

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
MAY 2, 2013

The City Council of Plain City convened in a regular meeting on Thursday, May 2, 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: Karen Burton, Kevin Wilson, Mark Osenbach, Don Weston, Jeffrey East, Don Bingham

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

Approval of Minutes: April 18, 2012

There was some confusion about the ordinance changing the setback to 30'. The discussion was that if 50% or more of the subdivision was complete, then it would need to stay at 40'. The ordinance read, "30 feet, except if average of existing buildings where 50 percent frontage is developed, then not less than 40 feet." The Council felt that it needed to be clarified. It was suggested that the correct wordage should be, "30 feet, except if 50 percent of approved subdivision/phase is completed, then not less than 40 feet." **Councilmember White moved to approve the minutes as corrected. Councilmember Higley seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Public Comments:

Jeff East asked if it would be possible to reserve the rodeo arena for an antique tractor pull. He noted that it isn't loud like a truck pull and since they are old tractors, they don't go very fast. The event will not hurt the dirt because they pull a sled. The Council told him that it would be good to do something like that and to go ahead and schedule it.

Presentation: Weber County Library Capital Facilities Plan

Kevin Wilson and Karen Burton, from the Weber County Library Board, presented the vision of the Weber County Library Board. Mr. Wilson reported that the main building is aging and the population is changing and moving north and west. He mentioned that the trend for library use has increased due to a lot of the programs that they offer. He noted that there is a discovery area, a pre-teen area, computers, chess clubs, reading programs, quiet exercise, music and computer training to mention a couple. He noted that they provide service for resumes, building computers and social skills. He reported that it is a good 3<sup>rd</sup> place for kids. Mr. Wilson reported that the main branch was built in 1968 and has served the public well. They also house a medical library, law library and a CPA library. They figure that the main branch has had over 22 million visits and gone through five sets of front doors. To put it in perspective, that is every person in Utah seven times. Mr. Wilson reported that the mechanical systems need to be replaced and they are seeing some corrosion and some wiring issues. In looking to the future, he mentioned that the Southwest branch in Roy was built in 1976 and there is no room to expand. North Ogden branch was built in 1983 and has room in the basement to expand, but are using it for storage. They would like to improve that building. The Ogden Valley branch is a great facility but has no parking. Mr. Wilson reported that the general rule is one person per square foot of area. Ogden Valley has 0.29 people per square footage, Pleasant Valley has 1.13 people per square footage, main branch has 2.17 people per square footage, North Ogden has 4.94 people per square footage and the southwest branch is 5.96 people per square footage. Their five year plan is to replace the Southwest branch, renovate the Main and North Ogden branches and add parking to the Ogden Valley. A bond election is going to be held on June 25. It will run through the mail. Their hopes is to start in the spring of 2014 and be done by 2018. As far as the cost, on an average home valued at \$161,000, it will increase their tax by \$2.24 per month. With the interest rates at a historic low, the contractors are looking for work. He reported that in the future, they would like to get a library out in this area. This is the area that is growing. It was noted that the bond will be \$45 million. \$17 million will go to the main branch, \$23 million to the southwest branch, \$5 million to the North Ogden branch and \$175,000 for parking at the Ogden Valley branch. After these projects are completed, they will work on getting a branch out this way. They are asking that we encourage our residents to vote. Karen Burton handed out a paper explaining the facts about the mail in vote. She also gave the council a book about libraries.

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Discussion/Motion: Rotational Sewer Maintenance Bids

Councilmember White reported that we have been doing a rotational sewer maintenance program for the last five years and feel that it saves us in the long run. They camera the lines and record them on CD's. This year, Dusty put it out for bid and Pro Pipe had the best price. **Councilmember White moved to give Pro Pipe the four-year contract for a sewer maintenance program. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Motion for Resolution: Interlocal Agreement – RAMP Grant – Lee Olsen Baseball Diamond (\$10,814)  
**Councilmember Kelley moved to adopt Resolution 2013-02 authorizing the Mayor to sign the Interlocal Agreement concerning the RAMP grant in the amount of \$10,814 for the Lee Olsen Park Baseball Diamond. Councilmember Lowther seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Motion for Resolution: Interlocal Agreement – RAMP Grant – Pioneer Park Phase 3 (\$67,000)  
**Councilmember Lowther moved to adopt Resolution 2013-03 authorizing the Mayor to sign the Interlocal Agreement concerning the RAMP grant in the amount of \$67,000 for Phase 3 of the Pioneer Park. Councilmember Higley seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Set Public Hearing – Capital Facilities Plan and Impact Fee Analysis for Sanitary Sewer – May 16  
**Councilmember White moved to set a public hearing for the capital facilities plan and impact fee analysis for Sanitary Sewer on May 16. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion – Riding Fees for the Arena

Councilmember Lowther reported that Colette checked with other cities that have arenas to see how they schedule it and what the rates are. Councilmember Lowther is proposing to have open ride time on Saturdays and Sundays and Monday through Friday before 5 pm. The season will start April 1<sup>st</sup> and end September 30. The youth groups (4-H and Jr Posse) can use it one week night for free from 5 pm to 10 pm. They will also be asked to participate in the city cleanup projects. The other evenings will be open to Plain City residents on the first Monday in March and then open registration will begin on April 1. The fee being proposed is \$100 per season and is due at the time of registration. The money will be set aside for improvements to the arena. Councilmember Higley appreciates the work that went into this. He feels the arena is an asset to the city. **Councilmember Lowther moved to adopt the fees as listed with the changes noted. Councilmember White seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses:

New

Pedals and Lace                      Traci Koplin                      5003 W 2150 N                      wedding flowers

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

Approval of Warrant Registers (see register dated 04/18/13 to 04/30/13)

The concrete for the old City Hall was to fix the driveway that had sunk towards the building. Rick Mickelsen agreed to do the labor if the city would pay for the cement. **Councilmember Higley 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.**

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Report: Planning Commission

Mark Osenbach reported that they had a work meeting. The Planning Commission gave preliminary approval to Lucia Subdivision which is Allen Karras' subdivision on 5200 W. There were some fence issues to sort out and the lots will be on septic tanks.

Report: City Council

Councilmember Higley noted that there is a Mosquito Abatement meeting on Monday at 6 p.m. Again, he thanked Councilmember Lowther for the work on the arena.

Councilmember Lowther thanked Councilmember Maw and Colette for their work on the arena.

Councilmember White asked Don to report to the Council about the work he has been doing at the lagoons. Don reported that three years ago they started the Wildlife Habitat Area and it is showing growth. He also reported the aerators have been working well and have saved the city money and the numbers have all been reduced. He feels he has increased the capacity by three times and they are only using one side right now. Councilmember Higley asked what is growing in the wildlife habitat area. Don noted that there are a lot of cattails and there are lots and lots of birds, geese and ducks.

Councilmember Maw noted that recreation starts this week and there are about five kindergarten teams.

Councilmember Kelley reported that Saturday is the Community Clean Up. If anyone has anything for the newsletter, let her know by the 23<sup>rd</sup>. She also noted that Brent Weston has met with Bryce Wade and the extension service to see what to do with the grass at Pioneer Park.

**At 8:15 p.m. Councilmember Higley moved to adjourn and was seconded by Councilmember White. The vote was unanimous.**

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City Recorder

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Mayor

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Date approved