

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JULY 16, 2009

The City Council of Plain City convened in a regular meeting on Thursday, July 16, 2009, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Brett Ferrin, Beth Koford and Bruce Higley
Excused: Councilmember Brent White
Staff: Diane Hirschi
Also present: Terrie Stephenson, Steve Davis, Bill Fox, and Deputy Rex Cragun

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

Approval of Minutes: June 18, 2009

Councilmember Higley moved to approve the minutes from June 18, 2009, as presented. Councilmember Koford seconded the motion. Councilmembers Kelley, Ferrin, Koford and Higley voted aye. The motion carried.

Comments: Public

There were no comments.

Motion: Approval of Certified Tax Rate of .000334

Steve Davis reported that the county sent out the information for the certified tax rate after the budget had been adopted. He noted that he has already submitted the numbers back to the county and the council needs to ratify the certified tax rate at .000334. Steve Davis noted that he has adjusted the budget to reflect this change.

Councilmember Koford moved to ratify the certified tax rate at .000334. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, Koford and Higley voted aye. The motion carried.

Conditional Final Acceptance: Fox Subdivision

It was noted that there is a memo from the city engineer, Brad Jensen, dated July 9, 2009. There were two items that still need to be finished. Bill Fox reported that they are small and after talking to Mitch, it would be better to let the ground settle and fix it all at once after the guarantee period. Bill Fox reported that the fence of Weston's is up and also the one by Harding's. Deputy Cragun noted that he has been involved in a fence dispute between Bob Matue and Carlos Heslop. Bill Fox was aware of it and will talk to Bob again. **Councilmember Ferrin moved to give conditional final approval of Fox Subdivision per the conditions of Brad Jensen's memo dated July 9, 2009. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, Koford and Higley voted aye.**

Set Public Hearing: Ordinance Amendments – August 6

Mayor Jenkins noted that the Planning Commission has been working on several ordinance amendments. The Mayor asked the council to look through the drafts carefully and be ready for discussion at the next meeting. Councilmember Ferrin noted that there is a concern about roosters. He noted that this ordinance only allows one rooster for property up to five acres. Diane asked that maybe they think how that will be enforced.

Councilmember Higley moved to set August 6, 2009, for a public hearing for the ordinance changes. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, Koford and Higley voted aye. The motion carried.

Other Business

Approval of Business Licenses:

New

Perfect View	Dustin Palmer	4287 W 2575 N	window & glass cleaning
Daz Management LLC	Michael Tony Daz	2063 N 5100 W	snow removal, concrete maint
Misti's Daycare	Misti Ellis	2970 W 2200 N	family daycare
Writing on the Walls	Jody Armstrong	2834 N 5150 W	custom vinyl lettering

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Renewal

Head to Toe Salon

Cristi Branz

4772 W 2050 N

hair and nails

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

Approval of Warrant Register (see 06/18/09-06/30/09 and 07/01/09-07/16/09)

It was noted that there was a bill for sod for the park. There was a fire truck repair and a lot of bills for the 4th of July. **Councilmember Ferrin moved to approve and pay the bills as presented. Councilmember Koford seconded the motion. Councilmembers Kelley, Ferrin, Koford and Higley voted aye. The motion carried.**

Report: Planning Commission

There was no report.

Reports – City Council

Councilmember Higley reported on the good job of the Mosquito District. He noted that the purchase of the plane has been a great addition to the District. Councilmember Higley also reported that he had a call from Bob Lewis about the water collecting around his driveway. Mayor Jenkins explained that Bob built his property up before he built his house. Now he wants to drain his own water onto other people's property. It was noted that Carlos put in a French drain that isn't working. Councilmember Higley also mentioned that there is a drain on the north side of the daycare that isn't working. He will look into it.

Councilmember Ferrin noted that Doug & Diana Hunt did a great job with the 4th of July. He would like to get them gift certificate for dinner. He noted that we need to write a letter to Associated Foods for their generous donation. Diane was asked to write the letter. Councilmember Ferrin also complimented on how good the parks are looking. He asked Diane to give a report on who signed up for Mayor and City Council. Diane reported that Mayor Jenkins, Councilmember Koford and Glen Willie have signed up for Mayor. Councilmember Higley, Paul Hodson and Councilmember White have signed up for city council. There will be a primary for the mayoral race.

Councilmember Kelley thanked those involved with the 4th. She reported on the Arts Council meeting and noted that she asked Councilmember Koford to come and talk with them and the Friends of Plain City about grant writing. She noted that they discussed trying to keep the area around the old school as a historic district. Councilmember Kelley noted that the Harvest Arts Festival will be September 12 from 10 am to 5 pm.

Mayor Jenkins reported that he met with the Bureau of Reclamation and Ken Jackson. There are some drainage issues to be resolved. He reported that the North Legacy Highway project is still holding up despite some firm opposition from keeping it to the west.

At 7:38 p.m. Councilmember Higley moved to adjourn. Councilmember Ferrin seconded the motion. The vote was unanimous.

City Recorder

Mayor

Date approved