnworth moved to approve a resolution for the canvass of the 2015 General Municipal Election.
Second: Cl. Nelson seconded the motion with a conflict of interest noted.
Cl. Hansen Aye Noted a Conflict of Interest
Cl. Reid Aye Noted a Conflict of Interest
Cl. Farnworth Aye
Cl. Nelson Aye Noted a Conflict of Interest
Vote: Passed 4:0
Resolution No. 2015-37

<u>DISCUSSION ITEM:</u>
Item 7. A discussion item regarding a residential subdivision project that includes the rezoning of approximately two acres of property from General Commercial (GC-1) to Residential (RA-2). The applicant is Paul Whiting.
Sean Conroy, Planning and Zoning Director, reviewed the staff report for those in attendance.
Paul Whiting, the applicant stated that they have had had 3 separate offers from local grocers to have a grocery store on the corner of 1600 South and Hwy 89. This is an 8 acre parcel and they are proposing to sell 5 acres to a grocer and keep the remaining 2.5 acres as Residential.

After further discussion the council seems to be in favor of this.

PUBLIC HEARING:

Item 8. Consideration of a Resolution approving amendments to the Transportation Master Plan. The applicant is Mapleton City.

Sean Conroy, Community Development Director reviewed the staff report for those in attendance. The amendments that are being proposed is updating the transportation map showing new constructed roads or realigned roads and the new extension of Maple Street to Springville. As the council reviewed this it was revealed that two areas are not on the map at 1200 South and 400 South for the Copperhead Subdivision.

Public hearing was opened at 8:13 pm. No comments were made.

Motion: Cl. Nelson moved to approve a resolution approving amendments to the Transportation Master Plan and to add extension to 1200 south as well as 400 south for Copperhead Subdivision

Second: Cl. Farnworth seconded the motion.

Cl. Hansen Aye
Cl. Reid Aye
Cl. Farnworth Aye
Cl. Nelson Aye
Vote: Passed 4:0

Resolution No. 2015-36

Motion: Cl. Farnworth moved to close the regular meeting and open a closed meeting pursuant to U.C.A. §52-4-205 for the purpose of discussing the character, professional competence, or physical or mental health or an individual and general litigation

Second: Cl. Nelson seconded the motion

Vote: Passed unanimously

Item 6. Consideration of a Resolution for the appointment of the Chief of Police

Brian Wall, Mayor, discussed last Tuesday nights Wage and Personnel Committee interviews regarding the three remaining candidates. All did great.

Motion: Cl. Farnworth moved to approve a resolution for the Chief of Police and after the interview of the three candidates, the interviewee that was chosen was John Jackson and that he be appointed the Chief of Police upon an agreement and signature of an offer letter.

Second: Cl. Nelson seconded the motion.

Cl. Hansen Aye
Cl. Reid Aye
Cl. Farnworth Aye
Cl. Nelson Aye
Vote: Passed 4:0

Resolution No. 2015-37

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS:

Cl. Reid, stated that the city is in need of a new ambulance. After reviewing the audit tonight, it seems as though there are enough funds for this purchase.

Cl. Farnworth stated that he has a meeting tomorrow with the Solid Waste Committee. The green waste closes on December 1st.

Mayor Wall advised the council that if any of them would like to switch assignments to please let him know. He also asked Camille to propose a date for the Council Christmas dinner in January.

Cory Branch reported that he has reached out to Decision Wise and is waiting to hear back from them to see if the December 2nd meeting will work for them. Also, the annual tree lighting will be on December 4th. This year along with the elementary kids singing, Stacey is turning it into a Festival with a lot of fun events that night. He also in inquired from the council if they are interested in letting families put up a memorial bench for a loved one. The council stated that this would not work for our city. In addition he reported on the power outage that occurred on Monday.
Sean Conroy reported that he has reached out to Doug Palermo who said he is still hoping to close by the end of December. Also it was inquired if the council would like to amend the Vacation Rental ordinance and it was determined that no changes are needed at this time. He also said that they are looking for a new Planning Commission member to appoint next month.

Meeting adjourned at 10:00 pm.

APPROVED: **December 2, 2105**

Camille Brown, City Recorder