

**MAPLETON CITY
CITY COUNCIL MINUTES
DECEMBER 16, 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
Steven Lord, Public Works Director/City Engineer
Logan Miner, Parks Director/Interim Recreation Director
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.

Steve Eastland and Jed Morley showed a demonstration from EPYPE. He showed the different functions of the app and how it would benefit our city.

OPEN FORUM:

Patrick Bennett stated that he served on the Fiber Internet committee and wanted to address the council with his concerns. He believes there should always be a plan B, is there a plan B? There needs to be a more serious look at all prospects. It may be disingenuous, by committing the city to 20 years or longer. He would urge the council to spend more time evaluating these contingencies.

Mayor Hakes stated that there was a committee of 20 plus people. This network would not be disingenuous to the city. The Council is elected for a reason, a committee was established having expertise on this, and all the concerns were heard. The city has done an outstanding job in looking into all areas. They have reached out to every provider and other providers have helped. A lot of research has gone into this and this is everything but disingenuous. Everything that has to do with putting this in the ground, and every aspect has been talked about. The payback time will not take 20 years. This is the most conservative report. We have relied on the professionals. This has been proven right next door to us with an 80% take rate. It would be wise for us to follow the example they have set.

Cl. Jones stated that she was elected a year ago and has been so impressed with the what she has been told. She feels very confident with the action that has been taken.

Cl. Egbert stated that early on in the journey, her hesitance was about the finances, seeing the preliminary report this is what we should invest in. She is the one from the council sitting on the committee. As with most municipal investments, they can't guarantee everything. Someone has to set a vision. She asked her fair share of questions with regards to every aspect of the project. She stated that the council is elected to make those decisions. Including looking at long term decisions. She is a data driven individual and has been pleased with the data that has been gathered so far. The take rate is very conservative. She would invite people to meet with staff if they have questions.

Cl. Garrett stated that he would echo what has been said. He too was a skeptic, very conservative, and came to this with negative thoughts. This a big decision and will make or break the legacy of the council. There have been hundreds of hours spent on this.

Cl. Carlson stated that he feels like the others. His biggest concern is construction. There needs to be good information and there is a lot of research going into this.

CONSENT AGENDA

- Item 1.** Approval of City Council meeting minutes- November 18, 2020
- Item 2.** Consideration of a Resolution awarding the design of the Maple Street and 800 South Pressurized Irrigation Trunk line design. **Resolution No. 2020-50**
- Item 3.** Consideration of a Resolution for the appointment of Logan Miner as the Interim Recreation Director. **Resolution No. 2020-51**
- Item 4.** Consideration of a Resolution approving the Project Plan and Preliminary Plat application for the Fox Hollow Town Homes consisting of eight townhomes located at 200 N 1750 W in the R-2-B zone. **Resolution No. 2020-52**
- Motion:** Cl. Garrett moved to approve the consent agenda with the modifications discussed.
- Second:** Cl. Lundberg seconded the motion.
- Vote:** Passed 5:0 unanimously by roll call.

PUBLIC HEARING ITEMS:

- Item 5.** **Consideration of a Resolution Amending the current FY 2020-2021 Budget.** Bryce Oyler, Finance Director reviewed the staff report. Bryce reviewed the schedule with the amounts that will be dedicated to each department. The public hearing opened at 7:02 pm and no comments were made. The hearing was closed at 7:05 pm.

Motion: Cl. Egbert moved to approve a Resolution Amending the current FY 2020-2021 Budget.

Second: Cl. Jones seconded the motion.

Cl. Garrett Aye

Cl. Jones Aye

Cl. Lundberg Aye

Cl. Carlson Aye

Cl. Egbert Aye

Vote: Passed 5:0

Resolution No. 2020-53

- Item 6.** **Consideration of an Ordinance amending Mapleton City Code (MCC) section 18.28.040 to modify requirements for certain conditional uses allowed in the A-2 zone.**

It was recommended to continue this item.

Motion: Cl. Jones made a motion to continue this item.

Second: Cl. Egbert seconded the motion.

Cl. Jones Aye

Cl. Lundberg Aye

Cl. Carlson Aye

Cl. Egbert Aye

Cl. Garrett Aye

Vote: Passed 5:0

ACTION ITEMS:

- Item 7.** **Consideration of a Resolution granting a waiver to Cody Gore for Mapleton City code section 14.20.050.D Use of Public Sewers Required.**

Sean Conroy, Community Development Director, reviewed the staff report. Mayor Hakes inquired why a waiver would be granted if it isn't feasible for the sewer to be run. Cl. Jones suggested that a survey be done. Mayor Hakes stated that he would recommend giving Mr. Lord direction and if the survey proves the flow is there then he would need to connect, if not then a waiver would be granted. Cl. Lundberg stated that Mr. Gore has presented enough evidence that it isn't feasible to run the sewer.

