

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
FEBRUARY 3, 2011

The City Council of Plain City convened in a regular meeting on Thursday, February 3, 2011, 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: Terrie Stephenson, Alec Ferrin, Brad Jensen, Erik Stokes, Brandon Stokes, Buddy Sadler and Deputy Rex Cragun

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

Approval of Minutes: January 20, 2011

Councilmember Higley moved to approve the minutes from January 20, 2011 as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

Comments: Public

Erik Stokes is looking for ideas for an Eagle Scout project. His dad, Brandon Stokes noted that he would like to do something on a larger scale such as building something or using their expertise to make plans for something.

Councilmember Ferrin moved to go into a public hearing for the purpose of discussing the storm water management & control ordinance. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

Public Hearing: Amendment of Storm Water Management & Control Ordinance

Brad Jensen put together the changes and additions we need to the storm water management & control ordinance. He noted that the underlined sections are additions and the items that have a strike through need to be deleted. He went over the sections briefly. There are a few changes that still need to be made. Brad will make them. It was noted that all this is state mandated but we are responsible to enforce it. In the storm water pollution prevention plan it was pointed out the 1 to 5 acres will need a permit and over 5 can apply for a waiver. Councilmember Ferrin asked if this makes us compliant with the state to the best of his knowledge. Brad said it would. He mentioned that this will help us prevent violations. The Mayor noted that the approval motion will be put on the next agenda. Councilmember Higley thanked Brad for all the work he has put in this. Councilmember Ferrin noted that this is a big deal.

Councilmember White moved to go out of the public hearing and into the regular meeting. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

Discussion: Jim Scheer – 4th of July

Jim couldn't be here tonight.

Motion for Appointment: Planning Commission Member

The Mayor presented the name of John Leonardi as the alternate member to the Planning Commission.

Councilmember White moved to appoint John Leonardi as an alternate member of the Planning Commission. Councilmember Koford seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

Other Business

Approval of Business Licenses:

Renewals

YBR Distributor

Michael Spears

3951 W 2200 N

wholesale distribution

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New Age Landscape & Construct.	Amy Beal	3892 W 1875 N	landscape/construction
E&N Enterprises Inc	Norman Larson	2541 N 4100 W	fabricate small parts repair
Misti's Daycare	Misti Ellis	2970 W 2200 N	family daycare
Jack's Garage	Greg Warg	2417 N 4425 W	restore cars
Look Inside, LLC	Connie Francke	2964 N 3475 W	metaphysical consultant
M.K. Salon	Michelle Koford	3409 W 2350 N	hair salon
RJ Analytical LLC	Rich Mickelsen	4364 W 2575 N	chemical testing
RJ Analytical	Rich Mickelsen	2195 N 3500 W	chemical analysis consult
Carl's Auto Clinic	Carl Miller	1606 N 4700 W	auto repair
Fingers & Toes	Sherry Bradford	2710 N 4200 W	salon
Cook's Auto Sales, Antiques	George Cook	1985 N 4650 W	auto & antique sales
Pro-Mold	Farrell Christoffersen	1675 N 4150 W	machine shop
Sadler, Inc.	Melvin Sadler	2154 N 3500 W	dental laboratory
Hanson Property Management	Brad Hanson	2869 N 5150 W	handyman
Old School Yard Maintenance	Ben Carnahan	3805 W 2200 N	lawn care
RB Hall Construction	Blake Hall	4211 W 2575 N	construction
Maxfield Concrete Inc	Vaughn Maxfield	2164 N 4425 W	concrete work
C&B Auto Repair	Curt Knight	2166 N 4500 W	auto repair
Teresa's Daycare	Teresa Maisey	1623 N 4400 W	daycare
Tiny Einsteins Academy	Jan & Tara Vining	2845 W 2025 N	preschool
Cedarwood Studios Inc	Stan Smith	2803 W NPC Rd	photography
Dawn Co-RK Supply	Rebecca Kohler	3803 W 2100 N	property management
Old Homestead	Rebecca Kohler	3803 W 2100 N	wholesale crafter
Creative Cascades	Jeff Boothe	1545 N 4700 W	landscape/water features
Hunt em Down Smoke em Out	Doug Hunt	4245 W 2775 N	chimney & tree service
Tanners Tack Room	Delmar Tanner	3481 W 2100 N	leather & canvass goods
Millers Sprinklers	Eric Miller	4468 W 1650 N	sprinkler installation
Ellis & Urry, Inc	Roy East	4251 W 1400 N	real estate/wood décor
Personal Touch Transcription	Renee Terrell	4433 W 1650 N	transcription
5 Star Home Warranty	Brady Smith	2846 W 2025 N	warranty company
Salt Therapy	Logan Rogers	3430 W 1975 N	bath salts
Neal's Landscape Designer Inc	Jack Neal	1853 N 3375 W	landscaping

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

Approval of Warrant Registers (see register dated 1/20/11 to 1/31/11)

The Weber County Animal Services bill was discussed. E.R.S bill was also mentioned. It was noted that we are having trouble with the heating system in this building. **Councilmember Koford moved to approve and pay the bills as presented. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Report: Planning Commission

Buddy Sadler reported that at their last Planning Commission meeting they discussed tobacco and alcohol enforcement in our parks, the knox box ordinance and the fowl ordinance.

Reports – City Council

Councilmember Koford mentioned that Jim Scheer was called out of town. He was just going to discuss last year and wanted to make sure it was alright if he could chair it. The council agreed that he could chair it again.

Councilmember Kelley reported that Founders Day will be March 19. They will just have one dinner this year. Social hour will be from 10 to 11 am. The Plain City Follies will be from 11am to noon and the dinner will be from noon to 1 pm. Dinner tickets will be presold at the city office. The cost will be \$30 for a family, \$6 for adults and

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\$4 for seniors or children. Tickets will also be sold that day but they will be \$35 for a family, \$7 for adults and \$5 for seniors or children. Councilmember Kelley also mentioned that a Lacrosse group asked to do a project for the city in February or March. If anyone has any ideas, let her know. She also mentioned that our community booth at the Fair received the people's choice award. She wanted to thank Jenny Garrett for her work.

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.

At 7:29 p.m. Councilmember White moved to adjourn and was seconded by Councilmember Ferrin. The vote was unanimous.

City Recorder

Mayor

Date approved

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