

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 16, 2011

The City Council of Plain City convened in a regular meeting on Thursday, June 16, 2011, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Brett Ferrin, Brent White, Beth Thompson and Bruce Higley
Staff: Diane Hirschi
Also present: Terrie Stephenson, Lyle Scheer, Cymphanie Scheer, Josh McKell, John Leonardi, Jim Scheer and Lt. Matt Bell,

Mayor Jenkins called the meeting to order and Jeremy Crowton led in the pledge of allegiance. Mayor Jay Jenkins gave the invocation/moment of silence.

Approval of Minutes: June 2, 2011

Councilmember Ferrin moved to approve the minutes from June 2, 2011 as presented. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, White, Thompson and Higley voted aye. The motion carried.

Comments: Public

Jim Scheer mentioned that the council needs to get with Debby Stanger to let her know what they will be riding in the parade. He also noted that last year we borrowed a megaphone from the elementary school and Sue said that it was broke when she received it back. He noted that he has found a couple online for \$15 to \$25 and would like to purchase two. After the 4th, one would be given to the elementary school and the other could be used by the city. He asked about another sound system. He said if the city purchased one it would be \$1200 or we can rent one for \$300. He mentioned that the balloon ride backed out again, at least for now. He said they may be able to get some skydivers to still come. It was also mentioned that maybe next year we can offer helicopter rides.

Public Hearing: Discussion/Comments of CDBG Project at Town Square Park

Mayor Jenkins opened the first public hearing of the night. Councilmember Kelley stated that this is the second public hearing for the CDBG grant and is being held for citizens to provide input concerning the project that was awarded under the 2011 Community Development Block Grant Program. The city has amended its capital investment plan and decided to apply for funds on behalf of the Town Square Park restroom/storage/bowery. Councilmember Kelley explained that the application was successful in the regional rating and ranking process and we received \$133,473. A copy of the capital investment plan is available. Councilmember Kelley asked if anyone had any questions. Councilmember Ferrin asked if we have formal bids yet. Councilmember Kelley said that we will get formal bids but no work can be done until September. She noted that Brad Jensen, the city engineer is going to look at the project site to determine the size of the new building. There were no comments from the public.

Councilmember White moved to close the CDBG public hearing and got into the budget hearings for FY 2011 and FY 2012. Councilmember Thompson seconded the motion. Councilmembers Kelley, Ferrin, White, Thompson and Higley voted aye. The motion carried.

Public Hearing: Adjustment of 2010-11 City Budgets and Redevelopment Budget

Steve Davis presented the council with some changes to the current budget that he could see needed to be made. He went through each department. He mentioned that under revenues, he added several adjustments and noted he increased the street light revenue that the developers are now paying. He added the \$150,000 RAMP grant in the revenues. With the adjustments totaling \$247,500, the revenues come out to be \$2,320,156.00. He discussed the expenditure adjustments but pointed out that he had decreased the utilities and increased for Pioneer Park. The total adjustment of the expenditures comes out to be \$245,500 which balanced the budget. Concerning the sewer budget, Steve adjusted the revenue by \$34,000 and the expenditures by \$29,000. He didn't change anything in the capital projects fund.

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Public Hearing: Adoption of 2011-12 City Budgets and Redevelopment Budget

Steve Davis presented the council with the final budget. He noted that the numbers are listed on the far right hand column. He noted that he balanced the budget at \$1,951,368.00 which is about \$368,000 less than last year. He mentioned that he added the CDBG grant in the budget. Steve noted that he met with Colette and increased the expenditures due to more teams however; the Mayor reduced it back to what it was. He added the \$150,000 RAMP into the parks capital outlay account. Steve reported that the sewer fund is \$155,450 in the hole. He mentioned that Central Weber is increasing their fee. We will need to pass that fee on to those residents that go into Central Weber. Steve said that the last rate increase for sewer was in 1997. He kept the capital projects that same, except for cutting Pioneer Park. He noted that there were no changes in the redevelopment agency. The Mayor noted that there will not be any cost of living increases this year.

