

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
MARCH 17, 2005

The City Council of Plain City convened in a regular meeting on Thursday, March 17, 2005, in the Plain City Hall at 7:00 p.m.

Present: Mayor Glen Willie, Councilmembers Chad Costley, Jay Jenkins, Steve Diamond, and Elaine Calvert
Excused: Councilmember Phil Meyer
Staff: Diane Hirschi
Also Present: Deputy Rex Cragun, Carl Miller, Brent & Rebecca Weston, James Beus, Burke Staker, Jon Heslop, Mary Lou Heslop, Don Weston, Gordon Sorensen and Lee & Colette Doxey

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

Approval of Minutes: March 3, 2005
The minutes stand approved as written.

Comments: Public
There was none at this time.

Report from Planning Commission
Ted Balderree said he had nothing to report. A memo from the Planning Commission was in the council packet.

Motion for Resolution: Interlocal Agreement with Weber County Road Department
Diane reported that the prices are the same as the last agreement. She also noted that she talked with Kelly Hipwell and the contract is for two years beginning January 2005 and going until December 2007.
Councilmember Calvert moved to approve Resolution 2005-02 authorizing the Mayor to sign the Interlocal agreement with the Weber County Road Department. Councilmember Costley seconded the motion. Councilmembers Costley, Jenkins, Diamond and Calvert voted aye. The motion carried.

Motion: Fieldstone – Proposed Park Area
Burke Staker, Fieldstone Development, reported that they are going to develop the Orel & Glen Englands property that was recently annexed. According to city ordinance, before the planning commission can grant preliminary approval of a plat with land that will be dedicated to the city, the city council has to give approval of the land reservation. Mr. Staker handed out a new conceptual plan showing the development with a park area. There was some discussion about the power lines. Mr. Staker noted that he is trying to get the park under the lines because houses can't be built there. He noted that the location might have to be changed due to the fact that the park will also be the detention basin depending on the engineering. The drawing is showing an area of 3.7 acres for a park area. He noted that he met with the Mayor and Gary Jackson a while ago and they suggested putting the park area on the edge of the development, so that another development could add to the park area. Mr. Staker also noted that he is trying to incorporate a trail under the power lines. **Councilmember Costley moved to accept the preliminary open space proposal of Fieldstone Development. Councilmember Diamond seconded the motion. Councilmembers Costley, Jenkins, Diamond and Calvert voted aye. The motion carried.**

Other Business
Jon Heslop – Eagle Scout Report

Jon reported that he mapped out the drains that go to the river and then put a label on the curb by these drains. He noted that they put out about 150 labels. It took him and his helpers three days to get them out. He then went back two or three days later to make sure they were all in place. The council thanked him for this project. It was reported that this ought to be noted in our storm drain master plan.

Parks Department
Councilmember Diamond reported that he feels the city is growing and thinks it is time to hire a full-time parks and recreation director. He noted that he doesn't have a formal proposal yet, but wanted to see how the council felt about doing this. If favorable, he would get some numbers to include in next year's budget. He reported that

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
MARCH 17, 2005

by estimating all the part-time hours there are roughly 2404 hours spent. Approximately 1150 of those hours are parks. He would like this full-time person to also help Carlos at times and about 25% of the salary be taken from roads and sewer. He noted that there would still be about 425 hours for part-time help in mowing the lawns, etc. He mentioned that now we have five part-time people. He would like to have one full-time and two part-time employees. He did note that he probably couldn't hire for the same dollars we are spending now. He would like to continue what we are doing now until July. He still has to figure out a salary and benefits. He feels that when this is advertised there will be hundreds of applications. There was some discussion about when the park on Pioneer road will get going. It was noted that there would have to be a work meeting to decide on how we want to design it. It was suggested having the architect at the work meeting. Councilmember Costley asked Burke Stone when he plans on having the park ready. Mr. Stone noted that it could be up to three years before the subdivision is built out, but the park would probably be sooner since it is also the detention basin. Councilmember Diamond also reported that the city would be able to apply for grants from the RAMP tax. He noted that if the city has matching funds, they have a better chance of getting grant money. Councilmember Jenkins would like to have some numbers for the full-time parks & recreation director before budget time.

Set Work Meeting with Planning Commission for Affordable Housing Plan

It was noted that this could be combined with the Planning Commission's work meeting on the 24th. There were some councilmembers who could not be in attendance that night. It was suggested to hold it on the 31st. Councilmember Calvert noted that there is a Board of Adjustment hearing on the 31st at 6:00 p.m.

Councilmember Calvert moved to have a work meeting with the Planning Commission on March 31 at 6:30 p.m. Councilmember Costley seconded the motion. Councilmembers Costley, Jenkins, Diamond and Calvert voted aye. The motion carried.

