

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
AUGUST 2, 2007

The City Council of Plain City convened in a regular meeting on Thursday, August 2, 2007; in the Plain City Hall at 7:00pm.

Present: Mayor Jay Jenkins, Councilmembers Darwin Smith, Chad Costley, Bruce Higley, Don Weston and Brent White
Excused: Diane Hirschi
Staff: Martha Bodily
Also present: Deputy Rex Cragun, Rich Mickelsen, Terrie Stephenson, LaFray Kelley, Carl Miller, Robert Seager, Bob Spencer and Gordon Nozaki

Mayor Jenkins called the meeting to order. Councilmember Weston gave the invocation/moment of silence and Mayor Jenkins led the pledge.

Approval of Minutes: July 19, 2007.

Councilmember White moved to approve the minutes for the Council meeting July 19, 2007. Councilmember Smith seconded the motion. Councilmembers Smith, Costley, White and Weston voted aye. The motion carried.

Comments: Public

Rich Mickelsen thanked the Council for the new windows at the old city offices. Mr. Mickelsen mentioned that the company contracted with for the windows, did a very good job and came and finished when they said they would. He informed the Council that he tries to keep energy costs down at the old city offices, but the insulation is very thin in the building. Also, the roof in that building leaks during heavy rains, it is a flat roof. Lastly, Mr. Mickelsen will be doing testing out at the ponds on Saturday.

Report: Planning Commission

No one was present from the planning commission.

Motion for Final Approval: Stillcreek Village PRUD Phase 2A (approx. 3100 W N PC Rd, 23 lots)

Not ready to be on the agenda. Stillcreek is making some changes on their lot plans. They are trying to get going on the patio homes; they have had quite a bit of interest in them.

Motion for Approval: Annual Review of Moderate Income Housing Plan

The City Council discussed and reviewed the Moderate Income Housing Plan. The planning commission recently updated the numbers in the charts so that they are accurate.

Councilmember Higley arrived.

Mayor Jenkins read through parts of the Plan concerning the action items. He mentioned that the City had used the PRUD to help satisfy the moderate income housing plan. He questioned the Council about the wording "encourage" PRUDs, if the City is no longer interested in the PRUD. Felt that the wording needed to be in accordance with the City's position on PRUDs. Councilmember White suggested changing the wording to "allow" instead of "encourage". Reviewed the action sets #1 - #3.

Councilmember Smith moved to change the wording (pg. 7, #3) "allow" instead of "encourage".

Councilmember White seconded the motion. Councilmembers Higley, White, Costley, Weston and Smith voted aye. The motion carried. The Council discussed the increase in home values.

Councilmember White moved to approve the Annual Review of Moderate Income Housing Plan as changed. Councilmember Higley seconded the motion. Councilmembers Weston, White, Higley, Smith and Costley voted aye. The motion carried.

Other Business:

Approval of Business Licenses

New

Mr. Scent-Sation, Inc.	Glen & Michele Ashdown	4536 W 1600 N	air fresh.service
Just Diggan Excavation LLC	Justin Anderson	3729 W 1975 N	excavation

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Councilmember Costley moved to approve the business licenses as listed (Aug. 2, 2007)
Councilmember Smith seconded the motion. Councilmembers White, Higley, Weston, Smith and Costley voted aye. The motion carried.

Approval of Warrant Register (see warrant register dated (7/20/07 – 7/31/07))

It was noted that \$30,000 was paid to Weber County for the chip and seal. Councilmember Higley wondered what the football refund referred to - probably giving money back for equipment that gets turned in. **Councilmember Costley moved to accept the warrant register (7/20/07 – 7/31/07) as presented. Councilmember White seconded the motion. Councilmembers Weston, Higley, Costley, Smith and White voted aye. The motion carried.**

Comments – City Council

Councilmember Costley - was not able to attend the Bona Vista meeting due to a work conflict. He has received lots of positive comments about the work on the road base and the sidewalks. He has received some other positive comments concerning the work at the old city offices. Really appreciates hearing the positive comments.

