

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JANUARY 3, 2008

The City Council of Plain City convened in a regular meeting of Thursday, January 3, 2008; in the Plain City Hall at 7:10 pm.

Present: Mayor Jay Jenkins, Councilmember's LaFray Kelley, Brett Ferrin, Bruce Higley, Brent White and Jennybeth Koford
Staff: Diane Hirschi, Francine Polson
Also present: Deputy Rex Cragun, Artie Pearce, Carl Miller, Robert Seager, Terrie Stephenson, Dixie Higley, Nancy Kemp, Nicole Hunt, Stephanie McDonald, Colette Doxey, Matt Dixon, Jim Scheer and Hal VanMeeteren

Mayor Jenkins called the meeting to order. Councilmember Ferrin gave the invocation/moment of Silence and Councilmember Koford led the pledge of allegiance.

Approval of Minutes: December 20, 2007

Councilmember Koford requested clarification on page 3 under the Motion: City-wide Traffic Study. She asked if the speed limit change on 4100 W from 25 mph to 30 mph just involved the south end of the street or the entire street. Mayor Jenkins stated it included all of 4100 W. **Councilmember Kelley moved to approve the minutes for the council meeting of December 20, 2007 as presented. Councilmember Ferrin seconded the motion. Councilmember's Kelley, Ferrin, White, Koford and Higley voted Aye. The motion carried.**

Comments: Public

Nancy Kemp – 4436 W 1500 N expressed concern about the traffic study. She was not aware there had been one and had concerns with raising 1500 N from 25 mph to 35 mph. She then pointed out the numerous bus stops that take place throughout different times of the day, the street not being very wide, cars typically parked along the roadside and young children living along 1500 N. She also suggested an increase of enforcement and asked the council to consider the matter further before making the change.

Report: Planning Commission:

Artie Pearce expressed her desire to amend her wording made a couple of weeks ago at the city council meeting. She stated it should not have been 100 homes or more to require a developer's agreement. It was the desire of the Planning Commission for it to actually state five to seven homes or more and will recommend to Attorney Brandon Richards that it be written to reflect that.

There was a discussion on streamlining the process for anything less than a five to seven lot subdivision. Mrs. Pearce noted that the planning commission could look into this.

Public Hearing: Amendment to Subdivision Ordinance

Councilmember White moved to enter into a public hearing to Amend the Subdivision Ordinance. Councilmember Higley seconded the motion. Councilmember's Kelley, Ferrin, White, Koford and Higley voted Aye. The motion carried.

Mayor Jenkins explained this was the time to discuss the ordinance to amend the Subdivision Ordinance. Mayor Jenkins pointed out that we are moving more and more towards the need of development agreements which would allow the city to have structure within the framework that is required of them. It would also allow the developer to ask for relief with any changes they needed to make. Councilmember Ferrin asked if other communities were also doing development agreements. Mayor Jenkins stated that some of the bigger cities were that had large developments and they had great success. Mrs. Pearce stated that the full time professional planners encouraged Plain City to have a development agreement before any rezoning. Mayor Jenkins also stated that these planners have shown the city where improvements could be made. There was further discussion on parcels of property where if an owner wanted to split his property in half, thirds, or fourths that the process could be simplified. It was concluded that they would like to streamline the subdivision process. **Councilmember Higley moved to close the public hearing and enter into the regular meeting. Councilmember Kelley seconded the motion. Councilmember's Kelley, Ferrin, White, Koford and Higley voted Aye. The motion carried.**

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Motion for Ordinance: Amendment to Subdivision Ordinance

Councilmember White moved to adopt the ordinance # 2008-01 with a change to section 2 on the first page that would read the development agreement shall be provided for all subdivisions dividing property into five or more parcels added to that sentence. Councilmember Ferrin seconded the motion. There was a brief discussion specifying five homes were better than seven homes. Councilmember White felt that more than five would create complex issues. **Councilmember's Kelley, Ferrin, White, Koford and Higley voted Aye. The motion carried.**

Discussion/Motion: Council Assignments

Mayor Jenkins referred to the handout and explained each councilmember's assignments for the next two years. They are as follows; Mayor Jenkins: Administration, Judicial and Bona Vista. Councilmember White: Mayor Pro Temp, Environmental Services, Plain City Cemetery and IT. Councilmember Kelley: Founders Day, Arts Council, Board of Adjustments and Physical Facilities & Land. Councilmember Higley: Risk Management, Streets & Sanitation (roads, Drains and Sewer Collections) and Mosquito Abatement. Councilmember Koford: Planning Commission, Public Safety (Fire Dept., Police, CERT) and Parks, Trails and Open Space. Councilmember Ferrin: 4th of July Celebration, Recreation and Plain City Irrigation. Councilmember Kelley asked about the city's emergency preparedness program. Mayor Jenkins stated that it fell under CERT. **Councilmember Higley moved to approve the council assignments for 2008-2009 as listed. Councilmember White seconded the motion. Councilmember's Kelley, Ferrin, White, Koford and Higley voted Aye. The motion carried.**

