

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JANUARY 15, 2009

The City Council of Plain City convened in a regular meeting on Thursday, January 15, 2009, 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, Brandon Richards, Mitch Willson
Also present: Terrie Stephenson, Robert Seager, Artie Pearce, Chase Griffin, Michael Goldsberry, Susan Goldsberry, Paul Hodson, Dean Kreger and Deputy Rex Cragun

Mayor Jenkins called the meeting to order. Chase Griffin and Michael Goldsberry led in the pledge of allegiance. Councilmember Koford gave the invocation/moment of silence.

Approval of Minutes: December 4, 2008

Councilmember Higley moved to approve the minutes from December 4, 2008. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

Comments: Public

Artie Pearce thanked the employees for doing such a good job with the snow plows. Mayor Jenkins mirrored that comment.

Public Hearing: Fire; Roads; Parks, Recreation & Trails Impact Fee Enactment

Councilmember White moved to go into a public hearing for the purpose of discussing the fire; roads; parks, recreation & trails impact fee enactment. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. Brad Jensen, city engineer, gave a brief overview of the process of preparing the study. The purpose of impact fees is to charge the new people for the increased capacity on the city. Councilmember White noted that the study is very thorough. Mayor Jenkins noted that the impact fees would be assessed on individual building permits. Councilmember Koford noted that these fees are a necessity and we should charge up to the maximum. Councilmember Ferrin noted that he also thinks it is a necessity and agrees that we need to charge the maximum. Councilmember Higley noted that at first he was opposed to the maximum, but can see that we are still lower than most neighboring cities and feel the city engineer's numbers are a good recommendation. Councilmember Kelley feels that it is a fair estimate. There were no public comments.
Councilmember White moved to go out of the public hearing and into the regular meeting. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

Discussion/Motion for Ordinance: Fire; Roads; Parks, Recreation & Trails Impact Fee Enactment

Brandon Richards reported that the fees won't go into effect for 90 days after passage of the ordinance.

Councilmember White moved to adopt Ordinance 2009-01 establishing the impact fees for public safety to \$90; transportation to \$575 and parks, recreation & trails to \$600. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

Report: Planning Commission

Artie Pearce reported that they extended preliminary approval for River Crossing Subdivision. AT&T wants to add onto their cell tower. Verizon is coming in later with a site plan for their new tower/light pole. She also noted that Brandon Stokes resigned from the Planning Commission due to a work conflict.

Discussion/Motion for Ordinance: 2009 Meeting Schedule

Councilmember Kelley moved to adopt Ordinance 2009-02 as the 2009 meeting schedule. Councilmember Koford seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

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Discussion/Motion: Bid for Door on Sewer/Landfill Building

Councilmember White moved that this was discussed last meeting to get the door from Colonial Building for \$803. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

Discussion: Monthly Sewer Rates

It was reported that Central Weber has increased their monthly rate from \$7 to \$12. It was also reported that there is a section of residents that empty into the Central Weber trunk line and therefore the city pays the monthly rate for each resident to Central Weber. The city still has to maintain the laterals and the mains that go to the trunk and it is not feasible with this much of an increase. It was noted that other communities have raised their monthly rate to compensate for Central Weber's increase. It was reported that a section of Poplar Estates, all of Cobble Glen and a section of Mountain West Meadows are affected. It was suggested that the city have a public hearing soon and give those 75 homes a special invitation. Mitch noted that with building permits down, that revenues are down for sewer maintenance. He suggests we look at our sewer fees across the board. **Councilmember Ferrin moved to set a public hearing to discuss sewer rates on February 5 and to specifically notify the 75 homes that are affected by Central Weber's increase. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Discussion/Motion: Appointment of Planning Commission Member

