

MAPLETON CITY
CITY COUNCIL MINUTES
June 17, 2015

PRESIDING AND CONDUCTING: Mayor Pro-tem Mike Nelson

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

Staff in Attendance: Cory Branch, City Administrator
Gary Calder, City Engineer/Public Works Director
Sean Conroy, Community Development 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 Pro-tem Nelson called the meeting to order at 7:00pm. Cl. Lundberg gave the invocation and Cl. Nelson led the Pledge of Allegiance.

OPEN FORUM: No comments were made.

Item 1. Approval of City Council Meeting Minutes June 3, 2015

Motion: Cl. Farnworth moved to approve the June 3, 2015 minutes.

Second: Cl. Reid seconded the motion.

Vote: Passed 5:0

ACTION ITEMS:

Item 2. Consideration of a Resolution amending the length of the term the ambulance director remains in office and how the other positions are selected. In addition to allow the City Administrator to be included in the recommending process.

Chief Pettersson, Chief Police/Public Safety Director, reviewed the staff report for those in attendance.

Josh Diamond, Ambulance Director, stated Mapleton City is one of the last cities in the county to make this change. He further stated that he thinks this position should eventually move into an appointed position.

Motion: Cl. Farnworth moved to adopt a resolution amending the length of the term the ambulance director remains in office to 4 years and how the other positions are selected. In addition allow the City Administrator to be included in the recommending process.

Second: Cl. Lundberg seconded the motion.

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Nelson Aye

Cl. Hansen Aye

Cl. Farnworth Aye

Vote: Passed 5:0

Resolution No. 2015- 16

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

Debbie Sanchez, Finance Director, reviewed the staff report for those in attendance. She had prepared three (3) different options with regards to lowering the sewer rates by \$10 and rather or not the city would have to be in a position to bond for future sewer line projects.

Cl. Hansen stated that he is in favor of option 3, and inquired what our future sewer projects look like. Gary Calder stated that the EPA will be changing standards in 2 to 3 years. He has looked at our sewer collection system and it is in excellent condition.

Cl. Nelson stated that some citizens have inquired if when the bonds are paid off if they will have to continue to pay the sewer fee or if it will cease?

Gary Calder stated that there are about 40-45 homes that do not have sewer available to them which are located in the following areas:

- Quiet Meadow Lane
- 1200 East to 295 South
- Peterson Lane
- Valley View Subdivision at 1900 South
- Dennis Gore's residence

There are also 230 homes still not connected to the sewer that pay the fee, based on the fact that they have sewer available to them.

Cory Branch stated that the Mayor has mentioned that there are a group of people who are not connected to the sewer that feel they should not have to pay a sewer fee after the bonds are paid off.

Cl. Farnworth indicated that most citizens were told when the bonds were issued almost 20 years ago that they could quit paying the sewer fee and that the fee would decrease in half.

Cl. Lundberg stated that those residents that are saying that they would no longer pay the fee after the bonds are paid should have no bearing on whether or not the sewer rates are decreased.

Cl. Nelson inquired from Gary Calder about what if the Spanish Fork sewer project becomes very costly.

Gary Calder stated that in the past Spanish Fork has enforced the city to pay as soon as the contractor bills them. So when the money is due, the city is asked to pay our portion.

Cl. Farnworth stated that this makes him a little worried about what is on the horizon.

Cl. Reid thanked staff for their extra work and thinks this is the right direction.

Motion: Cl. Reid moved to approve by decreasing the sewer rate by \$10 per household, effective July 1, 2015.

Second: Cl. Lundberg seconded the motion.

Cl. Reid Aye

Cl. Nelson Aye

Cl. Hansen Aye
Cl. Farnworth Aye
Cl. Lundberg Aye
Vote: Passed 5:0
Resolution No. 2015-17

Item 4. Consideration of a Resolution authorizing the Public Works Director to purchase 3 portable sewer monitoring stations, to be used to gather information on any ground water infiltration within the existing sewer collection system.

