

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
AUGUST 20, 2009

The City Council of Plain City convened in a regular meeting on Thursday, August 20, 2009, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers Brett Ferrin, Beth Koford and Bruce Higley  
Excused: Councilmembers LaFray Kelley and Brent White  
Staff: Diane Hirschi, Mitch Wilson  
Also present: Terrie Stephenson, Gordon Nozaki, Quade McQuire and his mother, Max & Beverly Eddy and Michelle Young

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

Approval of Minutes: August 20, 2009

**Councilmember Ferrin moved to approve the minutes from August 6, 2009, as presented. Councilmember Higley seconded the motion. Councilmembers Ferrin, Koford and Higley voted aye. The motion carried.**

Comments: Public

There were none at this time.

Motion for Preliminary/Final: Forever Young Subdivision

Mayor Jenkins reported that this is one lot just east of the first home on 2200 North going down over the hill from 4650 W. Councilmember Ferrin reported that there was a memo from Brad Jensen, the city engineer dated August 14, 2009. It was noted that there is a deferral agreement and the existing drainage will be piped. **Councilmember Higley moved to give final approval to Forever Young Subdivision with the conditions from the city engineer's memo dated 08/14/09. Councilmember Koford seconded the motion. Councilmembers Ferrin, Koford and Higley voted aye. The motion carried.**

Motion for Approval: Storm Drain on 3600 W

Councilmember Koford reported that they are about 80 feet short on the storm drain for the sidewalk project on 3600 W. UDOT said that they would not pay for the shortage. She reported that there had to be a decision made the next day, so she called all the councilmembers about using \$4,000 in impact fees to finish the drain. The councilmembers were in agreement. Mayor Jenkins reported that the engineer told him that it would only benefit one family and won't be that big of an item it they were to do it at a later time. The Mayor feels that we wouldn't do it for anyone else. **Councilmember Ferrin moved to approve \$4,000 of impact fee monies to finish the 80 feet of storm drain on 3600 West. Councilmember Koford seconded the motion. Councilmembers Ferrin, Koford and Higley voted aye. The motion carried.**

Motion for Approval: Road Striping Bids

Mitch Willson reported that he was able to get two bids for the road striping. Morgan Pavement was \$16,105 and Interstate Barricades was \$17,546.48. **Councilmember Higley moved to approve the bid for Morgan Pavement for \$16,105 for street striping. Councilmember Koford seconded the motion. Councilmembers Ferrin, Koford and Higley voted aye. The motion carried.**

Mitch also reported that the Mayor had asked him to get some bids for a walking path from the high school to the cemetery. The path would go on the south side of the street. Mitch noted that he should have the bids tomorrow. Mayor Jenkins noted that he has talked to the property owners and they are alright with it.

Motion for Ordinance: Amendment to Subdivision Ordinance

Buddy Sadler reported that they discovered a clerical error when they worked on the ordinance the first time. This ordinance is correcting the error. **Councilmember Ferrin moved to adopt Ordinance 2009-07 amending the subdivision ordinance concerning fencing. Councilmember Higley seconded the motion. Councilmember Ferrin, Koford and Higley voted aye. The motion carried.**

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Other Business

Approval of Business Licenses:

There were no business licenses to be approved.

Approval of Warrant Register (see 08/01/09 to 08/20/09)

It was noted that the paint is for the football field. **Councilmember Higley moved to approve and pay the bills as presented. Councilmember Ferrin seconded the motion. Councilmembers Ferrin, Koford and Higley voted aye. The motion carried.**

Report: Planning Commission

Buddy Sadler reported that they recommended final for Forever Young Subdivision. They also gave preliminary approval for Universal Estates and told the developer that they expect a clean final plat. They worked on the fence ordinance and are re-working the ordinances that the council sent back to them. They are also working on the snow removal ordinance.

Reports – City Council

Councilmember Higley would like to get bids for the parking lot behind the city hall. He noted that it needs to be drawn up before he can get bids. It was suggested that he just get ball park bids for now. The mosquito district is very visible these days.

Councilmember Koford noted that she met with Paul Keeler about getting some rough ideas for the Pioneer Park. She reported that Mitch is plastering the press box and the skirting is being done. The playground equipment is in and will be ready tomorrow. We have the net for the batting cage, but we are waiting for the installer. She mentioned that the sidewalk project will not be done by Monday for the first day of school. The curbing and sidewalk on 3600 West will be in, but not on 1975 North. Consolidated Pavement will put up some posts and an orange fence to help the kids be safe. She reported that Deputy Cragun and the crossing guard will be available also. The company will not be working during heavy traffic time.

Councilmember Ferrin asked if the public works building was here yet. The Mayor reported that it isn't but they are working on moving the outfall line to the north before they put the building in. The building has to be moved by Thanksgiving. Mitch is gathering the details on moving it.

Mayor Jenkins reported that the North Legacy Parkway Steering committee met. The committee seemed to like the western most route which would go to the west of our city and connect by Smith & Edwards. Ken Jackson and Randy Marriott have property that will be affected by this and want to confirm that this will be the site. Then the city could lock it in and the line will be defined on the map. The Mayor also reported the he has been working with the Bureau of Reclamation, Wildlife Resources and Weber Basin to clean some of the drains. The Mayor reported that most of the drainage from the city ends up out west. He noted that the drains are now working a lot better.

The Mayor had Quaid McGuire introduce himself and report on which merit badge he is working on. It was noted that Meet the Candidates Night is Tuesday at 7:00 pm.

Diane mentioned that Brent White asked her to mention that they will be advertising for the headwork project for the sewer lagoons on September 2. She reminded the council about the League of Cities convention.

**At 7:39 p.m. Councilmember Ferrin moved to adjourn. Councilmember Higley seconded the motion. The vote was unanimous.**

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City Recorder

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Mayor

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Date approved

**NOT OFFICIAL DOCUMENT**