

**MAPLETON CITY
CITY COUNCIL MINUTES
DECEMBER 7, 2022**

PRESIDING AND CONDUCTING: Mayor Dallas Hakes

Members in Attendance: Kasey Beck
Reid Carlson- Present through Conference Call
Jessica Egbert
Therin Garrett
Leslie Jones- Excused

Staff in Attendance: Cory Branch, City Administrator
Sean Conroy, Assistant City Administrator/Community Development Director
John Jackson, Public Safety Director/Police Chief
Steven Lord, Public Works Director/City Engineer
Logan Miner, Parks and 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. Cl. Beck gave the invocation and Cl. Egbert led the Pledge of Allegiance.

CEREMONIAL ITEM:

John Jackson stated that the fire personnel and volunteers put in a lot of hours to protect our city. Sue Dyle, CERT Director also put in many hours to make our CERT program run smoothly.

Sue Dyle recognized the members of the most recent CERT class certifications. She thanked the Mapleton Youth Council and said they couldn't do the mock disaster without them.

Camille Brown administered the oath of office to Bob Evans, Fire Captain/Paramedic.

Chief Glasgow recognized 10 individuals from the fire department who have recently completed the Fire Academy through the department.

CONSENT AGENDA

- Item 1.** Approval of City Council meeting minutes- November 16, 2022
Item 2. Consideration of a Resolution of the Annual Meeting Schedule for the City Council and Planning Commission for calendar year 2023. **Resolution No. 2022-48**
Item 3. Moderate-Income Housing Annual Report
Item 4. Appointment of the new Mapleton Justice Court Judge. **Resolution No. 2022-49**
Motion: Cl. Beck moved to approve the consent agenda.
Second: Cl. Egbert seconded the motion.
Vote:
Cl. Carlson Yes

Cl. Egbert Yes
Cl. Beck Yes
Cl. Garrett Yes
Vote: Passed 4:0

ACTION ITEM:

Item 5. Presentation of the fiscal year 2021-2022 Audit Report.

Bryce Oyler, Finance Director, turned the time over to Greg Ogden, Auditor, who reviewed the audit with the Mayor and City Council and reviewed the findings.

Motion: Cl. Egbert moved to accept the 2021-22 audit as presented.

Second: Cl. Beck seconded the motion.

Vote:

Cl. Beck Yes
Cl. Garrett Yes
Cl. Carlson Yes
Cl. Egbert Yes
Vote: Passed 4:0

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Chief Jackson stated that they are down one crossing guard. He asked the council if they know of anyone that would like this position, to please send them in. He said that Spanish Fork City had an incident at their light parade a few weeks ago where someone broke through the cones and drove down Main Street and hit a horse. The Chief's met and they are going to work together to get better barricades to use during parades.

Sean Conroy stated that the trail survey is out and encouraged all to take. There have been about 700 individuals take the survey.

Steven Lord reported that the sidewalk near Hobbie Creek Elementary has been started and should be completed next week. Cory, Sean and himself drove the loop of SR 147 which is Maple street to Main St. and down 1600 South. They would like to get a jurisdictional transfer and UDOT is ready to do it. An agreement has been prepared and they are reviewing it now. Cory would like this to be discussed at the upcoming retreat. He thanked the council for his years of service with the city and said he will miss working with them.

Cl. Egbert stated that the Tree Lighting Festival was a great event. Short term rentals are going to be a big discussion at the upcoming legislative session.

Cl. Beck reported that the MYCC has all the new advisors set. Logan will be the liaison from the city. He inquired when the indoor track at the Middle School will be open.

Bryce Oyler stated that he is working on a budget amendment that will be an item at the first meeting in January.

Logan Miner stated that the indoor track will be opening the first of the year. Initially it will be open in the evenings. A staff member will have to be present when it is open. He stated the Tree Lighting Festival had a great turnout even with the snow.

Cl. Carlson thanked Steven Lord for his hard work and dedication.

Motion: Cl. Garrett moved to adjourn the meeting.

Second: Cl. Egbert seconded the motion.

Vote: Passed unanimously at 6:50 pm

APPROVED: January 4, 2023


Camille Brown, City Recorder