

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
OCTOBER 4, 2012

The City Council of Plain City convened in a regular meeting on Thursday, October 4 2012, in the Plain City Hall beginning at 7:00 p.m.

Present: Councilmembers LaFray Kelley, Joel Maw, Brent White, Mark Lowther and Bruce Higley
Excused: Mayor Jay Jenkins
Staff: Diane Hirschi
Also present: Captain Earl Simmons, Jimmy Helco, Tate Helco, Amy Horspool, Spencer Horspool, Mason Wade, Taylor Hill, Cole Higgs, Jaxson Christiansen, Jordan Talbot, Spencer Hildebrand, TJ Loos, Trae Loos, Chad Hill, Jill Hildebrand, Bryce Wade, Hal VanMeeteren, Gordon Nozaki, Jarod Maw, Joshua Maw, Gus Christensen, Brayden Smedley, Jeremy Crowton

Councilmember White excused the Mayor and called the meeting to order. Spencer Horspool led in the pledge of allegiance and Councilmember Maw gave the invocation/moment of silence.

Approval of Minutes: September 6, 2012

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

Public Comments:

RaNae Mickelsen asked why nothing is being done with Lucky Miller's house. She noted that it is on cinderblocks and is a fire hazard. Diane noted that Ken Martin has received the complaint and has contacted Mr. Miller. Councilmember White noted that Ken will follow up with her.

Presentation: Captain Earl Simmons – Utah National Guard

Captain Earl Simmons thanked the council for let him come tonight for a short presentation on the Community Covenant Program. He explained the program that is set up to help and support community members that are in or have been in the military. He is inviting all the cities to join and appoint a liaison. This liaison would be a point of contact, get the newsletter and be involved in a quarterly webinar. Councilmember White asked what other cities have joined. Captain Simmons noted that Pleasant View and Hooper have shown support. Councilmember Maw reported that he had a son-in-law in Afghanistan and thinks this would have been a great program for his daughter to be in. He also noted that he is interested in getting involved. Councilmember White noted that this be put on the next agenda for discussion and a motion.

Discussion/Motion: Bryce Wade – Eagle Scout Project

Bryce Wade noted that he is a baseball coach and thanked the council for allowing the Rocky Mountain baseball tournament to come out. He noted that Tate Helco and his team has done a lot of work on the baseball diamonds. He turned the time over to Tate for some before and after pictures of his Eagle Scout project. Tate reported that the north field is better than the south field. They have measured the baselines and put in over 300 man hours. He noted that various companies have donated equipment. He showed the pictures of the improvements to the diamonds. He noted that there are a few spots still to do because the fields don't drain. Currently the south field is a 70' field and the north field is 80'. The part they are asking for help is on the dirt that goes in the infield. It is a special sand mix. Staker and Parsons Company gave a bid for the sand. They need 179 tons and it is \$46.80 for a total of \$8,377.20. He noted that the labor will be free as the boys and coaches will do the work. It will make the park much safer and nicer. Trae Loos reported that this price is very good. He is in the industry and he can't get it for that price. He noted that currently the ground on the diamonds are so compacted, it is like asphalt. He noted that if the city approves the new sand, they will excavate the old material out and put the new in. He noted that the dirt is like the Raptor's use. Bryce Wade noted that about 3-4 inches will have to be taken out. They noted that another project that they would like to do with another Eagle Scout is fix the dugouts by removing the dirt and putting in new boards, a concrete floor and a roof on the top. Bryce also mentioned that there are five dead trees at the park that need to be removed. He also mentioned that there are about a half a dozen sprinklers that are a tripping hazard. He noted that he has moved several in the process, but feels that he can't do the rest of them. He would just hate to

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see anyone get hurt. Councilmember White asked if they had done everything they can do and they just need the dirt. It was noted that it correct. Trae Loos again noted that the price for the dirt is very good. It was also noted that a lot of time and effort has gone into this project and they would like to see a way to complete it. Bryce Wade also suggested having concessions at some of these events and that would help pay for the improvements. Jarod Maw reported that in his opinion, the price for the dirt is really good. He noted that he would be willing to donate his time and expertise for the projects. The Council asked him how much the concrete would cost. It was noted that he thinks less that \$500 for the cement for four dugouts. Councilmember Higley noted his appreciation for the time that has been put in this, especially Tate Helco. Councilmember White feels that this is the type of project that RAMP was intended for. It was noted that we have had some good success with grants in the past. Councilmember White noted that we need to see where we are in the budget and if we could do this project. It was noted that the RAMP applications are due in January. Bryce Wade noted that the games will begin again in March but hopes to have the dirt in by November. It was noted that the price for the dirt is good till December 31. **Councilmember Kelley moved to table this until next meeting. Councilmember Maw seconded the motion.** There was a discussion about researching the budget to see if there is any money for this within the next two weeks. **Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: Town Square Park – Reciprocal Agreement with LDS Church

