

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
APRIL 5, 2007

The City Council of Plain City convened in a regular meeting on Thursday, April 5, 2007, in the Plain City Hall at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers Darwin Smith, Brent White, Bruce Higley and Chad Costley  
Excused: Don Weston  
Staff: Diane Hirschi, Martha Bodily  
Also present: Officer Rex Cragun, Terry Thompson, Carl Miller, Andrea Bell, Jake Weston, Teresa Littlefield, LaFray Kelley, Janeal Mikesell, Margie Hunt and Christopher Weicks, Kent Buie

Mayor Jenkins called the meeting to order. Councilmember Smith gave the prayer/moment of silence and Councilmember White led in the pledge.

Approval of Minutes: March 15, 2007

**Councilmember White moved to approve the minutes from March 15, 2007 as written. Councilmember Higley seconded the motion. Councilmembers Smith, White and Higley voted aye. The motion carried.**

Comments: Public

None

Motion: Waive Senior Center Fee – AYSO – Teresa Littlefield

AYSO would like to use the Senior Center for registration and/or training. April 28<sup>th</sup> was requested, but the City is holding an Emergency Preparedness Fair, and will need the space. AYSO would still like to use the Center in the future, without a fee, if possible. **Councilmember White moved to allow AYSO to use the Senior Center, without a fee, as long as it fits on the schedule. Councilmember Smith seconded the motion. Councilmember White, Higley and Smith voted aye. The motion carried.**

Councilmember Costley arrived, 6:10 pm.

Crime Analysis Presentation/LIDAR: Lt. Terry Thompson, Weber Co. Sheriff's Office

Lt. Terry Thompson reviewed the crime analysis report for the Council. Some points he made were that calls for services have increased, which is normal with the growth in population. He reviewed accidents, citations, sex offender registry, training for officers, index crimes, burglary, property crimes, theft etc. Some areas have increased, some have decreased. Overall, Plain City, when compared with other Utah cities, has a very low index rating. The Weber Co. Sheriff's Office is trying to be very visible to the public. The City Council expressed thanks and appreciation. Lt. Thompson also mentioned some equipment (LIDAR) that they would like to purchase. Other cities will be giving some monetary support, and any financial support that Plain City could give would be appreciated.

The Mayor asked the Council if they were interested in helping support this purchase. The Council would like to help and they will ask Steve if there is money available. Other cities have used funds from traffic school.

Motion for Final Approval: River Crossing Subdivision, Plat A & B – approx. 4973 W 1500 N

Kent Buie reported that he was notified by Bona Vista that a new line would need to be run that would cost quite a bit of money. Bona Vista has been good to work with; River Crossing would need to do a pioneering agreement to be able to put the line in. The Council asked about an area of open space. It would be cared for by the home association, as would the trail space. **Councilmember Costley moved to grant Final Approval of River Crossing Subdivision A & B, contingent upon the items in Brad's letter (April 5, 2007). Councilmember Smith seconded the motion. Councilmembers White, Higley, Smith and Costley voted aye. The motion carried.**

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Motion for Conditional Final Acceptance: AJ Robson Subdivision – Phases 1 & 2

The city engineer's memo recommended acceptance after the sidewalk issue was dealt with. Owners would like to build and then put in the sidewalk after. The funds for the sidewalk could be held in escrow to ensure the sidewalk was completed. The sidewalk would have to be finished to get final occupancy anyhow. **Councilmember Costley moved to grant Final Acceptance for AJ Robson Subdivision, Phases 1 & 2, contingent on (phase 1) cost of 200 linear ft. of sidewalk held in escrow and the guarantee period will begin when sidewalk is finished, also contingent on items in Brad's memo. Councilmember Smith seconded the motion. Councilmembers Costley, Smith, Higley and White voted aye. The motion carried.**

Discussion/Motion: Detention Basins

The Council and Mayor discussed a new issue to the City that has arisen from new detention basins. The Council discussed the possibility of deeding the property, with restrictions, to residents. Also discussed was the possibility of leasing the property, or having the City retain the property and care of the property. Josh and Andrea Bells were present and interested in a detention basin next to their home. They would like to use the property for a horse. The Council was worried about maintaining the integrity of the banks. Councilmember Costley mentioned that although the basins are for the "one hundred year flood", the basin does need be able to do its job when that happens. Problems could arise with leasing the property. It could be leased and then what recourse would the City have if the property was not cared for? The City has 6-10 basins now, it may be something that needs to be dealt with by ordinance, and in the meantime, the City should be responsible for the care of the basins. Roy City uses goats to eat down the weeds. Mayor Jenkins will ask Brandon to look at the situation and make some recommendations based on the size of the detention basin.

