

**MAPLETON CITY
CITY COUNCIL MINUTES
MAY 18, 2016**

PRESIDING AND CONDUCTING: Mayor Brian Wall

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

Staff in Attendance: Cory Branch, City Administrator
Camille Brown, City Recorder
Sean Conroy, Community Development Director
Gary Calder, City Engineer/ Public Works Director
John Jackson, Police Chief

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. Cl. Reid gave the invocation and Cl. Nelson led the Pledge of Allegiance.

OPEN FORUM: No comments were made.

APPROVAL OF MINUTES:

Item 1. Approval of City Council Meeting Minutes May 4, 2016

Motion: Cl. Nelson moved to approve the meeting minutes for May 4, 2016.

Second: Cl. Lundberg seconded the motion.

Vote: Passed 5:0

ACTION ITEMS:

Item 2. Consideration of a Resolution approving the final plats of the Whiting Cove Subdivision Plats "B" and "C" consisting of 28 lots located in the Residential-Minor Agricultural (RA-2) Zone.

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

Paul Whiting is hopeful to have the permits to cut into 1600 South prior to UDOT starting construction.

Motion: Cl. Nelson moved to approve a resolution approving the final plats of the Whiting Cove Subdivision Plats "B" and "C" consisting of 28 lots located in the Residential-Minor Agricultural (RA-2) Zone with all DRC conditions met.

Second: Cl. Farnworth seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Aye

Vote: Passed 5:0

Resolution No. 2016-29

Item 3. Consideration of a Resolution authorizing the Public Works Director to award a contract to the lowest bidder for the Fiscal Year 2015/16 Mapleton City Road Rehabilitation Project.

Gary Calder, City Engineer/Public Works Director, reviewed the staff report for those in attendance. The budget for road maintenance is \$425,000.

Motion: Cl. Nelson moved to approve a resolution authorizing the Public Works Director to award a contract to the lowest bidder for the Fiscal Year 2015/16 Mapleton City Road Rehabilitation Project to Geneva Rock for the prices listed and up to an amount not to exceed \$425,000.

Second: Cl. Reid seconded the motion.

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Aye

Cl. Farnworth Aye

Vote: Passed 5:0

Resolution No. 2016-30

Item 4. Consideration of a Resolution authorizing the Public Works Director to purchase a new crack sealer. A quote was received from Wheeler Machinery Company for a Crafcro Super Shot 125 with compressor for \$ 42,914.00.

Gary Calder, City Engineer/Public Works Director, reviewed the staff report for those in attendance. Mapleton City has previously joint owned a crack sealer and due to the high demand, it was determined that each city should purchase their own machine. This piece of equipment would last for 20 years.

Motion: Cl. Farnworth moved to approve a resolution authorizing the Public Works Director to purchase a new crack sealer from Wheeler Machinery Company for a Crafcro Super Shot 125 with compressor for \$42,914.00.

Second: Cl. Nelson seconded the motion.

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Vote: Passed 5:0

Resolution No. 2016-31

PUBLIC HEARING ITEMS:

Item 5. Consideration of Preliminary and Final Plat approval for the *Holley Subdivision Plat "A"* consisting of 11 lots located at approximately 1750 W. Slant Road and the rezone of approximately four acres from the Agricultural Residential (A-2) to the Residential Agricultural (RA-2) zone.

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. Public Hearing was opened.

Rick Maingot, 1265 South 1000 East, Mapleton, stated that he owns property in this vicinity, and wanted to get the council's views of what they would like to see in this area. The council stated that it may be good to keep this residential where there will be new homes constructed.

The public hearing was closed.

Motion: Cl. Nelson moved to approve a resolution for Preliminary and Final Plat for the *Holley Subdivision Plat "A"* consisting of 11 lots located at approximately 1750 W. Slant Road and the rezone of approximately four acres from the Agricultural Residential (A-2) to the Residential Agricultural (RA-2) zone with outstanding DRC conditions dated March 21, 2016 to be met prior to plat recording and the remnant parcels lacking frontage and/or a land area of 3 acres must be combined with an adjacent parcel into one legal description and recorded as one deed.

