

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
FEBRUARY 18, 2010

The City Council of Plain City convened in a regular meeting on Thursday, February 18, 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: Terrie Stephenson, Don Weston, Jeremy & Laura Crowton, Brandie Kilts, Derrick Barber, Brad Littlefield, Justin Burton, Jarod Maw, Martha Bodily, Todd Strong, Shawn Strong.

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

Approval of Minutes: January 21, 2010 and February 4, 2010

**Councilmember Higley moved to approve the minutes from January 21, 2010 and February 4, 2010. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, Koford and Higley voted aye. The motion carried.**

Comments: Public

Brad Littlefield, representing AYSO region 343, reported that they have used the senior center several times in the past year for referee training and registration. He noted that there are 800+ kids in our region and probably about 400 of them are from Plain City. They are a non-profit organization and charge \$65 per player and that includes the full uniform. He is concerned that if the city starts charging for the use of the senior center, they will have to start charging the kids more. He mentioned that the registration fee is for the two seasons: spring and fall.

Motion: Address Escrow Shortage for Grouse Meadows Subdivision

Brandon Richards reported that we have a couple of subdivision that used Barnes Bank for their escrow accounts. With Barnes Bank closing, it leaves some subdivisions with no guarantee of improvements. Brandon feels that if it would be best to suspend the subdivisions that haven't made arrangements for a new escrow account. If this is how the council would like to proceed, he would draft up the resolution in order to suspend the subdivision. Councilmember Higley asked what happens if all of the lots are sold. Brandon reported that we would have to find alternatives. Todd Strong, developer of Grouse Meadows, reported that his subdivision used Barnes Bank and is unique to the situation. He noted that he had a letter of credit rather than a cash escrow. He also noted that he is working with Scott at Wasatch Civil and only has two things that need to get completed before they can have final acceptance. He noted that one item was to re-grade a lot and the other was some wiring on the lift station. He noted that he received conditional final approval and has gone past his one year guarantee period. Todd Strong reported that he has two lots left and one is under contract. He would like to be on the agenda to get final acceptance in two weeks. The Mayor noted that the city will check with Wasatch Civil to see if they will be ready to recommend final acceptance by March 4. It was pointed out that the other subdivisions are working with Diane on getting their escrows moved to another bank. **Councilmember Higley moved to have Grouse Meadows come back in two weeks and in the meantime, check with Wasatch Civil to see if they are ready for final acceptance. Councilmember Koford seconded the motion. Councilmembers Kelley, Ferrin, Koford and Higley voted aye. The motion carried.**

Motion: Appointment of Fire Chief

Mayor Jenkins reported that Hal VanMeeteren has asked to step down as fire chief but would like to stay a member of the fire department. The Mayor thanked Hal for his service and noted that he has done a wonderful job. As established by the fire department constitution, they have nominated three candidates for the position of fire chief. Jeremy Crowton, Brandi Kilts and Derrick Barber are the three names nominated with Jeremy having the highest percentage of votes. The Mayor asked Jeremy Crowton to introduce himself. Jeremy introduced himself and his wife Laura and noted that he is humbled and honored by the nomination and would do his best. He works full-time for Ogden City and has been with the Plain City Fire Department since 2004. **Councilmember Ferrin moved to**

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**appoint Jeremy Crowton as the Plain City Fire Chief. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, Koford and Higley voted aye. The motion carried.**

Motion for Resolution: Policy for Senior Center Rental

Mayor Jenkins read the proposed resolution. It was noted that in order to answer Brad Littlefield, the senior center will be available for non-profit organizations. They just need to petition the city council for using it. Mayor Jenkins noted that Diane has prepared the guidelines and the checklist that is attached to the proposed resolution.

**Councilmember Ferrin moved to approve Resolution 2010-03 updating the city policy concerning the rental and use of the senior center. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, Koford and Higley voted aye. The motion carried.**

Motion for Resolution: Policy for Marquee and Newsletter

Mayor Jenkins read the proposed resolution. There was a question about the sentence that states only city affiliated items will be allowed and will be approved by the Mayor and City Council. It was noted that is what has been happening. The newsletter is emailed to everyone before it is sent out. **Councilmember Koford moved approve Resolution 2010-04 establishing city policy concerning the use of the city-owned marquee and the official city newsletter. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, Koford and Higley voted aye. The motion carried.**

Motion for Resolution: City Fees

Mayor Jenkins read the proposed resolution. He noted that these fees were talked about in the work meeting and mentioned that it includes Central Weber's impact fee that was recently raised. The sewer impact fee will be \$3,600 for everyone. Central Weber's impact fee (on lots that go directly to Central Weber) will be taken out of the \$3,600.