Councilmember Smith – wanted to follow-up about the emergency preparedness booklets. He has not had anyone respond about doing an Eagle Scout project. Mayor Jenkins mentioned that it could also be counted as a service project for Scout advancement. Councilmember Weston suggested informing the advancement chairmen in the area, they get calls from scouts for ideas on projects. Councilmember Smith also wanted to follow-up on the Hatch property and wondered if anything had been done to help them. Councilmember Costley mentioned that in addition to the other drainage issues, Comcast had hit a water line and it had been flooding the Hatch's yard. He told the Hatch family to contact Comcast because they were responsible for it. The City has corrected some of the other problems, but it was suggested to fix the silt basins and the Hatch family shouldn't have the problem anymore. Councilmembers Costley, White and Higley had gone out and looked at the issues. It was mentioned that the sidewalk needed to be brought up to grade. Each property needs to be responsible for its own run-off. Councilmember Smith also asked about the work on sidewalks. City is putting in from the Chevron around the corner and then in front of Blaine Jensen's place. They will also do a little across from the north end of the school. With the possible grant money, areas on 1975 N will be done.

Councilmember Higley – the Mosquito Abatement meeting was held at the airport so they could look at the planes that are used for spraying for mosquitoes. Councilmember Higley asked Deputy Cragun how the new 4-way stop was doing. Rex mentioned that people new to the City stopped well; people who have been here are missing the stop signs. They put up the speed monitor trailer to emphasize the new 25 m.p.h. speed limit. They are using barricades on the weekends. Councilmember Weston also suggests bigger signs could help. Councilmember Higley also asked about a drainage issue from irrigation by Dallas Taylor. It may be a problem with a catch basin that is silted in. Mayor Jenkins asked them to contact Plain City Irrigation Co. first.

Councilmember White - apologized for missing the meeting at the elementary school last week, he couldn't get away from work. He asked Deputy Cragun about who attended the meeting. He said Mitch and the County Attorney were present. The County Attorney planned to meet with the Skeens about what could be worked out about the sidewalks. Rex mentioned that the County was well represented with Mr. Wilson, Mr. Dearden and the Weber County Sheriff. Jennifer Mickelsen, the school safety officer, Mr. Taggart and Mr. Rhees were also present.

Councilmember White said that the City has solicited bids to get power to a press box at the park and then to the park and rec. buildings. They have had a hard time getting anyone to bid on the job. Lastly, Councilmember White wanted an update on the aeration at the sewer ponds. Mayor Jenkins said it is in the process – Brad is evaluating it, the City is looking at one in Tremonton, and has done some checking and testing. Councilmember White will be out of town next Council meeting.

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Mayor Jenkins – while discussing the sewer - concerning the possible sewer joint project – he told the interested party that it was their turn to make an offer and specify who pays what.

Councilmember Weston – discussed an idea to change the wording on a letter that goes out to all new home builders with the building permit. He would like the wording changed a little to emphasize the potential water table problems that could happen even if the lot isn't restricted. He would like them to have to sign or initial the form and then let the City keep a copy of it. He will work on revising the letter.

Councilmember White also suggested adding information to inform the new residents about the landfill, the location of it, and encourage them to use it to dispose of green waste.

Councilmember Weston said there is someone who would like to run a Hunter's Safety class in the classroom at the fire department. The Council felt it was important to provide this service for the residents, but didn't like to do it if it was a for-profit class – otherwise they would need to pay for the room.

Councilmember Higley would check on the City's insurance liability. The City would also need to be consistent the classroom at the fire dept.

Comments – Public

Terrie Stephenson (Standard Examiner) asked a few questions about the exact location of sidewalks that would be going in. Road base between the Chevron and around the corner will be striped so it is a designated bike/walk path. A crossing guard is planned in front of the school, and depending on circumstances there may be a need for a guard at 1975 N also. Ms. Stephenson mentioned that she could possibly put in something about the Eagle projects needed to get the emergency preparedness packet, and surveys done. There are 4000 that need to be placed, with a survey done – it could be 5-6 projects.

Motion to adjourn

At 7:50 p.m. Councilmember White moved to adjourn. Councilmember Higley seconded the motion. All voted aye. The motion carried.

City Recorder

Mayor

Date Approved