

**MAPLETON CITY
CITY COUNCIL MINUTES
AUGUST 17, 2016**

PRESIDING AND CONDUCTING: Mayor Brian Wall

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

Staff in Attendance: Cory Branch, City Administrator
Camille Brown, City Recorder
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 7:05 p.m. Jackson Gardner gave the invocation and Cl. Nelson led the Pledge of Allegiance.

John Higgins, Ambulance Director, recognized Kyleigh Williamson for completing the requirements to become a full member and presented her with her badge.

OPEN FORUM: Lana and Roger Merrell 671 North 1000 East. Lana stated that their family business provides curbside recycling to 210 customers for \$10.00 a month. They have decided that they would like to look into selling their business and would like to know the city's plans for recycling. Mayor Wall explained the available options regarding recycling.

APPROVAL OF MINUTES:

Item 1. Approval of City Council Meeting Minutes August 3, 2016
Motion: Cl. Lundberg moved to approve the meeting minutes for August 3, 2016.
Second: Cl. Farnworth seconded the motion.
Vote: Passed 3:0

PUBLIC HEARING ITEMS:

Item 2. Consideration of a Resolution approving a General Plan amendment from Low Density Residential (LDR) to Medium Density Residential (MDR) and a rezone from Agricultural Residential (A-2) to Residential-Minor Agricultural (RA-2) for approximately 17.25 acres located at approximately 1150 West 1600 South.

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. Staff does not support the rezone of the entire property to RA2 because it is inconsistent with the general plan.

Gary Miner stated that his sister Pam wants to build a house on the 2.5 acres. Gary reviewed what

Pam's intents were with the property and stated that the bottom line is she just wants to build a home, but they were told they needed to apply for a rezone in order to get a building permit.

Public Hearing was opened at 7:40pm.

Sharee Killpack, inquired about a non-conforming lot.

Public hearing was closed at 7:43pm.

Motion: Cl. Farnworth moved to approve a resolution approving a General Plan amendment from Low Density Residential (LDR) to Medium Density Residential (MDR) and a rezone from Agricultural Residential (A-2) to Residential-Minor Agricultural (RA-2) for approximately 17.25 acres located at approximately 1150 West 1600 South the western half of the project area becoming RA-2 and the eastern half becoming RA-1 with Transferrable Development Right (TDR-R) Overlay, with the dividing line between the zones being the same as the dividing line of the General Plan designations.

Second: Cl. Nelson seconded the motion.

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 3:0

Resolution No. 2016-42

Item 3. Open the public hearing to receive public comment and adopt the proposed Truth-in-Taxation and Certified Tax Rate for Fiscal Year 2016-2017.

Debbie Sanchez, Finance Director, reviewed the staff report for those in attendance. She stated that a new Certified Property Tax Rate needs to be adopted each year. This rate will identify the amount of property taxes the city will collect over the year which is set by the state.

Public Hearing was opened at 7:45.

Mike Hendron circulated a document showing the tax rates of each city in Utah County. He asked that the council consider not increasing the amount for another year.

Public Hearing was closed at 8:05pm

Debbie stated that property tax revenues are a big chunk of Mapleton's revenue.

Cl. Farnworth stated that he would like to see a little bump now than a bigger amount later.

Motion: Cl. Nelson moved to adopt the Certified Tax Rate for Fiscal Year 2016-2017 in the amount of .002729.

Second: Cl. Farnworth seconded the motion

Cl. Nelson Aye

Cl. Lundberg Aye

Cl. Farnworth Aye

Vote: Passed 3:0

Resolution No. 2016-43

Item 4. Adopt the Fiscal Year 2016-2017 Budget.

Debbie Sanchez, Finance Director, reviewed the staff report for those in attendance. She reviewed a few changes that have been made.

The public hearing was opened 8:37pm no comments were made.

Motion: Cl. Nelson moved to adopt the Fiscal Year 2016-2017 Budget as amended with the new certified tax rate.

Second: Cl. Lundberg seconded the motion.

Cl. Lundberg Aye

Cl. Farnworth Aye

Cl. Nelson Aye

Vote: Passed 3:0

Resolution No. 2016-44

City Council Meeting August 17, 2016

ACTION ITEM:

Item 5. Consideration of approval of a 5 year Lease Purchase Agreement with Zions Bank for the purchase of one (1) Dump Truck.

Debbie Sanchez, Finance Director, reviewed the staff report for those in attendance. The lease is for 5 years and the interest rate will be 2.3%. Once the lease is up the city will own the vehicles. This is a 20 year vehicle.

Motion: Cl. Farnworth moved to approve a 5 year Lease Purchase Agreement with Zions Bank for the purchase of one (1) Dump Truck.

Second: Cl. Nelson seconded the motion.

Cl. Farnworth Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Vote: Passed 3:0

Resolution No. 2016-45

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS:

Sharee Killpack reminded the council that Concerts in the Park are every Monday night. She would also like to propose a name change to the Fine Arts committee to be the Arts Council.

John Jackson stated that as our department has received help from other agencies, our officers will be helping at the Utah County Fair. Our first annual bike rodeo was held last week and there was a good turnout of about 60-80 kids. He would like to make this annual event and have it grow each year. He applied for a grant through Fire House Subs and they were awarded a defibrillator for each police car. The COR for the Urban Deer program should be approved this week and deer should be harvested in the next two weeks.

Cl. Lundberg stated that he would like to propose having a 4 way stop at Maple and Main. There have been some pretty significant accidents there and it may be a great route to go. It was discussed that this is a State road so UDOT would need to be involved.

Cory Branch stated that there has been some concern with 800 South Main where there is a dirt road. It was discussed about having the Marshalls deed road to the city. Gary is leaving at the end of August or middle of September.

Mayor Wall stated that there has been some concern about the council having their own email, it was decided to have citycouncil@mapleton.org and have it go to Camille or Cory.

Motion: Cl. Nelson moved to adjourn the meeting.

Second: Cl. Farnworth seconded the motion.

Vote: Passed unanimously at 9:15 pm.

APPROVED: September 7, 2016

Camille Brown, City Recorder