

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
DECEMBER 1, 2011

The City Council of Plain City convened in a regular meeting on Thursday, December 1, 2011, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Brett Ferrin and Paul Hodson.
Excused: Councilmembers Brent White and Bruce Higley
Staff: Diane Hirschi
Also present: Terrie Stephenson, Mark Lowther, Blake Mathews, Matt McBride and Deputy Rex Cragun.

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

Approval of Minutes: November 17, 2011

Councilmember Hodson noted that when he was talking about the problem on 2600 N 4100 W is that the roots are plugging the storm drain and pushing the water into the irrigation ditch. **Councilmember Ferrin moved to approve the minutes from November 17, 2011 as noted. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin and Hodson voted aye. The motion carried.**

Comments: Public

There was none at this time.

Discussion/Motion: Partial Release of 10% Contingency Escrow for Plain City Meadows Phase 6

Blake Mathews, J&D Development reported that his improvements are complete. The bill for the chip and seal exceeded the line item on the escrow and he is asking for a partial release of the contingency money to cover the rest of the chip and seal bill. It was reported that he is asking for \$6,149.30. It was also noted that currently there is around \$34,000 in that account. Blake Mathews mentioned that there is still one item to take care of before he can ask for final acceptance. That issue is the temporary turnaround. He noted that it is currently in Lot 61. The recorded plans show it outside of the subdivision on Brett Moulding's property. With the turnaround in the lot, it makes the lot unbuildable. Currently, Thurgood (the owner of the lot) and Mr. Moulding are in negotiation over the lot. If Mr. Moulding could buy that lot, he wouldn't object to leaving it restricted by the turnaround. Once Blake Mathews can get this ironed out, he will ask to close out the escrow. **Councilmember Hodson moved to do a partial release of \$6,149.30 for the balance of the chip and seal as per Brad Jensen's memo dated December 1, 2011. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin and Hodson voted aye. The motion carried.**

Discussion/Motion: Park Donation

Councilmember Kelley reported that Doug Hunt's company, Modern Woodmen of America is willing to donate \$1,500 before the end of the year. He would like this money go towards the Pioneer Park. Councilmember Ferrin noted that Doug Hunt had talked to him about it too. He suggested benches that could have a plaque showing the donor. Councilmember Kelley noted that we are taking donations for the benches but haven't decided on the design, but we do know what tables we want in the bowery. She mentioned that Brent Weston bought some and they ran \$800 per table. With this donation, we could get two. **Councilmember Kelley moved to use the \$1,500 donation from Modern Woodmen of America for the purchase of two tables for the Pioneer Park. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin and Hodson voted aye. The motion carried.**

Discussion: Restroom/Bowery Plan for Town Square Park

Councilmember Kelley noted that the council has a copy of the original plan of the bowery & restroom that was built for the Pioneer Park. She also attached a copy of the plan after it had been altered with the suggestions from the parks committee. She noted that they had thought that the bowery be big enough for four tables. They had suggested taking 10' off the original plan otherwise it was too close to the ball diamond. The restrooms were moved so the doors wouldn't be facing the road. She explained that there are two small storage rooms and one larger storage area to store the sound equipment trailer and the tent. It was noted that the bowery would be on the east side. Councilmember Kelley reported that the proposed building would be 10' shorter than the Pioneer Park.

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Mayor Jenkins mentioned that he would like the 10' added and not so much storage. Councilmember Kelley reported that Brent Weston was the one who suggested more storage. It was noted that one of the small storage areas would store the harrow and the other small storage area would store parks equipment. The larger storage would house the sound trailer and the tent. Councilmember Ferrin feels that the larger storage area should be eliminated and to make a bigger bowery. Councilmember Kelley pointed out that there is a large bowery across the park. She also mentioned that we need to look to the future. Councilmember Ferrin is just concerned about the placement of storage at the park. He wondered if we should make the restrooms larger. Councilmember Kelley noted that when we applied for the grant we specified to have restrooms, storage and a bowery. There will not be a kitchen area in this building. She also noted that the bid documents need to be in by the end of the month. Councilmember Hodson asked about extra room for picnic tables. One option would be to add 3' to the length and take out the large storage area; another option would be to keep the original size of the building and keep the storage. The Mayor and Councilmember Ferrin don't like the idea of storage areas in center of town. This item is not on the agenda for a motion, but after a lengthy discussion, it was suggested to eliminate the large storage area and add 3' onto the bowery. Councilmember Kelley will talk to Brad and maybe get some suggestions from him. Since there won't be another meeting this year, perhaps Brad can sketch out some different options and it can be emailed to everyone for some feedback.

Cancel December 15 Meeting

The Mayor noted that the city employee open house will be Thursday, Dec. 15 in lieu of the meeting.

Councilmember Hodson moved to cancel the December 15 meeting. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin and Hodson voted aye. The motion carried.

Other Business

Approval of Business Licenses:

There was none.

Approval of Warrant Registers (see register dated 11/17/2011 to 11/30/2011)

Councilmember Kelley asked what the vests were for. It was noted that is going to be a gift for the fire department.

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

Report: Planning Commission

Matt McBride reported that the Planning Commission was cancelled due to Thanksgiving. He noted that the sensitive land ordinance will be coming to the council shortly.

Reports – City Council

Councilmember Ferrin reported that the shingles will be here tomorrow and they will start on Monday. He noted that this will be his last meeting. He said it has been a wonderful experience and thanked everyone.

Councilmember Kelley thanked Colette for putting up the Christmas decorations. She noted that she has the operations manual for Pioneer Park and will leave it at the city hall. She reported that in order to apply for the RAMP grant for Pioneer Phase 2 we have to approve the bid documents at the next meeting. It is due on January 14. Councilmember Kelley noted that she talked to Brent Weston and he said the council approved the lawnmower but not the trailer. She would still like to use the RAMP municipal grant for the purchase of the trailer.

Councilmember Hodson noted that it is his last meeting as well. He noted that it has been a good experience and appreciated the opportunity.

Mayor Jenkins noted that is has been a good six months and mentioned that Steve will get us our financial statement shortly. He thanked Councilmember Ferrin and Councilmember Hodson for their service and mentioned that he enjoyed working with them.

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At 7:37 p.m. Councilmember Ferrin moved to adjourn and was seconded by Councilmember Hodson. The vote was unanimous.

City Recorder

Mayor

Date approved

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