

MAPLETON CITY
CITY COUNCIL MINUTES
February 3, 2016

PRESIDING AND CONDUCTING: Mayor Brian Wall

Members in Attendance: Ryan Farnworth
Scott Hansen
Jim Lundberg
Mike Nelson arrived at 8:00 pm
Jonathan Reid

Staff in Attendance: Cory Branch, City Administrator
Camille Brown, City Recorder
Gary Calder, City Engineer/Public Works Director
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 7:00 p.m. Scott Sutherland gave the invocation and Chief John Jackson led the Pledge of Allegiance.

OPEN FORUM: No comments were made.

APPROVAL OF MINUTES:

Item 1. Approval of City Council Meeting Minutes January 20, 2016

Motion: Cl. Farnworth moved to approve the meeting minutes for January 20, 2016.

Second: Cl. Reid seconded the motion.

Vote: Passed 4:0

PUBLIC HEARINGS:

Item 2. Consideration of a Resolution to adopt amendments to the Fiscal Year 2015-2016 budget

Debbie Sanchez, Finance Director, reviewed the staff report for those in attendance. She reviewed the following amendments that have been made to the budget:

- The City received a \$1,000 grant from the Utah State Justice Court Technology, Security, & Training (JCTST) - for Audio Equipment in the Court room. The Court budget will increase by \$1,000 to \$130,459.
- The Fire department received a \$500 grant from the CenturyLink Clarke M. Williams Foundation to offset training costs. The Fire budget will increase by \$500 to \$101,877.
- The Ambulance department will be receiving a \$2,100 EMS per capita reimbursable grant for training and to purchase equipment. The Ambulance budget will increase by \$2,100 to \$148,954

- A line item for Medicare/Medicaid payments has been added in the Ambulance department with a budget of \$1,200. The \$1,200 will come from the Insurance Billing line item which has been reduced by \$1,200.
- The Ambulance department would like to purchase a new Ambulance for \$155,405, and equipment for \$12,064 - presented to Council 12/02/2015. \$75,764 will come from vehicle replacement reserves and \$91,705 will be appropriated from the general fund reserves. Consequently the Increase in Vehicle Replacement Reserves line item in the Capital Projects Fund decreased \$75,764 to \$180,609.
- Transfers increased by \$91,705 to \$491,484 and the Capital Fund budget increased by \$91,705 to \$386,953.
- The Street budget increased by \$200,000 to \$666,106 for street improvements. The funds will be transferred from the Water Fund.
- Per the FY2015 audit, depreciation expense of \$515,000 has been added in the Water Fund, \$630,000 has been added in the Sewer Fund, and \$320,000 has been added in the Pressurized Irrigation Fund.
- Overall the General Fund budget increased \$295,305 from \$4,335,259 to 4,630,564, the Water Fund budget increased \$715,000 to \$2,554,550, the Sewer Fund budget increased \$630,000 to \$1,851,332 and the Pressurized Irrigation Fund budget increased \$320,000 to \$718,129.

She stated that the water funds will be transferred to the roads account for the purpose of maintaining and upgrading roads.

The public hearing was opened, no comments were made.

Motion: Cl. Farnworth moved to approve a resolution for the amendments to the Fiscal Year 2015-2016 budget as proposed

Second: Cl. Hansen seconded the motion.

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Vote: Passed 4:0

Resolution No. 2016-10

ACTION ITEMS:

Item 3. Consideration for the purchase of 4 “used” Sperian Warrior 4500 PSI SCBA packs (Self Contained Breathing Apparatus), with the ability to update to new Honeywell Titan 4500 PSI SCBA’s.

Josh Olsen, Fire Chief, reviewed the staff report for those in attendance. The fire department is requesting 4 used SCBAs with the option to upgrade to new models. The older models do not hold as much air as the new units do. There are safety concerns with the units that the department is using now. The upgrade for this year is in the budget, but the \$18,068 that is being proposed tonight is not.

Motion: Cl. Reid moved to approve the purchase of 4 “used” Sperian Warrior 4500 PSI SCBA packs (Self Contained Breathing Apparatus), with the ability to upgrade to new Honeywell Titan 4500 PSI SCBA’s using \$18,068 from the general fund reserves.

