

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 7, 2007

The City Council of Plain City convened in a regular meeting on Thursday, June 7, 2007 in the Plain City Hall at 7:00pm.

Present: Mayor Pro Temp Chad Costley, Councilmembers Darwin Smith, Don Weston, Bruce Higley and Brent White
Excused: Mayor Jay Jenkins
Staff: Diane Hirschi
Also present: Terrie Stephenson (Standard Examiner reporter), Florene Parke, Verl Stokes, Paul Short, Mark and Monica Combe, LaFray Kelley, Carl Miler, Dan Binkerd, Lynn and Kris Bell, Lance Bingham, Jennybeth Koford, Delbert Williams, Kerry Binggel

Mayor Pro Temp Costley called the meeting to order. Councilmember Higley gave the invocation/moment of silence and Councilmember Smith led in the Pledge of Allegiance.

Approval of Minutes: May 17, 2007

No changes were made. **Councilmember White moved to approve the minutes from May 17, 2007. Councilmember Weston seconded the motion. Councilmembers Smith, Costley, White, Higley and Weston voted aye. The motion carried.**

Comments: Public

LaFray Kelley discussed the terms of the Board of Adjustments. Thinks she is only 3 years into a 5 year term. Attended training for the Board of Adjustments. The City should have a certain format for succession (stagger terms) to keep someone trained and experienced, always on the Board and to keep some independence between the Board and the appeal body. Dave and LaFray should have time left in their terms.

Terrie Stephenson asked to please have the residents state their names as they make comments.

Florene Parke interested in the Taylor/Warren property; used to be Mark Kilts property. The Council put a map out and let people come to the front and look at the map. Came into the City during the annexation, is currently zoned 1 acre. Ms. Parke also asked about some of the sidewalk property.

Jennybeth Koford is going to a seminar about the sidewalks. No final word about the grants. Council suggested she talk to Scott Jenkins or Kerry Gibson to get some pull. If she is able to get a hold of Mr. Dearden, let someone from the City know so they can attend also. Ms. Koford said she looked at the plat of 1910, and the road was a dedicated road then.

Report: Planning Commission

Brandon Stokes reported the Commission went on a field trip to see some property (4-mile property – Glen Taylor property). They were able to see some of the drainage problems, canal issues (possible fencing and improvement needed), and saw the location of planned parks. The Commission also set a public hearing for that property. They also discussed the street light ordinance and are looking at having UP&L or Rocky Mountain Power for upkeep and maintenance of street lights. The Commission will be having a public hearing on the 14th of June for Stonehouse and 4-mile Parkway. They will also be looking at final phase for River Crossing and England Meadows for another preliminary approval (previous approvals expired). Councilmember White asked about the detention basin issue. Commission has not discussed it yet.

Set Public Hearing for Rezone: Glenn Taylor and Emmett Warren, LLC Property (July 5, A-1 to RE-20)

Councilmember White moved to set the public hearing for the Taylor/Warren rezone for July 5, 2007. Councilmember Weston seconded the motion. Councilmembers Costley, Smith, Higley, Weston and White voted aye. The motion carried.

Motion for Resolution 2007-05: Interlocal Agreement for RAMP funding

LaFray Kelley addressed the Council to explain that the Art Council applied for a RAMP grant of \$2,000 to put on a production of Pirates of Penzance. City has to enter an agreement with Weber County and report what the funds were used for, in order to receive the grant. **Councilmember Smith moved to accept Resolution 2007-05 an interlocal agreement with Weber County for RAMP funds.**

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Councilmember White seconded the motion. Councilmembers Costley, White, Weston, Higley and Smith voted aye. The motion carried.

Motion – Award Contract for Misc. Parks Concrete Work

Councilmember White discussed the concrete project for the maintenance building funded through capital improvements; the bleacher slab is funded from the RAMP grant. The Council has received three bids. He recommended Maxfield Concrete, it was least expensive. **Councilmember Smith moved to award the contract for the parks building slabs to Maxfield Concrete with a low bid of \$6,246. Councilmember White seconded the motion. Councilmember Costley, Weston, Higley, White and Smith voted aye. The motion carried.**

Motion – Purchase of New Bleachers

Bleachers have been taking a beating from being moved around. This will be for the actual bleachers. The Council had three bids. Councilmember White suggested getting 2 bleachers. **Councilmember Smith moved to purchase 2 sets of bleachers from Belson Outdoor Super Store \$1,925 each. Councilmember Weston seconded the motion. Councilmembers White, Higley, Weston, Smith and Costley voted aye. The motion carried.**

Motion - Council Room Upgrades

They are in the process of collecting bids, but haven't received the bids yet. Taking bids for a projector, sound system and recording device. **Councilmember White moved to table the Council room upgrades. Councilmember Smith seconded the motion. Councilmembers White, Weston, Higley, Smith and Costley voted aye. The motion carried.**

Other Business:

Board of Adjustment - will be addressed in the next Council meeting. Mayor would like to discuss some things before the Council suggests names. The Mayor would like the Council to come up with some names for suggestions, and the current Board was asked to make some suggestions also.