Discussion: Sewer Project

Mayor Jenkins informed the Council that the City is having the State do an analysis on the sewer ponds. They will do it without charge. He would like to request the purchase of a meter (approx. \$2,000) which will allow the City to do its own testing on dissolved oxygen etc. That money could come out of the current sewer budget. The sewer still has plenty of capacity for water, but the capacity of affluent is getting close to being reached. The State will help determine a 20 year plan for the City. Mayor Jenkins asked the Council if they still were interested in pursuing the possibility of the sewer project on the north side of the City. Councilmember Higley did not feel comfortable with the project. He did not feel that the City should be in the business of providing sewer services for other communities. Councilmembers White, Smith and Costley were interested in continuing to find out more information about the potential sewer project as long as Plain City interests were the first priority. **Councilmember Smith moved to approve the purchase of a meter for the sewer ponds. Councilmember Costley seconded the motion. Councilmembers Higley, Costley, Smith and White voted aye. The motion carried.**

Discussion: Sidewalk Project

No news about the grant. Heslops on N PC Rd. were approved to move the sidewalk to curbside in front of their home. Heslops wondered about the height of the curb poured. They are usually laid to grade. Councilmember Costley will ask Brad to take a look at it.

Discussion/Motion: Fire Department Re-roof Bid

The re-roof was approved the previous council meeting with no tear off. The funding can come from \$6,000 left over from the fire dept. add-on. **Councilmember White moved to approve the expense of \$5220 to re-roof the existing fire dept, with no tear off. Councilmember Higley seconded the motion. Councilmembers White, Smith, Higley and Costley voted aye. The motion carried.**

Discussion/Motion: Trail System Discussion

Mayor Jenkins informed the Council that there is a Weber State professor who has some students that would like to work on a master plan for trails in the City. The Mayor envisions a ring of trails around the city and then the trails tied in to the City parks. The plan would be similar to Ogden Valley. With a City plan for trails, the City could work with incoming subdivisions to include the trails.

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Other Business:

Agricultural Building Permits

The Council was not ready to discuss this issue.

Landfill Presentation: Chris Weicks

Chris Weicks presented the status of the landfill/recycle center. The landfill is currently open to residents on Wednesdays and Saturdays. They are trying to accept demolition from residents only. Mr. Weicks reported on the status of the machinery used in the landfill. They are running within their budget, but the budget for employee pay may get a little tight toward the end of the fiscal year. They are planning to start the building project soon. Use is up, last year 100 loads in a day was high. This year a busy day is 120-125 loads.

Fire Department Purchase

Councilmember Smith mentioned that the fire dept. has another chance to purchase a truck for approx. \$7,000. Although it is not an immediate need, it definitely would be used in the future. The City may not want to pass it up.

Approval of Business Licenses

New

Walker Homes	Alan Walker	4496 W 1650 N	construction
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Renewal

DMLP Resources	Dan Scarbrough	5057 W 1500 N	construction
The Square Meal	Mark & Debbie Stanger	2388 N 4350 W	restaurant
Grass & Earth Landscape Maint.	John Page	3453 W 2565 N	landscape/maint
Rockin' Double H Sales	Elizabeth Hougaard	4437 W 1500 N	selling at horse shows
Bad Oscar Customs	Ryan Kendrick	3403 W NPC Rd	mechanic
Slickrock Leather Works	Kerry Farnsworth	2175 N 3500 W	assemble horse pkg equip
Cook's Auto Sales, Antique Sales	George Cook	1985 N 4650 W	auto & antique storage

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

Approval of Warrant Register (see warrant register dated (3/16/07 – 3/31/07))

**Councilmember White moved to approve and pay the bills (3/16/07 – 3/31/07). Councilmember Smith seconded the motion. Councilmembers Costley, White, Higley and Smith voted aye. The motion carried.**

Comments – City Council

Councilmember Higley – 4<sup>th</sup> of July committee is set up. Dixie Higley is the chairman. Officer Cragun asked if Debbie Stanger was still over the parade. It was noted that she was. Councilmember Higley asked Officer Cragun if they can block off both roads to the north and the south of the square. Yes.

Councilmember Smith - Emergency Preparedness Committee will hold an Open House/Fair on April 28<sup>th</sup> from 10am-2pm. People can take a tour of the new fire station. It will be a big event, there will be a blood drive, climbing wall, 72 hr. kit samples, booths, Life Flight etc.

Councilmember Costley - was not able to attend the Bona Vista meeting because of work schedule.

Councilmember White – Asked the Mayor to get him the amount of the approved RAMP grant. He discussed the lot next to the Lions Club. It is over 10,000 sq. ft., so it is a legal lot. Councilmember White recommends that the City surplus it off. Also, trying to get the parks building going so that the money can be spent this budget year.

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Mayor Jenkins – mentioned that there may be some grant money available for trails. Mayor Jenkins asked Councilmembers Smith and White to take a look at it.

Report: Planning Commission

Artie Pearce reported that Mitch Willson is studying the current street light ordinance and comparing costs for maintenance. The Planning Commission is currently looking at amending the PRUD ordinance concerning open space and ¼ acre lots. The city attorney is revising the wording. Councilmember White recommended that they add “as approved by the Planning Commission and the City Council”. Councilmember Costley thanked the Planning Commission for working with this new ordinance and being willing to work out the bugs. He asked that they continue doing that.

Comments – Public

Carl Miller mentioned that he attends all the Planning Commission and City Council meetings. Although he doesn't agree with all the decisions made, he wanted to say that the Planning Commission is doing the best job that they can.

Discussion/Motion Cemetery Property

**Councilmember White moved to adjourn the meeting and move into an executive session to discuss the cemetery property. Councilmember Higley seconded the motion. Councilmember White, Smith, Higley and Costley voted aye. The motion carried.**

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City Recorder

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Mayor

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Date Approved