Second: Cl. Lundberg seconded the motion.

Cl. Nelson Aye

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Vote: Passed 5:0

Resolution No. 2016-32

Item 6. Consideration of an ordinance amending Mapleton City Code Chapter 17 regarding the standards and procedures for subdivision approvals.

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. The proposed amendments included that preliminary plats would be reviewed by Planning Commission and City Council unless the project was for five lots or less, in which case only the Planning Commission would review them. Final plats would be approved by DRC, half plus 7' would be the minimum roadway width, private roads could be allowed in some zones under certain circumstances, the landscaping standards would be moved to the zoning ordinance and some outdated standards would be removed.

Cl. Reid recommended keeping it at 3 lots or less for Planning Commission review only. Discussions were held and it was suggested that projects with four lots or more would require council approval.

Public hearing was opened.

Rick Maingot, 1265 South 1000 East, Mapleton, inquired about a parcel he owns which is two lots, but would like a zone change. Sean stated that this type of request would need to come to the council.

Motion: Cl. Farnworth moved to approve an ordinance amending Mapleton City Code Chapter 17 regarding the standards and procedures for subdivision approvals with the following amendments:

The Planning Commission shall be the final decision making body on preliminary plats for projects of three lots or less.

Second: Cl. Reid seconded the motion.

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Vote: Passed 5:0

Ordinance No. 2016-01

Item 7. Consideration of an ordinance amending Mapleton City Code (MCC) Chapter 6.04.280 to prohibit the feeding of wild animals unless part of the City's approved urban deer control plan.

Sean Conroy, Community Development Director reviewed the staff report for those in attendance. It was stated that this will be put in the newsletter stating that it is mandated by the Division of Wildlife Resources.

Public hearing was opened, no comments were made.

Motion: Cl. Hansen moved to approve an ordinance amending Mapleton City Code (MCC) Chapter 6.04.280 to prohibit the feeding of wild animals as part of the City's approved urban deer control plan.

Second: Cl. Reid seconded the motion.

Cl. Farnworth Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Nelson Aye

Cl. Reid Aye

Vote: Passed 5:0

Ordinance No. 2016-02

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS:

Sean Conroy gave an update on the trail. Some of the paving has been done and it looks great. The weather has been challenging for the contractor and it has put them a bit behind. Due to the weather, the ribbon cutting will need to be pushed into July. A name needs to be decided for the new trail so signs can be ordered.

Gary Calder stated that he has been asked about 600 South in the Schellenberg subdivision and this road will eventually go through. Kilgore paving has moved the date to begin work on 1600 South to June 20th. The contract does say that work cannot be performed from July 21-25th. They will begin in Spanish Fork and then will come to Mapleton.

John Jackson reported that he was able to find a Ford Explorer in grey. The vehicle will be marked in the next few days. In the meeting that was held for the police chief's, it was discussed how to deal with aggressive solicitors. He is going to work with Sean and clean up the ordinance pertaining to this.

Cl. Farnworth stated that the county is going to make changes with the Solid Waste District. There will be a public hearing on May 23rd and written comments will be accepted until Friday, May 20th. The transfer station is a very big benefit to the county.

Cl. Nelson asked about the semi-trucks being parked at the old Junction gas station. Cory stated that he would look into this.

Camille Brown inquired about dates for the Mayor and City Council to get pictures taken. It was decided to do these on June 15, 2016.

Cory Branch stated that Mapleton City will join the Springville Chamber of Commerce and it will be the Springville/Mapleton Chamber of Commerce. The city will contribute \$1,000 for their portion of the costs. The Road Transportation Fee will be introduced in the June newsletter. There will be an open house on June 15th from 4:30 to 6:30 to inform the residents and answer questions. The fee will go into effect on July 1, 2016. The Memorial Day program will be held on May 30th at 9:00 am. The tentative budget that was adopted will be the operating budget until the truth and taxation hearing is approved in August.

CLOSED MEETING:

Motion: Cl. Nelson 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 personnel at 8:30 pm

Second: Cl. Reid seconded the motion

Vote: Passed unanimously

APPROVED: June 1, 2106

/s/ Camille Brown, City Recorder