

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JANUARY 17, 2013

The City Council of Plain City convened in a regular meeting on Thursday, January 17, 2013, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Joel Maw, Brent White, Mark Lowther and Bruce Higley
Staff: Diane Hirschi
Also present: Terrie Stephenson, Jory Burton, Todd Burton, Jerry Garrett, Mitch Garrett, Sgt. Lane Findlay, Deputy Weston Voth, Deputy Mark Hirschi, Deputy Wade Follum, Deputy Kathryn Stoffers, Sgt. David MacInnes, Sgt. Brent Butler, Deputy Maria Garcia, Sgt. Scott Johnson, Sgt. Chris Stettler, Sgt. Mike Streker and Lt. John Morrow

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

Approval of Minutes: January 3, 2012

Councilmember White moved to approve the minutes as presented. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White and Lowther voted aye. Councilmember Higley abstained because he was not present at that meeting. The motion carried.

Public Comments:

There was none at this time.

Public Hearing: Adjust 2012-13 City Budget

Councilmember Higley moved to go into a public hearing. Councilmember Lowther seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried. The purpose of the public hearing is to amend the 2012-13 city budget. The Mayor turned the time over to Steve Davis. Steve reported that the numbers are based off the December financial statements. He mentioned that we are half way through the year and the revenues are coming in at 68%. He noted that the impact fees were coming in strong the first of year but are starting to dwindle off. He mentioned that the main reason for the adjustments is because the CDBG grant and RAMP grant monies came in after the budget year. He reported that he added \$115,000 for the RAMP grant and \$133,473 for the CDBG grant. He added \$90,000 to item 3920 which is use of park impact fee and made a few other minor adjustments. The total adjustments on the revenue side are \$361,980. On the revenue side, Steve reported that he made a few minor changes but the big change was under parks by adding \$290,000 for the grants. Steve mentioned that he made some minor changes in the sewer fund. One was reducing engineering by \$10,000. Councilmember White noted that we will be doing some projects and feels that we should leave that \$10,000 in the sewer fund. There were no other comments. **Councilmember White moved to go out of the public hearing and into the regular meeting. Councilmember Higley seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: Adjust 2012-13 City Budget

Councilmember White moved to accept the adjustments to the 2012-13 city budget as presented with the one change about engineering in the sewer fund. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.

Public Hearing: Vacate and Reduce Section of Right of Way on 1975 N from 2950 W to 3200 W.

Councilmember Kelley moved to go into a public hearing. Councilmember Higley seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried. The Mayor reported that a portion of 1975 N from approximately 2950 W to 3200 W has a 99' Right of Way. The council received a presentation from the Planning Commission about reducing the Right of Way to 60'. This will give the property owners more latitude. It was noted that the surveyor determined the center line of the road and the right of way will go 30' on each side. **Councilmember Kelley moved to go out of the public hearing and into the regular meeting. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

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Discussion/Motion: Vacate and Reduce Section of Right of Way on 1975 N from 2950 W to 3200 W
Councilmember Lowther moved to adopt Ordinance 2013-02 vacating a section of 99 foot right-of-way on 1975 N between approximately 2950 W and 3200 W and establishing a new right-of-way in that location of 60 feet. Councilmember Higley seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.

Presentation: Weber County Sheriff's Office Introduction

Sgt. Findlay noted that Lt. John Morrow will be here in a minute as they were also trying to do a presentation in Farr West. Lt. Morrow thanked the council for waiting for him. He introduced himself and mentioned that he has been working with Diane and making sure the city's needs are met. He wanted that council to be introduced to the people that are working for Plain City in behalf of the Sheriff's office. He had all the deputies line up in front of the council and introduce themselves, what area they are working and how long they have been with the Sheriff's office. Sgt. Scott Johnson, 21 years and dayshift; Sgt. Brent Butler, 18 years and graveyard shift; Sgt. Chris Stettler, 21 years and dayshift; Sgt. Lane Findlay, 7 years and dayshift; Sgt. Dave MacInnes, 13 years and graveyard shift; Sgt. Mike Streker, 14 years and dayshift; Deputy Wes Voth, 9 years and dayshift; Deputy Doug Ney, 6 years and Fremont school resource officer; Deputy Kathy Stoffers, 10 years and graveyard shift; Deputy Wade Follum, 17 years and investigations; Deputy Maria Garcia, 6 years and NOVA; Deputy Mark Hirschi, 10 years and graveyard shift. Lt. Morrow reported that a new position was created and Sgt. Findlay will be doing quarterly presentations to the council that hopefully will be useful. The Mayor thanked Lt. Morrow and his crew for coming. He mentioned that we miss Rex Cragun but is looking forward to a continuing relationship with the Sheriff's office.

Other Business

Approval of Business Licenses:

New

Roadside Traffic Signs, Inc.	Shawn Steele	2659 N 3375 W	signage
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Renewals

Paul Costley Garage	Elsie Costley	4217 W 2650 N	auto repair
Pro-Mold	Farrell Christoffersen	1675 N 4150 W	machine shop
Tanners Tack Room	Delmar Tanner	3481 W 2100 N	leather & canvass goods
Randy Marriott Construction	Randy Marriott	4960 W 2200 N	construction & maint.
Farrell Brothers Construction	Shane Farrell	3351 W 1700 N	general contractor
Kapp Dental Lab	Mary Kapp	4475 W 2275 N	mfg of crowns and bridges
Yard Care by Leonard	Leonard Trujillo	1511 N 4700 W	yard care
Russell's Gem & Jewelry	Russell Watson	1449 N 4250 W	make jewelry
Balderree Home Inspections	Ted Balderree	1622 N 4150 W	inspection services
TW Contractors LLC	Wesley Judd	2435 N 4425 W	office, payroll, AR, AP
Next Lever Electric LLC	Wesley Judd	2435 N 4425 W	office, payroll, AR, AP
Scheer Arms	Lyle Scheer	5110 W 1500 N	firearms sales
Maverik Inc	Maverik, Inc	4098 W 1975 N	c-store & beer license

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

Approval of Warrant Registers (see register dated 1/01/13 to 1/15/13)

Councilmember White 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

Ed Hall reported that they are finishing up the sensitive land ordinance and the sign ordinance.

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Report: City Council

Councilmember White reported that the engineering for the lift station at 1500 N has been prepared. Brad has submitted it to UDOT and is waiting for their comments because it is in their right-of-way. He mentioned that on the treatment side, the new system should be up and running by the end of the month. Councilmember White asked Diane if the engineering is being tracked on the impact fees. Diane noted that a spreadsheet has been set up to track it.

Councilmember Maw reported that recreation is going well and that he has some bids for raising the fence at the Lions Club Park.

Councilmember Kelley reported that she turned in the RAMP grants for Phase 3 of Pioneer Park and the dirt diamond at Lee Olsen Park. She reported that there is a meeting for Founders Day on Saturday. She mentioned that she found another source for grants through the State Land and Water Conservation Fund. It is due on May 1 but she needs to find out if we are able to have matching funds.

Councilmember Higley thanked the Mitch and the crew for the snowplowing. It was noted that the truck was down for a while but is working again. He reported on the Mosquito board meeting and mentioned that there are several people retiring. He also noted that Bruce Bennett, who is the director, is retiring after 51 years. Keith Hill will be the acting director.

At 7:31 p.m. Councilmember Higley moved to adjourn and was seconded by Councilmember Lowther. The vote was unanimous.

City Recorder

Mayor

Date approved