

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
OCTOBER 2, 2008

The City Council of Plain City convened in a regular meeting on Thursday, October 2, 2008, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers Brett Ferrin, Brent White, Beth Koford and Bruce Higley
Excused: Councilmember LaFray Kelley
Staff: Diane Hirschi
Also present: Terrie Stephenson, Robert Seager, Thane Ellis, Jeff Hales, Don Weston, Jerry & Jean Bradford

Mayor Jenkins called the meeting to order and Diane Hirschi led in the pledge of allegiance. Councilmember Higley gave the invocation/moment of silence.

Approval of Minutes: September 18, 2008

Councilmember Ferrin moved to approve the minutes from September 18, 2008, as presented. Councilmember Koford seconded the motion. Councilmembers Ferrin, White, Koford and Higley voted aye. The motion carried.

Comments: Public

Report: Planning Commission

Robert Seager reported that the Planning Commission gave final approval of Universal Estates #2. He reported that they tabled the discussion of underground detention basins. They discussed the zoning ordinance concerning animals at great length. The discussion was tabled until the next meeting. Mr. Seager reported that at their next meeting they will discuss a cell tower. He also noted that they will be addressing the Lobato's kennel license again.

Motion for Re-Final Approval: Diamond E Subdivision

Jeff Hales reported that it has been six months since final approval was given for this subdivision. He reported that at the last meeting there was 17 items to be taken care of on the engineer's memo. He noted that now there is only 4 items. There is a question of whether the city wants to upsize the pipe and the lift station for the future. He also mentioned that he doesn't think he will be doing anything with this subdivision for a while. Councilmember Ferrin noted that last time there were no plans for the sewer. Jeff Hales noted that he gave some plans to Brad Jensen. Jeff Hales gave the city a set of the plans at this time. It was noted that if the city wants to upsize, then they ought to decide in the near future. **Councilmember Higley moved to give re-final approval for Diamond E Subdivision. Councilmember Ferrin seconded the motion. Councilmembers Ferrin, White, Koford and Higley voted aye. The motion carried.**

Motion to Award Bid: Sewer Lagoon Project

Councilmember White reported that the drawings show the complete design. However, according to the Army Corps of Engineers, we cannot do the wetlands portion of the design. The bids were itemized and we will move forward with the chlorination basin and the piping. The Mayor and Don Weston met with the contractor and he was willing to take the wetlands out of his bid. It was noted that the contractor was less than half of the closest bidder. He reported that Ormond Construction is ready to go. Councilmember Ferrin asked if we have the permits and licenses from the State. Councilmember White noted that they are aware and know we are working on improving the ponds. **Councilmember White moved to award the contract to Ormond Construction for \$42,202.19. Councilmember Higley seconded the motion. Councilmembers Ferrin, White, Koford and Higley voted aye. The motion carried.**

Motion for Approval: Interlocal Agreement with Weber School District for Park Property

Councilmember Higley reported on the school board meeting last night. He noted that Drew Wilson proposed that the school board give the park property (1 acre) to the city with the condition that the new school's impact fees be relieved. He reported that the school board voted unanimously in favor. Mayor Jenkins noted that he had signed the contract and delivered it to the school board earlier that day. According to the interlocal agreement, within 20 days the deal will be done. It was noted that Brandon Richards has reviewed the agreement. **Councilmember Ferrin**

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moved to approve the interlocal agreement with the school district for the purchase of the park property.

Councilmember White seconded the motion. Councilmembers Ferrin, White, Koford and Higley voted aye.

Mayor Jenkins noted that he will move forward with the school property proposition. Terrie Stephenson asked how much the impact fee is. Mayor Jenkins noted that it is about \$50,000. It was also noted that Drew Wilson said the park property was appraised at \$70,000.

Motion/Discussion: Purchase of Enclosed Trailer for Sound System

Councilmember Ferrin noted that with the money that was brought in on the surplus auction, he feels we ought to purchase an enclosed trailer for the new sound system. He handed out bids for a new trailer. He also noted that he can get a used 5X8 trailer for \$500 from a local contractor. **Councilmember White moved to approve the purchase of the 5X8 trailer pending inspection by Councilmember Ferrin. Councilmember Koford seconded the motion. Councilmember Ferrin, White, Koford and Higley voted aye. The motion carried.**

Motion/Discussion: Purchase of Announcer Booth Door

Mitch received three bids on a door for the announcer booth. The lowest was Colonial Lumber. **Councilmember Ferrin moved to approve the bid from Colonial Lumber. Councilmember White seconded the motion. Councilmembers Ferrin, White, Koford and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses:

There was none at this time.

Approval of Warrant Register (see 09/19/08-09/30/08)

Councilmember White moved to approve and pay the bills as presented. Councilmember Ferrin seconded the motion. Councilmembers Ferrin, White, Koford and Higley voted aye. The motion carried.

Reports – City Council

Councilmember Higley noted that Brad Jensen prepared the annual storm water report.

Councilmember Koford handed out a copy of the proposed emergency plan. She noted that Darwin Smith and Tammy Folkman put this together but it has never been adopted. Brandon Richards has reviewed it. She asked that this be placed on the next agenda. It was suggested that the fire dept and Rex get a copy of it.

Councilmember White reported that they have the airline in the ground and now they are waiting for the Poo-Gloos. He noted that use is up at the landfill. He reported that they close at sunset on Wednesdays now.

Councilmember Higley was asked to contact Econo Waste and see if the tipping fees are lower due to the recycle program.

Councilmember Ferrin noted that they interviewed for the leisure services director today. He noted that there were some great applications. He hopes we can fill this position by the end of October.

Mayor Jenkins noted that Steve Davis left a copy of the financial statement for June 30, 2008. He reported that he excited about the purchase of the square and that we have been working on this for two years. He noted that the sale of the school fell through. He noted that it is still the district property and now the city will be making an offer for the purchase of it. The Mayor also noted that he would like the consent of the council for some changes of assignment for the council. He noted that he would like to have parks and recreation back together under one person. He is suggesting putting Councilmember Koford over parks and recreation and Councilmember Ferrin over the Planning Commission. Councilmember Ferrin didn't know about this but felt it was alright. **Councilmember White moved to consent to the changes in the council assignments if the city councilmember's are alright with it. Councilmember Ferrin seconded the motion. Councilmembers Ferrin, White, Koford and Higley voted aye. The motion carried.**

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At 7:50 p.m. Councilmember Higley moved to adjourn. Councilmember Koford seconded the motion. The vote was unanimous.

City Recorder

Mayor

Date approved

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