

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JANUARY 20, 2011

The City Council of Plain City convened in a regular meeting on Thursday, January 20, 2011, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Brett Ferrin, Brent White and Bruce Higley
Excused: Councilmember Beth Koford
Staff: Diane Hirschi
Also present: Terrie Stephenson, Jeff Hales, Jarod Maw, Buddy Sadler and Deputy Rex Cragun

Mayor Jenkins called the meeting to order. Diane Hirschi led in the pledge of allegiance. Mayor Jenkins gave the invocation/moment of silence.

Approval of Minutes: January 6, 2011

Councilmember Higley noted that his name was left out on the business license approval motion. **Councilmember Ferrin moved to approve the minutes from January 6, 2011 as presented. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin and Higley voted aye. The motion carried.**

Comments: Public

There was none at this time.

Motion for Final Approval: Poplar Stake Subdivision – approximately 2325 N 2700 W

Mayor Jenkins reported that the council should have a letter from the Planning Commission and from Wasatch Civil Engineers concerning this subdivision. Jeff Hales reported that all the items on Brad's memo dated January 10, 2011, have been completed. Mayor Jenkins asked about the temporary turn around. Jeff said they have the easement and they will bring it with the mylar to get recorded. It was noted that we have the letter from Farr West in our file. Jeff noted that secondary water will be provided by Mountain View Irrigation. He noted that that lot 1 is for the church. He said that they aren't planning on starting that for a couple years. He mentioned that lots 2, 3 & 4 may be built on earlier. They have an agreement with the church on the SWPPP permit. Whoever starts first will pay for the permit and be reimbursed by the other party. Jeff mentioned that at the pre-construction meeting, all the details will get ironed out. Buddy Sadler noted that the Planning Commission was concerned about the turn-around not showing on the recorded plat, but if the easement is recorded with the final plat it should be alright. Impact fees were mentioned. Jeff reported that if Plain City can provide services by the time they build, everything will come to Plain City. **Councilmember Ferrin moved to give final approval to Poplar Stake Subdivision as discussed. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, White and Higley voted aye. The motion carried.**

Motion for Ordinance: Update Building Regulations to Current Fire Code

It was mentioned that Brandon checked into the codes and the fire code was the only one that needed to be addressed. **Councilmember White moved to approve Ordinance 2011-02 updating the fire code. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White and Higley voted aye. The motion carried.**

Motion for Appointment: Planning Commission Member

Matt McBride's term is up and he has indicated that he would like to stay on. The Mayor noted that he has four people that are interested in being on the Planning Commission. **Councilmember Ferrin moved to re-appoint Matt McBride as a regular member of the Planning Commission for another term. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White and Higley voted aye. The motion carried.**

Motion for Ordinance: Annual Meeting Schedule for 2011

Councilmember Higley moved to adopt Ordinance 2011-03 setting the annual meeting schedule for 2011. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White and Higley voted aye. The motion carried.

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Other Business

Approval of Business Licenses:

Renewals

| | | | |
|----------------------------|--------------------------|---------------|---------------------------|
| Russell's Gem & Jewelry | Russell Watson | 1449 N 4250 W | make jewelry |
| Scoffield Rental LLC | Tyler & Hollie Scoffield | 3748 W 2100 N | rental houses |
| Scoffield Hunting LLC | Hollie Scoffield | 3748 W 2100 N | hunting & camping gear |
| Scoffield Construction LLC | Tyler Scoffield | 3748 W 2100 N | construction |
| Stevens Construction | John Stevens | 3300 N 2800 W | construction |
| Dirtee Apparel Inc | Dave Simkowiak | 1767 N 4850 W | tie dye clothing |
| Pages Discovery Academy | Tauna Blair | 2414 N 4350 W | child care center |
| America First Credit Union | Missy Key | 4350 W 2336 N | banking |
| Hairquarters | Karlene DeVries | 3047 W 1975 N | beauty/barber shop |
| Barbara's Hair | Barbara Hadley | 4250 W 2575 N | cosmetology – hair |
| Blitz Trucking | Tyson Worrall | 2528 N 3975 W | trucking office |
| Jake's Taxidermy | Jake Rebmann | 4173 W 2875 N | taxidermy |
| Paul Costley Garage | Elsie Costley | 4217 W 2650 N | auto repair |
| Express | Chris Christoffersen | 1675 N 4150 W | roof repair |
| AB Doors | Allen Bertagnolli | 4983 W 2150 N | mobile service |
| Creative Memory Display | Heidi Gibson | 3440 W NPC Rd | crafts |
| Gary L Thompson Inc | Gary Thompson | 4560 W 1975 N | advertising consultant |
| Affordable Sign Solution | Sam Ginn | 1383 N 4700 W | sign maintenance |
| Stonehouse Associates LLC | Craig Call | 2424 N 4500 W | carpentry/real estate |
| J Brad Barto Construction | Brad Barto | 2965 W 2600 N | general contractor |
| Deseret Land Design LLC | Paul Keeler | 4184 W 1975 N | landscape architecture |
| Words 2 Live By | Laura Spencer | 1862 N 3900 W | vinyl lettering |
| JDR Inspection Company | Dee & Sue Rose | 3535 W NPC Rd | construction loan inspect |
| Real Estate Unlimited | Jason Klomp | 3723 W NPC Rd | real estate & financing |
| Walker Homes | Alan Walker | 4496 W 1650 N | general contractor |
| T&T Pursuits | Amber Taylor | 2165 N 3700 W | private violin lessons |

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

Approval of Warrant Registers (see register dated 1/01/11 to 1/19/11)

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

Report: Planning Commission

Buddy Sadler reported that they worked on Poplar Stake Subdivision. They were scheduled to have a training session with Craig Call but he was sick.

Reports – City Council

Councilmember Kelley mentioned that she met with the parks department and they would like to have a community clean up day. They have set it for May 7. She asked if anyone knows of any projects to let her know. She reported that Brad and Charlene Orton will be over Founders Day this year. She handed out a paper that showed the Arts Council's expenditures and income. Councilmember Kelley noted that it is a lot to do the play and the art festival so they are looking at doing the play at another time. The arts festival will be September 17. She is thinking to apply for two easy grants instead of a large grant for the Arts Council. She noted that the parks committee helped with the RAMP grant.

Councilmember White noted that they are working on a design for the cemetery extension and will hopefully be able to bid it in February. Once it is approved, the cemetery board will try and set up some times with the office to use the building. He mentioned that there are some owners of lots that they have been unable to verify. They will get

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legal counsel on those issues. He noted that Brad Jensen has all the data for treatment plan and will be able to submit them in February.

Councilmember Higley asked the council if they were in favor of having a dumpster for the day that would collect old computers and electronics. He checked with Econo Waste and they say there will be a little bit of a cost. He also noted that an employee would have to be there to make sure the right stuff was put in. The council thought it was a good idea.

Mayor Jenkins mentioned that he has had some calls from Farr West residents concerning recycling. He noted that he has given positive feedback to them. He is wondering if there is a way that we, as the city can promote recycling better. It was suggested that there could be an Eagle Scout project for that.

The Mayor mentioned that we will adjourn and go into a work session for the purpose of working on the draft Policies and Procedure manual that Diane has prepared.

At 7:35 p.m. Councilmember White moved to adjourn and was seconded by Councilmember Ferrin. The vote was unanimous.

City Recorder

Mayor

Date approved