

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JANUARY 19, 2012

The City Council of Plain City convened in a regular meeting on Thursday, January 19, 2012, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Joel Maw, Mark Lowther and Bruce Higley.
Excused: Councilmember Brent White
Staff: Diane Hirschi
Also present: Terrie Stephenson, Steve Davis, Jarod Maw and Deputy Rex Cragun.

Mayor Jenkins called the meeting to order and Steve Davis led in the pledge of allegiance. Mayor Jenkins gave the invocation/moment of silence.

Approval of Minutes: January 5, 2012

Councilmember Higley moved to approve the minutes. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw, Lowther and Higley voted aye. The motion carried.

Comments: Public

There was none at this time.

Community Covenants – Lt. Earl Simmons

Lt. Simmons called and rescheduled for March 15.

Presentation – Financial Statement – Steve Davis

Steve Davis presented the financial statement as of December 31, 2011. Steve went over the financial statement in great detail. He noted that page 2 is the balance sheet showing the assets, liabilities and fund balances. Page 3 and 4 show the revenues. Steve pointed out that the far right hand side show the percentage of the budget spent. Since December is half way through the year, anything over 50% is good. He noted that we have received 52.3% of the budget. Pages 5 through 8 show the expenditures. Anything under 50% is good. He noted that we have spent 47.2% of our budget. He did note that we need to use some of our storm drain impact fee monies. Page 9 & 10 shows the reserve for the landfill. Page 11 & 12 show the capital projects fund and page 13 shows the budgeted capital projects. Page 14 through 16 shows the sewer fund. He noted that Central Weber just sent a letter to us saying they were increasing their fee again in July. This will have to be passed on to those that hook into the Central Weber line which amount to around 86. The Mayor thanked Steve and asked the council to look at the budgets that they are responsible for. He mentioned that Diane codes the bills to the appropriate department as they are paid.

Discussion: Restroom/Bowery Plan for Town Square Park

Councilmember Kelley apologized for not being clear at the last meeting. She noted that the structure is 60 feet and the bowery will have seating for 72 people. One option will be to extend the building to include a 12 ft. storage bay or to do away with the storage and make the bowery big enough to add three more tables so that there would be seating for 96 people. She noted that it would be convenient to have the arts and celebrations storage there because it is held at the town square park. That way, the parks building could be used for parks and the public works building could be used for their equipment. She noted that the cost for the bay would be included in the grant and would be around \$5,000. Councilmember Lowther noted he figured it would cost about \$5,300 to add a bay onto the parks building. Mayor Jenkins feels that it should just be a bowery and restroom and noted that there is plenty of room in the parks building. Councilmember Maw would like to maximize the bowery. Councilmember Higley also feels that the bowery would be more beneficial and noted that there are still two storage areas on the other side of the restrooms. He likes the idea of 12 tables instead of 9. Councilmember Lowther wants both. He noted that storage is important but so is the bowery. Councilmember Higley noted that the citizens would rather the bowery. Councilmember Kelley asked if three more tables are worth \$5,000. Councilmember Higley feels that storage needs to be in a collective area. The Mayor asked Diane to read Councilmember White's memo to the council.

Councilmember Kelley moved to approve the bowery/restroom with the additional 12 feet storage bay for the sound trailer. The motion died for lack of a second. Councilmember Higley moved to approve the extension of the bowery/restroom design with the two small storage areas minus the 12 foot storage bay. Councilmember

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Maw seconded the motion. Councilmembers Maw, Lowther and Higley voted aye. Councilmember Kelley voted nay. The motion carried.

Other Business

Approval of Business Licenses:

New

Graystone Development Inc	Jake Rhees	1868 N 3450 W	office
Butterfield Tree Service	Luke Butterfield	3494 W 2350 N	tree service

