

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 6, 2013

The City Council of Plain City convened in a regular meeting on Thursday, June 6, 2013, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Joel Maw, Brent White and Bruce Higley
Excused: Councilmember Mark Lowther
Staff: Debby Griffin
Also present: Ricky Hatch, Jim Scheer, Shawn Iverson, Porter Iverson and Andrea Bell

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

Approval of Minutes: May 2, 2012

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

Public Comments:

Ricky Hatch, Weber County Clerk/Auditor presented information regarding the "Special Election process and control", he emphasized that he is not attending the meeting to speak for or against the library bond but to educate the City regarding controls over the election.

Discussion/Motion: Resolution to Amend Public Works Standard concerning HDPE Pipe

Mayor Jenkins stated he had a discussion with a manufacture of the pipe and the indication is they are having great success with the piping. He cited the example of Logan City and Lehi City and he indicated the Utah Department of Transportation (UDOT) has used the pipe without any problems. Councilmember Higley inquired why Logan, and Lehi and UDOT have opted to use this type of pipe vs. concrete. Mayor Jenkins stated the cost and labor is less than concrete. He explained the process for laying the pipe. There was discussion regarding the piping material and durability of the various types of pipe materials. The discussion centered on the requirement of engineering approval for each installation and material used for reinforced concrete. There was discussion regarding the installation on personal property. Councilmember White and Councilmember Higley stated a resident can install any type of piping they want; however, if the pipe is installed in the City right-of-way then an engineering review and City jurisdiction would be required. Councilmember White stated the piping standard is identified in the Public Works Standard. **Councilmember White moved to adopt Resolution 2013-05 amending the Public Works Standard to include HCPD (High Density Polyethylene) pipe in addition to concrete storm drain pipe per city engineer review. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White and Higley voted aye. The motion carried.**

Discussion/Motion: Interlocal Agreement between Plain City and Weber County for Road Maintenance

Mayor Jenkins briefly described the agreement and stated the city is currently using this process. **Councilmember Maw moved to adopt Resolution 2013-06 authorizing the Mayor to sign the Interlocal Agreement between Plain City and Weber County for Road Maintenance. Councilmember White seconded the motion. Councilmembers Kelley, Maw, White, and Higley voted aye. The motion carried.**

Discussion/Motion: Ordinance Granting Questar a Franchise for Gas Distribution System in Plain City

Mayor Jenkins stated that the franchise agreement has expired and this ordinance will correct the issue. **Councilmember Kelley move to adopt Ordinance 2013-09 granting Questar a Franchise for a Gas Distribution System in Plain City. Councilmember Maw seconded the motion. Councilmembers, Kelley, Maw, White, and Higley. The motion carried.**

Other Business

Approval of Business Licenses:

Hall Construction Co, LLC	Ed Hall	2704 W 1575 N	construction
Chauntel Hipwell	Chauntel Hipwell	2832 W 2175 N	home salon

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

Approval of Warrant Registers (see register dated 05/16/13 to 05/31/13)

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

Report: Planning Commission

Ed Hall stated that Jonathon Arrington, Pheasant Hollow Subdivision developer was previously scheduled to attend the Planning Commission meeting of May 23, 2013 to discuss the concerns regarding the turn-around; however, Mr. Arrington did not attend the meeting and the Commission members have questions to address before granting approval of the turn-around. Debby Griffin explained to the Council the issue and indicated building permits will not be issued for future development until the turn-around issue has been corrected.

Report: City Council

Councilmember Higley stated the Weber County Mosquito meeting will be held on Monday and the public is invited. He reported the Plain City Fire department is doing well.

Councilmember White stated the shed at the landfill is almost completed. He inquired if other Councilmembers were presented a survey regarding the Weber County Health department.

Councilmember Maw inquired if the Council would like to continue participation in the 4th of July parade. The council indicated they would like to participate in the parade. Mr. Jenkins asked the Council members to purchase candy for the parade and submit the receipts to the City Recorder for reimbursement.

Councilmember Kelley reported that the Culpepper and Merriweather Circus tickets will be available for sale and she reviewed the tickets prices. She stated a certificate of liability for the Circus has been received.

At 7:48 p.m. Councilmember White moved to adjourn and was seconded by Councilmember Higley. The vote was unanimous.

City Recorder

Mayor

Date approved