

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
MAY 15, 2008

The City Council of Plain City convened in a regular meeting of Thursday, May 15, 2008; in the Plain City Hall at 7:00 pm.

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Brett Ferrin, Bruce Higley, and Brent White
Excused: Jennybeth Koford
Staff: Diane Hirschi, Francine Polson
Also present: Carl Miller, Rich Mickelsen, Carolyn Judkins, Ananda Judkins, Brent Judkins, Shad Christensen, Morgan Christensen, Robert Wilde, Ken & Heidi Gibson, Terrie Stephenson, Galen Lord, Mitch Willson, Tracy Stokes, Brandon Stokes, Don Weston and Gordon Nozaki.

Mayor Jenkins called the meeting to order. Councilmember Higley gave the invocation/moment of Silence and Councilmember Brent White led the pledge of allegiance.

Approval of Minutes: May 1, 2008

Councilmember Ferrin moved to approve the minutes of May 1, 2008. Councilmember Kelley seconded the motion. Councilmember's Kelley, Ferrin, White and Higley voted aye. The motion carried.

Comments: Public

Kenneth Gibson, Heidi Gibson and Robert Wilde addressed the council with concerns with Stillcreek Subdivision in regards to several drainage issues that affected their property. There was discussion of options to address the issues that had been approved but at this time were not being done. Mr. and Mrs. Gibson and Mr. Wilde felt that Stillcreek as of late was tough to work with and lately had presented additional options where the property owners would share the cost of upgrading pipes. Mayor Jenkins stated that he would have Public Works Director, Mitch Willson and City Engineer, Brad Jensen sit down with Stillcreek and work on it.

Report: Planning Commission:

Brandon Stokes reported that the planning commission had a public hearing for the Shad Christensen Subdivision and there were no public comments. He stated it is one lot and they want to divide it into two. He reported that the commission granted preliminary final. The commission also granted final approval to the Winder Subdivision and stated all the issues that were required had been met. He reported that the commission also discussed dog kennels. He reported that they discussed limiting the zones that they are allowed in. It was agreed that this should be looked into. He asked the council if there were specifics they would like them to look at. Mayor Jenkins pointed out an option of raising the limit of dogs allowed as a solution. Mr. Stokes stated that was something they had discussed. Lastly Mr. Stokes reported they had set a public hearing for a dog kennel on June 12, 2008.

Motion Final Approval – Winder Subdivision

Carolyn Judkins addressed the council stating she wanted to divide the lot east of her father's into two lots. She pointed out that it was approved six years ago but they were starting over due to the failure of those involved bringing in the mylar. She stated they had gotten the easement and it had been put on the plat. Mayor Jenkins pointed out the letter from city engineer Brad Jensen and he had reviewed and approved it. It was also pointed out that there is a deferral agreement for curb and gutter on record. **Councilmember White moved, given that Brad Jensen has made the recommendation for approval, that we grant final approval for the Winder Subdivision. Councilmember Higley seconded the motion. Councilmember's Kelley, Ferrin, White and Higley voted aye. The motion carried.**

Motion Final Approval – Shad Christensen Subdivision

Shad Christensen explained he wanted to take the existing property and split it down the middle and build a house. Mayor Jenkins pointed out Brad Jensen's memo of April 24th. He pointed out that the two items on the memo had been done and approved by the planning commission. It was noted that there is a signed deferral agreement. **Councilmember Ferrin moved to approve the Shad Christensen Subdivision. Councilmember White seconded the motion. Councilmember's Kelley, Ferrin, White and Higley voted aye. The motion carried.**

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Motion Conditional Final Acceptance – Fremont Estates

Mayor Jenkins pointed out Fremont Estates requested to be taken off the agenda due to issues still being worked out.

Discussion/Motion Sewer Treatment Facility Upgrades

Referring to the 5:30 meeting the council had with Issa Humad, the council had a discussion on the options for upgrading the sewer facility. Councilmember White pointed out that the city needed to be proactive and move to the next step with the wetlands, chlorination and to get the design completed so they could get started this summer. Don Weston pointed out that the good weather now was a good time to start. He also noted that according to Issa it was important to get approval from the council soon so they could get things moving with the state. It was discussed that there was a possibility to use the U of U program for the poo- gloos. Mayor Jenkins asked if Mr. Weston and Councilmember White could get a list of priorities for the council. There was also discussion on an additional bypass piping system that was needed. **Councilmember White moved to move forward on the engineering and design documents for the sewer treatment facility to do the wet lands, the chlorination basin and system and the bypass piping system and get firm estimates. Councilmember Kelley seconded the motion. Councilmember's Kelley, Ferrin, White and Higley voted aye. The motion carried.** Don Weston will get with Issa Humud to begin.

