

**MAPLETON CITY
CITY COUNCIL MINUTES
NOVEMBER 6, 2019**

PRESIDING AND CONDUCTING: Mayor Pro Tem Jonathan Reid

Members in Attendance: Scott Hansen
Jim Lundberg arrived at 7:10 pm
Mike Nelson
Jonathan Reid

Staff in Attendance: Cory Branch, City Administrator
Camille Brown, City Recorder
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 Pro Tem Reid called the meeting to order at 7:00 p.m. Cl. Nelson gave the invocation and Cl. Hansen led the Pledge of Allegiance.

OPEN FORUM: No comments were made.

CONSENT AGENDA

Item 1. Approval of the September 4, 2019 City Council minutes.
Motion: Cl. Nelson moved to approve the consent agenda.
Second: Cl. Hansen seconded the motion.
Vote: Passed 3:0 unanimously by roll call.

Mountainland Association of Governments gave a presentation on the transportation plan for projecting the population in 2050.

ACTION ITEM:

Item 2. **Consideration of a Resolution approving the Preliminary Plat, Project Plan and Conditional Use Permit applications for the Harvest Park Condominiums Plat “A” subdivision consisting of two mixed use buildings with commercial on the ground floor and residential above located in the General Commercial (GC-1) zone.**

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. There will be 2 buildings with mixed use on the bottom and condos up top. A conditional use permit for mixed use is an administrative action. Cl. Hansen inquired if there are plans for trees in the front. Sean stated that yes there will be trees out front as well as grass. Cl. Hansen also inquired what the requirement is for parking and what types of tenants will occupy the area. Sean stated that there are 101 parking stalls. Justin Johnson, applicant stated that the tenants will most likely be professional office space.

Motion: Cl. Lundberg moved to approve a Resolution approving the Preliminary Plat, Project Plan and Conditional Use Permit applications for the Harvest Park Condominiums Plat “A”

subdivision consisting of two mixed use buildings with commercial on the ground floor and residential above located in the General Commercial (GC-1) zone.

Second: Cl. Nelson seconded the motion.

Cl. Hansen Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Cl. Reid Aye

Vote: Passed 4:0

Resolution No. 2019-36

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Sean Conroy stated that the contract has been signed with Landmark for the General Plan and staff has a meeting tomorrow and then the process will begin.

Steven Lord stated that himself and Cory have attended meetings with Spanish Fork City for the hiring of a consultant for the Waste Water Treatment Plant. After a consultant has been chosen, all of the proposals will be evaluated again, and they will choose which proposal they like. The new regulations are coming directly from the State of Utah which will be January 1, 2026, but the projects will be phased.

John Jackson reported that they have hired for the position that is being paid for by the School District. Also, they had an officer resign, so with the same pool they were able to hire an individual for the vacant spot. Both candidates will begin the police academy September 30th. Also, Cory and John are working on some Public Safety Building maintenance.

Cl. Nelson stated that the Moonlight Half Marathon was a great event.

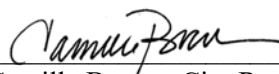
Camille Brown advised the council that the Meet the Candidate Night will be held on October 8th from 6:30 -8:00 pm. This event will be sponsored by the Springville/Mapleton Chamber of Commerce.

Motion: Cl. Nelson moved to adjourn the meeting.

Second: Cl. Hansen seconded the motion.

Vote: Passed unanimously at 7:30pm

APPROVED: November 6, 2019



Camille Brown, City Recorder