

**MAPLETON CITY
CITY COUNCIL MINUTES
AUGUST 7, 2024**

PRESIDING AND CONDUCTING:

Mayor Dallas Hakes

Members in Attendance:

Kasey Beck
Reid Carlson
Jessica Egbert
Therin Garrett- Excused
Leslie Jones

Staff in Attendance:

Cory, Branch, City Administrator
Sean Conroy, Assistant City Administrator/Community
Development Director
Rob Hunter, Public Works Director/City Engineer
John Jackson, Public Safety Director/Police Chief
Logan Miner, Parks and Recreation Director

Minutes Taken by

Camille Brown, City Recorder

The items may not have been heard in the order below.

Mayor Hakes called the meeting to order at 6:00 p.m. Cl. Beck gave the invocation and Cl. Egbert the Pledge of Allegiance.

CEREMONIAL ITEM:

Officer Zack Larsen was recognized during the meeting, accompanied by his family. Zack joined the department in March. He graduated from POST and will begin his field training. Zack previously worked in the Parks department and was a great asset. He will make a great officer and Chief Jackson added that they are excited for him to get started. Camille Brown, City Recorder, administered the Oath of Office to Officer Larsen.

Mayor Hakes read a letter from Santaquin Police Department thanking our Police Department for their efforts with the recent fallen officer, Sgt. Hooser, in their city. They also sent a coin that had Sgt. Hooser's picture on it.

PUBLIC FORUM:

Jonny Cobia stated that he has questions about the farmer's market. He was denied a booth at the Mapleton Farmers Market because his barbecue would compete with the fire association's burger booth. The mayor stated that the market is currently run by volunteers, but the city is considering taking over its management next year. The council acknowledged the need to revisit policies, particularly regarding competition among food vendors. The council appreciated Jonny's feedback, and the city is open to changes that could allow more food vendors in the future. Jonny also added that there are no speed limit or school zone signs on 300 West from 1600 North. Rob said he will take care of it this week.

Gail Higgins stated that she has lived in Mapleton for 30 years. She values the town's small-town traditions, particularly the noon siren. She expressed concerns about the potential removal of the siren and shared that both long-time residents and newcomers appreciate its role in preserving Mapleton's character. The city plans to repair and maintain the siren, recognizing its significance to the community. There are also discussions about possibly updating or relocating it in the future, while still honoring its historical importance.

CONSENT AGENDA

- Item 1.** Approval of City Council meeting minutes- July 17, 2024
- Item 2.** Consideration of a Resolution to approve a Contract Amendment for \$27,500 for additional services provided by Hansen, Allen & Luce for the Water Systems Master Plan. **Resolution No. 2024-37**
- Item 3.** Consideration of 2024 Utah County Municipal Recreation Grant Agreement **Resolution No. 2024-38**
- Item 4.** Consideration of a Resolution authorizing the Mayor to sign an Interlocal Agreement with Utah County for the provision of library services in Mapleton. **Resolution No. 2024-39**
- Motion:** Cl. Jones moved to approve the consent agenda as presented.
- Second:** Cl. Beck seconded the motion.
- Vote:**
- | | |
|-------------|-----|
| Cl. Carlson | Yes |
| Cl. Egbert | Yes |
| Cl. Beck | Yes |
| Cl. Jones | Yes |
- Vote:** Passed 4:0

ACTION ITEMS:

- Item 5.** **Consideration of a Resolution authorizing the use of a Transferable Development Right on a property located at 947 North 1800 East in the A-2, TDR-R zone.**

Sean Conroy, Assistant City Administrator/Community Development Director reviewed the staff report for those in attendance.

Cl. Jones clarified that the adjacent neighborhood did the same thing and Cl. Beck added that this property was approved in 2015 and the decision to allow TDRs had already been done.

David Bushman, the applicant, said that this is his oldest daughter wanting to build on this lot. They love Mapleton and he would like his daughter to live next door to them and help care for them.

- Motion:** Cl. Egbert moved to approve a Resolution authorizing the use of a Transferable Development Right on a property located at 947 North 1800 East in the A-2, TDR-R zone
- Second:** Cl. Jones seconded the motion.

