

**MAPLETON CITY
CITY COUNCIL MINUTES
JULY 15, 2020**

PRESIDING AND CONDUCTING: Mayor Dallas Hakes

The meeting was conducted through Zoom Video Communication.

Members in Attendance: Reid Carlson
Jessica Egbert
Therin Garrett
Jim Lundberg
Leslie Jones

Staff in Attendance: Cory Branch, City Administrator
Camille Brown, City Recorder
John Jackson, Public Safety Director/Police Chief
Steven Lord, Public Works Director/City Engineer
Bryce Oyler, 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 6:05 p.m. via Zoom Video Communication.

Kory Holdaway gave a presentation on Ranked Choice Voting. He reviewed a power point outlining the process of how this works. He will forward the presentation so that we can have this information available to our residents.

OPEN FORUM: No comments were made.

CONSENT AGENDA

Item 1. Approval of City Council meeting minutes- June 3, 2020

Item 2. Consideration of a Resolution to allow the Recreation Department to use the payback portion of the Parks and Recreation Impact Fees up to the amount of \$160,000.00 for a new playground at the new Maple Grove Park which includes: the purchase and installation of a new playground, playground surfacing, surrounding concrete, benches, and shades. **Resolution No. 2020-32**

Item 3. Consideration of a Resolution allowing the Historical Committee to purchase a statue for the Historical Town Square. **Resolution No. 2020-33**

Item 4. Consideration of a Resolution executing a contract with Hansen, Allen & Luce providing culinary water professional services. **Resolution No. 2020-34**

Motion: Cl. Jones moved to approve the consent agenda.

Second: Cl. Lundberg seconded the motion.

Vote: Passed 5:0 unanimously by roll call.

PUBLIC HEARING ITEM:

Item 5. Uptown Services, LLC will present the results of the recently completed feasibility study. The purpose of the study was to identify and evaluate the financial feasibility

of a range of options for Mapleton to enhance the availability, reliability, and capacity of broadband infrastructure to residents and businesses within Mapleton.

Cory Branch, City Administrator turned the time over to Dave Stockton with Uptown Services. He reviewed the prepared power point presentation that outlined the study that they performed.

The public hearing was opened at 7:15pm.

Rick Silva inquired why a company such as (Uptown), having a potential stake in the internet build out, was allowed to run the survey about the build out? There seems to be a conflict of interest there. It was stated that the company only did the study and added the data, they did not conduct the survey.

Sue Dyle asked if the media convertor price is a onetime fee? It was stated that it is included with the set up of the fiber to your home.

The public hearing was closed at 7:20 pm.

Item 6. Consideration of an Ordinance amending Mapleton City Code section 6.04.290 related to the slaughter of animals within the City limits.

Sean Conroy, Community Development Director, reviewed the staff report. The public hearing was opened at 7:31 pm and no comments were made.

Marci Orton inquired if this could take place only on property that has animal rights? It was stated that yes, that's the case.

Sue Dyle asked if this would prohibit someone from buying a 4H pig (for instance) and having someone slaughter it in their backyard, if they didn't raise it? Mayor Hakes stated that if they have animal rights it would not prevent them from this.

Cl. Lundberg stated that "personal consumption" is only in section 1. He inquired if it should be added in other sections. Sean stated that he will clean up those sections.

Motion: Cl. Egbert moved to adopt an Ordinance amending Mapleton City Code section 6.04.290 related to the slaughter of animals within the City limits.

Second: Cl. Jones seconded the motion.

Cl. Egbert Aye

Cl. Garrett Aye

Cl. Jones Aye

Cl. Lundberg Aye

Cl. Carlson Aye

Vote: Passed 5:0

Ordinance No. 2020-06

Item 7. Consideration of an Ordinance to rezone approximately 55 acres located at approximately 800 North and 800 West from Agricultural-Residential (A-2) to Planned Residential Community (PRC-7) with a Transferable Development Right Overlay (TDR-R) and the review of a development concept plan for the property.

Sean Conroy, Community Development Director, reviewed the staff report. The public hearing was opened at 7:49 pm.

Angela Silva stated that it's nice to see the city using the land use element of the general plan to justify decisions that are consistent with that plan and the goals that exist there. It really is great to see the transparent integrity. Thanks to community development for doing that work.

Rick Silva stated that the average lot size would be .497, not including the open space.

The public hearing was closed at 7:55 pm

Motion: Cl. Lundberg moved to adopt an Ordinance to rezone approximately 55 acres located at approximately 800 North and 800 West from Agricultural-Residential (A-2) to Planned Residential Community (PRC-7) with a Transferable Development Right Overlay (TDR-

R) and the review of a development concept plan for the property with additional modifications to the conditions listed in the staff report. Condition 3 pertaining to dedicate 12.4 acres of open space, the open space will be combined with condition 4 and add an additional condition that if the city implements fiber as part of subdivision plans, the developer will include dry pipe for the use of city fiber services.

Second: Cl. Egbert seconded the motion.

Cl. Garrett Aye

Cl. Jones Aye

Cl. Lundberg Aye

Cl. Carlson Aye

Cl. Egbert Aye

Vote: Passed 5:0

Ordinance 2020-07

DISCUSSION ITEM:

Item 8. Discussion item related to funding the wastewater treatment plant replacement.

Steven Lord, Public Works Director/City Engineer presented an update of the Spanish Fork Waste Water Treatment Facility. If Spanish Fork bonds for the entire amount, Mapleton's portion will be \$18,000,000. They are working on obtaining an interest rate of less than 2% for the bond that will sell the 23rd of July. When the bond funds in 2024, user rates will be at about \$60.00 a month to help cover operation maintenance and the bond payment. Mayor Hakes stated that this will go before the budget committee and they will discuss the best option for the bond and the city attorney will be involved in the Interlocal Agreement and make sure it is accurate.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Steven Lord gave an update on a traffic issue on 1600 West. A letter was received indicating that there is a speeding problem on that road. A study has been done and only 50% were exceeding the speed limit, and the average speed was under the speed limit.

Chief Jackson reported that there was a house fire last week and Cl. Lundberg help extinguish the fire before the fire department got there. On Tuesday night Spanish Fork has invited our officers and their spouses to the rodeo for Patriot Night. The city is hoping to start the Urban Deer in August. The application has been approved. This will be a deer management program to control the number of urban deer. Cl. Lundberg stated that these deer have ruined flowers and gardens. For Pioneer Day this year there will only be fireworks.

Cl. Egbert updated the Mayor and Council on the new website. The first initial design meeting has taken place and now the team is working on the site map. Suggestions for the motto have been narrowed down to 6. This will be discussed at the August 5th meeting.

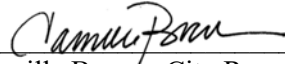
Cl. Jones thanked Chief Jackson for the first responders that helped her mom and family during a difficult experience. They were very grateful for them.

Motion: Cl. Lundberg moved to close the open session and open a closed meeting pursuant to Utah State Code 52-4-205 for the discussion of pending litigation.

Second: Cl. Garrett seconded the motion.

Vote: Passed unanimously at 8:42 pm

APPROVED: August 5, 2020


Camille Brown, City Recorder