Approval of Business Licenses

The following new business licenses were presented for approval:

Handy to Know Kerry Hamilton 4758 W 1850 N handyman
Aspen Handyman Services LLC Charles Stokes 1670 N 4150 W office for handyman service

Councilmember Smith moved to approve the business licenses dated June 7, 2007 as noted. Councilmember Higley seconded the motion. Councilmembers White, Costley, Higley, Weston and Smith voted aye. The motion carried.

Approval of Warrant Register (see warrant register dated (5/17/07 – 5/31/07))

Councilmember Smith made a motion to approve and pay the bills (5/17/07 – 5/31/07) as presented. Councilmember White seconded the motion. Councilmembers Weston, Costley, Higley, White and Smith voted aye. The motion carried.

Comments – City Council

Councilmember Smith - Emergency Preparedness committee met last week, would like to make the Emergency Preparedness Fair be an annual event. They discussed getting the Emergency Preparedness books out to the community. Councilmember Smith commented on the two recent fires in the community. When the call came in, the fire dept. arrived at the scene after 6 minutes even though the Plain City Fire Dept. was helping with a fire in West Weber at that time. The City appreciates all the help that they received on that call. The other fire was an arson fire, but was put out quick. The two calls were within 12 hours of each other.

Councilmember Higley – commented that the 4th of July is going to be a lot of fun and to let everyone know about it and plan to come out to the celebration. Also, the Mayor asked him to look in to the City's insurance. Councilmember Higley is currently doing that.

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Councilmember White – appreciates the Council addressing the parks and recreation issues. Baseball season is going well. Have had some challenges at the Square with some leaks in the water lines, they are working on that. Fire dept. is currently still using the outside shed, but it may become available.

Councilmember Weston - track loader at the dump is about 30 years old, other equipment having difficulty also. He had been looking at new equipment with possible trade in for older equipment. Would like it to be put on the next Council agenda to discuss and make a possible motion. It would be a lease purchase deal.

Councilmember Costley - Bona Vista is upgrading a line in Farr West that may eventually hook up with a line on North Plain City Road. Council will finalize budget at next Council meeting. Councilmember Costley and Smith are willing to meet about sidewalks when needed. He also discussed some ideas of where the City would like to begin by shouldering the road on 2200 N.

Comments – Public

Dan Binkherd felt that maybe the county had zoned a certain property one-acre area because of sewer concerns and felt that the City should keep that in mind. Feels that the City needs to notify in a broader area above and beyond 500 ft. esp. to those who may be directly affected. Seems that it appears the City is trying to get by with as little notification as possible. Also wondered if the City Attorney should be attending the City meetings. Lastly would like the City to look into a more progressive recycling program.

Mark Combe there could be a liability issue with the bleachers, recently in another town the bleachers tipped over. He recommended a lower tier bleacher. Asked Brandon Stokes about who is doing the wetland study. The developer hired to have that study done. Also about the proposed one-acre rezone, he asked about the cluster effect.

Gordon Carlin asked the City to really look at the PRUD ordinance, feels there are too many variances in the ordinance. He is for smart development, and stated that other cities have gotten rid of the PRUD ordinance.

Robert Seager asked about the status of the old Elementary School.

Mayor Pro Temp Costley explained a little about the county and the way they zone and do sewer/septic tank. To deny someone from ½ acre zoning, when they are encircled by ½ acre zoning, is pretty difficult to do. The City deemed 500 ft. notification as necessary, and put the information in the paper for more coverage. Usually the City Council doesn't have the Attorney attend because it can save the City money. The Attorney will read through the minutes to know what has gone on. Mayor Pro Temp Costley also explained more about the PRUD ordinance.

Councilmember Smith mentioned that the landfill is a class 4 landfill which does not allow any garbage. A recycling project is a good idea.

Councilmember Weston mentioned that people need to take yard waste to the landfill; they are trying to encourage that.

At 8:30 p.m. Councilmember Weston moved to adjourn. Councilmember White seconded the motion. All voted aye. The motion carried.

City Recorder

Mayor

Date Approved