Approval of Business Licenses

The following renewals were presented for approval: Slickrock Leather Works, Hair Trends, Lewis Construction, The Back of Beyond Massage, Stone & Sons Construction Inc., Sizzle Sack Inc, Hair Quarters. Councilmember Costley and Diamond disclosed that they might appear to have a conflict with Hair Trends and Slickrock Leather Works. **Councilmember Calvert moved to approve the business license renewals as presented.**

Councilmember Diamond seconded the motion. Councilmembers Costley, Jenkins, Diamond and Calvert voted aye. The motion carried.

Approval of Unpaid Invoices

See warrant register dated 03-01-05 to 03-16-05 Diane passed around the bill showing the breakdown from Lewis Construction. Mayor Willie stated that he did not receive any compensation for anyone for the time or material used in remodeling the old city hall. He noted that the lab is up and running and he has completed at least one test. There was a question about the Flinders Trucking bill. It was noted that it is on a sewer pump repair. It was reported that the bills amount to \$40,840.75. **Councilmember Costley moved to approve and pay the bills as presented. Councilmember Jenkins seconded the motion. Councilmember Costley amended his motion to include Lewis Construction. Councilmember Jenkins amended his second. Councilmembers Costley, Jenkins, Diamond and Calvert voted aye. The motion carried.**

Comments: Council

Councilmember Calvert noted that she talked to Craig Call about the new legislature changes to the Board of Adjustments. He noted that he is willing to come and talk to the council about the changes. She would like to have him come the first meeting in May. She noted that the Planning Commission is ready to meet with the council on the affordable housing plan. After the City Council and Planning Commission work it over, she will give it to a professional. There was a question about bids. Councilmember Calvert noted that she is waiting to get a price from Nicole Cottle, West Valley City's attorney. She also noted that we have a price from Garth Day and one from Craig Barker. Councilmember Calvert noted that Nicole came up to a work meeting and brought West Valley's affordable housing plan that she wrote.

Councilmember Diamond mentioned that he is exploring purchasing a pitching machine. It costs \$3300 for the machine and the netting. He feels that if it was left up, the city could charge for use by the hour and it would pay for itself in the first year. He will get some more information.

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
MARCH 17, 2005

Councilmember Jenkins noted that the landfill was busy on Saturday. He noted that the ambulance is at the fire department now. He reported that some have finished their training and some others are just about done. He noted that Life Flight came out Tuesday as part of their training. Councilmember Jenkins noted that the ambulance has not had its first run, but if a call came in, they could go. He also reported that Weber Fire District took the brush truck away. Councilmember Jenkins noted that Founders Day went well. He noted that the staff at the high school was wonderful. He didn't know how many ate, but reported that they brought in a little more than last year and the expenses were fairly close.

Councilmember Costley noted that he had a friend look at the crow's nest plans we had. He drew up the plans as a donation. He has three sets with all the details. He will keep one set to take to Knight Trucking. For the donation, he was asked to listen to what JUB Engineering had to offer. He reported that they have hired Cindy Gooch who used to be Syracuse's city planner. She has expertise in writing grants. There are grants available for parks, trails, etc. She would like to come and talk to the city council about grants and planning issues.

Mayor Willie reported that he received a letter from the State saying that they overpaid B&C Road Funds. They will be recouping their money back and as a result; it appears that we will be about \$32,000 short this year. The Mayor noted that he received a bid from Intermountain Sign for the old Plain City Market sign. It would cost approximately \$5100 to lower it and make it into a marquee sign. Mayor Willie reported that he met with the State Water Quality Board concerning getting funds for the sewer extension along 2200 North and 5100 West. He also noted that he has met with Zions Banks concerning this. The Water Quality Board has money available at 3.5%. If we move now, we could have the money by the end of May. He is asking to set a special council meeting for Monday, Tuesday or Wednesday to discuss this. He noted that a resolution would have to be passed by Thursday morning. Councilmember Jenkins asked if he would be calling for a vote. He reported that he would like to discuss financial possibilities and discuss other areas in the city that need sewer. The Mayor reported that this would be an open discussion, he would explain what the Water Quality Board discussed with him, and talk about the layout. **Councilmember Diamond moved to have a special meeting on Monday, March 21, 2005 at 5:00 p.m. to discuss sewer extensions. Councilmember Calvert seconded the motion. Councilmembers Costley, Jenkins, Diamond and Calvert voted aye. The motion carried.**

At 8:00 p.m. Councilmember Costley moved to adjourn. Councilmember Diamond seconded the motion. The vote was unanimous.