Other Business

Approval of Business Licenses:

New

Casa Calidad Woodworking	Robert D Harris	1903 N 3450 W	woodworking
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Renewal

Plain City Confectionary	Patricia Schmidt	2398 N 4350 W	bar
Pristine Klean	Bonnie Campbell	1697 N 2850 W	cleaning
O'D Systems	Patricia O'Driscoll	4292 W 1400 N	bookkeeping service
Aspen Handyman Service LLC	Charles Stokes	1670 N 4150 W	handyman service
Fingers & Toes	Sherry Bradford	2710 N 4200 W	salon
Tanners Tack Room	Delmar Tanner	3481 W 2100 N	leather & canvass goods
Gary L. Thompson Inc	Gary Thompson	4560 W 1975 N	advertising
Deseret Land Design LLC	Paul Keeler	4184 W 1975 N	landscape architecture
C&B Auto Repair	Curt Knight	2166 N 4500 W	auto repair
Shannette Keeler LCSW	Shannette Keeler	4184 W 1975 N	counseling
Touch of Healing	Jeanie Maw	4282 W 1400 N	massage therapy
Randy Marriott Construction	Randy Marriott	4960 W 2200 N	construction
Carolyn L. Hargaray LCSW	Carolyn Hargaray	4156 W 2875 N	counseling
Rainbow Preschool	Rebecca Martin	2428 N 5100 W	preschool
Bruce D Construction	Bruce Higley	3825 W 2600 N	construction
A Country Boutique	Dixie Higley	3825 W 2600 N	crafts, candles
Maurie's Salon	Maurie Pomeroy	2544 N 3975 W	stylist
JDR Inspection Co.	Dee & Sue Rose	3535 W NPC Rd	construction loan inspection
Blitz Trucking	Tyson Worrall	2528 N 3975 W	trucking office

Councilmember Koford noted that her father's business is listed. Councilmember Higley noted that he has two business licenses listed. **Councilmember Ferrin moved to approve the Business Licenses as listed. Councilmember Kelley seconded the motion. Councilmember's Kelley, Ferrin and White voted Aye. The motion carried.** Councilmember Higley excused himself from the voting due to a conflict of interest.

Approval of Warrant Register (see 12/21/07-12/31/07)

Councilmember White pointed out the playground system entry for \$14,420.00 was the playground equipment for the Lee Olsen Park and was part of the RAMP grant. He noted that it is being stored and the parks department will assemble and install it in the spring. Diane Hirschi stated the 1st installment of \$150,000 to the East family for 3 1/2 acres needed to be added to the register, and clarified that the 2nd installment of \$130,000 will be paid to them at

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the beginning of the next fiscal year. **Councilmember White moved to approve the warrant register dated 12/21/07-12/31/07 as presented and to include the East property check. Councilmember Koford seconded the motion. Councilmember's Kelley, Ferrin, White, Koford and Higley voted Aye. The motion carried.**

Comments – City Council

Councilmember Higley welcomed the new city council members.

Councilmember Koford expressed desire for all to bear with her.

Councilmember White wondered if there had been any discussion with the school district on the old elementary school. Mayor Jenkins stated there had not been but suggested putting it on the agenda for next meeting. Councilmember White reported that if we wanted RAMP funding as part of the Pioneer Park there needed to be some progress. He mentioned he had talked to Don Weston about the sewer and declared he will proceed with the range of budget, prepare itemization and also gather values and then he will bring it to the city council. He also stated he will consult with Issa Humud. He then pointed out that he is convinced the city can expect efficiency without a lot of spending.

Councilmember Ferrin had nothing at this time.

Councilmember Kelley had nothing at this time.

Mayor Jenkins asked for a volunteer from the Councilmembers to work on the committee with the North Legacy Parkway. He explained that it would require time at meetings and it would be a responsibility in being instrumental in setting up east-west corridors from that study, which would be for all of Weber County. Councilmember Ferrin accepted that assignment to be the representative. Mayor Jenkins expressed his excitement to work with everyone, and is interested in hearing their ideas for projects.

Comments – Public

Jim Scheer requested a room in the fire station which he could use for a hunter safety class. He also asked if he could hang taxidermy items to help keep class members attention as well as create a comfortable environment for students. Hal VanMeeteren stated there was currently an EMT class going on but there was an additional room available for Mr. Scheer to use. Mr. VanMeeteren also stated that any taxidermy brought in could not be permanently hung.

At 7:55 Councilmember White moved to adjourn. Councilmember Ferrin seconded the motion. Councilmember's Kelley, Ferrin, White, Koford and Higley voted Aye. The vote was unanimous.

City Recorder

Mayor

Date approved