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

Motion: Award City Liability Insurance Proposal

The Mayor reported that we have currently put out an RFP for liability insurance. He noted that he had Shawn Iverson reviewed the proposals. The Mayor recommends that the city move from URMMA to the Utah Local Governments Trust. Josh McKell was given a few minutes to give a presentation on the coverage that the Trust provides. Josh handed out a copy of his presentation. He mentioned that the coverage limit is 2 million that includes flood and earthquake coverage with \$1,000 deductible. Auto Physical Damage deductible is \$500. He noted that additional coverage includes \$250,000 Employee Dishonesty/Crime coverage. It was mentioned that the Trust does free appraisals every four years. Josh also mentioned that if the city has the liability, property and workers compensation through the Trust, we are also eligible for a 5% discount. It was also mentioned that the Trust offers a 3 year agreement that the premium won't be increased by more than 10% each year. Josh reported that the Trust offers "nose" coverage. This is a one time fee that will cover the city for any claims made that actually took place when we were with URMMA. The cost is \$4,000 and will cover us back to 1985. The total package for liability, auto, property and nose coverage is \$22,130. There was a discussion about whether we should go with the 2 million or the 5 million. Josh reported that we would be OK with the 2 million. Most of the city's that have the 5 million are considerably larger and have their own police departments. The council agreed that they would go with 2 million and look at it next year. Josh reminded the council that next year the premium would be \$4,000 less because of the nose coverage. He also reminded the council that if we went with workers compensation, we would qualify for the discount. **Councilmember Ferrin move to approve the proposal with Utah Local Government Trust for insurance. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White, Thompson and Higley voted aye. The motion carried.** The council would like to look at workers compensation when it is closer to being due.

Motion: Adoption of 2011-12 City Budgets and Redevelopment Budget

Councilmember White moved to adopt the 2011-12 City budgets and the redevelopment budget. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, White, Thompson and Higley voted aye. The motion carried.

Motion: Adjustment of 2010-11 City Budgets and Redevelopment Budget

Councilmember Kelley moved to approve the final adjustments of the 2010-11 city budgets and the redevelopment budget. Councilmember Thompson seconded the motion. Councilmembers Kelley, Ferrin, White, Thompson and Higley voted aye. The motion carried.

Motion for Resolution: Interlocal Agreement for 2011 Elections

Diane noted that Weber County has given the city a good deal to run the election and use the electronic voting equipment for \$3,000. **Councilmember Ferrin moved to approve Resolution 2011-04 allowing the Mayor to sign the Interlocal agreement for the 2011 city election. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, White, Thompson and Higley voted aye. The motion carried.**

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Set Public Hearing: Various City Ordinance Amendments per Planning Commission – July 21

The following ordinances have been approved by the Planning Commission and are ready for a public hearing. There is the key lock box standards, regulations public parks, fowl, zoning & subdivision amendments and the senior housing overlay zone. **Councilmember White moved to set the public hearing for July 21.**

Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White, Thompson and Higley voted aye. The motion carried.

Other Business

Approval of Business Licenses:

New

Scheer Arms Lyle Scheer 5110 W 1500 N internet firearm sales

Lyle Sheer reported that he is ATF approved and has a shop next to his house. He will sell accessories online and firearms on location. He will have a small inventory. He noted that the fire department gave him a list of items to be completed before the license was issued. **Councilmember Ferrin moved to approve the business license as presented. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White, Thompson and Higley voted aye. The motion carried.**

Approval of Warrant Registers (see register dated 06/01/2011 to 06/16/2011)

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

Report: Planning Commission

John Leonardi reported that they approved the lot line adjustment for the cemetery district. He noted that they tabled the amendment of Plain City Meadows Phase 6. They are going to start work on a flood ordinance. They have a public hearing on the fowl ordinance on June 23. He noted that it is a little more lenient than the current ordinance.

Reports – City Council

Councilmember Kelley reported that she gave the council the information on the bids for the mower and the trailer. She noted that she can get eight tables for the \$5,000 RAMP Grant. She mentioned that the demolition of the park restrooms at the Town Square park is going to be the end of September. The bids will be out in February and the construction will start in the spring. There was a question about having the contractor demolish the building. Councilmember Kelley noted that we can't start on the project until September. She reported that the RAMP application is due in June and she will apply for phase 2 of the Pioneer Park project. She mentioned that we still need a secondary water cost. The Harvest Arts Festival will be in September.

Councilmember Higley would like to make it clear that the blue can is for items that can be recycled. Grass and yard trimmings are to be taken down to the landfill. He reported that the mosquito board adopted their final budget. It will be a good year for mosquitoes due to all the rain and cool weather. He attended a Sheriff meeting in Farr West and got a lot of information.

Councilmember Thompson thinks we should rent the extra sound system for the 4th of July rather than buy one. Councilmember Higley is concerned with our insurance concerning the hot air balloon and especially a helicopter.

Councilmember White noted that the lot line for the cemetery district was approved. Bids have come in for the first phase and were well below the engineer's estimate. He said they would start in the next 4-6 weeks. The cemetery board now consists of five members. Jeff East and Monette Panter are the newest members.

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At 7:58 p.m. Councilmember Ferrin moved to adjourn and was seconded by Councilmember White. The vote was unanimous.

City Recorder

Mayor

Date approved