

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
APRIL 4, 2013

The City Council of Plain City convened in a regular meeting on Thursday, April 4, 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: Don Weston, Chris Weicks, Tyler Sparks, Brent Sparks, Heidi Gibson, Kenneth Gibson, Buddy Sadler, Jake Rhees, Taye Helco, Brayden Remy, Colby Booth, Blake Neil, Isaac Gibson, Corban Gibson, Malcolm Jenkins, Daxen Weicks

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

Approval of Minutes: March 21, 2012

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

Public Comments:

There was none at this time.

Presentation: Tyler Sparks – Eagle Scout Project

Tyler Sparks presented the city council his Eagle Scout Project which consists of four bike racks for the parks. He brought in one of the bike racks to show the council. He would like to place one at the new church on 3600 W, one at the Lions Club Park, one at Lee Olsen Park and one at Pioneer Park. Tyler reported that he bought the bike racks and the rest of the troop will help him take the racks to the parks, dig the holes and gravel and cement them in. He added that he would like the city to tell him where they would like them. The council asked him the cost. Tyler reported that he bought the racks with his own money and he has collected some bags of cement. The Mayor asked for a vote of support. Councilmember White asked Tyler if he wanted approval or if he is asking for some money. Tyler said he just wants to know where to place them. **Councilmember White moved to approve the Tyler Sparks Eagle Scout project and suggests that the city participate and pay for the concrete and assist Tyler in the placement of the racks. Councilmember Lowther seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.** Tyler needs to get with Brent Weston for the placement of the bike racks.

Final Approval: Winters Subdivision – 2275 N 4350 W – 2 lots

Blake Neil reported that the Planning Commission approved the Winters Subdivision. He reported that the engineer's memo's were addressed and includes the pipe that the engineer suggests. **Councilmember Kelley moved to give final approval to the Winters Subdivision contingent upon the engineer and Planning Commission comments. Councilmember Lowther seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: Purchase of Park Tables

Councilmember Kelley is proposing to use the municipal RAMP grant to buy tables for the boweries. Councilmember Lowther wanted to make sure the dirt field has the money needed. Councilmember Kelley reported that we received the full amount for that RAMP grant. The municipal RAMP grant is around \$5,000. She mentioned that aluminum tables are around \$700, but Lifetime tables are around \$200. It was noted that aluminum would be best and last longer. **Councilmember Lowther moved to purchase as many aluminum tables as possible with the municipal RAMP grant money. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: Election Interlocal Agreement with Weber County

Diane reported that the County has sent out an Interlocal Agreement for Election Services this year. This will enable us to use the electronic equipment. **Councilmember Kelley moved to approve Resolution #2013-01**

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allowing the Mayor to sign the Interlocal Agreement with Weber County for election services. Councilmember White seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.

Other Business

Approval of Business Licenses:

New

Security First Insurance Agency LLC	Nicole Bradford	3005 Morning Mist Ct	insurance
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Renewals

MBI Recruiting Specialists Inc	Phil Meyer	1806 N Pioneer Rd	technical recruiting office
Kelly's Hauling & Tractor	Kelly Dixon	2183 N 4650 W	hauling & tractor
Kelli's Day Care	Kelli Harris	2586 N 3350 W	daycare

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

Approval of Warrant Registers (see register dated 3/22/13 to 03/31/13)

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

Report: Planning Commission

Blake Neil reported that the Winters Subdivision was approved. He noted that the developer will probably want to get going on that and suggested that the council think about partnering up with them so the rest of the curb, gutter and sidewalk can get put in. He also noted that they are getting a lot of complaints about the old school and the Planning Commission feels that we need to enforce our ordinances. It was noted that Randy Marriott said to someone that he is planning to knock it down this summer. Blake noted that the Planning Commission has finished several ordinances. It was reported that the public hearing is on April 18. Buddy Sadler mentioned that we have a new subdivision coming in on 5200 W. The County is suggesting that the city annex half of the road. The Planning Commission is not in favor of this.

Report: City Council

Councilmember Kelley noted that she is getting the Community Clean Up day organized. She noted that Modern Woodmen Association wants to scrub the tables at the bowery for a project. The other projects are pretty much the same as last year.

Councilmember Maw reported that he has two bids for the Lions Club Park. One part of the project is to raise the height of the fence and the other is to raise the height of the backstop. He mentioned that one bid is \$2,900 and the other is \$2,400. He talked with Brent Weston and Brent wasn't sure about having money in the budget. He is thinking that maybe if we could only do one that it would be to raise the fence. Councilmember Lowther suggested that Councilmember Maw talk with Wid Carver to see which he would rather see. Councilmember Maw will talk with Diane to see if they can find some money for this.

Councilmembers White noted that they are having problems with pump station #4 which is in the lower section of Grouse Meadows. He noted that the electrical relay went out and the sewer is running on the generator. Luckily the pump is fine. Dusty sent the relay back to the manufacturer to be rebuilt and should be back in 2-3 days. Councilmember White noted that the contracts for the 1500 North project has been signed and they will begin rotomilling the road in two weeks and then they can start digging.

Councilmember Lowther reported that the parks are looking good and are well-used. He noted that Don took him on a tour of the sewer lagoon.

Councilmember Higley noted that normally we contract with Weber County to patch holes but this year it is not available. He mentioned that the Mosquito Abatement district meeting will be next Monday at 6 p.m.

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At 7:32 p.m. Councilmember Lowther moved to adjourn and was seconded by Councilmember Higley. The vote was unanimous.

City Recorder

Mayor

Date approved

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