

**MAPLETON CITY  
CITY COUNCIL MINUTES  
MAY 4, 2016**

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**PRESIDING AND CONDUCTING:** Mayor Brian Wall

**Members in Attendance:** Ryan Farnworth  
Scott Hansen  
Jim Lundberg  
Mike Nelson  
Jonathan Reid- Excused

**Staff in Attendance:** Cory Branch, City Administrator  
Camille Brown, City Recorder  
Stacey Child, Parks and Recreation Director  
Sean Conroy, Community Development Director  
Gary Calder, City Engineer/ Public Works Director  
John Jackson, Police Chief  
Debbie Sanchez, Finance Director

**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. Nelson gave the invocation and Tommy Davis led the Pledge of Allegiance.

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

**APPROVAL OF MINUTES:**

**Item 1. Approval of City Council Meeting Minutes April 20, 2016**  
**Motion:** Cl. Farnworth moved to approve the meeting minutes for April 20, 2016.  
**Second:** Cl. Nelson seconded the motion.  
**Vote:** Passed 4:0

**DISCUSSION ITEM:**

**Item 2. Mapleton City Staff request a discussion to identify principles of equity, transparency, and sustainability as it relates to consideration of a Utility Transportation Fund as a means to maintain existing public streets.**

Cory Branch, City Administrator, reviewed the staff report for those in attendance and turned the time over to Corey Norman, Provo Deputy Mayor and Public Information Officer.

Corey explained that Provo City had the option of raising property taxes or adding a road utility fee. They chose to introduce the Transportation Utility Fee. They spent a lot of time informing the public about this fee and how it would help maintain roads in Provo without increasing property taxes. Part of their research included a study on how many trips each household makes a day.

The message that Provo was relaying was they knew their roads have problems and, the fee would be assessed so that they could be more fiscally responsible by not bonding for road maintenance. Their residents were well informed as they didn't have anyone at the public meeting that was against the fee.

**PUBLIC HEARING ITEM:**

**Item 3. Consideration of a Resolution adopting the tentative budget for fiscal year 2016-17.**

Debbie Sanchez, Finance Director, reviewed the staff report for those in attendance. She stated that she would recommend the council receive the tentative budget and set a public hearing for August 17, 2016.

Public hearing was opened, no comments were made.

**Motion:** Cl. Farnworth moved to approve a resolution adopting the tentative budget for fiscal year 2016-17 and set public hearing for August 17, 2016.

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

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 4:0

Resolution No. 2016-25

**ACTION ITEMS:**

**Item 4. Consideration of the 2016 Utah County Municipal Recreation Grant Agreement.**

Stacey Child, Parks and Recreation Director, reviewed the staff report for those in attendance. Each year Utah County gives a municipal recreation grant to each city. The grant is used for projects that involve the development or construction of tourism, recreation, or cultural facilities. This year the grant money will be used to purchase new bench swings for Ira Allan Sports Park and the new trail corridor in the amount of \$4,899.33.

**Motion:** Cl. Nelson moved to approve the 2016 Utah county Municipal Recreation Grant agreement for the purchase of bench swings for Ira Allan Sports Park and the Mapleton Parkway trail corridor in the amount of \$4,899.33.

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

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Farnworth Aye

Vote: Passed 4:0

Resolution No. 2016-26

**Item 5. Consideration of a Resolution authorizing the Public Works Director to award a contract for the Mapleton City sewer cleaning and video inspection contract. (4 year plan)**

Gary Calder, City Engineer/Public Works Director, reviewed the staff report for those in attendance. He presented the two bids and stated that Twin D is the lower bid. Cl. Lundberg stated that the difference that he sees in the two bids are Val Kotter seems to be a flat rate and Twin D has more line items involved in their bid and Gary stated that the their rate is a flat rate fee.

**Motion:** Cl. Hansen moved to approve a resolution authorizing the Public Works Director to award a contract for the Mapleton City sewer cleaning and video inspection contract. (4 year plan) to Twin D Incorporated as per the proposal for a total of \$228,000 for 4 years.

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

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Vote: Passed 4:0

**Item 6. Consideration of a Resolution allowing the Public Works Director to proceed with contract document agreements for the Fiscal Year 2015/16 Mapleton City Road Rehabilitation Project.**

Gary Calder, City Engineer/Public Works Director, reviewed the staff report for those in attendance. He stated that the bids will be opened tomorrow afternoon and he is asking that the council give him flexibility to accept the lowest bid. Cory Branch requested that this include the resurfacing of the City Office and Public Safety parking lot and the intersection of 1600 South 800 West with funding coming from the unrestricted general fund.

**Motion:** Cl. Lundberg moved to approve a resolution gathering of the necessary agreements in the amount of \$425,000 in addition to the two parking lots for slurry \$12,496 and the intersection of 1600 South and 800 West \$40,000.

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

Cl. Nelson Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Vote: Passed 4:0

Resolution No. 2016-27

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

**Sean Conroy** stated that he has had a request from a property owner to put up fence that exceeds the height requirement. He also circulated a draft agenda for the work session next week.

**Gary Calder** reported that he went to a pre-construction meeting for the UDOT project. He said that he voiced his concern about work being done over the 24<sup>th</sup> of July. He was assured there would be no work from July 21 through July 25.

**John Jackson** reported that there were some door to door, aggressive solicitors in town and they were able to move them out of the city. He said that himself, Sean and Cory went on a tour at Discovery Ranch.

**Cl. Lundberg** stated that they are limiting the scope and purpose of SUMWA regarding the land they have, as it relates to ownership and water rights. The general consensus among cities is to sell the property and eliminate this as one of the projects in SUVMWA.

**Stacey Child** reported that Open Day for baseball and softball is Saturday.

**Cory Branch** stated that he has spoken to Reece with Republic Services and he is putting together a proposal for curbside recycling. This will come before the council in the first meeting in June. He thought the citywide cleanup went well. He added a reminder for the council retreat next week.

**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 at 9:15 pm.

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

**Vote:** Passed unanimously

**Motion:** Cl. Nelson moved to close the closed meeting and open a regular meeting at 9:50 pm.

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

**Vote:** Pass unanimously

**Item 7. Consideration of a Resolution authorizing the purchase of real property located at approximately 1400 E and Maple Street**

**Motion:** Cl. Nelson moved to approve a resolution authorizing the purchase of real property located at approximately 1400 E and Maple Street.

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

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

**Vote:** Passed 4:0

Resolution No. 2016-28

**Motion:** Cl. Nelson moved to adjourn the meeting at 9:55 pm.

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

**Vote:** Passed unanimously

APPROVED: May 18, 2016

Camille Brown, City Recorder