Gary Calder, City Engineer/Public Safety Director reviewed the staff report for those in attendance. The requested items are budgeted for. These portable meters will be put in sewer boxes and they gather data every 15 minutes.

Motion: Cl. Hansen moved to approve a resolution authorizing the Public Works Director to purchase 3 portable sewer monitoring stations, to be used to gather information on any ground water infiltration within the existing sewer collection system.

Second: Cl. Farnworth seconded the motion.

Cl. Reid Aye
Cl. Nelson Aye
Cl. Hansen Aye
Cl. Farnworth Aye
Cl. Lundberg Aye
Vote: Passed 5:0
Resolution No. 2015-18

Item 5. Consideration of a resolution adopting a Certified Tax of .002729 for Fiscal Year 2015-2016 in the amount of \$1,453,787.

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. The new proposed rate will generate an estimated revenue of \$1,453,787.

Motion: Cl. Hansen moved to approve a resolution adopting a Certified Tax of .002729 for Fiscal Year 2015-2016.

Second: Cl. Lundberg seconded the motion.

Cl. Nelson Aye
Cl. Hansen Aye
Cl. Farnworth Aye
Cl. Lundberg Aye
Cl. Reid Aye
Vote: Passed 5:0
Resolution No. 2015-19

PUBLIC HEARING ITEMS:

Item 6. Consideration of a Resolution amending the Community Development Fee Schedule.

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. A public hearing was opened, no comments were made.

Motion: Cl. Lundberg moved to approve the resolution amending the Community Development Fee Schedule as described in Exhibit A.

Second: Cl. Reid seconded the motion.

Cl. Hansen Aye

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Nelson Aye

Vote: Passed 5:0

Resolution No. 2015-20

Item 7. Adoption of the FY 2015-2016 Budget.

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

The public hearing was opened, no comments were made.

Motion: Cl. Farnworth moved to adopt the FY budget for 2015-16.

Second: Cl. Reid seconded the motion.

Cl. Farnworth Aye

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Nelson Aye

Cl. Hansen Aye

Vote: Passed 5:0

Resolution No. 2015-21

Item 8. Consideration of a resolution for modifications of the 2014-15 fiscal year budget.

Debbie Sanchez, Finance Director, reviewed the staff report for those in attendance. She reviewed the amendments that have had to be made.

Public Hearing was opened, no comments were made.

Motion: Cl. Reid moved to approve the budget modifications for fiscal year 2014-15 with the amendments in the staff report and as amended here tonight.

Second: Cl. Lundberg seconded the motion.

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Nelson Aye

Cl. Hansen Aye

Cl. Farnworth Aye

Vote: Passed 5:0

Resolution No. 2015-22

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS:

Sean Conroy stated that the South County cities received a grant from MAG for bike and pedestrian lanes. They are looking for connectivity between the other cities and this may be coming to the council within the next few months.

Gary Calder stated that he hopes all have traveled down 400 North Street to see what work has taken place. He also stated that pipe has been delivered for the PI lines along 800 south and down 800 west. He further stated that the pond has dropped a foot and half. UDOT is planning

on doing an overlay next year coming east from Spanish Fork 400 North up to Mapleton's 1600 south and down Main St. to the white church. They are asking the city if we would allow the contractor to work at night. There are pros and cons with this type of work being completed during the night.

Chief Pettersson reported that Officer Krebs is back and began work on Monday, June 15th. **Cory Branch** stated that he has asked Stacey Child to put a report together regarding water conservation. This explains how the Parks department will be getting all parks up to date by installing water conservation equipment.

Camille Brown asked the council to email their bios in for the website and pictures will be taken the first meeting in August.

CLOSED MEETING:

Motion: Cl. Farnworth moved to close 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

Second: Cl. Hansen seconded the motion

Vote: Passed unanimously

Mayor Wall arrived at 8:45 pm.

Motion: Cl. Farnworth moved to close the meeting

Second: Cl. Reid seconded the motion

Vote: Passed unanimously

Meeting adjourned at 9:10 pm.

APPROVED: **August 5, 2015**

Camille Brown, City Recorder