Second: Cl. Farnworth seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Reid Aye

Vote: Passed 4:0

Resolution No. 2016-11

Item 4. Mapleton City requests to enter into an Interlocal Agreement allowing the property owner at 1939 West 800 North, Mapleton, Utah a single family dwelling remain connected to Springville’s sewer system until such time that a sewer main becomes available for the property to connect into Mapleton’s sewer system.

Cory Branch, City Administrator reviewed the staff report for those in attendance. The property owners wanted something in writing. Springville City will be responsible to collect the sewer fees and shall be the administrator of this agreement.

Motion: Cl. Lundberg moved to approve an Interlocal Agreement allowing the property owner at 1939 West 800 North, Mapleton, Utah a single family dwelling remain connected to Springville’s sewer system until such time that a sewer main becomes available for the property to connect into Mapleton’s sewer system with inclusion of the proposed amendments by the City Attorney.

Second: Cl. Hansen seconded the motion.

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Farnworth Aye

Vote: Passed 4:0

Resolution No. 2016-12

DISCUSSION ITEMS:

Item 5. A discussion item regarding a potential concept plan and annexation application for 99 acres located at approximately 800 South Slant Road.

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. The developers would like the council to review the concept plan, add any comments with regards to density.

Cl. Reid stated that immediately east of this property are 1 acre lots. He inquired how there are 1 acre lots in high density? Mayor Wall explained that this was a cluster zone and there is open space that that was supposed to be a park and most of the lots are half acre. Cl. Reid suggested having the larger lots on the outside and smaller internally.

Lloyd with DR Horton stated that they liked the idea of smaller lots by the railroad tracks. This is one of their first layouts and they are not set on this. There are 3 power lines that need to be moved and this is something they will consider.

Cl. Lundberg stated that if this is the continuation of Maple Street, Slant Road is very narrow and with higher density this could be a traffic safety concern. Sean stated that this will need a traffic study due to the size of this project.

Cl. Hansen inquired if there will be some sort of barrier along the tracks. Gary Calder stated that there is a natural barrier because the tracks are higher in this area.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS:

Sean Conroy stated that he has received phone calls with regards to allowing chickens on smaller lots. The council was supportive of staff to bring this forward as an action item.

Gary Calder reported that the road where the Olsen sheep farm is has been closed and work has begun on the tracks for the sewer line.

John Jackson stated that Mapleton City did receive the grant for the Utah County Injury Prevention Program which will go towards bike helmets for the youth and it was mentioned that the city will work through the elementary schools to give the helmets away. An elderly man was missing yesterday and

Springville Dispatch used the Everbridge Alert System to send out a message to surrounding Springville and Mapleton residents. The gentleman was found 9 minutes later.

Mayor Wall reported that Pleasant View City is passing a road utility fee.

Cl. Nelson arrived at 8:00 pm

Cl. Reid stated that Luis Muzquiz who owns LaCasita in Springville is the President of the Springville/Mapleton Chamber of Commerce. Cl. Reid also is on the board and would like to see Mapleton be more active and get involved to give support to the local businesses. He will provide updates as they are available.

Debbie Sanchez stated that an RFP has gone out for a collection agency. Bids are due on Friday, February 12th by 5:00 pm.

Cory Branch reported that within the last month with all the snow the public works department has done a great job with snow removal. Some of the residents in Harvest Park think that our plows need to go wider than what is currently being done. Cory thinks that if they went any closer to the curb the plows would throw snow into the front yards and driveways. He appreciates the police department putting warning tags on vehicles to try and remove the vehicles from the street.

Cory, Sean and John met with DNR and Brian Cook with Humphreys Archery. Mr. Cook is very familiar with the urban deer program and Cory thinks he would do a great job for Mapleton City. After further conversation, he will put a staff report together for the council to review. Cory received spreadsheets from all departments on their vehicle replacement requests.

CLOSED MEETING:

Motion: Cl. Lundberg 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 and personnel.

Second: Cl. Reid seconded the motion

Vote: Passed unanimously

Meeting adjourned at 8:20 pm.

APPROVED: **February 7, 2016**

Camille Brown, City Recorder