

**MAPLETON CITY
CITY COUNCIL MINUTES
AUGUST 5, 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
Sean Conroy, Community Development Director
John Jackson, Public Safety Director/Police Chief
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 6:00 p.m. via Zoom Video Communication.

Mayor Hakes turned the time over to Cameron Martin with Envision Utah for a presentation on Valley Visioning. Cl. Egbert stated that this does align with our new General Plan. Cameron stated that this is an ongoing project and there is usually a summit held in the spring. Cl. Carlson inquired if this would interface with UDOT and UTA and Cameron stated yes.

OPEN FORUM: No comments were made.

CONSENT AGENDA

Item 1. Approval of City Council meeting minutes- July 15, 2020

Item 2. Consideration of a ratification to the Resolution approved on June 3, 2020 for the public safety replacement vehicles.

Item 3. Consideration of a Resolution approving the Preliminary Plat for the Maple Fields subdivision consisting of 25 lots located at approximately 1900 West 1600 South in the RA-2 zone. Resolution No. 2020-35

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

Second: Cl. Jones seconded the motion.

Vote: Passed 4:0 unanimously by roll call.

Sean assured the council that all conditions have been met and these conditions are not tied to the grocery store. Cl. Carlson inquired about a sound barrier fence and if that was in the conditions. Ryan Johnston reported that the fence will be concrete and will match the fence put in on Slant Road. Cl. Carlson implied that the concrete will be better for sound and to protect the residents lots. Mayor Hakes stated that it would look nice and would look consistent with the fence down 1600 South. Cl. Carlson also inquired where the route for the sewer would be. Ryan Johnston stated that it comes down Hwy 89 and then down 1600 South.

PUBLIC HEARING ITEM:

Item 4. Provide an opportunity for public input on the Mapleton City Urban Deer program.

John Jackson, Public Safety Director/Police Chief reviewed the program that help with the Urban Deer problems here in Mapleton.

The public hearing was opened at 6:39pm. Chief Jackson stated that he received 12 emails from people who would like to be on the donation list. At the last meeting it was talked about taking deer to local butcher and he did meet with them and they are not willing to take them unless they are cleaned. No concerns about the program were sent to him.

Beverly Benson sent in an email stating that she is opposed to the program. She enjoys seeing the deer and it is part of the wonderful city of Mapleton. Since the urban deer program, she only sees a handful of deer per year. She doesn't like this program and if people are hitting the deer while driving at night, they are driving too fast. Mapleton is actually deer territory. If people don't like it, they can move to a city that is better suited for them. Mayor Hakes suggested to her to reach out to Chief Jackson. Cl. Lundberg mentioned that he has received a lot of feedback that the deer are ruining crops. It's important to do some sort of control. This is not a deer extermination program.

Cl. Carlson stated that he would like to see the deer go to good use. Chief Jackson assured them that the deer will not be transported to Kuhni's or the transfer station

The public hearing was closed at 7:00 pm.

ACTION ITEMS:

Item 5. Consideration of a Resolution to adopt a city motto directed towards Mapleton's values and goals.

Cory Branch, City Administrator, reviewed the staff report. He applauded Cl. Egbert for the many hours she has spent on this project. Cl. Egbert noted that other cities have a city motto which are displayed on vehicles and other city property. These mottos give the citizens guidance for the way our city is perceived. The city received 123 ideas and those were narrowed down to 22. The citizens were asked to participate and vote for the motto they liked best. It was then narrowed down to 2 (two) and these are the ideas she would like the council to choose from. The two with the most votes are This is Home and Home, Heritage and Happiness. Cl. Jones expressed that she likes Home, Heritage and Happiness, and Mayor Hakes indicated that it feels like Mapleton. The rest of the council agreed.

Motion: Cl. Egbert moved to approve a resolution to adopt a city motto, Home Heritage and Happiness which is directed towards Mapleton's values and goals

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

Resolution No. 2020-36

Item 6. Consideration of a Resolution to adopt an Interlocal Cooperation Agreement between Utah County and Mapleton City for disbursement from the Coronavirus Relief Fund.

Bryce Oyler, Finance Director, reviewed the staff report. The city will receive roughly \$700,000. Cl. Jones inquired if it were possible to do a hybrid. Bryce stated yes, but it is complicated. Cl. Carlson asked if the city would return anything that is not spent and are there things that have already been

purchased that we would be reimbursed for. Bryce stated that to date only \$2000 has been spent for COVID 19 related items. Mayor Hakes indicated that at the 2nd meeting in September recommendations will come from Bryce and Cory on different things the money will be spent on.

Motion: Cl. Jones moved to approve a resolution to adopt an Interlocal Cooperation Agreement between Utah County and Mapleton City for disbursement from the Coronavirus Relief Fund

Second: Cl. Garrett seconded the motion.

Cl. Egbert Aye

Cl. Garrett Aye

Cl. Jones Aye

Cl. Lundberg Aye

Cl. Carlson Aye

Vote: Passed 5:0

Resolution No. 2020-37

Item 7. Consideration of a Resolution authorizing not more than \$18,000,000 to finance sewer treatment improvements to be secured by sewer revenues, calling a public hearing. Providing for publication of a notice of public hearing and obligations to be issued, fixing the maximum amount, maturity, interest rate, and discount at which the obligations may be made providing for the running of a contest period, and related matters.

Cory Branch, City Administrator, reviewed the staff report. Cl. Egbert questioned if even though the city is not bonding for this, does this still need to be passed? Cory explained that based on legal counsel, this is what needs to be done.

Motion: Cl. Jones moved to approve a Resolution authorizing not more than \$18,000,000 to finance sewer treatment improvements to be secured by sewer revenues, calling a public hearing. Providing for publication of a notice of public hearing and obligations to be issued, fixing the maximum amount, maturity, interest rate, and discount at which the obligations may be made providing for the running of a contest period, and related matters.

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

Resolution No. 2020-38

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Mayor Hakes inquired if anyone heard the radio presentation before the fireworks. Cl. Lundberg stated that he liked that better than the fireworks. Those residents painted a picture of how it was when they were young. Those speaking were Collin Allan, TJ James and Mary Fojtek. Cl. Jones suggested to incorporate this in the future. Mayor Hakes suggested having someone take pictures of the events held so the history is preserved.

Chief Jackson stated that the new police vehicles have arrived and should be on the road next week. There have been 3 auto burglaries last week. A vehicle was in a pursuit in Saratoga Springs and all the items that were taken were in the back seat of that vehicles and recovered.

Cl. Carlson conveyed that the new Solid Waste plant engineering and layout is completed. The contract will be chosen in the next little while.

Cl. Egbert stated that good process is being made on the new website. The committee has received the preliminary site map and will go back to Revize in the next few weeks. She is preparing a style guide and will present it to Cory in the next week.

Cl. Garrett would like everyone to keep in mind who they would like to sit on the trails committee. Sean stated that he would like Cl. Garrett and himself to meet with the Mayor and decide what the focus will be.

Cl. Jones reported that the budget review committee met with Zions Bank on Monday to discuss financing options for the fiber project. They will be meeting with John Bowcutt tomorrow morning at 9:00 am.

Motion: Cl. Jones 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. Carlson seconded the motion.

Vote: Passed unanimously at 7:55 pm

APPROVED: August 19, 2020



Camille Brown, City Recorder