

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
DECEMBER 4, 2008

The City Council of Plain City convened in a regular meeting on Thursday, December 4, 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, Brad Jensen, Mitch Willson
Also present: Terrie Stephenson, Robert Seager, Artie Pearce, Lynn Wood, Luke Weston, Caleb Cowdin, Thane Ellis, Don Weston, Joseph Serrao, Aaron Lord and Deputy Rex Cragun

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

Approval of Minutes: November 20, 2008

Councilmember Ferrin noted that he was excused at the last meeting. **Councilmember White moved to approve the minutes from November 20, 2008, as corrected. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Comments: Public

There was none at this time.

Public Hearing: Capital Facilities Plan & Impact Fee Analysis

Councilmember Ferrin moved to go into a public hearing. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried. Brad Jensen reported that he prepared a Capital Facilities Plan & Impact Fee Analysis for public safety, parks and streets. He noted that he based it off of the general plan. It was noted that Brandon Richards has reviewed it. There were no comments from the public. **Councilmember White moved to go out of the public hearing and into the regular meeting. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Discussion/Motion: Capital Facilities Plan & Impact Fee Analysis

It was noted that this was discussed a couple meetings ago. There were no additional comments or concerns. **Councilmember White moved to accept the capital facilities plan and impact fee analysis as prepared by Wasatch Civil Engineering. Councilmember Koford seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Set Public Hearing: Enactment of Impact Fees – January 15, 2009

Mayor Jenkins noted that a copy of the proposed ordinance has been give to the council. A public hearing needs to be set to enact the impact fees. Brad Jensen noted that the plan sets the maximum amount that can be charged. **Councilmember White moved to set a public hearing for January 15, 2009 for the enactment of the impact fees. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Presentation/Motion: Audit for Year Ending June 30, 2008

Lynn Wood, Wood-Richards and Associates prepared an audit of the year ending June 30, 2008. He gave the council a copy of the audit report. He went over the report in detail. He noted that Plain City is in good financial shape and appreciated the work Steve Davis and Diane have done. **Councilmember Kelley moved to accept the audit for the year ending June 30, 2008, as presented. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Steve Davis gave the council a short presentation on the 1st quarter of the current fiscal year. He feels we are in pretty good shape as of the end of September.

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Discussion: Joe Serrao – Verizon Cell Tower

Joe Serrao from Verizon reported that they would like to build another cell tower/light pole next to the other cell tower by the city shop. He reported that he has preliminarily talked to the Planning Commission about the site plan. He is here tonight to see if the city council has any questions about the lease agreement since the council would be the body to negotiate a price. It was noted that they have a copy of it and didn't have any questions. Brandon Richards has looked at it and didn't have any major concerns. Mr. Serrao noted that if there weren't any questions, then he would get a final draft sent to Diane, who in turn would send it to the attorney and the council.

Report: Planning Commission

Bob Spencer reported that the meeting was canceled due to Thanksgiving. Artie Pearce mentioned that England Meadows may come in to ask to vacate their subdivision. Mayor Jenkins asked the Planning Commission to look into the impact that may have on Weber Pathways.

Discussion/Motion: Appointments to the Board of Adjustments

Mayor Jenkins handed out three names that he would like appointed to the Board of Adjustment. They are Brent Bradford, Laurel Sharp and Jim Gochis. **Councilmember Ferrin moved to appoint Brent Bradford, Laurel Sharp and Jim Gochis to the Board of Adjustment. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Discussion/Motion: Lawn Mower Repair/Replacement

Thane Ellis reported that they took the lawnmower to Salt Lake. They called and said it would cost \$1200 for an overhauled engine with new parts. A brand new engine would be \$3751.00. Thane noted that the other parts were in good shape. **Councilmember White moved to have the mower repaired. Councilmember Koford seconded the motion. Councilmember Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Discussion/Motion: Acceptance of Proposal for Park Design

Councilmember Koford noted that they received 11 proposals ranging from \$3500 to \$88,000. Brad Jensen has evaluated them with six criteria. Councilmember White noted that he evaluated them also and gave Councilmember a list. Councilmember White would like to see the top four interviewed with a selection committee. **Councilmember Ferrin moved to go ahead with the selection committee of Councilmember Koford, Councilmember Kelley, Brad Jensen and Mayor Jenkins. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.** It was noted that the committee will get together and decide how many to interview.

Motion: Cancel December 18 and January 1 Meeting

Councilmember White moved to cancel the December 18 and January 1 meeting. Councilmember Higley seconded the motion. Councilmember Higley seconded the motion. Councilmembers Kelley, 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 11/20/08-11/30/08)

There was a question about the membership for the National Association of County Engineers for \$130. Councilmember Ferrin noted that we needed to become members in order to get the grant to change the stops signs. The grant has been awarded and we don't have to be members anymore. **Councilmember White moved to approve and pay the bills as presented with the exception of the National Association of County Engineers. Councilmember Higley seconded the motion. Councilmember Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Reports – City Council

Councilmember Kelley noted that she purchased a new Christmas tree.

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Councilmember Koford noted that she has had two calls for service projects. Wahlquist has also asked to use the senior center.

Councilmember White noted that within 10 days the poo-gloos will be up and running. They are re-bidding the chlorination basin and bids will be returned on the 15th. He also reported the numbers are coming in low on the sewer ponds. Don Weston is doing a great job. Councilmember White also noted that he has bids for the door for the sewer/landfill building. It is in the budget, but he didn't get it on the agenda in time. He would like to direct Don Weston to get the door from Colonial Building Supply and he will put it on the next agenda to ratify the purchase.

Mayor Jenkins noted that we are at a stand still with the school district. He sat through two different board meeting and at the end; the item was pulled off the agenda.

At 8:00 p.m. Councilmember Ferrin moved to adjourn. Councilmember Higley seconded the motion. The vote was unanimous.

City Recorder

Mayor

Date approved