

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
OCTOBER 20, 2005

The City Council of Plain City convened in a regular meeting on Thursday, October 20, 2005, in the Plain City Hall at 7:00 p.m.

Present: Mayor Glen Willie, Councilmembers Chad Costley, Phil Meyer, Steve Diamond and Elaine Calvert  
Excused: Councilmember Jay Jenkins  
Staff: Diane Hirschi, Ken Bradshaw  
Also Present: Deputy Rex Cragun, Lynn Wood, Ryan Child, Bruce Higley, Brent White, Darwin Smith, Heidi Bitton, Gary Jackson, Colette Doxey, Artie Pearce, Sarah Hampton and Garrett Doxey

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

Approval of Minutes: October 6,7 and 17, 2005

There were a couple of typographical errors. The minutes stand approved as presented.

Comments: Public

There were no comments at this time.

Report from Planning Commission

Gary Jackson reported that the Planning Commission gave preliminary approval to Pheasant Hollow Subdivision. This subdivision is located west of Darrell Christensen on 2600 North. They want to bridge the canal and the developer has set up a meeting with Plain City Irrigation. This development also has a detention basin and Gary noted that the Planning Commission is recommending it be deeded to lot I and put the restrictions on the plat. He reported that they gave preliminary approval to Mountain West Meadows. This development is on the Farr West border and will be done by Jeff Hales and Randy Marriott. Gary also reported that they are working with Dan Murray on Joyce Jenkins property south of the stake center. There are some drainage issues that they can't resolve, so now they are proposing two flag lots. Each lot will be over an acre. The council feels that there can be a workable way to work out this subdivision rather than flag lots. Mayor Willie will get with Brad Jensen on this. Gary mentioned that the Planning Commission gave site plan approval for a church in front of the Almost Home Daycare (the pharmacy section of the old Plain City Market). They will be adding restrooms and there appears to be plenty of parking. Gary Jackson mentioned that in the new lighting ordinance that was passed, it requires lights to be a maximum of 150 feet apart. Gary feels that this is too close and is suggesting having it say 150' minimum or next property line. The Mayor asked Gary to take it to the Planning Commission and get their recommendation. Mayor Willie noted some concerns and issues between the city and the irrigation company. Ken Bradshaw noted that the city cannot require permission from the irrigation company. The city should notify the irrigation company of any pending development. The Mayor asked Ken Bradshaw if the city could require the developer to sign an affidavit saying that the developer has contacted the irrigation company and advised them of the project. The Mayor noted that he would like to see the Planning Commission ask for an affidavit as part of the approval process. There was some discussion about notifying the irrigation company of the guidelines the city has to follow. Ken Bradshaw noted that they received the same information the city did from Craig Call, State Ombudsman.

Motion to Accept: 2004-05 Independent Audit Report – Wood Richards and Associates

Lynn Wood and Ryan Child presented the annual independent Audit Report. Lynn Wood reported that the city is in excellent financial shape and appreciates what Scott and Diane are doing. He went over in detail the balance sheets. He noted that he has concerns about controls within the state concerning sales tax. He noted that one utility made a mistake and Plain City got Ogden City's amount for one month. He suggested talking to the League of Cities and see if there can't be a little tighter monitoring of state funds. He noted that building permits are down this year and Road funds were short also due to an overpayment a year ago. The good news is that the city received \$70,573 more than was budgeted. Lynn Wood noted that in the expenditures, the city spent \$108,375 less than was budgeted. This year \$232,321 will be transferred into the capital projects fund. He noted that the capital project fund balance is very healthy at \$847,141. He did note that some of that money is reserved. He noted that the sewer fund had a gain of \$57,044. He noted that the city has bonded for a sewer project of \$3 million and obtained a very favorable interest rate. Ryan Child went over the ten-year historical chart. Lynn

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Wood noted that there were two departments that went over budget. This was the only problem they could see. He complimented the city council concerning planning and preparing for the future. **Councilmember Meyer moved to approve the 2004-05 Audit Report as presented. Councilmember Costley seconded the motion. Councilmembers Costley, Meyer, Diamond and Calvert voted aye. The motion carried.**

Other Business

Approval of Business Licenses

There were none at this time.

Approval of Unpaid Invoices

See warrant registers dated 10/01/05 to 10/19/05. There was a question about the interest payment to Wells Fargo. Diane will look into this and see if this is the one to pay off. It was noted that some ceiling tiles needed to be replaced in the senior center. Mayor Willie noted that the Animal Control bill and the Sheriff's bill were for the quarter. **Councilmember Costley moved to approve and pay the bills as presented. Councilmember Calvert seconded the motion. Councilmembers Costley, Meyer, Diamond and Calvert voted aye. The motion carried.**

Comments: Council

Councilmember Meyer inquired about the sewer project. It was noted that they have begun to get the pipe. He asked about the 2200 N. Sidewalk project. Mayor Willie noted that no one would bid it this time of the year. It will be on hold until spring. Councilmember Meyer will talk to Brad Jensen about the 4700 W sidewalk project. He noted that 2200 was overlaid Saturday. Carlos is not too happy with it. He mentioned that the County can't give the property to the city, so the road can't be extended by Hurds until it is annexed. He asked if the city would like to have their logo on street signs. It was noted that there are a couple different logos, so maybe we ought to just put Plain City on them. Councilmember Meyer noted that they have a weed eater that will be able to handle the detention basins.

Councilmember Calvert gave a note to the council asking for names to be on the committee for updating the general plan. She would like those names soon.

Mayor Willie noted that he has a letter from the Sheriff asking for people interested in going through the citizen's academy. Diane will have the information if anyone is interested. He noted that they are going to focus on what citizen's can do to protect themselves and how they can help the police.

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

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City Recorder

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Mayor

\_\_\_\_\_  
Date Approved