

PLAIN CITY COUNCIL
MINUTES OF SPECIAL MEETING
OCTOBER 28, 2009

The City Council of Plain City convened in a special meeting on Wednesday, October 28, 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: Brandon Richards, city attorney

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

Approval of Minutes: October 15, 2009

It was asked if we found out about the B&K Fox bill. Mitch reported that it is a legitimate bill. It was also noted that if you want to vote for the Pine View Board of Directors, it is at the Farr West City Office rather than at Pine View's office on November 3. **Councilmember Ferrin moved to approve the minutes from October 15, 2009, as corrected. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Work Session: Prioritizing Potential Capital Facilities Projects

Diane had prepared the list of projects, new and old, to be on the capital facilities projects. The council needs to prioritize these projects. The council went down the list and briefly talked about each item. First of all, they talked about moving the public works facilities down by the landfill. Councilmember Kelley doesn't feel that it should be down there and that the operations center should be here by the city office. Councilmember Ferrin noted that rarely is the public works facilities by the city hall. Councilmember Higley noted that the city could use the site in another way and clean up the eyesore building by the park. The council discussed the vision of the parks within the city. It was discussed that Pioneer Park should be a leisure park and Lee Olsen should be a sports park. Councilmember Ferrin feels that we need a public works building to grow with us and we need covered storage for the salt. There was a discussion about Pioneer Park and the vision for it. There was a discussion about putting sidewalk on 2200 North just west of Lee Olsen Park. That is the only section that doesn't have sidewalk. The Old Elementary school was not discussed right now. Hall's property was mentioned. It could be used for parking and another access and perhaps restrooms and a bowery. The Lions Club building was briefly discussed. It was noted that the kitchen would have to be remodeled and some of the brick is crumbling. The office was discussed. It was noted that the time will come for cubicles to be installed in the big room. Sewer along North Plain City Road was discussed. Mitch reported that there are 33 homes on North Plain City Road and there are 12 homes in John Stevens Subdivision. It was noted that if Universal Estates is developed, sewer will be run down North Plain City Road and people will be able to hook on if there is a pioneer agreement. It was noted that the sewer project seems to be everyone's #1 choice for the grant application. It was noted that the old Parkvale subdivision down by the landfill doesn't have sewer either. It may be a possibility for the grant application. Mitch noted that there are 18 homes out there.

There was some discussion about how to rank the priorities. Councilmember Kelley noted that she had copies of other cities. The council liked the idea of rating them high, medium and low. Each project was mentioned and it was decided if it was prioritized as high, medium or low. Councilmember Koford suggested making an equestrian park. It was noted that now there will have to be a price breakdown. It was suggested that the Mayor write a letter to go out with the survey that says if we don't get the grant, we can't do the project.

Motion - Cancel November 5 meeting

Councilmember White moved to cancel the November 5 meeting. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

At about 8:15 p.m. Councilmember Higley moved to adjourn and go into an executive session for the purpose of purchase, exchange or lease of real property. Councilmember Ferrin seconded the motion. The vote was unanimous.

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City Recorder

Mayor

Date approved