Renewal

Hair Quarters	Karlene Devries	3047 W 1975 N	beauty/barber shop
B. Blanch Maintenance	Bryce Blanch	1931 N 3500 W	handyman
Millers Sprinklers	Eric Miller	4468 W 1650 N	sprinkler system
Daz Management LLC	Tony Daz	2063 N 5100 W	excavation, snow removal
Creative Culture Insignia	Louanne Daz	2063 N 5100 W	insignia design
Hilary's Home Daycare	Hilary Perez	1484 N 4800 W	daycare
Real Estate Unlimited	Jason Klomp	3723 W NPC Rd	real estate
Walker Homes	Alan Walker	4496 W 1650 N	construction
JDR Inspection Co.	Dee & Sue Rose	3535 W NPC Rd	loan inspections
Barbara's Hair	Barbara Hadley	4250 W 2575 N	cosmetology
Guy's Auto Glass LLC	Guy Hufstetler	4623 W 1600 N	auto glass installation
Yard Care by Leonard	Leonard Trujillo	1511 N 4700 W	yard care
Carl's Auto Clinic	Carl Miller	1606 N 4700 W	auto repair
Touch of Healing	Jeanie Maw	4282 W 1400 N	massage therapy
O'D Systems	Patricia O'Driscoll	4292 W 1400 N	tax/bookkeeping services
American Combat Training LLC	James Clark	4180 W 1500 N	marial arts instruction
Gary Thompson Inc	Gary Thompson	4560 W 1975 N	advertising consultant
Farrell Brothers Construction	Shane Farrell	3351 W 1700 N	contractor
Old School Yard Maintenance	Ben Carnahan	3805 W 2200 N	lawn care
Vision Extreme	James Farrell	3351 W 1700 N	investment properties
YBR Distributor	Michael Spears	3951 W 2200 N	wholesale distribution
Express	Chris Christoffersen	1675 N 4150 W	small roof repairs
Pro-Mold	Farrell Christoffersen	1675 N 4150 W	machine shop
Smedley Performance Horses	Talmage Smedley	2813 N 4150 W	home office
Larry C. Enterprizes	Larry Carver	2347 N 4500 W	clean up buildings
E&N Enterprises Inc	Norman Larson	2541 N 4100 W	fabrication/small repairs
RB Hall Construction	Blake Hall	4211 W 2575 N	construction
Look Inside LLC	Connie Francke	2964 N 3475 W	metaphysical consultant
Russell's Gem & Jewelry	Russell Watson	1449 N 4250 W	make jewelry
DMLP Resources LLC	Dan Scarbrough	5057 W 1500 N	construction
Fingers & Toes	Sherry Bradford	2710 N 4200 W	salon
Kapp Dental	Mary Kapp	4475 W 2275 N	porcelain crowns & bridge
Stevens Construction	John Stephens	3300 N 2800 W	construction
C&B Auto Repair	Curt Knight	2166 N 4500 W	auto repair

Councilmember Higley moved to approve the business license renewals as presented. Councilmember Lowther seconded the motion. Councilmembers Kelley, Maw, Lowther and Higley voted aye. The motion carried.

Approval of Warrant Registers (see register dated 1/01/2012 to 1/19/2012)

Councilmember Lowther asked about the flag. Diane noted that we had to buy new rope, fasteners and we will also be flying a State flag. **Councilmember Higley moved to approve and pay the bills as presented.**

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Councilmembers Maw seconded the motion. Councilmembers Kelley, Maw, Lowther and Higley voted aye. The motion carried.

Report: Planning Commission

Jarod Maw reported that they approved a lot line adjustment for John Stephens. They gave preliminary approval to Painter Acres. He reported that Mountain West Meadows Phase 3 was on for final. It brought up an issue that needs to be clarified in the ordinance concerning the definitions of canal, ditch, creek, drainage, etc. He noted that the Planning Commission will look at making that more clear. He reported that they looked at the Maverik site plan concerning lighting, parking and the sign. There was some discussion about the carwash and that it may not be complying with our nuisance ordinance on sound issues. It was also mentioned that typically Maverik doesn't have carwashes and they may be selling it out. He noted that the Planning Commission approved the site plan. Jarod also mentioned that the Planning Commission is having a work session with the City Council on January 26 at 6:30 p.m. to discuss the moderate income housing plan and Four-Mile Parkway.

Reports – City Council

Councilmember Maw reported that he has met with Drew Moyes, but hasn't caught up with Jay Christensen from Plain City Irrigation. He met with Jim Scheer concerning the 4th and he will get with Colette.

Councilmember Kelley reported that Fremont High scheduled over us for Founders Day on March 17. They have rescheduled it for March 31. She reported that the Community Clean-up Day will be May 5 and she is working on projects. She asked the council that if any organization is interested in a project to have them get a hold of her. She reported that it will be held in conjunction with Arbor Day. She noted that the parks committee suggested that the city provide refreshments that day. She also reported that she turned in the application for the RAMP major grant for phase 2 of Pioneer Park.

Councilmember Higley reported that our backhoe is three years old and has almost 1000 hours on it. We can trade it in and get a new Case for \$16,000. He asked to put that on our next agenda. Councilmember Higley noted that they are still looking at the storm drain problem at Dick Amussen's. Mitch got some bids and we need to meet with the irrigation company and hash it out. The state doesn't want to get involved, but may let us use their trucks. Councilmember Higley also reported that at their last Mosquito Abatement meeting, they elected Kerry Gibson as the new president and Sally Orr as secretary. Their meetings are every 2nd Monday.

Councilmember Lowther met with Councilmember Kelley and Brent Weston about the parks and he is going to meeting with Don on Saturday to look at the sewer ponds.

Mayor Jenkins noted that the sewer is running good even though the State made it sound negative at our last meeting. He reported that Dave and Roxanne Jones donated some pet masks to the fire department

At 7:54 p.m. Councilmember Higley moved to adjourn and was seconded by Councilmember Kelley. The vote was unanimous.

City Recorder

Mayor

Date approved