

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 15, 2006

The City Council of Plain City convened in a regular meeting on Thursday, June 15, 2006 in the Plain City Hall at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers Chad Costley, Bruce Higley, Brent White and Elaine Calvert
Excused: Councilmember Darwin Smith
Staff: Kathy Hancock, Dana Berrett
Also Present: Deputy Rex Cragun, Howard Vause, Karen Vause, Shirley Nelson, Carl Miller, Artie Pearce, Troy Lund, Kelly Weston, Don Weston, and Shannon Porter.

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

Approval of Minutes: June 1, 2006

Councilmember Costley asked to have the statement "there are no leaks in the sewer line" be removed his comments. Councilmember White asked to have "he is" changed to "we are" under his comments concerning the General Plan. **Councilmember Costley moved to accept the minutes. Councilmember White seconded the motion. Councilmembers Calvert, White, Higley, and Costley all voted aye. Motion carried.**

Comments: Public

There was none at this time.

Report from Planning Commission

Pearce reported that there was no meeting held.

Public Hearing: Amend the 2005-06 Budget and the 2006-07 City Budget.

Councilmember White moved to go into a public hearing to amend the 2005-06 city budget and the 2006-07 city budget. Councilmember Costley seconded the motion. Councilmembers Calvert, Higley, White, and Costley all voted aye. Motion carried.

Mayor Jenkins mentioned that Steve Davis will explain the budget amendments for 2005-06 and the proposed 2006-07 city budget. Steve Davis explained that the tentative budget for 2006-07 has been changed to reflect an increase of \$35,000 in the sales tax, building permits, and landfill. Under expenditures \$68,400 was transferred along with a few other minor changes. Mr. Davis explained that revenues are higher than expected. The impact fees are equal to what was expected the prior year. Councilmember White mentioned that there is \$20,000 for parks and recreation that won't be spent this year. Steve Davis will adjust the budget to reflect that. Mr. Davis also explained that the money collected for sewer connections was coded for maintenance instead of assets and has been adjusted. The anticipated interest on the new sewer loan and the fire and city truck is \$90,500. All expenditures need to be in by June 23 for the 2005-06 budget. Mr. Davis explained that do to a reduction in the amount of licenses and permits those totals were also adjusted. The charges for services are higher and that has been adjusted. There is a surplus of \$187,000 that needs to be used from the prior year. Mr. Davis proposes \$150,000 be transferred to the Capital fund until the year end adjustments have been made. Councilmember Costley thanked Steve Davis for how clear the budget was typed up and explained.

Artie Pearce asked if the volunteer fire department costs \$70,000 a year. Mayor Jenkins explained that it does but, the county costs \$300,000 a year. The fire department also gets grant money to help with expenses and equipment.

Councilmember White moved to close the public hearing. Councilmember Calvert seconded the motion. Councilmembers Costley, Higley, White and Calvert all voted aye. Motion carried.

Motion to Amend the 2005-06 Budget

Councilmember Costley moved to accept Ordinance 2006-10 to adjust the budget for 2005-06. Councilmember Costley seconded the motion. Councilmembers Calvert, Higley, Costley, and White all voted aye. Motion carried.

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Motion to accept the 2006-07 City Budget

Councilmember Calvert moved to accept Ordinance 2006-11 to approving the 2006-07 city budget as presented. Councilmember Costley seconded the motion. Councilmembers Higley, White Calvert and Costley all voted aye. Motion carried.

Public Hearing to amend the Subdivision and Zoning Ordinances

Councilmember Calvert moved to go into a public hearing to amend the Subdivision and Zoning Ordinance. Councilmember White seconded the motion. Councilmembers Costley, Higley, Calvert, and White all voted aye. Motion carried.

Mayor Jenkins asked Artie Pearce to explain why the commission would like to amend the Subdivision Ordinance. Pearce explained that with all of the growth right now the commission is not sure where the subdivisions are located and would like aerial maps. They would like one aerial map showing a close up of the subdivision location and one with 1,000 foot radius around the subdivision. The second amendment is the commission would like more time to review the subdivision material before the meeting and would like to extend the submitting time to 30 days. Costley was concerned that Brad Jensen's time would be extended and the commission still wouldn't have time to review the material. Pearce will make sure the time Brad has to review the plans is not changed. Pearce also mentioned that she would be able to contact commissioners individually and review the material before the meeting. This way some of the items may be resolved before the meeting. The last 2 1/2 months of work meetings have been business meetings and with the extended time the work meetings could get back to work meetings.