Councilmember Ferrin noted that with Brandon Stokes resigning from the Planning Commission it leaves a vacancy. He is proposing that Robert Seager, who is currently the alternate, take over the rest of Brandon's term and then be appointed for another five years. He is also proposing to appoint Blake Neil as the alternate. It was pointed out Blake Neil was recently annexed into the city. **Councilmember Ferrin moved to appoint Robert Seager to finish Brandon Stokes term and also to appoint him for another five year term and to appoint Blake Neil as an alternate member. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses:

New

Global Choice REIG	Jason Klomp	3723 W N PC Rd	real estate/finance
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Renewal

Gary L Thompson Inc	Gary Thompson	4560 W 1975 N	advertising consultant
O'D Systems	Patricia O'Driscoll	4292 W 1400 N	bookkeeping service
Almost Home	Susan Crosthwait	2414 N 4350 W	day care
RDSS Properties Inc	Rich Skeen	4355 W 2200 N	real estate holding
Walker Homes	Alan Walker	4496 W 1650 N	general contractor
Extreme Vision	James Farrell	3351 W 1700 N	investment properties
Bruce D Construction	Bruce Higley	3825 W 2600 N	construction
America First Credit Union		4350 W 2236 N	banking
Farrell Brothers Construction	James Farrell	3351 W 1700 N	general contractor
Grass & Earth Landscape Maint	John Page	3453 W 2565 N	landscape maintenance
J Brad Barto Construction	Brad Barto	2965 W 2600 N	general contractor
Plain City Confectionary	Patricia Schmidt	2398 N 4350 W	bar – beer license

Councilmember White moved to approve the business licenses as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White and Koford voted aye. Councilmember Higley abstained. The motion carried.

Approval of Warrant Register (see 12/01/08-12/24/08; 12/25/08-12/31/08; 01/01/09-01/15/09)

It was noted that we have a new clock and new chairs. **Councilmember Kelley moved to approve and pay the bills as presented. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White, Higley and Koford voted aye. The motion carried.**

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Reports – City Council

Councilmember Higley reported that the recycling program is going well. He reported that there was a savings in the first quarter. He noted that the first month was the best. It was suggested that a reminder be put in the next newsletter. Councilmember Higley also reported that the mosquito district has purchased a plane for spraying. There is a 15 minute DVD on the West Nile virus that he would like people to see. It was suggested that a link be placed on the website. Councilmember Higley thanked Mitch and his crew, Diane and her staff and Deputy Cragun for all the help during the snow storms.

Councilmember Kelley wanted to thank Mitch for his help with the furnace repair and the power outage. She reported that Susan Goldsberry is the chairman for Founders Day. The committee is looking at possibly catering the dinner and having two different times for dinner. She noted that they are working on the Harvest Fest for the fall. She asked if the Community Clean-up Day should be rotated amongst the council. It was also noted that maybe there should be someone over service projects. Mayor Jenkins will look into this.

Councilmember Koford noted that 90% of the engineering is done on the sidewalk project. Bids will go out the first of February. She is hopeful that construction will start in June. The sidewalk will start at Nozaki's on 1975 N and go west to 3600 W. It will then go on 3600 W to 2200 N. Councilmember Koford also noted that the park committee will set up interview for four of the bidders.

Councilmember White reported that the poo-gloos are operational and the chlorination basin is completed. Mayor Jenkins noted that Councilmember White has been very valuable with these projects. It was noted that the readings are great. Councilmember White reported that a lacrosse team is asking to use the senior center for a blood drive on February 13. The council felt it was alright to let them use if for free. Councilmember White noted that he will be out of town for both meetings in February.

Mayor Jenkins noted that there was a healthy audit report at their last Bona Vista meeting. Bona Vista is working with the developer to run a water line through Pheasant Hollow, and then run through Pappy's Farms property to North Plain City Road. This will help with the water flow for Stillcreek and on North Plain City Road. The Mayor thanked Mitch and the boys for their work on the snowplows.

At 8:07 p.m. Councilmember White moved to adjourn. Councilmember Ferrin seconded the motion. The vote was unanimous.

City Recorder

Mayor

Date approved