

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 18, 2009

The City Council of Plain City convened in a regular meeting on Thursday, June 18, 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, Mitch Willson
Also present: Terrie Stephenson, Robert Seager, Don Weston, Artie Pearce, Buddy Sadler, Deputy Rex Cragun

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

Approval of Minutes: June 4, 2009

Councilmember Ferrin moved to approve the minutes from June 4, 2009, as presented. Councilmember Koford seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

Comments: Public

There were no comments.

Public Hearing: Final Adjustments to 2009-09 City Budgets and Final Adoption of 2009-10 City Budgets

Councilmember Kelley moved to go into a public hearing to discuss the city budgets. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried. Steve Davis noted that he handed out a May financial statement to the council. He also mentioned that he has both budgets on the Proposed Budget July 2009 through June 2010. He noted that he will have to make an adjustment to the 2009-10 subject to the certified tax rate, but the county hasn't given him the information yet. He went over the 2008-09 adjustments. It was reported that the revenues are holding up pretty good for this year other than the building permits and impact fees. He took out \$228,850 of the revenue section. As for the expenses, several categories were reduced. He noted that there won't be a transfer to the capital fund this year. He was able to balance the budget with those changes. Steve Davis noted the 2009-10 budgets and mentioned that that it is basically the same as the tentative budget that was approved in May. He noted that in order to balance this budget, he had to transfer \$178,000 back from the capital projects fund. He mentioned that he had a note that he could reduce the CERT and emergency preparedness items, but felt it best to leave it as is for now. Councilmember Koford noted that we received a grant for the sidewalk project, but may have to spend some money now that will be reimbursed later. Steve reported that there is a sidewalk line item in the capital projects fund that could be used. Councilmember White noted that in the capital projects fund there is a typo in line 4073. Steve agreed. Mayor Jenkins reported that what all of this means is that the budget is lean, but it is healthy. There were no public comments. **Councilmember White moved to go out of the public hearing and into the regular meeting. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Discussion/Motion: Final Adjustments to 2008-09 City Budgets

The Mayor asked the council if they had any comments or questions. **Councilmember White moved to approve the final adjustments to the 2008-09 City Budgets as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Discussion/Motion: Final Adoption of 2009-10 City Budgets

Councilmember White reported that they are working on some sewer treatment projects that are on-going.

Councilmember Ferrin moved to adopt the final 2009-10 City Budgets and the Redevelopment Budget subject to the certified tax rate adjustment and the correction noted. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

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Discussion/Motion: Asphalt Patching

Mitch Willson reported that three bids were given to the council. The lowest is Advanced Paving and Construction. They will take care of all traffic control, saw cuts and disposal. Mitch listed all the areas that need to be patched. There was a concern about the need for additional gravel. Councilmember Higley noted that if a lot was needed, their bid wouldn't be the lowest. Mitch noted that they did the patching last year and very little gravel was used. Councilmember Ferrin feels that the job needs to be done right. It was noted that the funds will come out of Class C Roads beginning July 1. **Councilmember Ferrin moved to approve the bid from Advanced Paving Company for 2.18 sq. ft. for the patching of roads as Mitch Willson sees fit. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye.**

Discussion/Motion: Excavation Permits

Mitch presented the proposed excavation permit and fee schedule. He noted that Brandon Richards has looked at it and only had a few minor changes. It was noted that it is the same fee schedule as North Ogden and South Ogden. Councilmember Higley noted that it has worked well in North Ogden. **Councilmember Higley moved to approve the permit with the change to the fee schedule. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye.**

Motion: Cancel July 2 meeting

Councilmember White moved to cancel the July 2 meeting. Councilmember Koford seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

Other Business

Approval of Business Licenses:

New

Scofield Hunting LLC	Hollie Scofield	3748 W 2100 N	hunting/camping gear
Jensen BBQ	Mel Jensen	2390 N 3425 W	BBQ pit on trailer

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

Approval of Warrant Register (see 06/01/09-06/17/09)

It was noted that lift station #5 is being rehabilitated. It is located across from Fremont High. **Councilmember Kelley moved to approve and pay the bills as presented. Councilmember Koford seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Report: Planning Commission

Robert Seager noted that they worked on the land use ordinance with Craig Call. He will make some minor changes and get back with them and then have a public hearing. They are working on the housing plan review and it is a little overwhelming. They are also still working on the public health and safety ordinance. Jarod Maw is working on some information for that ordinance.

Reports – City Council

Councilmember Kelley showed the council the line drawing of the new logo. Everyone seemed to like it.

Councilmember Ferrin reported that the flyers for the 4th of July were in the mail. He asked permission for Cortney and Dusty to get overtime for the 4th of July since they will be the only ones around. The scouts are supposed to help with clean up. Councilmember Ferrin hopes the community will support the celebration. He noted that the council will have parade assignments. He noted that the fireworks have been scaled back since we didn't have a donation this year.

Councilmember White noted that the sewer ponds are working well.

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Councilmember Koford reported that the sidewalk is really supposed to start the week of the 25th. She also noted that it is Plain City Night at the Raptors on June 29.

Councilmember Higley mentioned that he thinks he could double the parking lot at the back of this building. It would help out the park as well. Everyone thought it was a good idea.

Mayor Jenkins noted that they completed the walking path from the high school to the convenience store. People are using it. He reported that the North Legacy Highway open house was well attended. He noted that that now they are talking about the highway running further out west, between Warren and Blossom. He mentioned that he went to a transportation meeting in Salt Lake today. Mayor Jenkins thanked Steve Davis for all his work.

At 7:47 p.m. Councilmember Ferrin moved to adjourn. Councilmember Higley seconded the motion. The vote was unanimous.

City Recorder

Mayor

Date approved