Motion: Cl. Jones moved to adopt a Resolution granting a waiver and modification of the delay agreement to require if and when the development of the property subdivides or when another trunk line becomes available Cody Gore will be required to connect as per Mapleton City code section 14.20.050.D Use of Public Sewers Required.

Second: Cl. Garrett seconded the motion.

Cl. Jones Aye

Cl. Lundberg Aye

Cl. Carlson Aye

Cl. Egbert Aye

Cl. Garrett Aye

Vote: Passed 5:0

Resolution No. 2020-54

Item 8. Consideration of a Resolution for the appointment of a full-time Fiber Internet Director.

Cory Branch, City Administrator reviewed the staff report. Cl. Garrett suggested changes on the resolution. Cl. Carlson inquired if there would be a list of things that the Director would be required to do. Cory stated that there is a timeline of what will be expected. It was inquired if a resolution be adopted to put a timeline in place for what is expected. Cl. Lundberg stated that the council should not direct the new director as to what he needs to accomplish, that is what the administration is for. Cory stated that there is an agreement that he will sign. Cl. Egbert stated that she would defer to administration for his job duties.

Motion: Cl. Jones moved to approve a Resolution for the appointment of a full-time Fiber Internet Director.

Second: Cl. Lundberg seconded the motion.

Cl. Lundberg Aye

Cl. Carlson Aye

Cl. Egbert Aye

Cl. Garrett Aye

Cl. Jones Aye

Vote: Passed 5:0

Resolution No. 2020-55

Item 9. Consideration of a Resolution entering an amended interlocal agreement with Spanish Fork City for construction, use, and maintenance of joint wastewater treatment facility and joint trunk lines.

Steven Lord, Public Works Director/City Engineer, reviewed the staff report.

Motion: Cl. Jones moved to approve Resolution entering an amended interlocal agreement with Spanish Fork City for construction, use, and maintenance of joint wastewater treatment facility and joint trunk lines.

Second: Cl. Carlson seconded the motion.

Cl. Carlson Aye

Cl. Egbert Aye

Cl. Garrett Aye
Cl. Jones Aye
Cl. Lundberg Aye
Vote: Passed 5:0
Resolution No. 2020-56

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Sean Conroy stated that a part time building inspector was hired. His name is Wes Cord.

Steven Lord stated that the first meeting was held for the 800 South Signal near Harvest Parkway and Highway 89. UDOT is in the design phase and it will be constructed before August.

John Jackson stated that our Fire Department is doing great. Their response times are awesome.

The Fire Chief painted his truck red. The Fire Department has been visiting different areas of town and passing out candy canes with Santa. On the Police side, today Officer Wolfram completed Nova programs. The department lost an officer to

Spanish Fork City. Over the last few weeks, they have been going through applicants and they have narrowed it down from 18 to 3 and have offered the position to Michael Moyes. He has been a Volunteer with the Fire Department for the last couple years. He is dedicated to the city and will begin on January 4th. He has turned in public safety numbers for the number of Covid 19 vaccines and it is anticipated that these will take place the 2nd week January.

Logan Miner presented a new concept plan for the pickle ball complex. This concept is a little bigger than what was anticipated. With the sizes of the project, the original plan was for 6 pickleball courts, and now it is proposed to have 14 pickle ball courts. This has been designed to tie into the existing playground. There was a 50% matching grant. There have been discussions with the State Parks, and additional funding can be received. Cl. Jones stated that it looks impressive. Cl. Garrett thought it looks great as well. He inquired if there has been any thought of increasing bathroom facility. Cl. Egbert agreed there would need to be more bathrooms.

Cl. Carlson stated that several neighbors have tripped and fell over some asphalt on 700 East.

Steven Lord stated that the asphalt truck parked there as a staging area and asphalt fell off the hopper and piled up. This has been taken care of.

Cl. Jones stated that after one full year in office she is amazed. She wished that more could see what really happens. She wished everyone a Merry Christmas and a Happy New Year.

Cory Branch stated that he would like to thank the Recreation Department. Christy thank you for your hard work. A new part time recreation coordinator Becky was hired. Thank you to Logan and his willingness to help out. A couple of months ago, Republic Services began reaching out to cities needing to make changes as to the day that pick up will be done. The changes will start the middle of February. As you know, the containers are placed on one side of the street which was a cost savings to Mapleton. Based on our growth, this will no longer be needed. This change also will begin in the middle of February.

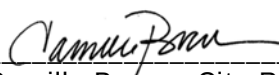
Mayor Hakes thanked everyone for their efforts this year. We had a lot of goals and those were accomplished. Merry Christmas to everyone.

Motion: Cl. Jones made a motion to adjourn the meeting.

Second: Cl. Garrett seconded the motion.

Vote: Passed unanimously at 8:20 pm

APPROVED: January 6, 2021



Camille Brown, City Recorder