

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
MARCH 17, 2011

The City Council of Plain City convened in a regular meeting on Thursday, March 17, 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, Jarod Maw, Mariah Winslow, Jaden Lockhart, Tyler Ivie, Colton Shuman, Robert & Joann Seager, Kaden Saunders, Jeff Hales, Brett Hillam, Rexton Cook, Paul Hurd and Deputy Rex Cragun

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

Approval of Minutes: March 3, 2011

Councilmember Ferrin moved to approve the minutes from March 3, 2011 as presented. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, White and Higley voted aye. The motion carried.

Comments: Public

There was none at this time.

Motion for Approval: Re-Final Approval for Diamond E Subdivision

Jeff Hales reported that nothing has changed. He also noted that this is the 9th time he has requested re-final approval. **Councilmember White moved to give re-final approval to Diamond E Subdivision. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White, and Higley voted aye. The motion carried.**

Discussion: Update on Old Elementary School Project

The Mayor asked Jeff Hales to give an update of what is happening with this project. Jeff reported that the Planning Commission is working with him on an overlay zone for potential patio, slab on grade homes. The Planning Commission is currently working on exterior designs for the homes. He noted that once they get things ready, he will see if it works for him. It was noted that the Planning Commission conceptually likes the idea. It will provide homes in a smaller area with no yards when people get older. Jarod reported that they have talked about a lot of things, but nothing is really written down yet. They are trying to make a zone that is specific for that area only. Jeff noted that they want to make each unit unique and that doesn't detract from the area. He noted his appreciation for the Planning Commission and noted that this type of development will be new for all parties. Councilmember Ferrin asked Jeff about his thoughts on the old building. Jeff noted that as soon as we can get everything all together they will look at tearing it down.

Motion: Award Contract for Pioneer Park

Councilmember Kelley mentioned that she had put an itemized list from the bid opening for the Pioneer Park and asked if anyone had any questions. She reported that the low bid was Merrill Sheriff Construction.

Councilmember Kelley moved to award the Pioneer Park Contract to Merrill Sheriff Construction. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White and Higley voted aye. The motion carried. It was noted the Brett Hillam is here and he will be the project manager for the construction company.

Set Public Hearing for May 5: Amendment to Public Health Code concerning Park Standards and Building Regulations concerning Key Lock Boxes

It was noted that the Planning Commission recommended both of these ordinances on for a public hearing. It was noted that a public hearing could be set for May 5. The Mayor wanted to know if the Planning Commission had any more ordinances that could be included in the public hearing. Jarod Maw reported that the fowl ordinance may be

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ready in the near future. The Mayor asked that Jarod let us know the next meeting if he thought it would be able to included on the public hearing in May. He suggested that we table this until the next meeting. **Councilmember White moved to table this item until the next meeting. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses:

New

Dayton Construction Inc	Joe Dunn	3783 W 2200 N	construction
Lift LLC	Lee Doxey	4561 W 1650 N	printing office

Renewal

Ultimate Equestrian	Danna Russell	3077 N 3900 W	equine training
M&M Fence	Jim Miller	2189 N 4425 W	fence installation
ABC Preschool	Cristine Wheeler	2138 N 3900 W	preschool

Councilmember Higley 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 03/01/11 to 3/15/11)

Councilmember White 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

Jarod reported that they gave re-final approval to Diamond E Subdivision. They gave re-preliminary approval to Universal Estates with two conditions. They will have a discussion next week on the overlay zone. He noted that this zone is going to take some time because it needs to be tailored for our city. He noted that the fowl ordinance is coming along well.

Reports – City Council

Councilmember Kelley reported that she met with the parks committee. She noted that Bryce Wade has resigned and Laurie Eskelson is moving so there will be two openings if anyone knows anyone who is interested. She noted that they have received the grant money for the park. Paul Keeler will donate a planting plan for the Pioneer Park. She noted that they will have a display at Founders Day. Councilmember Kelley noted that Paula Harper will be selling a CD with some of her mother's pictures. The proceeds will go for a portable scanner. She noted that they are working on the list of projects for the clean up day. She mentioned that on the 4th of July, they would like to have a ceremony for retiring our flag. She also noted that there are some concerned citizens about a house in Plain City that has a hole by the side of it that is a nuisance. Deputy Cragun noted that he had given the owner a copy of the nuisance ordinance before it caught on fire. Councilmember Kelley asked what the next step would be. It was noted that it would be a citation.

Councilmember White reported that there will be a display of the cemetery expansion at Founders Day. He noted that it will probably be put out to bid this next week.

Councilmember Higley reminded everyone to use the landfill for their green waste and not to put in the black can.

At 7:25 p.m. Councilmember White moved to adjourn and was seconded by Councilmember Ferrin. The vote was unanimous.

City Recorder

Mayor

Date approved