Mayor Jenkins explained the amendment to the Zoning Ordinance. Right now if someone has a large piece of property and is allowed animals and a new subdivision borders it, the owner with the larger piece is grandfathered in. Mayor Jenkins talked to Bradshaw and he stated that if it is in writing it will take away the confusion.

Councilmember Calvert moved to close the public hearing and convene in a regular meeting.

Councilmember Costley seconded the motion. Vote: Councilmembers Calvert, Higley, Costley and White all voted aye. Motion carried.

Motion to Amend the Subdivision Ordinance

Councilmember White moved to accept Ordinance 2006-12 amending the Subdivision Ordinance Chapter 11 32A, and 32C. Councilmember Calvert seconded the motion. Vote: Councilmembers Higley, Costley, White and Calvert all voted aye. Motion carried.

Motion to Amend the Zoning Ordinance

Councilmember Costley moved to accept Ordinance 2006-13 amending the Zoning Ordinance as written. Vote: Councilmembers Calvert, Higley, Costley and White all voted aye. Motion carried.

Presentation – Channel 17 Expansion

Bill Francis with Imagination Company explained a new channel on Comcast. This channel is for cities to show events going on in their cities. He has presented it to most of the cities in Weber County and Washington Terrace has already signed up. He lives in Hooper and was at Tomato Days and there were a lot of people who were interested. It is a Comcast channel and the residents would have to be signed up with Comcast to view the channel. Francis explained that about 20% of residents have Dish TV and about 40% have Comcast. Some of the items that can be put on the channel are a calendar with city events, sporting events, and city meetings. There are no commercials, but there can be sponsors. The cost is about \$4000 per month to get the channel up and running. The cost to Plain City would be \$100 a month. For an additional \$75 or \$900 a year they will air 30-60 minute segments from events and advertise for the city. Once a month the city could do a live show from the station. The City can have anything positive or negative about their city, but nothing negative about another city. He left a DVD and other information for the Council to look at. Everyone on the Council seemed to like the idea. Francis mentioned that it won't be up and running until at least August.

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Discussion – Annexation Project

Mayor Jenkins explained that the open house went well and there were a lot of comments. Because of the feedback the Mayor is considering having the annexation on the north go to the railroad trail instead of to 4000 North leaving 3900 West residents out. The Farr West boundary would be on the east. The south boundary to the Favero and Hill properties and to the west down both sides of 5100 West leaving the Child's property out, going north to 2200 North and down to 5900 West to the railroad trail. There will have to be a public hearing to let the residents know where the boundaries are. Artie Pearce mentioned the Dickemore property it is being sold and the owner will want it in the city. The zoning of the annexation was discussed. It will be A-1 or 40,000 sq. ft. lots unless someone comes into the city and requests different. No further action is needed until the map is received from Brad Jensen to make sure it is the way the Council wants it. A notice will need to be sent to the entities of the properties included in the annexation.

Set Public Hearing for the Sewer and Storm Drain Impact Fee Analysis/ Changes – July 6

The city has an impact study for the sewer and storm drain fees. A new study for the landfill and fire department is in the works. Mayor Jenkins suggested setting a public hearing and then allowing about 2 weeks for the residents along the proposed sewer extensions to come in and pay the hook up fee before the fee goes up.

Councilmember White moved to set a public hearing for the sewer and storm drain impact fees for July 6th. Councilmember Costley seconded the motion. Councilmembers Calvert, White, Higley, and Costley all voted aye. Motion carried.

Discussion / Motion – Fee Schedule

Econo Waste asked for an increase to pay for the additional fuel costs, and the city just made up the difference instead of passing it on to the residents. Those outside the city who are using the landfill and city recreation were mentioned. It was discussed that those not in the city should no longer be allowed to use the landfill and maybe pay more for recreation. The Council would like to receive a copy of the fees in the next packet.

