

**MAPLETON CITY**  
**CITY COUNCIL MINUTES**  
December 2, 2015

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**PRESIDING AND CONDUCTING:** Mayor Brian Wall

**Members in Attendance:** Ryan Farnworth  
Scott Hansen- arrived at 7:08pm  
Jim Lundberg  
Mike Nelson  
Jonathan Reid

**Staff in Attendance:** Cory Branch, City Administrator  
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. Tate Hickman gave the invocation and Marcus Haston led the Pledge of Allegiance. The Mayor also welcomed the scouts that were in the audience working on merit badges.

**OATH OF OFFICE:** Camille Brown, City Recorder, administered the Oath of Office to John Jackson who will serve as the new Police Chief.

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

**Item 1. Approval of City Council Meeting Minutes November 17, 2015**  
Motion: Cl. Nelson moved to approve the minutes with a change to delete Cl. Lundberg's name on item 8, where he was not at the meeting.  
Second: Cl. seconded the motion.  
Vote: Passed 3:0:1 abstention.

**DISCUSSION ITEM:**

**Item 2. A discussion item regarding the final results of the MyMapleton Survey**  
Cory Branch, City Administrator turned the time over to Tracy Maylett with Decision Wise to review the results of the survey.  
Tracy introduced the survey and turned the time over to Josh Rosenberg who compiled the results. He reviewed the results and the Mayor and council asked clarifying questions.

**ACTION ITEMS:**

**Item 3. Consideration of approval of a License Agreement between Mapleton City ("Licensor") and Sierra View Irrigation Association, LLC ("Licensee") granting the "Licensee" the ability to use a portion of the "Licensor" ROW for a private irrigation pipeline.**  
Cory Branch, City Administrator, stated that this item needs to be moved to the first meeting in January.

**Motion:** Cl. Farnworth moved to continue this item to the January 6, 2016 City Council meeting.  
**Second:** Cl. Nelson seconded the motion.  
Cl. Hansen Aye  
Cl. Reid Aye  
Cl. Farnworth Aye  
Cl. Lundberg Aye  
Cl. Nelson Aye  
Vote: Passed 5:0

**Item 4. Consideration of a resolution authorizing the Ambulance Director to purchase and replace one ambulance.**

Josh Diamond, Ambulance Director, presented the staff report to those in attendance. He stated that it would be best to have the ambulances in a 10 year rotation so that the rigs are kept up to date and in good working condition. There is \$75,000 in the vehicle replacement fund and the rest will come from the general fund.

**Motion:** Cl. Nelson moved to approve a resolution for authorizing the Ambulance Director to purchase and replace one ambulance in the amount of \$167,473.50.

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

Cl. Reid Aye  
Cl. Farnworth Aye  
Cl. Lundberg Aye  
Cl. Nelson Aye  
Cl. Hansen Aye  
Vote: Passed 5:0  
Resolution No. 2015-38

**PUBLIC HEARINGS:**

**Item 5. Consideration of a Resolution to rezone approximately twenty (20) acres of property located between 800 and 1200 West at approximately 1100 South from Agricultural Residential (A-2) to Residential Agricultural (RA-1) with a TDR-R Overlay.**

Sean Conroy, Community Development Director, presented the staff report for those in attendance. Cl. Lundberg asked if the language could be added to the resolution “with a TDR-R overlay” The developer would need to purchase 16 TDRs to move forward with this development.

**Motion:** Cl. Lundberg moved to approve a resolution rezone approximately twenty (20) acres of property located between 800 and 1200 West at approximately 1100 South from Agricultural Residential (A-2) to Residential Agricultural (RA-1) with a TDR-R Overlay.

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

Cl. Farnworth Aye  
Cl. Lundberg Aye  
Cl. Hansen Aye  
Cl. Reid Aye  
Cl. Nelson Aye  
Vote: Passed 5:0  
Resolution No. 2015-39

**Item 6. Consideration of an Ordinance amending Mapleton City Code (MCC) Chapter 18.86 regarding standards for signs throughout the City.**

Sean Conroy, Community Development Director, presented the staff report to those in attendance. The reason for this amendment is that as commercial starts to come into Mapleton there can be a standard for monument signs.

The public hearing was opened, no comments were made.

**Motion:** Cl. Farnworth moved to approve an ordinance amending Mapleton City Code (MCC) Chapter 18.86 regarding standards for signs throughout the City.

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

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Hansen Aye

Cl. Reid Aye

Cl. Farnworth Aye

Vote: Passed 5:0

Ordinance No. 2015-04

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

**Cl. Hansen** inquired if the city had a Public Relations specialist. Mayor Wall stated that depending on the event that has occurred Cory would be spokesperson for general items and Chief Jackson would take care of anything that has to do with Public Safety.

**Cl. Farnworth** stated that he believes the city should try and maintain a good working relationship with Mapleton Irrigation. There needs to be an open communication with regards to water shares and how to utilize them.

**Mayor Wall** indicated that he would like a date set for a Holiday dinner with the council.

Meeting adjourned at 8:45pm.

APPROVED: January 6, 2016

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Camille Brown, City Recorder