

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JANUARY 21, 2010

The City Council of Plain City convened in a regular meeting on Thursday, January 21, 2010, 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: Mitch Willson, Terrie Stephenson and Deputy Rex Cragun

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

Approval of Minutes: January 7, 2010

Councilmember Ferrin moved to approve the minutes from January 7, 2010. Councilmember Koford seconded the motion. Councilmembers Kelley, Ferrin, Koford and Higley voted aye. The motion carried.

Comments: Public

There were none at this time.

Motion: Resolution for Revision of Public Works Standard

Mitch Willson reported that there are a few changes that were made to the public works standard. The biggest change is shown on page 5 concerning paved temporary turnarounds. Mitch explained that currently the standard has the turnaround go into one lot and makes it unbuildable. The proposed way would allow lots to be built on. The developer would place in escrow enough money to remove and replace the low back curb and gutter and the pavement behind the park strip when the road is extended. Mitch noted that the drawing calls for sidewalk but he feels the sidewalk shouldn't be put in. He noted that Fox Subdivision has done this type of turnaround only it is square. Mitch reported that the other changes include ADA ramps, the field fence and removing the use of polyethylene storm drain pipe. Only reinforced concrete pipe can be used. Councilmember Higley asked about the color of the ADA ramps. Mitch noted that he has been going with gray. The council agreed that gray would be the standard color. **Councilmember Kelley moved to adopt Resolution 2010-02 as proposed except to eliminate the sidewalk in the temporary turnaround. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, Koford and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses:

New

Renewal

GSL Process Servers LLC	Sean Jones	4773 W 1850 N	process serving
Global Choice REIG	Jason Klomp	3723 W N PC Rd	real estate & financing
Walker Homes	Alan Walker	4496 W 1650 N	general contractor
Carolyn L Hargaray LCSW	Carolyn Hargaray	4156 W 2875 N	counseling
Scoffield Rental LLC	Hollie & Tyler Scoffield	3748 W 2100 N	rental houses
Vision Extreme	James Farrell	3351 W 1700 N	investment properties
Farrell Brother Construction	Shane Farrell	3351 W 1700 N	general contractor
Stevens Construction	John Stevens	3300 N 2800 W	construction
Gary L Thompson Inc	Gary Thompson	4560 W 1975 N	advertising consultant
O'D Systems	Patricia O'Driscoll	4292 W 1400 N	bookkeeping service
Shannette Keeler LCSW	Shannette Keeler	4184 W 1975 N	counseling
Deseret Land Design LLC	Paul Keeler	4184 W 1975 N	landscape architecture
Paul Costley Garage	Elsie Costley	4217 W 2650 N	auto repair

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

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Approval of Warrant Register (see 01/01/2010 to 01/21/2010)

It was noted that there were some bills for the parks building. There were some past bills from 4th of July that were just received. Perkes Roofing was for replacing the old city hall roof that was supposed to be in that last budget year, but didn't get turned in until now. **Councilmember Koford moved to approve and pay the bills as presented. Councilmember Ferrin 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 Kelley reported that Founders Day is coming along. They are going to have a practice for the program on January 30. She asked about having a clean up day for the city. She said she would volunteer to organize it.

Councilmember Ferrin reported that since he is over building now, he had a visit with LaFray and Janet. He has some concerns on the rental of the senior center and with some people that owe some back pay. It was noted that it is mostly employees and Councilmember Ferrin wanted to know if we could take it out of their pay. It was mentioned that there is a work meeting tonight to discuss policy and procedure. He noted that it needs to be addressed.

Councilmember Koford reported that the chairman for the 4th of July will be Jim and Nan Scheer. She also reported that there is a major sponsor this year with Dominoes Pizza. Councilmember Higley suggested that if they are having the 4-wheel derby, they need to have bigger bales of hay around the fence. Since the 4th of July is on a Sunday, she asked if they council was alright with having the celebration on Saturday. The council was fine with it. It was noted that the dinner would be on Friday night.

Councilmember Higley reported on the mosquito board meeting. He noted that Richard Lewis is the new president and Councilmember Higley is still the secretary. He noted that Bruce Bennett runs a good ship. He reported that there is an EPA spreadsheet that he will get that shows the comparison of how recycling helps save the environment. He also reported that he will meet with Tammy Folkman to see about emergency preparedness and CERT.

At 7:20 p.m. Councilmember Ferrin moved to adjourn. Councilmember Higley seconded the motion. The vote was unanimous.

City Recorder

Mayor

Date approved