Vote:

- | | |
|-------------|-----|
| Cl. Egbert | Yes |
| Cl. Beck | Yes |
| Cl. Jones | Yes |
| Cl. Carlson | Yes |
- Vote:** Passed 4:0

Resolution No. 2024-40

Item 6. Consideration of a Resolution to authorize Public Works access to an additional \$1,200,000 in available water funds for change orders on the Springs Redevelopment Project.

Rob Hunter, Public Works Director/City Engineer, reviewed the staff report for those in attendance. He is planning for additional change orders to cover various items that were not anticipated in the original bid. These include updating the control panel, dealing with unexpected rock formations that required extensive jackhammering and adding components to the chlorination building.

Additionally, there are significant issues with the road leading to the construction site. Initially, only patching was planned, but the road deteriorated more than expected during the project, necessitating a complete rebuild in certain sections. The Forest Service had initially requested a full road rebuild with three inches of asphalt and eight inches of road base, but negotiations reduced this to compromise: three inches of asphalt and four inches of road base. The total additional cost for these road repairs is projected to be around \$600,000, bringing the total project cost to \$6.1 million.

The additional \$450,000 is to make these funds available for any other change order so that public works can manage the project effectively without delay.

The council requested that the mayor have oversight on the change orders to ensure fiscal responsibility. This aims to keep the project on track while maintaining accountability for the additional expenditures.

Motion: Cl. Egbert moved to approve a Resolution authorizing Public Works access to an additional \$1,200,000 in available water funds for change orders on the Springs Redevelopment Project contingent upon the Mayor to oversee the change orders.

Second: Cl. Beck seconded the motion.

Vote:

Cl. Beck Yes

Cl. Jones Yes

Cl. Carlson Yes

Cl. Egbert Yes

Vote: Passed 4:0

Resolution No. 2024-41

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Chief Jackson stated that school starts next week. They have a great group of crossing guards and Gail Higgins will be a new on call crossing guard.

Logan Miner reported that at the annual barbeque for Central Utah Parks and Recreation Association, Jake and Jessica Lake were awarded volunteers of the year. This is a good opportunity to highlight volunteers and all they do for their communities. He said that Pioneer Days was a great success, and he thanked the council for their continued support and always making it better for the community. He was very happy with the committee this year. Mayor Hakes added that for a city of our size, it was a great event.

Sean Conroy stated that he sent in the annual Moderate Income Housing report, and we received a letter from the state that the city is in compliance. This means we would be able to access funds from Mountainland Association of Government.

Rob Hunter reported that there have been a lot of applicants apply for the 2 job openings and interviews will be done next week. There has been a delay in the ADA ramp and crosswalk project due to the implementation of a new rule requiring environmental reviews, even for replacing existing

infrastructure. This delayed the project by about two months, preventing its completion before the start of the school year. However, the goal is now to have it finished by the end of October.

Meanwhile, the pipeline project along the highway is progressing well and is also expected to be completed by the end of October. The dedicated line from Crown Canyon Well to the tank is set to begin within the next few weeks, with a similar completion target.

Additionally, the roadway design projects are scheduled to go out for bid either next week or the week after. The Public Works building project, including yard improvements, is also moving forward with the design phase so that construction can begin soon. There are multiple projects underway, all aiming for completion in the near future.

Cl. Carlson stated that things have been quiet at the transfer station. Seniors have had the summer off but will begin meeting again in September.

Cl. Egbert reported that the annual ULCT annual conference will be September 4th and 5th. The public safety night out will be held on August 27th.

Cl. Beck stated that the MYCC political action committee reached out to see if the council had any projects that they could help with. Last year they handed out flyers to the new move ins.

Cl. Jones informed the council that the Springville/Mapleton Chamber barbeque will be held on August 15th. She added that the Pioneer Day weeklong celebration was great and it's nice to hear things went smoothly.

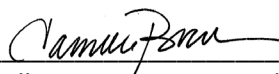
Cory Branch reported that the survey is out, and 900 residents have participated so far. He said that he has started getting emails about this and asked the council if they would like to have him respond on behalf of the council or does the council want to respond individually. The council stated that they would like to respond individually. He added that to piggyback on the siren topic, he met with a group of longtime residents about this, and they are going to submit a proposal and then staff would give them the green light to fix it.

Motion: Cl. Jones moved to adjourn the meeting.

Second: Cl. Carlson seconded the motion.

Vote: Passed unanimously at 7:10 pm

APPROVED: August 21, 2024



Camille Brown, City Recorder