

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
OCTOBER 15, 2009

The City Council of Plain City convened in a regular meeting on Thursday, October 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 (arrived at approximately 7:50 p.m.) and Bruce Higley
Staff: Diane Hirschi
Also present: Terrie Stephenson, Paul Hodson, Blake Neil, Artie Pearce, Buddy Sadler and Deputy Rex Cragun

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

Approval of Minutes: October 1, 2009

Diane noted that there were two typos. **Councilmember White moved to approve the minutes from October 1, 2009, as corrected. Councilmember Ferrin seconded the motion. Councilmembers Kelley, White and Higley voted aye. The motion carried.**

Comments: Public

There was none at this time.

Public Hearing: Consideration of Potential Projects for 2010 CDBG grants

Councilmember Ferrin moved to go into a public hearing for the purpose of considering potential project for which funding may be applied under the CDBG Small Cities Program for 2010. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White and Higley voted aye. The motion carried. It

was explained that the grant money must be spent on projects benefiting primarily low and moderate income persons. The Mayor asked if there were any suggestions from the public. Blake Neil reported that at the last meeting the sewer on North Plain City Road was mentioned. He thought that was a good project. Councilmember Kelley reported that there is a point system that is used to rate the system. She noted that we would have to meet a certain criteria for low to moderate income. She reported that housing is a priority for these grants and infrastructure is about 4th on the list. Councilmember White suggested putting the Pioneer Park on the list and upgrading the Lions Club Park. Councilmember Ferrin suggested the widening of North Plain City Road. Buddy Sadler noted that there are several streets in town that need to be widened and have sidewalks. He also noted that the fire department needs a bigger vehicle to replace the Explorer. Blake Neil reported that he has been looking into an Olene Walker grant that has some of the same criteria for the CDBG grant. These funds can be used for acquisition and demolition. He will need some of the same information and suggested working with Councilmember Kelley on this. Artie Pearce reported that she was approached by Bruce Hall to see if the city would be interested in acquiring his mother's property. There is 3.4 acres including the house and it could be used for upgrading of the Lee Olsen Park. Councilmember Higley reported that we should upgrade sewer and drains before we widen North Plain City Road. Councilmember Ferrin noted including the public works facility relocation. Mayor Jenkins noted that he feels the first priority ought to be sewer on North Plain City Rd and second should be the old elementary school. Councilmember White suggested getting the rest of the Town Square Park. Councilmember Ferrin noted that we need to have a work session to prioritize these projects. It was noted that we ought to look and see what other grants are available. **Councilmember White moved to go out of the public hearing and into the regular meeting. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White and Higley voted aye. The motion carried.**

Discussion/Motion: Potential Projects for 2010 CDBG grants

Councilmember White thinks we need to add this list to our old list. Mayor Jenkins would like to have work session. Councilmember Kelley noted that we have to have the application in by December 4. She noted that we have to have capital improvement plan adopted by November 20. She reported that at the workshop it was suggested that the survey needs to be done door-to-door and that they have a sample survey form in the paperwork. The sewer on North Plain City Road would need to go from Stillcreek to the Farr West border. **Councilmember White moved to add the new list of projects as discussed in the public hearing and to include with the old list**

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
OCTOBER 15, 2009

and to look into the sewer expansion as a potential grant application for this year. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, White and Higley voted aye. The motion carried.

Discussion/Motion: Membership in Ogden Weber Chamber of Commerce

Diane contacted Larry Crouch about the information the council had questions on. It was noted that the city could join at any time. The membership fee is \$675 and will be due the next anniversary date. Councilmember White feels that it would be a benefit to the city. Councilmember Kelley feels that the budget is tight and that maybe we should look at it next year. Councilmember Higley can see the benefit but can also see Councilmember Kelley's point. Councilmember White suggested that we try and put it in next year's budget. Councilmember Ferrin feels that it would be a great benefit but also feels that we haven't seen the harshest budget crunch and is worried that next year will be hard too. He felt that we ought to try and budget for in next year though. **Councilmember White moved to consider the Chamber Membership next budget year when we review it in May. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White and Higley voted aye. The motion carried.**

