

MAPLETON CITY
CITY COUNCIL MINUTES
February 17, 2016

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
John Jackson, Police Chief
Stacey Child, Parks and Recreation 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. Nelson gave the invocation and Cl. Reid led the Pledge of Allegiance.

OPEN FORUM:

Peter Fawson, 1782 North 500 West, stated that he is concerned with the deer population in Mapleton. He lives on an acre, his fences are getting trampled and the deer are a nuisance. He has contacted the Department of Natural Resources and they told him that this is a city problem. Mayor Wall explained the proposed Urban Deer Program which is in the process of being put together. Mr. Fawson stated that he would like to be involved in any way he can to help Mapleton with this nuisance.

APPROVAL OF MINUTES:

Item 1. Approval of City Council Meeting Minutes February 3, 2016

Motion: Cl. Farnworth moved to approve the meeting minutes for February 3, 2016.

Second: Cl. Hansen seconded the motion.

Vote: Passed 5:0

ACTION ITEMS:

Item 2. Consideration of a Resolution amending the Stonebridge Subdivision to divide the project into two phases.

Cory Branch, City Administrator, reviewed the staff report for those in attendance. The applicant is looking to do phasing with the project. He would complete the west portion first. Cl. Farnworth inquired why the phasing and Cory explained that it was a marketing strategy.

The public hearing was opened, no comments were made.

Motion: Cl. Nelson moved to approve amending the Stonebridge Subdivision to divide the project into two phases.

Second: Cl. Farnworth seconded the motion.

Cl. Farnworth Aye
Cl. Hansen Aye
Cl. Lundberg Aye
Cl. Nelson Aye
Cl. Reid Aye
Vote: Passed 5:0
Resolution No. 2016-13

Item 3. Consideration of an amendment to the Harmony Ridge Annexation and Development Agreement modifying the location of a parcel designated to secure payment of certain water and sewer fees.

Cory Branch, City Administrator, reviewed the staff report for those in attendance.

Motion: Cl. Lundberg moved to approve a resolution that would contemplate the execution of an amendment to the boundary adjustment development agreement with the Harmony Ridge Development that contemplates the payoff of the crowd canyon water obligation and the replacement of a parcel of property for a secured parcel as it currently exists in the agreement subject to and conditioned upon the negation and the execution of a third amendment to that agreement.

Second: Cl. Nelson seconded the motion.

Cl. Farnworth Aye
Cl. Hansen Aye
Cl. Lundberg Aye
Cl. Nelson Aye
Cl. Reid Aye
Vote: Passed 5:0
Resolution No. 2016-14

Item 4. Consideration for approval of the Parks and Recreation Director to allow RB&G Engineering to complete design and construction documents and to seek bids for construction of the new parking lot and overlay of the existing parking lot at the Ira Allan Sports Park located at 1600 South 800 West

Stacey Child, Parks and Recreation Director, reviewed the staff report for those in attendance. It is being proposed to move forward on the parking lot where the house was demolished last year and to put an overlay on the existing parking lot. The concept plan was reviewed and this addition would add over 100 new parking stalls.

Cl. Hansen asked if we could get additional bids on engineering, due to the high cost that is proposed. Other councilmembers expressed the same concern and asked Cory to reach out to the engineering firm to try and negotiate a reduced amount or seek bids from other firms.

Motion: Cl. Farnworth moved to direct staff to seek further bids and authorized Cory to move forward with the bids accepted.

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

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS:

John Jackson introduced Theron Garrett as the CERT Director and stated that he will continue efforts to get CERT up and running. He added that if you have noticed an unmarked truck in the city, this will be getting decals on it in the next few days.

Cory Branch reported that Green Fiber Recycling has removed the recycle bins that were at the Parks and Recreation Building at 35 East Maple St. and also at the elementary schools. Cory will research what available options we have moving forward.

The Urban Deer Proposal was discussed and the timeline was introduced. It is proposed that Brian Cook, with Humphreys Archery be the liaison with this program and run it for the city. Brian would like to have a public meeting where the entire program will be discussed.

Meeting adjourned at 8:40 pm

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. Farnworth seconded the motion

Vote: Passed unanimously

Motion: Cl. Hansen moved to close the closed meeting and adjourn

Second: Cl. Farnworth seconded the motion.

Vote: Passed unanimously

APPROVED: March 3, 2016

/s/ Camille Brown, City Recorder