Motion for Resolution Weber County Animal Services Interlocal Agreement

There was discussion on specific fees that have gone up over the last year. Mayor Jenkins addressed the possibility of the city running its own program. It was pointed out that it wouldn't be cost effective. **Councilmember Ferrin moved to approve resolution 2008-03 the Interlocal Agreement with Weber County Animal Control. Councilmember Higley seconded the motion. Councilmember's Kelley, Ferrin, White and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses:

New

YBR Distributor	Michael Spears	3951 W 2200 N	wholesale distribution
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Renewal

Bad Oscar Customs	Ryan Kendrick	3403 W NPC RD	repair mechanic
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Councilmember Kelley moved to approve the business licenses dated May 15, 2008 as listed. Councilmember White seconded the motion. Councilmember's Kelley, Ferrin, White, and Higley voted aye. The motion carried.

Approval of Warrant Register (see 05/01/2008-05/15/2008)

Councilmember Ferrin asked about the Caselle entry. It was pointed out that is the government accounting software. Mayor Jenkins asked Diane if the \$42,008.25 for the storm drain project/sewer project came out of the storm drain budget or the sewer budget. Diane stated it came out of the storm drain budget. Mayor Jenkins then pointed out the Weber County Soil Conservation Bag O'Woad Program was for any interested groups to bag dyer's woad and stated that now would be a good time to use it as their fund raiser. He pointed out the city paid \$500.00 into the program to help the cause. **Councilmember Ferrin moved to approve the warrant register dated 05/01/2008-05/15/2008 as presented. Councilmember White seconded the motion. Councilmember's Kelley, Ferrin, White, and Higley voted aye. The motion carried.**

Comments – City Council

Councilmember White updated the council on the framing of the landfill building and that Don Weston was getting bids for the siding. He also suggested including in the newsletter the location of the landfill and encouraging the citizens to take their green waste to the landfill.

Councilmember Higley reported that he had attended the mosquito abatement meeting where samples of larva taken in April were discussed. They also discussed their budget and there were no changes from the previous year. They

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are ready to start spraying for mosquitoes now. He also suggested encouraging anyone with standing water around their property to eliminate it as much as possible to help reduce the population of mosquitoes. He pointed out that the high cost of fuel was impacting them.

Councilmember Kelley stated she wanted to get the newsletter in by next week, and suggested adding information about the standing water issue as well as the drain previously discussed. She also reported that she is looking at the surplus property and expressed an idea for an auction for the equipment which will be put together next month. She suggested any information the council wanted added to the newsletter could be emailed to her. She asked if there was any feedback on the city clean up day. Everyone had good comments. She then asked if the parks are the ones responsible for keeping the weeds down after the city clean up around the Liberty Bible Church and the Plain City 4th Ward Building. Lastly she reported on the roofing project and would like to put it on the agenda for the next meeting. For next year's Founders Day she suggested serving before the program so they are more spread out.

Councilmember Ferrin found that for the \$5,000.00 RAMP grant, the city could get a good sound system and if the city wanted to add more money they could get a very good system which would allow the city to offer upgraded events. He will have options for the next meeting. He reported that he had attended a Wasatch Front Regional Council meeting in regards to the east west corridors. He stated that he had a map for anyone interested in seeing what was planned. He stated that an open house is planned for July. At the meeting he also asked about the process of the Legacy Highway corridor and was told it had gone back for review.

Work Session Reed Richards – Miscellaneous Training

Due to Mr. Richards running into a problem and also Councilmember Koford being excused, Mayor Jenkins requested the training be rescheduled for Wednesday, May 28, 2008 at 6:00 pm.

At 7:55 p.m. Councilmember Ferrin moved to adjourn. Councilmember Higley seconded the motion. The vote was unanimous.

City Recorder

Mayor

Date approved