

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

PRESIDING AND CONDUCTING: Mayor Dallas Hakes

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

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

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

Mayor Hakes thanked Cl. Hansen and Nelson for their years of service.

OPEN FORUM:

Tony Scoma stated that he bought a house at 1200 North and 1200 East in 2011. When he tried to get a permit for solar, he found out that his lot was non-conforming due to limited frontage. He received a letter that development was going to take place on adjacent property, and he is unable to purchase additional property at this time and is looking for a reasonable solution. Sean stated that he received an application for the land behind Mr. Scoma's property and further stated that both properties are considered illegal. Cl. Lundberg inquired about having a road to their boundary and participate in the subdivision or he would have to create his own. Sean said he will meet with him.

CONSENT AGENDA

Item 1. Approval of the August 27, 2019, November 6, 2019 and November 19, 2019 City Council minutes.

Item 2: Consideration of a Resolution for the appointment of Bryce Oyler as the Finance Director **2019-44**

Item 3: Consideration of a Resolution ratifying the cost of the new police vehicle. **2019-45**

Motion: Cl. Lundberg moved to approve the consent agenda with the amendments to the November 6th meeting by Cl. Carlson.

Second: Cl. Nelson seconded the motion.

Vote: Passed 4:0 unanimously

ACTION ITEMS:

Item 4. Presentation of the fiscal year 2018-2019 Audit Report.

Bryce Oyler, 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 2018-19 Audit Report.

Second: Cl. Carlson seconded the motion.

Cl. Carlson Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Cl. Hansen Aye

Vote: Passed 4:0

Item 5. Consideration of a Resolution to approve a Feasibility Study between Mapleton City and Uptown Services, LLC for the purpose of a market assessment to consider future internet access in Mapleton.

Cory Branch, City Administrator, reviewed the staff report for those in attendance. In recent months a committee was formed with Mapleton citizens. Spanish Fork City has shown interest in helping. As this was studied it was evident that a feasibility study is needed to proceed forward. A market survey would be conducted. The cost would be \$47,000. Mayor Hakes gave an overview of their meetings with Spanish Fork.

Cl. Hansen inquired what Centra Com's reservations were. Mayor Hakes stated that they work off of revenues and it wouldn't work. Cl. Hansen asked if the 20% that do not have the internet have to pay some sort of fee, and Mayor Hakes stated no. Cl. Lundberg stated that this would give a market assessment as well as other things. Cl. Hansen asked what would be included in the \$47,000? They stated that it's detailed in the staff report. Cl. Carlson asked where they would put the lines when they are buried. Cory stated in the right of way.

Motion: Cl. Nelson moved to approve a resolution to approve a Feasibility Study between Mapleton City and Uptown Services, LLC for the purpose of a market assessment to consider future internet access in Mapleton.

Second: Cl. Lundberg seconded the motion.

Cl. Nelson Aye

Cl. Lundberg Aye

Cl. Hansen Aye

Cl. Carlson Aye

Vote: Passed 4:0

Resolution No. 2019-46

PUBLIC HEARING ITEMS:

Item 6. Consideration of an Ordinance amending the outdoor water dedication requirements for new subdivisions

Sean Conroy, Community Development Director, reviewed the staff report for those in attendance. There is a proposal to cap the dedication requirement at 3-acre feet which is required for a 2-acre lot.

Public hearing opened at 7:45 pm. No comments were made, public hearing was closed.

Motion: Cl. Nelson moved to adopt an Ordinance amending the outdoor water dedication requirements for new subdivisions.

Second: Cl. Carlson seconded the motion.

Cl. Lundberg Aye

Cl. Hansen Aye

Cl. Carlson Aye

Cl. Nelson Aye

Vote: Passed 4:0
Ordinance No. 2019-15

Item 7. Consideration of an ordinance amending Mapleton City Code Chapter 10.05.070 regarding street parking in winter months.

Cory Branch, City Administrator reviewed the staff report for those in attendance. Parking is prohibited on roads with 36 feet of asphalt or more. All vehicles must be removed in snow storms and 48 hours after the storm. Cl. Lundberg asked what other cities do. There are no times to the proposed ordinance.

Public hearing opened at 8:00 pm

Mike Hendron stated that the roads in Harvest Park are 32 feet wide. The narrow roads are a concern to the residents in Harvest Park because that would leave one lane of travel. Mike inquired if warnings can still go on cars? Chief Jackson stated yes.

Patrick Hagen stated that he grew up in Chicago and there are signs all around the city with regards to winter parking. In addition to notices and the newsletters, would the city consider posting signs at the Main Roads in Mapleton.

The public hearing was closed at 8:10 pm

Motion: Cl. Lundberg moved to approve an ordinance amending Mapleton City Code Chapter 10.05.070 regarding street parking in winter months including the last line of the existing ordinance that has been stricken.

Second: Cl. Nelson seconded the motion.

Cl. Hansen Aye

Cl. Carlson Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Vote: Passed 4:0

Ordinance No. 2019-16

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Sean Conroy stated that the General Plan survey concludes on Saturday. He circulated letters he received from an elementary class for the council's review.

Chief Jackson reported that the church would like to hold Pioneer Day Celebration on Saturday, July 25th. Cory stated that the city could still hold their festivities on Friday, July 24th if that's what the City Council prefers. Chief Jackson also stated that they have had a few police reports of tires being slashed in different areas of town. There has been money turned in that was found in the middle of the road. There was also a theft at the Holiday of beer and an individual was punched in the throat.

Cl. Hansen stated that this is the end of his term and he would like to thank staff for all their hard work and good accomplishments. There are many things that make Mapleton City a great place to live. One thing he would like to see done is lowering the cost for Accessory Apartments.

Cl. Carlson received a phone call from a neighbor who stated that they saw on the city's website something about recycling. He would like to follow up on this because he didn't think that was still being done. He also thanked Cl. Hansen and Nelson for their hard work and service to our city.

Cl. Nelson stated that the Mapleton Seniors would like to sell license plate covers with our logo on them. He stated he will refer them to Stacey Child.

Cl. Lundberg thanked Cl. Hansen and Nelson for their years of service and thinks that our city is headed in a great direction.

Bryce Oyler thanked the Mayor and Council for the opportunity to be the Finance Director and for their support.

Camille Brown also thanked those outgoing City Council members for all their hard work.

Cory Branch thanked Cl. Hansen, Nelson and Reid for their years of service. He also thanked those that worked on the Christmas lights. They look amazing.

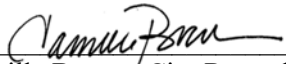
Mayor Hakes thanked Cl. Nelson and Hanen and also Cl. Reid who wasn't in attendance. He thinks those newly elected will keep Mapleton great.

Motion: Cl. Nelson moved to adjourn the meeting.

Second: Cl. Hansen seconded the motion.

Vote: Passed unanimously at 8:30 pm

APPROVED: January 15, 2020



Camille Brown, City Recorder