

**MAPLETON CITY
CITY COUNCIL MINUTES
DECEMBER 15, 2021**

PRESIDING AND CONDUCTING: Mayor Dallas Hakes

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

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 6:30 p.m. Cl. Garrett gave the invocation and Cl. Egbert led the Pledge of Allegiance.

OPEN FORUM: Lee Nelson addressed the council and expressed his appreciation to our Fire Department for their quick response when aiding to him with a heart attack. His life was saved due to their response time and knowing exactly what care to give him. He thanked the council for seeing that there is 24-hour coverage at the Fire Department.

Mayor Hakes presented Cl. Lundberg with a picture of Mapleton and expressed his appreciation to him and for his dedicated years of service. He will definitely be missed.

CONSENT AGENDA

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

Item 2. Consideration of a Resolution regarding Voter Participation Areas- **Resolution No. 2021-47**

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

Second: Cl. Lundberg seconded the motion.

Vote:

Cl. Carlson	Aye
Cl. Egbert	Aye
Cl. Garrett	Aye
Cl. Jones	Aye
Cl. Lundberg	Aye
Vote:	Passed 5:0

PUBLIC HEARING ITEM:

Item 3 **Consideration of an ordinance adopting amendments to the City's Transportation Master Plan**

Motion: Cl. Lundberg moved to continue this item to the January 5, 2022 meeting.

Second: Cl. Jones seconded the motion.

Vote:

Cl. Egbert Aye
Cl. Garrett Aye
Cl. Jones Aye
Cl. Lundberg Aye
Cl. Carlson Aye
Vote: Passed 5:0

Item 4. Consideration of an ordinance adopting amendments to Mapleton City Code (MCC) section 18.84.130 regarding fencing standards.

Motion: Cl. Lundberg moved to continue this item to the January 5, 2022 meeting.

Second: Cl. Jones seconded the motion.

Vote:

Cl. Garrett Aye
Cl. Jones Aye
Cl. Lundberg Aye
Cl. Carlson Aye
Cl. Egbert Aye
Vote: Passed 5:0

ACTION ITEMS:

Item 5. Consideration of a Resolution authorizing Mapleton City to participate in Settlements regarding a number of pharmaceutical companies involvement with the opioid epidemic.

Cory Branch, City Administrator, reviewed the staff report for those in attendance. Cl. Jones inquired if the cities choosing not to participate are reserving the right to pursue their own lawsuit, Cory stated yes. Cory stated that Utah County has not yet decided whether or not they will enter into this settlement. By participating in this settlement, it lets the State know that we support them.

Motion: Cl. Jones moved to approve a Resolution authorizing Mapleton City to participate in Settlements regarding a number of pharmaceutical companies involvement with the opioid epidemic.

Second: Cl. Garrett seconded the motion.

Vote:

Cl. Garrett Aye
Cl. Jones Aye
Cl. Lundberg Aye
Cl. Carlson Aye
Cl. Egbert Aye
Vote: Passed 5:0

Resolution No. 2021-48

Item 6. Consideration of a Resolution authorizing Mapleton City to enter into a Contract regarding employee commercial workers compensation.

Cory Branch, City Administrator, reviewed the staff report for those in attendance. By making this move, we could save \$9,800 over the next two years. We would like to finalize this by the end of the year. He would recommend going with the lowest bid and the Mayor and himself will make the final decision. Either company would do a great job.

Motion: Cl. Jones moved to approve a Resolution authorizing Mapleton City to enter into a Contract regarding employee commercial workers compensation and accept the lowest bid received.

Second: Cl. Garrett seconded the motion.

Vote:

Cl. Garrett Aye

Cl. Jones Aye

Cl. Lundberg Aye

Cl. Carlson Aye

Cl. Egbert Aye

Vote: Passed 5:0

Resolution No. 2021-49

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Chief Jackson expressed his appreciation to the Mayor and Council for their attendance to the fire truck push in. Officer Wolfgramm finished up the NOVA graduations the last 3 days at the elementary schools. Shop with a Cop will be held this Saturday. He thanked Cl. Lundberg for his 12 years of service.

Cl. Carlson thanked Public Works for their good work in making sure the roads are clear after a storm. He thanked Cl. Lundberg for his service.

Cl. Egbert gave an update on the committee meetings she has attended with Utah League of Cities of Towns. She would like to see the Youth Council attend the annual Local Officials Day at the Capitol that will be held on January 19th. She thanked Cl. Lundberg for his service.

Cl. Garrett thanked Cl. Lundberg for his service.

Cl. Jones thanked Cl. Lundberg for his many years of service.

Cl. Lundberg stated that SUVMWA entered into an agreement with Mapleton for the delivery of water through the pipe. There will be a large property sale and the money will come back to the city. He expressed his appreciation for serving on the council for the last 12 years. He has enjoyed the experience and thanked the Mayor, Council and staff for all their hard work.

Camille Brown thanked Cl. Lundberg for the opportunity working with him and for his dedicated service he gave to the city.

Cory Branch thanked Cl. Lundberg for his service and for the great example he has been through the years. He added that he will be emailing out the finalization of dates for the retreat that will be held in January or February. Mayor Hakes is finalizing council assignments.

Motion: Cl. Egbert moved to adjourn the meeting.

Second: Cl. Carlson seconded the motion.

Vote: Passed unanimously at 7:25 pm

APPROVED: January 5, 2022



Camille Brown, City Recorder