

**MAPLETON CITY  
CITY COUNCIL MINUTES  
January 6, 2016**

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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  
Camille Brown, City Recorder  
Gary Calder, City Engineer/Public Works Director  
Sean Conroy, Community Development Director  
John Jackson, Police Chief

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

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

Mayor Wall called the meeting to order at 7:00 p.m. Cl. Hansen gave the invocation and Troy Halterman led the Pledge of Allegiance. He also thanked the volunteers for their attendance.

**OPEN FORUM:**

**Item 1. Oath of Office- New Council members**

Camille Brown, City Recorder, administered the Oath of Office to the three recently elected City Council members, Mike Nelson, Jonathan Reid and Scott Hansen.

**APPROVAL OF MINUTES:**

**Item 2. Approval of City Council Meeting Minutes December 2, 2015**

Motion: Cl. Hansen moved to approve the meeting minutes for December 2, 2015.

Second: Cl. Nelson seconded the motion.

Vote: Passed 5:0

**PUBLIC HEARINGS:**

**Item 3. Consideration of a Resolution approving the rezone from RA-1 to Residential-Minor Agricultural (RA-2) Zone and the Final Plat for the Marchbanks Subdivision, Plat "A", consisting of two lots, located at approximately 530 West 2000 North.**

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. The existing lots are over an acre in size. The General Plan shows this property and the surrounding area as third acre lots, and the applicant is proposing a 2 lot subdivision with each lot just over a half acre in size. Staff is recommending approval with all DRC conditions being met.

Public Hearing was opened no comments were made.

**Motion:** Cl. Nelson moved to approve a resolution for the rezone from RA-1 to Residential-Minor Agricultural (RA-2) Zone and the Final Plat for the Marchbanks Subdivision, Plat "A", consisting of two lots, located at approximately 530 West 2000 North and that all outstanding DRC conditions dated November 19<sup>th</sup> are met prior to plat recording.

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

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Aye

Cl. Farnworth Aye

Vote: Passed 5:0

Resolution No. 2016-01

**Item 4. Consideration of a Resolution approving the rezone from A-2 to the Residential-Agricultural (RA-1) Zone and the Final Plat for the Osborne Subdivision, Plat "A", consisting of two lots located at 559 West 800 South.**

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance.

The General Plan shows this appropriate for RA-1 zone, with 2 lots just over an acre in size. Staff is recommending approval with all DRC conditions being met.

A public hearing was opened, no comments were made.

**Motion:** Cl. Hansen moved to approve a resolution for the rezone from A-2 to the Residential-Agricultural (RA-1) Zone and the Final Plat for the Osborne Subdivision, Plat "A", consisting of two lots located at 559 West 800 South with all outstanding DRC conditions dated November 19, 2015 be addressed.

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

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Vote: Passed 5:0

Resolution No. 2016-02

**ACTION ITEMS:**

**Item 5. Consideration of a Resolution for the appointment of the Fire Chief.**

Camille Brown, City Recorder, presented the staff report for those in attendance. Josh Olsen has been nominated as the Fire Chief with Nick Hafen as first assistance, Cody Bills as second assistance and staff would recommend the appointment of these gentlemen. The Fire Chief and assistants were sworn into office. Mayor Wall recognized Ryan Withers as the outgoing Chief and thanked him for his years of service.

**Motion:** Cl. Nelson moved to approve a resolution for the appointment of the Fire Chief.

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

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Aye

Vote: Passed 5:0

Resolution No. 2016-03

**Item 6. Consideration of a Resolution appointing members to serve on the Planning Commission.**

Sean Conroy, Community Development Director, presented the staff report for those in attendance. He further stated that a current Planning Commissioner is not able to continue on the commission anymore and would recommend Theron Garrett, with Sherie Killpack as an alternate.

