

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
AUGUST 4, 2005

The City Council of Plain City convened in a regular meeting on Thursday, August 4, 2005, in the Plain City Hall at 7:00 p.m.

Present: Mayor Glen Willie, Councilmembers Chad Costley, Jay Jenkins and Steve Diamond
Excused: Councilmembers Phil Meyer and Elaine Calvert
Staff: Diane Hirschi, Ken Bradshaw
Also Present: Deputy Rex Cragun, Taran Wheeler, Artie Pearce, Buddy Sadler, Joan Facer, Lee & Colette Doxey, Bob Lewis, Shawn Strong, Danny Kilgore and Jennifer Mickelsen

Mayor Willie called the meeting to order. Councilmember Costley gave the invocation and Councilmember Jenkins led in the pledge of allegiance.

Approval of Minutes: July 21, 2005

It was noted that under the public hearing of the R-3 zone, it should say Boyd Parke instead of Boyd Parker. The minutes stand approved as corrected.

Comments: Public

Jennifer Mickelsen is representing the Plain City Elementary and the PTA. She reported that the slide at the playground has a 1" long gash and a couple sections need to be replaced. She reported that the cost to replace the sections is \$2,300. The labor is \$1,200. She is asking the city, the church and the school to split the cost. She is asking the city to pay \$400. Councilmember Diamond will get with her and bring his recommendation back to the council.

Deputy Cragun noted that the Sheriff's office is sponsoring a dinner for the Mayor and City Council and their spouses on August 10 from 5 to 7 p.m. at the Riverdale Pavilion at the fairgrounds. They need a count on who will be attending as soon as possible.

Report from Planning Commission

Buddy Sadler reported that the Planning Commission gave approval to a couple subdivisions, which are on the agenda of this meeting. He also noted that they would still like some help with the general plan.

Final Approval: Grouse Meadows Subdivision

It was reported that this subdivision received final approval once before, but the time has expired. There was a memo from our city engineer dated 07/21/05. Shawn Strong noted that both ditches would be piped.

Councilmember Costley moved to give final approval to Grouse Meadows Subdivision contingent on all recommendations from our City Engineer (memo dated 07/21/05) and Planning Commission being met. Councilmember Jenkins seconded the motion. Councilmembers Costley, Jenkins and Diamond voted aye. The motion carried.

Final Approval: Lewis Moyes Subdivision

It was reported that the Planning Commission is recommending a deferral agreement for curb, gutter and sidewalk on the frontage of lots 1 and 6 of this subdivision. There was a discussion about who will pay for this, the owner or the developer. Ken Bradshaw noted that it depends on how the council wants to handle it. They could put it on the owner for the future or require the developer to put it in escrow. There was a question about having the developer put it in escrow because the city typically holds the escrow for 1-2 years. The curb and gutter may not go in for 20 years. There was also a discussion about maybe putting on an "R" on lots 1 & 6 on the mylar. This may help people know that they have a deferral agreement attached to the lot. **Councilmember Diamond moved to give final approval of Lewis Moyes Subdivision with the conditions that the city engineer's recommendations from 07/21/05 are met and lots 1 & 6 have a deferral agreement and an "R" restriction on the mylar for curb, gutter and sidewalk on along the frontage on 4275 West. Councilmember Costley seconded the motion. Councilmember Costley, Jenkins and Diamond voted aye. The motion carried.**

Final Approval: Big Cottonwood Estates, Phase 1

Danny Kilgore explained that he is planning to run his storm drain through Dean Olsen's property. Dean Olsen wants to check with Brad Jensen and Carlos before giving his final approval. Dean did sign a paper that he may

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allow that easement. The city council wanted to look at the preliminary drawing of the entire subdivision. Danny also noted that he will obtain an easement from Brian Abbot to run the sewer line from the subdivision to 2200 North. Danny Kilgore reported that he would like to start the improvements within the next two weeks. There was discussion about getting secondary water from Mountain View Irrigation. Danny Kilgore noted that Randy Marriott has plans to have that running by 2006. It was noted that building permits won't be approved until they have proof of secondary water. There was a discussion about a secondary access for that subdivision. It was noted that there will be a lot of houses with one access. Councilmember Diamond noted that he would like to see an emergency access with the second phase. **Councilmember Costley moved to give final approval to Big Cottonwood Estates Phase 1 contingent upon the city engineer's comments dated 07/28/05 with the concern that as further development occurs, there needs to be a second/emergency access with road base. Councilmember Diamond seconded the motion. Councilmembers Costley, Jenkins and Diamond voted aye. The motion carried.**

Motion for Approval: Lawnmower Purchase

Councilmember Diamond noted that he would have liked to have the two other companies demo their machines. He also noted that he didn't have the lease information ready and would like to table this until the next meeting. Councilmember Jenkins asked about waiting until next year. Councilmember Diamond noted that the price may be increased another \$10,000. **Councilmember Diamond moved to table this item for two weeks. Councilmember Jenkins seconded the motion. Councilmembers Costley, Jenkins and Diamond voted aye. The motion carried.**

Discussion/Motion: Storm Water Management and Control

Mayor Willie noted that a draft was in their packets for the last meeting. He noted that this is part of the Better Management Practice that the city will need to adopt. It will be part of the development plan for projects within the city. Developments will have to submit plans on how they will control runoff. The Mayor noted that this plan is probably overdue and would like to set this up for a public hearing. The city will need to decide how big of an area will be needed to comply with this plan. It was noted that Wasatch Civil Engineering has put together this plan. Councilmember Costley asked if this plan would have to be reviewed by the Planning Commission. Ken Bradshaw noted that this is a management handbook not an engineering document. It will reflect Federal Standards. **Councilmember Diamond moved to set a public hearing on September 1, 2005 for the Storm Water Management and Control Ordinance. Councilmember Costley seconded the motion. Councilmembers Costley, Jenkins and Diamond voted aye. The motion carried.**

Other Business

General Plan Proposal

Mayor Willie never heard back from Cindy Gooch on the costs.

Approval of Business Licenses

There was none at this time.

Approval of Unpaid Invoices

See warrant registers dated 07/22/05 to 07/30/05. It was noted that the Boman Kemp bill was for the landfill. The Morgan Pavement bill was to fix the intersection of 1975 N and 3600 W. **Councilmember Jenkins moved to approve and pay the bills as presented. Councilmember Diamond seconded the motion. Councilmembers Costley, Jenkins and Diamond voted aye. The motion carried.**

Comments: Council

Councilmember Diamond noted that conditioning has started for football. He noted that Doxey's are working well to keep track of the equipment. A Plain City girl's team won in the county tournament. An older boy's team will play later. It was reported that 217 kids signed up for football this year. Councilmember Diamond also noted that the east end of 2200 North still belongs in the County and he would like to see the city put some pressure on the County to pave that section of the road. This will be given to Councilmember Meyer to work on.

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Mayor Willie noted that the ULCT convention is September 14-16. Councilmembers need to let Diane know who will be attending. There will be a work session with the Planning Commission on August 11 at 6:00 p.m. to discuss the R-3 zone.

At 7:55 p.m. Councilmember Costley moved to adjourn. Councilmember Jenkins seconded the motion. The vote was unanimous.

City Recorder

Mayor

Date Approved

NOT OFFICIAL DOCUMENT