

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JULY 7, 2011

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

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Brent White and Bruce Higley
Excused: Councilmember Brett Ferrin and Beth Thompson
Staff: Diane Hirschi
Also present: Blake Neil, Jake Pendergast, David Pendergast and Deputy Rex Cragun.

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

Approval of Minutes: June 16, 2011

Councilmember Higley moved to approve the minutes from June 16, 2011 as presented. Councilmember White seconded the motion. Councilmembers Kelley, White and Higley voted aye. The motion carried.

Comments: Public

There was none at this time.

Motion: Conditional Final Acceptance of Plain City Meadows Phase 6

It was noted that Blake Matthews thought he had conditional final acceptance a while back. Diane noted that he has five letters from Brad stating what he needs to do to get conditional final acceptance. Brad Jensen sent a memo on June 1 stating that enough of the project has been completed and he recommended conditional final acceptance. The memo also stated that there are six things that have to be done before he can get final acceptance. Brad also noted that most of the improvements have been in through the winter and suggested that maybe conditional final acceptance could be retroactive from July 2010. It was also discussed that the temporary turn-around is not built according to the recorded plat. That issue will need to be resolved before final acceptance can be granted.

Councilmember White moved to grant conditional final acceptance of Plain City Meadows Phase 6 with a retroactive date of July 31, 2010 and remind the developer that the items on the engineer's memo dated June 1, 2011 must be completed before requesting final acceptance. Councilmember Higley seconded the motion. Councilmembers Kelley, White and Higley voted aye. The motion carried.

Motion: Escrow Release for Plain City Meadows Phase 6

Diane explained that Blake Matthews is asking for \$9,459 of his 10% contingency money to be released to Old Timer Construction. It was noted that there is currently \$51,000 in the account. **Councilmember Higley moved to grant \$9,459.00 to Old Timers Construction and leave the remaining balance in escrow. Councilmember Kelley seconded the motion. Councilmembers Kelley, White and Higley voted aye. The motion carried.**

Motion: Adoption of Certified Tax Rate

Diane reported that Steve asked that this be placed on the agenda. The certified tax rate has been calculated to be .000387 and will generate approximately \$83,694.00 in tax revenue. **Councilmember Kelley moved to adopt the certified tax rate of .000387. Councilmember White seconded the motion. Councilmembers Kelley, White and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses:

There were none.

Approval of Warrant Registers (see register dated 06/17/2011 to 06/30/2011 and 07/01/11 to 07/17/11)

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

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Report: Planning Commission

Blake Neil reported that they have some ordinances ready for the public hearing on July 21. He noted that they have just made a motion to start working on a Sensitive Land Ordinance. This has come up due to the recent flooding issue. He is hoping that this will protect future developments.

Reports – City Council

Councilmember Kelley thanked the staff and committee for the 4th of July celebration. She reported that they had a parks booth set up at the 4th and some donations were received for the Pioneer Park. She mentioned that she let them know that benches, tables and the playground wouldn't be installed until 2013. She reported that the North Ogden disc golf club asked to put in a 5 or 9 hole area on the side of the park. The council asked that they come in to give a formal presentation to the city council. Councilmember Kelley reported that she gave a copy of the engineer's estimate for Phase 2 of the Pioneer Park a while back. She asked that it be put on the agenda so it will be ready to go when it is time to apply for another RAMP grant. It was suggested to apply for more this year. She mentioned that the Fire Department has asked to use the park restroom at the Town Square park for some fire training before it is demolished. She also noted that Weber Pathways is looking for a Plain City resident to be on their committee. Mayor Jenkins noted that he has a name and will get it to Councilmember Kelley. She mentioned that a copy of the planting plan for the park is available at the table.

Councilmember Higley also thanked the 4th of July committee. He noted that there were tons of people there. He suggested that next year the arena shouldn't be so wet. It is taking a long time to dry out. He mentioned that there is a mosquito meeting next Monday. Councilmember Higley noted that he will not be at the next meeting.

Mayor Jenkins thanked Jim Scheer for a great 4th of July. He felt it was very organized and ran well. He couldn't believe how many people were here. He figured there had to be about 2500 people. It is being discussed what could be appropriate to thank the committee.

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

City Recorder

Mayor

Date approved