

MAPLETON CITY
CITY COUNCIL MINUTES
January 20, 2016

PRESIDING AND CONDUCTING: Mayor Brian Wall

Members in Attendance: Ryan Farnworth
Scott Hansen- arrived at 7:20 pm
Jim Lundberg
Mike Nelson
Jonathan Reid

Staff in Attendance: Cory Branch, City Administrator
Camille Brown, City Recorder
Stacey Child, Parks and Recreation Director
Sean Conroy, Community Development Director
John Jackson, Police Chief
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. Cl. Reid gave the invocation and Jake Eastmond led the Pledge of Allegiance.

OPEN FORUM: No comments were made.

APPROVAL OF MINUTES:

Item 1. Approval of City Council Meeting Minutes January 6, 2016
Motion: Cl. Lundberg moved to approve the meeting minutes for January 6, 2016.
Second: Cl. Nelson seconded the motion.
Vote: Passed 4:0

PUBLIC HEARINGS:

Item 2. Consideration of a Resolution adopting the Housing Element of the General Plan.
Sean Conroy, Community Development Director, reviewed the staff report for those in attendance.

He stated that State Law requires each city to have a Land Use Element and Moderate Income Housing as part of the General Plan. Mapleton City does not have a moderate income housing element and by adopting this, the City would be in compliance with Utah State Code. The city is not required to build moderate income housing, but should provide opportunities.

Public Hearing was opened and no comments were made.

Cl. Reid stated that this could be continued and there could be discussions pertaining to this and the vision statement and it could all be adopted together.

Cl. Lundberg stated that he would like this to go through as long as we are in compliance with state law and then it could be revisited.

Motion: Cl. Lundberg moved to approve a resolution adopting the Housing Element of the General Plan as presented with the amendment to strike Policy F from the proposed resolution.

Second: Cl. Farnworth seconded the motion.

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Aye

Vote: Passed 4:0

Resolution No. 2016-07

Scott Hansen arrived at 7:20pm

ACTION ITEMS:

Item 3. Consideration of a Resolution appointing a board member to the South Utah Valley Animal Shelter (SUVAS) board of directors.

John Jackson, Police Chief, reviewed the staff report for those in attendance. He stated that with Dean Petterson retiring there is no longer a representative from Mapleton on the board. He would propose to appoint himself as a member of the SUVAS Board of Directors.

Motion: Cl. Nelson moved to approve a resolution appointing John Jackson, Police Chief as a board member to the South Utah Valley Animal Shelter (SUVAS) Board of Directors.

Second: Cl. Reid seconded the motion.

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Aye

Cl. Farnworth Aye

Vote: Passed 5:0

Resolution No. 2016-08

Item 4. Consideration of a resolution for the reappointment of the City Administrator, City Recorder, Treasurer, and Police Chief.

Brian Wall, Mayor stated that this reappointment takes place after every municipal election. He would recommend that the City Council reappointment staff.

Motion: Cl. Nelson moved to approve a resolution for the reappointment of the City Administrator; Cory Branch, City Recorder; Camille Brown, Treasurer; Julie Hancock, and Police Chief; John Jackson for a two (2) year time period.

Second: Cl. Lundberg seconded the motion.

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Vote: Passed 5:0

Resolution No. 2016-09

DISCUSSION ITEMS:

Item 5. A discussion item regarding the City's Vision Statement.

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. He stated that the council discussed this back in March of 2015 and it was determined to continue forward with a survey and then discuss it after the survey was complete.

Mayor Wall stated that he doesn't like control growth by having things go to a general vote on issues with citywide impact.

Cory Branch stated that it may be beneficial for the council if staff comes back with suggestions or have a work session to discuss this. The council was in favor of having a work session.

Item 6. A discussion item to consider the process for reviewing and approving subdivision projects within the City.

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. He stated that there has been interest in revisiting the process for the reviewing and approving of subdivision projects. He reviewed three options that could work. The process could continue as it currently is, the process could continue but allow the Planning Commission to be the final decision maker for 10 lots or less or there could be a Preliminary review by Planning Commission and City Council and DRC would be final approval.

Cl. Reid stated that he has seen this in different cities, and he likes the third option.

Sean stated that the city could set it up so if there are concerns it can come back to the council.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS:

Sean Conroy stated that the transportation plan from Mountainlands Association of Government is complete and he circulated the plans for councils review. DR Horton approached staff as they are looking to purchase the land west of Slant Road. They are going to close on this property and it will be annexed into the city.

John Jackson gave an update on the CERT team. A few people have volunteered to organize this and his next step would be to meet with the Stake Presidents.

Cl. Farnworth stated that he attended the solid waste meeting and reminded all that the green waste plants are now closed, and if you need to take any green waste that it can go to the transfer station. He suggested that the city continue to give the free dump passes for Spring cleanup and add additional dumpsters.

Cl. Hansen stated that he sits on the committee which supervises the household hazardous waste drop off at the Provo Towne Center Mall. He said that this undertaking is very expensive and the committee suggested possibly implementing a tax to offset the cost.

Cl. Lundberg reported that there is a SUMWA meeting tomorrow and that there may be changes on the board regarding liquidating assets and the selling of all property. He stated that he may be sending out an email with details because all members will be voting on this and he would like input from the council.

Cory Branch stated that he has been working on the urban deer management plan and has been working with Highland City and Brian Cook. Brian has been showing interest in helping Mapleton. Also, Stacey has been working with RB&G Engineering with regards to the Hwy 89 park property and what the costs would be to have the park developed into phases. This will be brought before the council in February.

CLOSED MEETING:

Motion: Cl. Nelson moved to adjourn the regular meeting and open a closed meeting pursuant to U.C.A. §52-4-205 for the purpose of discussing pending or potential litigation and the purchase, exchange, or lease of real property.

Second: Cl. Reid seconded the motion

Vote: Passed unanimously

Meeting adjourned at 8:25 pm.

APPROVED: **February 2, 2016**

/s/ Camille Brown, City Recorder