

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
OCTOBER 16, 2008

The City Council of Plain City convened in a regular meeting on Thursday, October 16, 2008, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Brett Ferrin, Brent White, Beth Koford and Bruce Higley
Staff: Diane Hirschi
Also present: Terrie Stephenson, Deputy Rex Cragun, and Robert Seager

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

Approval of Minutes: October 2, 2008

Councilmember White moved to approve the minutes from October 2, 2008, as presented. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

Comments: Public

There was none at this time.

Report: Planning Commission

Robert Seager reported that the Planning Commission discussed Lobato's kennel license. Lobato's neighbor doesn't like what the Planning Commission is requiring for the fence. The Planning Commission felt that the requirement was necessary. Mr. Seager thinks that Lobato's may make an appeal. He noted that Lorna Hoffman is concerned about some landlocked property.

Discussion/Motion: Plain City Emergency Plan

Councilmember Koford noted that this is the plan that Darwin Smith and Tammy Folkman put together. She reported that it needs to be adopted. She noted that she has sent it to Brandon and a copy was given to Deputy Cragun and the fire department. Councilmember White has some questions about the plan. First of all, under the communications coordinator, he didn't know why it would be the Planning Commission. He thought those responsibilities would go to the city recorder. She could then enlist the Planning Commission if help was needed. Councilmember White also suggested that there be a glossary so everyone understands all the terms. It was suggested that we have Lance Petersen from the county come and give us some training. There was a discussion about the emergency preparedness handbooks and that the new people don't have them. It was mentioned that they could be taped on the garbage cans when they are delivered. **Councilmember Koford moved to approve the Plain City Emergency plan as amended. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Discussion/Motion: Request for Proposal (RFP) for Pioneer Park Design

Councilmember Koford noted that with the help of Brad Jensen, she has prepared a request for proposal for the design of the new park. Councilmember White suggested that it be more of a request for qualifications. It was noted that this park should be in coordination with the other city parks. Councilmember White feels that the both the proposal and qualifications can be combined in the same document. He feels that rate structures, availability, time they can spend on the project, references and projects of similar size should be included. Councilmember White will get with Councilmember Koford on the technicalities. It was agreed that we need to move forward with this. There was a discussion about the parks and trails committee. Currently there are a couple people interested. The council felt that six people would be good on the committee. Mayor Jenkins asked the Councilmembers to let Councilmember Koford know if they knew of anyone interested in being on the committee. It was decided that since there was an extra Thursday this month, that we would have time to advertise and close the requests by the Tuesday before next council meeting. There was a brief discussion about RAMP grants.

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Other Business

Approval of Business Licenses:

There was none at this time.

Approval of Warrant Register (see 10/01/08-10/15/08)

There was a question about football equipment. It was noted the Lions Club bill was for serving at the 4th of July. **Councilmember White moved to approve and pay the bills as presented. Councilmember Higley seconded the motion. Councilmembers Ferrin, White, Koford and Higley voted aye. The motion carried.**

Reports – City Council

Councilmember Higley noted that Econo Waste reported that they hauled 59.76 ton of recyclables. This would result in a savings of \$1,800. He also reported that the new truck is in and we should be able to pick it up tomorrow. He noted that he has a state bid for a snow plow for the truck. He would like to put this on the next agenda.

Councilmember White reported that he has one of the poo-gloos in the parking lot. He said they should be delivered and in within the next 30 days. They are working on the air line in the sewer lagoon. He noted that Ormond Construction will start and we have the permit from the state. He noted that the state wants a bigger chlorination basin.. We are looking at that with Issa along with a \$6,000 change order. He reported that there will be a savings of about \$1800 per year and will pay for itself in the next six years. Councilmember White noted that a year ago the affluent was 48 and now it is 24. The sewer lagoons are doing well and can handle growth for the next 20+ years.

Councilmember Ferrin noted that he has the trailer to store the sound system. Councilmember Koford asked who was trained on the sound system. Councilmember Ferrin noted that he will have Justin come out to show us how to run the system.

Councilmember Kelley noted that the Arts Council is meeting Saturday morning at 8 am. She also reported that she has the plat for the lot line adjustment by the Lions Club Park. Each of the Councilmembers received a copy of it. She will get it to the Planning Commission. It was noted that there are a few fence line adjustments to be made.

Motion for Executive Session: Strategy session to discuss the purchase, exchange or lease of real property

At 7:45 p.m. Councilmember Higley moved to go out of the regular meeting and go into an executive session to discuss the purchase of property. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

At 8:45 p.m. Councilmember White moved to adjourn. Councilmember Ferrin seconded the motion. The vote was unanimous.

City Recorder

Mayor

Date approved