

MAPLETON CITY
CITY COUNCIL MINUTES
May 20, 2015

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
Sean Conroy, Community Development Director
Gary Calder, City Engineer/Public Works Director
Dean Pettersson, Police Chief/Public Safety Director
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 7:00 pm. Logan Hatch gave the invocation and Brody Esquivel led the Pledge of Allegiance.

OPEN FORUM:

Derek Haynie stated that there has been discussion about ways to reuse rain water. He found that in 2010, legislation changed and you can collect 2200 gallons of rain water. KSL did an article regarding a project completed by Utah River's Council. Since this is a drought year, there is concern as to whether there will be enough water for lawns and gardens. He talked to the director and executive director of the project and this could expand to other cities. He states that if Mapleton did this, they would be taking the lead in Utah County. There are different types of barrels that can collect the rain water, one being a generic barrel or you could also go with a more decorative one similar to a whiskey barrel which looks nice in yards.

Lisa Ortega apologized about the last time she was here and states she had just received her utility bill. She inquired about how much water costs the city and why the rates need to be so high. She does not have the ability to have irrigation water because others around her have covered their ditches. She still conserves her water and would like suggestions as to how her bill could be lower.

Item 1. Approval of City Council Meeting Minutes April 15, 2015
Motion: Cl. Hansen moved to approve the April 15, 2015 minutes.
Second: Cl. Nelson seconded the motion.
Vote: Passed 4:0

Item 2. Approval of City Council Meeting Minutes May 6, 2015

Motion: Cl. Hansen moved to approve the May 6, 2015 minutes.

Second: Cl. Nelson seconded the motion.

Vote: Passed 4:0

ACTION ITEM:

Item 3. Consideration of a Resolution amending the schedule of sewer rates.

Cory Branch, City Administrator, stated that Gary Calder has been working closely with Spanish Fork over the last year.

Gary Calder, City Engineer stated that he has been working hard over the years to get a better working relationship with Spanish Fork City and their Engineer, Chris Thompson.

Mapleton's ownership in the Spanish Fork's wastewater treatment plant is 23%. Spanish Fork City has told him that they are not going to put any money into the plant within the next 2 years, however the sewer codes will be changing which will take place in about 3 years and they will be designing the plans for the changes which will cost about \$3.5 to \$4 million dollars.

Spanish Fork City will be setting aside approximately \$500,000 a year for the next 3-4 years to anticipate these changes. This is new information that he received from Spanish Fork City. He did not intend to blindside anyone, but these changes are not reflected in Debbie's report. Debbie Sanchez, Finance Director, reviewed the staff report and stated the challenge with this new information is we don't know what will take place. She reviewed the expenditures and revenues which were in her report.

Derek Haynie stated that he did not think that it would be a good idea to lower the rates and then have to raise them in a few years.

Motion: Cl. Nelson moved to continue this item to the June 3rd meeting.

Second: Cl. Farnworth seconded the motion.

Cl. Nelson Aye

Cl. Hansen Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Vote: Passed 4:0

Item 4. Consideration of the 2015 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 picnic tables for the pavilion at North Park.

Motion: Cl. Nelson moved to approve the Mayor to sign the 2015 Utah County Municipal Recreation Grant for the purchase of new picnic tables for the North Park Pavilion.

Second: Cl. Farnworth seconded the motion.

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Hansen Aye

Cl. Farnworth Aye

DISCUSSION ITEMS:

Item 5. A discussion item regarding potential public improvements associated with a single lot subdivision located at approximately 1780 East and 1600 North in the Agricultural Residential (A-2) Zone.

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance.

Gary Calder, stated that the only concern to postponing the improvement is that it could turn out to be a responsibility of the city in the future. He thinks improvements should be put in.

Lisa Optof, applicant, stated that there is no curb, gutter or sidewalk east of 900 east. She does not foresee any other lot needing frontage on this road.

Lori Sheranian, stated that she is worried about where the water is pooling and her other concern is that the road would be narrow and then all of a sudden go wide.

Mayor Wall stated that there are roads all over the city that are narrow and then go wide.

Cl. Farnworth stated that he knows of other residents that have wanted to subdivide their land, but would have to do improvements. He thinks that everyone should have to go by the rules.

Gary Calder stated that on the North side there is a 10 foot trail, with a 24 or 26 foot wide road. He he likes the concept of at least the curb and gutter. He doesn't think they need a sidewalk.

Cl. Hansen, stated that having the trail on the north side would still give you the rural feel.

Item 6. A discussion item regarding a proposed agreement between Mountain View Irrigation Association and Mapleton City relating to a right-of-way easement on property located approximately between 600 East to 1100 East and 1600 South.

Cory Branch, City Administrator, reviewed the staff report for those in attendance. He further stated that this is a private irrigation association that is requesting to place new pipe inside the existing pipe. Gary Calder, stated that this is an organization that has a utility within the city's right of way.

Randy Moony, stated that at the present time they are getting 45 psi and the new pressure would upgrade the lines to 100 psi.

Mayor Wall stated that the water will flow a lot further and a lot faster which the city needs to be protected because there is more liability,

Don Korth, stated that a lot of the lines in their subdivision are dry. He is wondering how long do these lines need to sit there empty.

Gene Korth, stated that the users of Mapleton's pressurized irrigation water are forbidden to use the water for agriculture use.

The way they look at it is that they are not a liability to the city, but they can save the city money.

Cl. Lundberg stated that at the same time your private system can be a liability to the city.

Randy Moony, inquired if the city's main issue is indemnification. Could a permit be given to just

get the pipe in and then the other issues can be worked out later?

Cl. Lundberg stated that the permit should have additional language stating that the issuance of the permit is conditional upon a fundamental agreement being entered into, that the city can prevent the use of the pressurized pipe within the city right of way in a certain notice period.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS:

Sean Conroy stated that EBCO should soon have a closing date and if they don't close with this buyer, they would possibly put the infrastructure in for another potential buyer.

Mayor Wall stated that Dan Ford contacted him and the Boggess group may be ready to finalize their annexation in July.

Cl. Farnworth reported that at the SUVMWA meeting they stated they will be shutting down the composting in November. Some cities will be doing their own.

Cory Branch stated that the Memorial Day program is scheduled for Monday, May 25th at 9:00 am. Also, he stated that he is very appreciative to the council for their comments and help regarding utility rates.

Motion: Cl. Hansen moved to close the meeting
Second: Cl. Farnworth seconded the motion
Vote: Passed unanimously

Meeting adjourned at 9:35 pm.

APPROVED: **June 3, 2015**

Camille Brown, City Recorder