

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
FEBRUARY 15, 2007

The City Council of Plain City convened in a regular meeting on Thursday, February 15, 2007, in the Plain City Hall at 7:00 p.m.

Present: Mayor Pro Temp. Chad Costley, Councilmembers Darwin Smith, Bruce Higley and Don Weston
Excused: Mayor Jay Jenkins and Councilmember Brent White
Staff: Diane Hirschi, Martha Bodily
Also present: Deputy Rex Cragun, Carl Miller, Glen Ashdown, Bob Spencer, Jill Moss, LaFray Kelley, Drew Moyes, Jordan Ashdown and Shaylee Higley

Mayor Pro Temp. Costley called the meeting to order. Councilmember Higley gave the invocation and Councilmember Weston led in the pledge.

Approval of Minutes: February 1, 2007

Councilmember Smith corrected in the public comments that two planners were hired to revise the "PRUD ordinance", rather than the "general plan". **Councilmember Smith moved to approve the minutes from February 1, 2007, as corrected. Councilmember Higley seconded the motion. Councilmembers Smith, Costley, Weston and Higley voted aye. The motion carried.**

Comments: Public
None

Report: Planning Commission

Bob Spencer reported that a public hearing was set for Parkvale Subdivision. A motion was made that the developer for Bluff Acres is required to fence around the surrounding agricultural property. The Commission also tabled the dog kennel issue. Preliminary approval was granted and final recommended for the Hurd Subdivision. Finally, River Crossing was also recommended for final approval.

Final Approval: Dean & Brenda Hurd Subdivision Amendment

The Council discussed the deferral agreements. It was mentioned that a deferral agreement be required with the lots. Buddy mentioned that the Planning Commission would like to see the deferral agreement attached to the plat in order to keep track of them. Buddy also mentioned that all three lots should be restricted, not just one and two. **Councilmember Smith moved for final approval of Dean & Brenda Hurd Subdivision contingent on the items in Brad's letter. Also adding that lot 3 should also be restricted for a deferral agreement. Councilmember Higley seconded the motion. Councilmembers Costley, Smith, Higley and Weston voted aye. The motion carried.**

Motion for Ordinance: Repeal Street Light Ordinance

Mitch Willson addressed the Council concerning the street light ordinance. He compared the costs of Mountain States plan vs. Rocky Mountain Power. With Mountain States, the City will be responsible for upkeep and maintenance – Mitch estimated that in a few years it could take a full time employee, just to maintain all of the street lights in the City. He was also concerned that the Planning Commission only had input from the representative at Mountain States, and did not have a view from Rocky Mountain Power. Buddy mentioned that the Planning Commission discussed the issue for about 6 months. He wanted to remind the Council about the warranty on the lights and mentioned that if the lights were too close together, that could be changed. Some cities have lights only at intersections; 200 ft apart seemed like a lot of lights. **Councilmember Weston moved to table the street light ordinance until further information is received from the Planning Commission. Councilmember Higley seconded the motion. Councilmembers Costley, Weston, Higley and Smith voted aye. The motion carried.**

Motion for Ordinance – Annexation of Islands and Peninsulas

Councilmember Smith moved to approve Resolution 2007-01 annexing the islands and peninsulas within the city boundaries and to set the public hearing for April 19, 2007. Councilmember Weston seconded the motion. Councilmember Costley, Higley, Weston and Smith voted aye. The motion carried.

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
FEBRUARY 15, 2007

Other Business:

Approval of Business Licenses

New

Russell's Gem & Jewelry	Russell Watson	1449 N 4250 W	make jewelry
Legacy Limousine	Debbie Wallace	1429 N 4300 W	home office
Petersen Transportation	Kenny Petersen	1748 N 4425 W	office
Hopscotch Designs	Susan Wade	4236 W 2200 N	design, sew crafts

Renewal

Wilson Towing	Dennis Wilson	4712 W 2200 N	towing
Keyway Strategies LLC	Sara Hurd	4487 W 2575 N	business coaching
J Brad Barto Construction	Brad Barto	2965 W 2600 N	contractor
Gary L Thompson Inc	Gary Thompson	4560 W 1975 N	advertising
One Oakridge LLC	Brad Oldroyd	1975 N 4098 W	convenience store/beer
Almost Home	Susan Crosthwait	2414 N 4350 W	day care
Bob & Camie Miller	Bob & Camie Miller	2764 W 1625 N	apartment painting
New Beginnings Realty Group	Diana Moss	2028 N 3700 W	real estate sales
Colette Doxey	Colette Doxey	1805 N 4425 W	concession stand
Yard Masters Inc	Bryce Wade	4585 W 1600 N	yard care
T&T Pursuits	Amber Taylor	2164 N 3700 W	violin lessons/cleaning
A&J Home Builders Inc	Jason Nicholls	1915 N 3450 W	construction
Neal's Landscape Designer Curb	Jack Neal	1853 N 3375 W	landscaping
Cozy Quilts	Shauna Lewis	2081 N 4500 W	quilting
Blue Mountain Promotions	Sandy Myers	4840 W 1500 N	promo. clothing/items

Councilmember Higley moved to approve the business licenses as noted. Councilmember Smith seconded the motion. Councilmembers Weston, Costley, Higley and Smith voted aye. The motion carried.

Approval of Warrant Register (see warrant register dated (2/1/07 – 2/15/07))

Councilmember Smith made a motion to approve and pay the bills as presented. Councilmember Higley seconded the motion. Councilmembers Higley, Costley, Weston and Smith voted aye. The motion carried.

Comments – Public

LaFray Kelley informed the Council that smaller RAMP grants are available and the applications can still be turned in until the end of April. She would be willing to head up an Arts Council if the City was interested. She suggested a survey be sent to Plain City residents to find out what people might be interested in. LaFray would be willing to input the information and she knows someone who would be willing to volunteer to do the tabulations. A list of these ideas will be summed up and given to the Mayor.

Buddy Sadler mentioned that there is a lot of mud and dirt on the road where the new elementary school is being built. He wondered if it violates the clean water act. The Council asked for Mitch to be notified.

Comments – City Council

Councilmember Weston - The Kofords are in charge of the March 17th celebration and they have committees set up. Also, Weber County Animal Control sells animal licenses and charges Plain City for services. He wondered if Plain City could sell the licenses. Finally, he asked the Council to consider allowing the Fire Marshall to inspect the business license renewals over a period of time, rather than having to inspect a whole bunch in January and February. It was suggested that the renewals could come before the Council and be approved as long as the inspection occurred within approx. 6 months. Then if there was a problem, the Council could be notified at that time. It will be put on the next agenda, if necessary.

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
FEBRUARY 15, 2007

Councilmember Higley – The Arts Council is one of his assignments. He would like to see if there is interest in it. It seems as if the RAMP grants are pretty open to any types of art ideas for the community. An idea was raised was that the newer portion of the current elementary school could possibly be put to good use. Councilmember Higley also mentioned that he would be meeting soon with the Wasatch Regional Council concerning the north portion of Legacy Highway.

Councilmember Smith – The Emergency Preparedness Committee would like to have a city newsletter distributed quarterly. They need a volunteer to make that happen.

Councilmember Costley - none.

At 8:07 p.m. Councilmember Higley moved to adjourn and was seconded by Councilmember Smith. All voted aye. The motion carried.

City Recorder

Mayor

Date Approved

NOT OFFICIAL DOCUMENT