

**MAPLETON CITY
CITY COUNCIL MINUTES
SEPTEMBER 4, 2019**

PRESIDING AND CONDUCTING: Mayor Dallas Hakes

Members in Attendance: Reid Carlson
Jim Lundberg by phone. Joined at 7:15 pm
Mike Nelson
Jonathan Reid

Staff in Attendance: Cory Branch, City Administrator
Camille Brown, City Recorder
Stacey Child, Parks and Recreation Director
Sean Conroy, Community Development Director
John Jackson, Public Safety Director/Police Chief
Steven Lord, Public Works Director/City Engineer

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 7:05 p.m. Ethan Asay gave the invocation and Cl. Nelson led the Pledge of Allegiance.

OPEN FORUM: No comments were made.

CONSENT AGENDA

Item 1. Approval of the August 7, 2019 City Council minutes.
Motion: Cl. Nelson moved to approve the consent agenda.
Second: Cl. Carlson seconded the motion.
Vote: Passed 3:0
Cl. Hansen Aye
Cl. Nelson Aye
Cl. Reid Aye

ACTION ITEM:

Item 2. **Consideration of a Resolution authorizing the mayor to enter into a consultant service agreement with Landmark Design for the preparation of an update to the Land Use Element of the General Plan and the creation of a Parks and Recreation Master Plan for an amount not to exceed \$79,120.**

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. Mark Vlasic, Landmark Design, stated he has been a Certified Planner for several years. He gave an overview of his experience and his team. A survey will be performed so there is a clear vision of what the community wants. The Planning Process will include an analysis, priorities will be listed, the direction of the project will be identified and then a plan developed. The community will be involved for engagement and outreach. He believes the total process will take 8 months to complete.

Cl. Carlson inquired about how the committee will be chosen. Mr. Vlasic stated that a technical committee will be comprised of staff, City Council, Planning Commissioners and neighborhood representation. The City Council is the ultimate decision maker.

Motion: Cl. Nelson moved to approve a Resolution authorizing the Mayor to enter into a consultant service agreement with Landmark Design for the preparation of an update to the Land Use Element of the General Plan and the creation of a Parks and Recreation Master Plan for an amount not to exceed \$79,120.

Second: Cl. Carlson seconded the motion.

Cl. Nelson Aye

Cl. Reid Aye

Cl. Lundberg Aye

Cl. Carlson Aye

Vote: Passed 4:0

Resolution No. 2019-35

PUBLIC HEARING ITEM:

Item 3. Consideration of an Ordinance adopting a notice of pending ordinance amendments and enacting a temporary land use regulation establishing a moratorium on all rezone applications for a period of 180 days.

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

Land Use Element establishes a long-term development vision. Staff is proposing a 180-day moratorium on rezone applications while the General Plan is being updated. A start date needs to be determined. The moratorium would impact applications submitted after adoption of the ordinance but would not impact applications already submitted. The moratorium would not impact requests on TDR-R zones. An application could not be approved or denied based on the proposal. Cl. Lundberg stated that his recommendation would be to put this in place as soon as possible or there could be a rush of zone change applications.

Public hearing opened at 7:45 pm, no comments were made.

Motion: Cl. Nelson moved to approve an Ordinance adopting a notice of pending ordinance amendments and enacting a temporary land use regulation establishing a moratorium on all rezone applications for a period of 180 days effective September 5, 2019 this will not impact TDR-R zones.

Second: Cl. Carlson seconded the motion.

Cl. Reid Aye

Cl. Lundberg Aye

Cl. Carlson Aye

Cl. Nelson Aye

Vote: Passed 4:0

Ordinance No. 2019-11

Mayor Hakes stated the reason that this was brought forward is that the City Council is aware of the community concerns.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

John Jackson reported that the beginning of school has gone great. Thank you to all those that participated in their Public Safety Night.

Stacey Child stated that soccer and flag football will start this week. Founders Day is Saturday from 4:00 to 8:00 pm. There will be a live auction, dinner and other fundraising opportunities for the Historical Town Square in the City Park. September 13th is the Moonlight Half Marathon. Mayor

Hakes added that a Parks Adhoc committee has been formed. He appreciates the group of citizens that have volunteered to help.

Cl. Reid reported that the Chamber of Commerce golf tournament is coming up.

Steven Lord presented the Citizen Problem Manager. This will allow for all resident complaints to be tracked and allow for a quick response by our staff. The Public Works Department has been using this for 2 months and it has worked great. The types of problems to be reported will be non-emergency only. Cl. Reid was concerned about potential liabilities. Cory Branch will speak to our insurance company about potential problems.

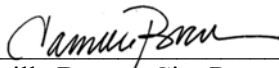
Camille Brown reported that there will be a Meet the Candidate Night on October 8th from 6:30 pm to 8:00 pm. The event will be sponsored by the Springville/Mapleton Chamber of Commerce.

Motion: Cl. Nelson moved to adjourn the meeting.

Second: Cl. Reid. seconded the motion.

Vote: Passed unanimously at 8:02 pm

APPROVED: September 18, 2019



Camille Brown, City Recorder