**Motion:** Cl. Nelson moved to approve a resolution authorizing the Mayor to appoint Theron Garrett as a regular member and Sherie Killpack as an alternate to serve on the Planning Commission effective immediately for a 3 year term.

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

Cl. Nelson Aye

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Vote: Passed 5:0

Resolution No. 2016-04

**Item 7. Consideration of a Resolution assigning responsibilities to the City Council members.**

Brian Wall, Mayor, presented the staff report to those in attendance. All assignments will be the same except for the Utah Lake Commission will now be attended by staff and the Cemetery Committee will be removed from the list.

**Motion:** Cl. Lundberg moved to adopt a resolution giving the Mayor consent to assign the attached responsibilities to the City Council.

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

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

Resolution No. 2016-05

**Item 8. Consideration of a Resolution to adopt the Mapleton City 2016 Annual Meeting Schedule for the Mapleton City Council and Planning Commission**

Brian Wall, Mayor, presented the staff report for those in attendance. City Council will continue to be held the first and third Wednesday and Planning Commission on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday.

**Motion:** Cl. Nelson moved to adopt a resolution approving the 2016 Annual Meeting Schedule as noted in the agenda.

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

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Aye

Vote: Passed 5:0

Resolution No. 2016-06

**DISCUSSION ITEMS:**

**Item 9. A discussion item regarding potential public improvements associated with a subdivision located at approximately 800 North and 200 West in the Residential Minor Agricultural (RA-2) Zone.**

Sean Conroy, Community Development Director, presented the staff report for those in attendance. He displayed a map to show the improvements on 300 West. The code states that all lots should be improved and staff doesn't think this requirement should be waived.

The applicant, Ryan McDougal stated that he owns the parcel of land that consists of the Estates Subdivision.

Cl. Farnworth stated that he has dealt with a lot of friends who were unable to develop property based on the code and what type of improvements were necessary and it wouldn't be fair to give it to one and not the others.

Cl. Lundberg stated that he likes the concept of this, but this will only benefit two people. Gary stated that you could ask for reimbursement for the entire frontage of the Whiting's.

Mayor Wall asked Sean to reach out to the Whiting's to see if they are willing to talk.

**Item 10. Discussion with the City Council, Mayor and City Staff regarding options to improve the roadways within Mapleton City.**

Gary Calder, City Engineer/Public Works Director, presented the staff report for those in attendance. He gave a presentation to the City Council to explain how the pavement management system could be used to assist with the street network maintenance plan.

The pavement management plan states the following:

- Roads should be designed for a 20 year service life.
- Pavement Preservation strategies should include a distribution of the following:
  - o Routine Maintenance
  - o Preventive Maintenance
  - o Rehabilitation
  - o Reconstruction
- Utility cuts have been shown to reduce the service life of a street by as much as 5 to 7 years.
- The average remaining service life of Mapleton's street network is 10.36 years.
- A two-step pavement preservation program is recommended to increase the level of service to 14.5 over a 10 year period
  - o \$720,427/year for four years
  - o \$602,605/year for six years
- The 5 year average of "C" road funds expenditures is \$255,000.

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

**Sean Conroy** reported that for 2015 there was a total of 145 building permits, 74 new homes, 13 new subdivisions and 88 new lots. The trend will continue to go up. There has been conversation about a 93 acre annexation that is directly west of the new Maple Ridge Elementary school.

**John Jackson**, stated that the ambulance department is looking for EMT's during the day. Also, he is currently trying to get a CERT team together to work with the Public Safety Department. There is new legislation with regards to body cameras that he will be following closely during the legislative session. The Utah County Animal Shelter board needs a representative from the city. He stated that he would like to take on this task and this will come before you at the next council meeting,

Motion: Cl. Nelson moved to close the meeting  
Second: Cl. Farnworth seconded the motion  
Vote: Passed unanimously  
Meeting adjourned at 9:15 pm.

APPROVED: **January 20, 2016**

/s/ Camille Brown, City Recorder