It was noted that this agreement was looked at several months ago but never finalized. Diane noted that there is a new person at the real estate division of the LDS church and he noticed that it had not been followed through on. It was reported that Brandon reviewed the document and the only concern he had was the time limitation. The Church agreed that 7 pm didn't make sense and changed it to 10 pm. There was a discussion about whether this needed to be adopted by resolution. Diane noted that she would check with Brandon and it could be put back on the agenda if it needed to be. **Councilmember Maw moved to approve the reciprocal agreement with the LDS church for the Town Square Park. Councilmember Lowther seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Motion for Resolution: Sewer Rate Increase

It was noted that the council approved the sewer rates, but didn't do it by motion. **Councilmember Kelley moved to approve Resolution 2012-04 fixing the monthly rates for sewer services. Councilmember Higley seconded the motion. Councilmembers Kelley, Maw, White and Higley voted aye. Councilmember Lowther voted nay. The motion carried.**

Other Business

Approval of Business Licenses:

New

Ashley Bennett Photography	Ashley Bennett	1362 N 4800 W	photography
JR Enterprizes	Joshua Reeves	2187 N 4575 W	reptile sales, research, writing

Renewals

Zach Smith	Zach Smith	2615 N 4275 W	hunting guide
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There was a question about JR Enterprizes with the reptile sales. Diane noted that Ken Martin didn't actually go inspect as he really doesn't like snakes but said if the council wanted him to that he would. **Councilmember Higley moved to approve the business licenses of Ashley Bennett and Zach Smith but not approve JR Enterprizes until an inspection is done. Councilmember Lowther seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Approval of Warrant Registers (see register dated 9/01/2012 to 09/20/2012 and 9/21/12 to 09/30/12)

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

Report: Planning Commission

Jarod Maw was supposed to report but had left so Councilmember Maw reported that the Planning Commission met with the Irrigation Company and went up to look at the fence along the canal in Mountain West Meadows. He felt it

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was very informative and had some good input. He noted that the Planning Commission is reviewing the ordinance concerning canals and subdivisions. He noted that they are also working on the tree ordinance.

Jarod Maw reported that they approved an amendment to Hunters Run and the Planning Commission is working on the sign ordinance. They are looking at the canal in Mountain West Meadows and also Diamond E Subdivision. It was noted that the Planning Commission still needs an alternate member.

Reports – City Council

Councilmember Higley noted there is a mosquito abatement meeting on Monday at 6 pm. He mentioned that the bowery looks great at the Town Square Park. He turned some time over to Jeremy Crowton, the Fire Chief. Jeremy reported that the fire department is having an open house on Saturday, October 27 from noon to 3 pm. He mentioned that October is National Fire Prevention month. They are planning to have a safety house, Life Flight, Questar, and individual contractors. They are also thinking of combining it with a food drive and if you bring a can of food, you can ride on the fire truck. He noted that Maverik is willing to work with them and in turn the fire department will work with Maverik on their Trunk or Treat on Friday, October 26.

Councilmember Lowther reported that they are going to fertilize the new park and that the Town Square project is being wrapped up.

Councilmember Maw reported that football playoffs are starting and thinks there are four teams involved.

Councilmember Kelley noted that the Harvest Arts Festival was on the 15th and they were able to use the new restroom/bowery facility for the first time. She thanked everyone who helped with that event. She mentioned that there were about 450 people in attendance and feels it was a success. She brought up the question about renting the new bowery and facilities at both the Pioneer Park and the Town Square Park. It was suggested that this be put on the agenda for discussion.

Councilmember White reported that Don is about 75% finished with the aeration project at the lagoons. He noted that it should be complete within a couple weeks.

There were a couple residents from Pioneer Village that had some concerns about the Warren Canal in the back of their properties. It was noted that Mitch is trying to help them resolve some of the issues. The problem they feel is that the canal company is moving the canal and are in their property rather than the easement. It was reported that the city cannot tell property owners where their property lines are and that they would need to get a surveyor.

At 8:24 p.m. Councilmember Higley moved to adjourn and was seconded by Councilmember Maw. The vote was unanimous.

City Recorder

Mayor

Date approved