

**MAPLETON CITY
CITY COUNCIL MINUTES
DECEMBER 19, 2018**

PRESIDING AND CONDUCTING: Mayor Dallas Hakes

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

Staff in Attendance: Camille Brown, City Recorder
Sean Conroy, Community Development Director
John Jackson, Public Safety Director/Police Chief
Steven Lord, Public Works Director/City Engineer
Debbie Sanchez, Finance Director

Minutes Taken by: Camille Brown, City Recorder

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

Mayor Hakes called the meeting to order at 7:00 p.m. Cl. Carlson gave the invocation and Cardston Davis led the Pledge of Allegiance.

OPEN FORUM: No comments were made.

APPROVAL OF MINUTES:

Item 1. Approval of City Council Meeting Minutes December 5, 2018

Motion: Cl. Reid moved to approve the minutes of the December 5, 2018 City Council meeting.

Second: Cl. Nelson seconded the motion.

Vote: Passed 4:0

ACTION ITEMS:

Item 2. Presentation of the fiscal year 2017-2018 Audit Report

Debbie Sanchez, Finance Director, turned the time over to Greg Ogden, Auditor, who reviewed the audit with the Mayor and City Council. Greg also addressed the findings in the Management Letter.

Motion: Cl. Nelson moved to accept the FY 2017-18 Audit Report.

Second: Cl. Reid seconded the motion.

Cl. Carlson Aye

Cl. Reid Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Vote: Passed 4:0

Item 3. Consideration of a Resolution appointing members to serve on the Planning Commission.

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. Proposing Rich Lewis as an alternate and move Jesse McLean and Therin Garrett to a regular member.

Motion: Cl. Reid moved to approve Resolution appointing Rich Lewis as an alternate member and Jesse McLean and Therin Garrett to a regular member to serve on the Planning Commission.

Second: Cl. Nelson seconded the motion.

Cl. Reid Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Cl. Carlson Nay- Regarding Jesse McLean, he does not feel that it is appropriate that an employee of the Mayor should serve on the Planning Commission, regarding Rich Lewis, he does not feel that a general contractor should serve as an alternate on the Planning Commission, and regarding Therin Garrett, I think he has been doing a very good job on the Planning Commission and he fully supports him for another term.

Vote: Passed 3:1

Resolution No. 2018-65

Item 4. Consideration of a Resolution authorizing the Public Works Director to award the Foothill Waterline Construction Project

Steven Lord, Public Works Director/City Engineer, reviewed the staff report for those in attendance. This money is budgeted for and is in the Capital Project Fund. The bid construction schedule was reviewed with a substantial completion by June 1, 2019 and in the fall of 2019 the re-seeding of disturbed areas. Cl. Lundberg inquired if appropriate boundaries have been obtained and Steven stated that they had been.

Motion: Cl. Nelson moved to approve a resolution authorizing the Public Works Director to award the Foothill Waterline Construction Project to RB Construction in the amount of \$972,184.11 with appropriate contingencies.

Second: Cl. Lundberg seconded the motion.

Cl. Nelson Aye

Cl. Lundberg Aye

Cl. Carlson Aye

Cl. Reid Aye

Vote: Passed 4:0

Resolution No. 2018-66

Item 5. Consideration of a Resolution authorizing individuals to make changes to Mapleton City's Public Treasurer Investment Funds.

Debbie Sanchez, Finance Director, reviewed the staff report for those in attendance.

Motion: Cl. Lundberg moved to approve a resolution authorizing Cory Branch and Bryce Oyler to make changes to Mapleton City's Public Treasurer Investment Funds.

Second: Cl. Reid seconded the motion.

Cl. Lundberg Aye

Cl. Carlson Aye

Cl. Reid Aye

Cl. Nelson Aye

Vote: Passed 4:0

Resolution No. 2018-67

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Mayor Hakes thanked Debbie for all her hard work and wished her the very best. Debbie thanked the mayor, council and staff for her time working here.

Sean Conroy stated that the final building permits for 2018 will be close to 200. He also thanked Debbie for all her hard work.

Chief Jackson reported that there was an accident at Maple and Main which took out the Merry Christmas sign in the park.

Reid Carlson stated that Spanish Fork City Council approved the necessary zoning change that would allow a parcel of property within Spanish Fork limits to be considered as the construction site for a new solid waste transfer station.

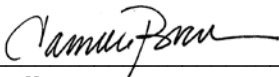
Mayor Hakes reported that the Staff Employee Appreciation dinner and movie will be on January 8th at 5:00 pm. There will be a State of the City on January 24th. He also reported that he would like to get some dates for a city council and staff retreat. It was decided that January 15th from 12:00 to 5:00 pm. Cl. Lundberg stated that he would like to schedule a conference call with our City Attorney to discuss preparation for the State of the City.

Motion: Cl. Nelson moved to adjourn the meeting.

Second: Cl. Lundberg seconded the motion.

Vote: Passed unanimously at 7:54 pm

APPROVED: January 16, 2019



Camille Brown, City Recorder