

**MAPLETON CITY
CITY COUNCIL MINUTES
JUNE 16, 2021**

PRESIDING AND CONDUCTING: Mayor Hakes

Members in Attendance: Reid Carlson
Jessica Egbert
Therin Garrett
Jim Lundberg- Excused
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. Cl. Jones gave the invocation and Cl. Garrett led the Pledge of Allegiance.

OPEN FORUM: Representatives from the Utah County Drug Coalition gave a presentation regarding substance abuse. They would like to help our city minimize the risk factors that that these harmful substances have on our society. 10 adults die every week from drug overdose. One of the highest causes are from opioids. They can provide a free training that focuses on this and how individuals can use Naloxone that can help reverse an overdose situation.

CONSENT AGENDA

Item 1. Approval of City Council meeting minutes- May 19, 2021

Item 2. Consideration of a Resolution allowing the Mapleton Police Department to enter into a Mutual Aid agreement with other Utah County Police agencies for Mobile Field Force services (civil unrest). **Resolution No. 2021-29**

Motion: Cl. Garrett moved to approve the consent agenda

Second: Cl Egbert seconded the motion.

Vote: Passed 4:0 unanimously by roll call.

PUBLIC HEARING ITEM:

Item 3. **Consideration of a Resolution to amend the Fiscal Year 2020-21 Budget as presented.**

Bryce Oyler, Finance Director, reviewed the staff report for those in attendance. He reviewed the schedule with the amounts that will be dedicated to each department. The public hearing opened at 6:36pm, no comments were made, and the hearing was closed.

Motion: Cl. Jones moved to approve a Resolution to amend the Fiscal Year 2020-21 Budget as presented.

Second: Cl. Egbert seconded the motion.

Cl. Garrett Aye

Cl. Jones Aye

Cl. Carlson Aye

Cl. Egbert Aye

Vote: Passed 4:0

Resolution No. 2021-30

Item 4. Consideration of a Resolution to adopt the certified tax rate for FY 2021-2022

Bryce Oyler, Finance Director, reviewed the staff report for those in attendance. It was proposed that the city stay with the rate the county provided in the amount of .002048. The public hearing was opened at 6:39 pm, no comments were made, and the hearing was closed.

Motion: Cl. Carlson moved to Resolution to adopt the certified tax rate for FY 2021-2022

Second: Cl. Garrett seconded the motion.

Cl. Egbert Aye

Cl. Garrett Aye

Cl. Jones Aye

Cl. Carlson Aye

Vote: Passed 4:0

Resolution No. 2021-31

Item 5. Consideration of a Resolution to adopt the Fiscal Year 2021-2022 Budget and approve the Position List.

Bryce Oyler, Finance Director reviewed the staff report for those in attendance. The main changes that were made from the tentative budget was a 5% COLA increase. Cl. Jones stated that in the Budget Review meetings it was talked that in conjunction with a COLA and merit increase could be given. Bryce stated that a 5% COLA would be across the board and a 2% merit could go to those that have gone above and beyond. This would be an increase of anywhere from \$50,000 to \$75,000.

Cl. Carlson inquired why the Public Works department would be increasing by two employees. Cory Branch stated that the amount of growth going on has really hit this department.

The public hearing was opened at 6:53 pm, no comments were made, and the hearing was closed.

Motion: Cl. Jones moved to approve a Resolution adopting the Fiscal Year 2021-2022 Budget and the Position List.

Second: Cl. Garrett seconded the motion.

Cl. Carlson Aye

Cl. Egbert Aye

Cl. Garrett Aye

Cl. Jones Aye

Vote: Passed 4:0

Resolution No. 2021-32

Item 6. Consideration of a Resolution to approve the proposed interfund transfer from Enterprise Funds to other funds for Fiscal Year 2021.

Bryce Oyler, Finance Director reviewed the staff report for those in attendance.

The public hearing was opened at 6:56 pm, no comments were made, and the hearing was closed.

Motion: Cl. Egbert moved to adopt a resolution approving the proposed interfund transfer from Enterprise Funds to other funds for Fiscal Year 2021

Second: Cl. Jones seconded the motion.

Cl. Egbert Aye

Cl. Garrett Aye

Cl. Jones Aye

Cl. Carlson Aye

Vote: Passed 4:0

Resolution No. 2021-33

ACTION ITEMS:

Item 7. Consideration of a request to reconsider the conditions of approval for a rezone application previously approved by the City Council at approximately 400 N and 1200 W

Sean Conroy, Community Development Director reviewed the staff report. The applicant has since revised the original concept plan and is requesting that the Council reconsider its original decision and allow 40 lots in the RA-1 zone. Cl. Egbert inquired about the gap on the map. She asked if there would be a boundary line agreement in place. Ryan Johnston stated that the fence line will be the boundary. Cl. Garrett stated that he had the same concerns with the gap.

Motion: Cl. Jones motion to approve the request to reconsider the conditions of approval for a rezone application previously approved by the City Council at approximately 400 N and 1200 W with the condition that the applicant withdraw the petition for judicial review of the Council's original decision and any other legal claims that may be pending and include the boundary line agreement with the gap in the acreage.

Second: Cl. Garrett seconded the motion.

Cl. Egbert Aye

Cl. Garrett Aye

Cl. Jones Aye

Cl. Carlson Nay

Vote: Passed 3:1

Resolution No. 2021-34

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Sean Conroy stated that he sent out the ordinance again with regards to accessory apartments. Please review and send any changes that need to be made.

Bryce Oyler stated that our Auditor, Greg Ogden sent out a letter stating that the audit process will begin.

Cl. Carlson reported that things are going good with the Solid Waste project. Materials are getting hard to get, but they are moving forward.

Cl. Egbert stated she would request we have another planning strategy either in August or September.

Cl. Garrett stated that he would propose starting an event "Cycle with the City Council". This could highlight our trail system.

Cl. Jones inquired about details of fiber construction. She wondered if details would be released soon. Cory stated that he will have Matt Hancock give an update at the next council meeting or by email.

Chief Jackson encouraged the Mayor and Council to come to the foyer of the Public Safety Building. A resident donated a 9/11 commemorative Harley Davidson motorcycle to the department. He reported that his department did their 2nd traffic blitz and focused on speeding. They ran traffic on 4 different roads. The Urban Deer project will begin in August. Last year the department did the program themselves. A guy that worked with them before wants to take it on. They would like to move forward with this. He and Cory are working on the project.

A discussion was held about fireworks and the need to have restrictions. It was the consensus of the council to keep the similar firework restriction map that has been in place before but broaden the zone for restricted areas.

Cory Branch indicated that he has met with the mayor regarding water conservation. Steven will put out a message for the newsletter. He also reported that the Pioneer Day planning is moving forward. The committee is doing a great job planning the events. The Friday night event is so exciting that the Historic Towne Square will be complete. Cl. Jones talked to April Clawson, who is over the parade, and she is looking for more parade entries if you know of anyone encourage them to participate. Cory added that next week there is a triathlon that will be in town on Friday and Saturday.

Motion: Cl. Jones moved to adjourn the meeting.

Second: Cl. Garrett seconded the motion.

Vote: Passed unanimously at 7:35 pm

APPROVED: July 7, 2021



Camille Brown, City Recorder