**Councilmember Ferrin moved to approve Resolution 2010-05 establishing a fee schedule. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, Koford and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses:

New

Gene Bingham CDL Testing	Gene Bingham	3670 W 2600 N	CDL testing
Friends of Scott.net	Scott Rasmussen	3486 W 2425 N	online business

Renewal

Sadler, Inc/Dental Design Studio	Melvin Sadler	2154 N 3500 W	dental laboratory
Scofield Hunting LLC	Hollie Scofield	2748 W 2100 N	hunting & camping gear
Words 2 Live By	Laura Spencer	1862 N 3900 W	vinyl letter
Touch of Healing	Jeanie Maw	4282 W 1400 N	massage therapy
Blitz Trucking	Tyson Worrall	2528 N 3975 W	trucking office
Kapp Dental	Mary Kapp	4475 W 2275 N	manufacture dental crowns
Tanners Tack Room	Delmar Tanner	3481 W 2100 N	leather & canvas goods
Barbara's Hair	Barbara Hadley	4250 W 2575 W	cosmetology – hair
Brown's Home Inspection Services	Cecil Brown	2490 N 3550 W	home inspections
Daz Management LLC	Tony Daz	2063 N 5100 W	snow removal, concrete
Yard Care by Leonard	Leonard Trujillo	1511 N 4700 W	yard care
T&T Pursuits	Amber Taylor	2165 N 3700 W	violin lesson
YBR Distributor	Michael Spears	3951 W 2200 N	wholesale distribution
Creative Culture Insignia	Louanne Daz	2063 N 5100 W	insignia design
Affordable Sign Solution LLC	Samuel Ginn	1383 N 4700 W	sign maintenance & repair
Misti's Daycare	Misti Ellis	2970 W 2200 N	daycare
Maxfield Concrete Inc	Vaughn Maxfield	2164 N 4425 W	concrete
MBI Recruiting Specialists Inc	Phil Meyer	1806 N Pioneer Rd	technical recruiting office
Keyway Strategies/Sara Hurd	Sara Hurd	4487 W 2575 N	business coaching
Mr Scent-Sation, Inc	Michele Ashdown	4536 W 1600 N	air fresheners
Hanson Property Management	Brad Hanson	2869 N 5150 W	handyman general
Yard Masters Inc	Bryce Wade	1573 N 4325 W	yard care

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Randy Marriott Construction	Randy Marriot	4960 W 2200 N	construction
Creative Enterprises	Lauri Eskelson	5065 W 2150 N	glass art
Maurie's Salon	Maurie Pomeroy	2544 N 3975 W	stylist
Cook's Auto Sales, Antiques	George Cook	1985 N 4650 W	auto & antique sales/storage
Carl's Auto Clinic	Carl Miller	1606 N 4700 W	light auto repair
"Got Dirt" House Cleaning	Tami Jo McNeely	2753 W 1900 N	house/business cleaning
Guy's Auto Glass LLC	Guy Hufstettler	4623 W 1600 N	auto glass installation
Taylor Techniques	Andrea Taylor	4322 W 2425 N	salon
AB Doors	Allen Bertagnoli	4983 W 2150 N	mobile service – doors
Jack's Garage	Greg Warg	2417 N 4425 W	restore cars
Ellis & Urry, Inc	Roy East	4251 W 1400 N	real estate, digital photo
Rebel Birds	Scott Rhodes	1623 N 4150 W	raise & sell game birds
JDR Inspection Co	Dee Rose	3535 W NPC Rd	construction loan inspections
Teresa's Daycare	Teresa Maisey	1623 N 4400 W	home licensed daycare
ABC Preschool	Cristine Wheeler	2138 N 3900 W	preschool

**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.**

Approval of Warrant Register (see 01/22/2010 to 01/31/2010 and 02/01/2010 to 02/17/2010)

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

Report: Planning Commission

Jarod Maw reported that they approved a lot line adjustment for Jeff & Cathy Hales. They tabled the amendment to Top Ramen subdivision because they didn't show the buildings on the survey plat. He also reported that they can't give preliminary approval for Universal Estates until Top Ramen has been amended. They will recommend a chair and vice-chair at their next meeting. Jarod reported that there will be a work meeting with the city council specifically concerning 4-Mile Parkway on the 25<sup>th</sup>.

Reports – City Council

Councilmember White sent a note out in the packet concerning a correction on the minutes and inquired about the RAMP grant. It was noted that we applied for one, but not in regards to Pioneer Park.

Councilmember Ferrin noted that we are receiving letters of interest for the Planning Commission. He inquired about reservation for the ULCT convention in St. George.

Councilmember Kelley passed out a flyer about Founders Day. She would like articles for the newsletter to her by the 23<sup>rd</sup>. She is working on the community clean-up day. She read a statement that she wanted added to the minutes: "I wouldn't feel right if I didn't go on record as protesting the recent firing of our Senior Center scheduler and custodian without cause and without the consent of the city council. Since an appeal of this process was filed February 1<sup>st</sup>, I respectfully suggest that the appropriate action at this time would be for the city council to set up the appeal board so that it can begin its work as soon as possible. This is our second meeting since receiving the appeal and it's still not on our agenda. If we wait to act until our next meeting, 30 days will have elapsed. Our policies and procedures manual states that upon receipt of the appeal letter, the appeal process should begin "forthwith." I think we need to stop dragging our feet on this matter and schedule an Executive Session for this coming week."

Councilmember Higley thanked Hal and the fire department and welcomed Jeremy Crowton.

Councilmember Koford noted that the 4<sup>th</sup> of July is well on its way. She reported that she heard we received the \$10,000 RAMP grant.

Mayor Jenkins reported on the transportation corridor meeting.

Diane mentioned that the census department would like to use our senior center for two weeks of training. The council felt it was alright.

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**At 8:10 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