

**MAPLETON CITY
CITY COUNCIL MINUTES
AUGUST 3, 2016**

PRESIDING AND CONDUCTING: Mayor Pro tem Jim Lundberg
Mayor Brian Wall- Excused

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

Staff in Attendance: Cory Branch, City Administrator
Camille Brown, City Recorder
Sean Conroy, Community Development Director
John Jackson, Police Chief

Minutes Taken by: Camille Brown, City Recorder

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

Mayor Pro tem Lundberg called the meeting to order at 7:00 p.m. Cl. Farnworth gave the invocation and Cl. Reid led the Pledge of Allegiance.

OPEN FORUM: No comments were made.

APPROVAL OF MINUTES:

Item 1. Approval of City Council Meeting Minutes July 20, 2016
Motion: Cl. Farnworth moved to approve the meeting minutes for July 20, 2016.
Second: Cl. Hansen seconded the motion.
Vote: Passed 4:0

ACTION ITEMS:

Item 2. Consideration of a nomination for the appointment of the EMS Director.
Cory Branch, City Administrator, reviewed the staff report for those in attendance. He stated that in May of this year Josh Diamond stepped down as the EMS Director and he would recommend John Higgins be appointed as the director until June 30, 2018. Cory thanked John for helping during this transition and thanked the EMS volunteers for their service.
Motion: Cl. Hansen moved to approve a resolution appointing John Higgins as the EMS Director.
Second: Cl. Reid seconded the motion.
Cl. Farnworth Aye
Cl. Hansen Aye
Cl. Lundberg Aye
Cl. Reid Aye
Vote: Passed 4:0
Resolution No. 2016-40

John Higgins, thanked the council for their confidence in recommending him to be the EMS Director. He recognized Zac Rudebeck as a full member and presented him with his badge.

Item 3. Consideration of approval of an amendment to Mapleton City Personnel Policy Section 3-2, Employment Classifications.

Cory Branch, City Administrator, stated that this item should be continued until all council members are present.

Motion: Cl. Farnworth moved to continue this item to the September 7th meeting.

Second: Cl. Hansen seconded the motion.

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Farnworth Aye

Vote: Passed 4:0

Item 4. Consideration of a Resolution authorizing the mayor to execute a contract for consultant services to assist in developing commercial zoning and design standards for the City's Highway 89 corridor.

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. Cl. Lundberg has a few concerns with the fee portion of the contract and the ownership of the documents in Section 4.

Jake Young, Civil Solutions, stated that this is the standard contract and there are procedures with regards to the ownership clause. Mapleton City will still own the documents, but they cannot duplicate the reports and give them to another municipality. He reviewed the planning process and what will need to take place to gather the information for developing zoning and design standards.

Motion: Cl. Farnworth moved to approve a resolution authorizing the mayor to execute a contract for consultant services to assist in developing commercial zoning and design standards for the City's Highway 89 corridor.

Second: Cl. Reid seconded the motion.

Cl. Lundberg Aye

Cl. Reid Aye

Cl. Farnworth Aye

Cl. Hansen Aye

Vote: Passed 4:0

Resolution No. 2016-41

PUBLIC HEARING ITEMS:

Item 5. Consideration of a Resolution approving a General Plan amendment from Low Density Residential (LDR) to Medium Density Residential (MDR) and a rezone from Agricultural Residential (A-2) to Residential-Minor Agricultural (RA-2) for approximately 17.25 acres located at approximately 1150 West 1600 South.

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. He showed the general plan and how the subject parcel is split between two zones.

The rezone standards and concept plan was reviewed. Cl. Reid stated that he would like to have the applicant present.

Public hearing was opened, at 7:50 pm, no comments were made.

Motion: Cl. Reid moved to continue this item to the August 17th meeting and invite the applicant to answer questions.

Second: Cl. Farnworth seconded the motion.

Cl. Lundberg Aye

Cl. Reid Aye
Cl. Hansen Aye
Cl. Farnworth Aye
Vote: Passed 4:0

Item 6. Consideration of a Resolution approving the rezone from Residential Agricultural (RA-1) to Residential-Minor Agricultural (RA-2) for approximately 2.5 acres, located at approximately 1022 East 1200 North.

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. Staff is supportive of this because it is in line with the general plan. The concept plan was reviewed.

Public hearing was opened at 8:03 pm.

Kent Evans stated that it will be good to get 1000 East developed as it will enclose the ditch and widen the road which will be an asset to the Hobble Creek Elementary as the kids travel to school.

The public hearing was closed.

Motion: Cl. Farnworth moved to adopt a Resolution approving the rezone from Residential Agricultural (RA-1) to Residential-Minor Agricultural (RA-2) for approximately 2.5 acres, located at approximately 1022 East 1200 North.

Second: Cl. Hansen seconded the motion.

Cl. Reid Aye
Cl. Hansen Aye
Cl. Farnworth Aye
Cl. Lundberg Aye
Vote: Passed 4:0

Resolution No. 2016-42

Item 7. Consideration of an ordinance amending Mapleton City Code (MCC) Section 18.84.440.D related to freestanding or yard mounted residential solar energy devices.

Sean Conroy, Community Development Director, stated that this item should be continued when all the council is present.

Motion: Cl. Farnworth moved to continue this item to the September 7th meeting.

Second: Cl. Hansen seconded the motion.

Cl. Farnworth Aye
Cl. Hansen Aye
Cl. Lundberg Aye
Cl. Reid Aye
Vote: Passed 4:0

Item 8. Consideration of an ordinance amending Mapleton City Code (MCC) Section 18.84.240 related to the keeping of animals on lots without animal rights (chickens) and Section 18.08.035 related to the definition of an animal unit.

Sean Conroy, Community Development Director, stated that this item should be continued when all the council is present.

Motion: Cl. Farnworth moved to continue this item to the September 7th meeting.

Second: Cl. Hansen seconded the motion.

Cl. Farnworth Aye
Cl. Hansen Aye
Cl. Lundberg Aye
Cl. Reid Aye
Vote: Passed 4:0

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS:

John Jackson stated that he was very happy with the way the 24th of July celebration turned out. They did not have any incidents. Officer Krebs is putting on a bike rodeo on August 10th at Hobble Creek Elementary.

Discussions were held about holding the 24th of July for 2017 on the Saturday before. Cory will review this with the Mayor.

Cl. Farnworth stated that he would like administration to pass on to all the staff his appreciation for a job well done on the 23rd of July.

Cory Branch stated that the Moonlight Half Marathon is next Friday, August 12th and Camille will be sending them additional information. Also, in the next council meeting the budget will be discussed as well as Truth in Taxation.

Motion: Cl. Farnworth moved to adjourn the meeting.

Second: Cl. Reid seconded the motion.

Vote: Passed unanimously at 8:25 pm.

APPROVED: **August 17, 2016**

Camille Brown, City Recorder