Motion: Election Judges

Diane reported that technically the judges were appointed before the primary and they include the office staff, Coral Hadley, Pat Smith and Janet Judkins. She noted that with all the sickness around she would like to appoint Janice Brown and Virginia Allan as alternates. **Councilmember Ferrin moved to approve the election judges as presented. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White and Higley voted aye. The motion carried.**

Motion to Set Public Hearing: Amend Zoning Ordinance concerning temporary use of mobile homes and recreational trailers

This ordinance was briefly discussed. Deputy Cragun was asked how many of these we have dealt with in the last year. He noted four. Diane asked about policing it. It was noted that it would probably be through complaints. That concerns Councilmember Kelley. Councilmember Ferrin noted that some cities have a code enforcement officer. It was noted that currently there is some discretion in enforcement. Diane pointed out that the public hearing could be November 5. It was suggested that this could be held off until there is another public hearing. It was noted that the Planning Commission is working on the nuisance ordinance and it may be ready for the Dec 3 meeting. **Councilmember White moved to set the public hearing for December 3 and include any future ordinances that the Planning Commission will have ready. Councilmember Ferrin seconded the motion. Councilmember Higley reported that that would not include the animal ordinance. It was agreed. Councilmembers Kelley, Ferrin, White and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses:

There were none at this time.

Approval of Warrant Register (see 10/01/09 to 10/15/09)

There was a question of the B & K Fox bill. **Councilmember White moved to approve and pay the bills as presented with the exception of B & K Fox until we know what it is for. Councilmember Ferrin seconded the motion. Councilmembers Kelley, White and Higley voted aye. The motion carried.**

Report: Planning Commission

Artie Pearce reported that the Planning Commission approved a lot line adjustment for Robert Olsen. She reported that they will be talking about the abandoned property and nuisance ordinance at their next meeting.

Councilmember Koford arrived.

Reports – City Council

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
OCTOBER 15, 2009

Councilmember Higley noted that he attended a mosquito conference. He noted that in some areas of the state they are concerned about the mosquitoes being resistant to the spray. He mentioned that we are still having good success with the spray in this area.

Councilmember Koford reported that they will have a walk through on the sidewalk project next week. She also noted that there are election signs in the public right-of-way.

Councilmember White reported that he, Don and Brad Jensen are working on the sewer lagoon project. He noted that there is a new memo from Brad and he gave the Mayor a copy. He reported that Don met with the state permit writer and felt that was encouraging. Councilmember White reported that the landfill will be going to the winter hours after this month.

Councilmember Ferrin noted that he got a letter from the tax commission concerning the 4th of July. He is trying to track down the booth information. He also noted that he would like to look for someone who will be interested in serving on the Planning Commission as there may be a resignation.

Councilmember Kelley reported that the vendors of the Harvest Arts Festival said we had the best hospitality. She noted that they came in under budget and were able to just use RAMP grant money. She reported that there is some free training in Tremonton that she would like to offer to the Board of Adjustment. She would also like to have a work meeting on November 5 to fine tune the capital projects list and go over the criteria for the CDBG grant.

Mayor Jenkins reported he met with Craig Johnson from U of U and partners in the poo-gloos. He mentioned that Craig and his group have met with the State and they feel that the state is going to give them more leeway or help to pursue their projects. The poo-gloos are getting a lot of attention and people are coming here to see our system. He reported that our system is the most efficient. Mayor Jenkins mentioned that he told them that we are willing to help and share any data. Mayor Jenkins noted that Paul Hodson is running for the Pineview Water Board and asked that people support him in his quest for Pineview representation.

Councilmember Kelley noted that she is confused about the sewer memo that was brought up at the last meeting. Councilmember White noted that it is for long-term planning and brought it to our attention in order to be proactive.

Councilmember Koford asked about having a Meet the Candidates Night. She noted that there was one for the Mayors but not for the council. Councilmember Higley noted that early voting starts Tuesday. A couple of times were discussed but never agreed on.

At 8:09 p.m. Councilmember Higley moved to adjourn. Councilmember Ferrin seconded the motion. The vote was unanimous.

City Recorder

Mayor

Date approved