Councilmember White moved to table the motion until the next meeting. Councilmember Costley seconded the motion. Councilmembers Costley, Higley, White and Calvert all voted aye. Motion carried.

Resolution for Annexation Petition Double J Dev/Harrison approx. 3762 W 1975 N

This is the Harold Hunt property between 1975 North and 2200 North. It was explained that the commission hasn't met to make a recommendation yet. There was a question as to if the petition is approved, if it is accepting the zone where there hasn't been a recommendation from the commission. It was stated that this is accepting the petition only not the zoning.

Councilmember White moved to accept the annexation petition. Councilmember Calvert seconded the motion. Councilmembers Costley, White and Calvert voted aye, Councilmember Higley voted nay. Motion carried.

Other Business

Approval of Business Licenses

There are two business licenses to be approved; a new one for Scoffield Rental LLC for Tyler & Hollie Scoffield and a renewal for Custom Curbing for Brian Bennett. **Councilmember Costley moved to approve the business licenses as presented. Councilmember White seconded the motion. Councilmembers Costley, Higley, White and Calvert all voted aye. Motion carried.**

Approval of Unpaid Invoices

It was mentioned that some of the Wasatch Civil Engineering bill will be recouped for engineering fees by developers. There was \$3900 for upgrading the computer system. **Councilmember Costley moved to pay the warrant register for 6-1-06 to 6-13-06. Councilmember White seconded the motion. Higley asked about being reimbursed for the public notices.** It was noted that the city won't be reimbursed for the major annexation but for subdivisions and other annexations the city does get reimbursed by the developers.

Councilmembers Costley, Higley, White, and Calvert all voted aye. Motion carried.

Comments: City Council

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Councilmember Costley reported that the sink hole in Cobble Glen is being looked into. A long time city employee quit and the new employee is trying to determine the cause of the sink hole. There was a gravel base put down in 1995 and the housing is fine. The hole has been filled with road base, gravel, and asphalt.

Councilmember Higley reported there is money put in escrow for curb and gutter now and Brad Jensen makes sure things are done before the money is released from the escrow account. Plain View subdivision had to replace the curb, gutter and sidewalk and put it in front of the existing Giles house. Higley would like to see curb, gutter, and sidewalk in front of Wayne Cottle's house when the subdivision is approved. Higley mentioned that the chip and seal is not staying down and suggested considering slurry. Troy Lund who works for the County mentioned that they use chip and seal. Councilmember Higley also mentioned that the preparations for the 4th are going good. Maddox won't be doing the dinner because they don't open on Monday. They would still like to have three options for dinner that night and are working on arranging the food.

Councilmember White reported that the cemetery board is getting a letter out. The County called H. R. Hale and asked him why he hasn't replaced the board. It will be advertised for 3-4 positions. He is concerned about Parks & Recreation and the General Plan and would like the Citizens Committee to give input. The parks have been looking better the last two weeks. The commission will be looking at the site plan for the new elementary. The district doesn't want to spend a lot of money on sewer and are proposing an elevated line just for the school. Councilmember White thanked Councilmember Calvert for all that she has done.

Councilmember Calvert reported that when the parking lot was re-stripped they put the van access on the wrong side. She would like to see state funds to put sidewalk, curb, and gutter along 2600 North with the new elementary going in. The state is looking at lowering the speed limit on 2600 North. Troy Lund who works for the county mentioned that the county is trying to eliminate roads and they are looking at giving roads back to the small cities and this may be why the lower speed limit. Councilmember Calvert has written down details for getting the cabinets done in the City Hall.

Comments: Public

Pearce mentioned that the commission is meeting with Cindy Gooch on June 29th to go over the General Plan.

Don Weston mentioned the dumping fees for Econo Waste are based per pound. If everyone uses the landfill to take their green wastes to, then it will save the city in Econo Waste costs. At the landfill, he has already spent his allotted \$1,000 purchasing amount with redoing the roads. He asked what he needs to do now to make spend more money on other improvements. He was told he can still spend up to \$1,000 on other items.

At 9:20 p.m. Councilmember White moved to adjourn and was seconded by Councilmember Higley. All voted aye. The motion carried.

City Recorder

Mayor

Date Approved