

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JULY 18, 2013

The City Council of Plain City convened in a regular meeting on Thursday, July 18, 2013, 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: Jay Whimpey, Mitch Willson, Jeff Bradford, Shad Christensen, Mike McKean, Rick Kearl, Danny Christensen, Gordon Nozaki

Councilmember White called the meeting to order and excused Mayor Jenkins. Mike Anderson (scout) led in the pledge of allegiance. Councilmember Kelley gave the invocation/moment of silence.

Approval of Minutes: June 20, 2013

Councilmember Kelley 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:

Danny Christensen reported he doesn't think that it is right to extend the sewer for one individual. He noted that 10 years ago he tried to get the Mayor to extend the sewer for them and they wouldn't. He noted that they had to run it an entire block and their own expense. He wants to know why the city would run it for some people and not others. Councilmember White noted that this item is on the agenda and will be addressed later in the meeting.

Presentation: The American Civil Defense Association (TACDA) – Jay Whimpey

Jay Whimpey reported that The American Civil Defense Association is a not profit, 501(c)3 organization with the mission to help Americans prepare themselves for natural or manmade disasters. He reported that they have an extensive library available. He would like the city to help get this information out to the people so they can help themselves in the time of an emergency. He would like the website to be listed on our website and put some information in our newsletter. He reported that they don't really promote products but they do a technical review. Mr. Whimpey noted that the organization has one full-time employee and they can ask for contributions. He noted that the organization is funded primarily on membership dues. Again, he is just asking for information to be put in the newsletter. He mentioned that the city has done a good job with their emergency preparedness books and he would like to have this organization as a resource for the city.

Set Public Hearing: Pheasant Hollow Subdivision Amendment – August 15

Councilmember Lowther moved to set August 15 as a public hearing to amend Pheasant Hollow Subdivision. Councilmember Kelley seconded the motion. It was noted that the only change is the temporary turnaround at the end of the subdivision. **Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: Approval of 3600 W Sewer Project

Councilmember White reported that Steve Griffin was having septic tank issues and talked to the Mayor to see if he could run a line out through the back of his property and run it between the neighbors to hook onto 1900 North. Councilmember White reported that the Mayor asked Brad Jensen to review it. Brad doesn't feel that it is good to run lines in easements between properties and said that the master plan for the sewer is to have a main on 3600 West which would also pick up more property. Brad felt that the city doesn't want an individual size line where a main line will be. Councilmember White noted that the Mayor talked with Brandon Richards about a pioneer agreement, but Brandon wasn't in favor of that if we can pay for the line with impact fees. Some members of the council were concerned that they hadn't heard about this project before. Mitch mentioned that is engineered to go 660 feet down 3600 W and will be in the asphalt. He noted that he hasn't seen any plans and the only reason he knew about it was someone called to request the bid information. Councilmember Lowther feels that we need more information. Councilmember Maw thinks this was done backwards and that the council should know about a project before the engineering work is done. Councilmember Maw asked why we couldn't have run sewer on 4200 West.

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Councilmember White noted that it was the recommendation of legal council. Shad Christensen reported that when he was building his house, he was required to hook into the sewer and he had to run the line about 120 feet to the manhole. Danny Christensen noted that he did too. They feel that they should be reimbursed if the sewer along their house is on the master plan. Jeff Bradford reported that Shad had to hook off of his sewer and wonders what the difference is in this situation. Councilmember Kelley feels that we owe them an explanation. Councilmember White noted that this project hasn't been approved yet. Councilmember Higley mentioned that he knew about it and has talked to Brad. He noted that we do have this line in the master plan. He feels that the lines should be put in as the development comes, by the developer. Councilmember Kelley feels we don't have enough information. Mitch noted that this project was added in the master plan the day it was approved. Diane explained that the proposed /draft master plan book was given to the council at a meeting a couple weeks before the public hearing. There were three or four changes that were made before the public hearing and Brad attached a letter and a new map showing the changes. Councilmember White asked the council what they want to do. Mitch noted that the lowest bid is \$78,280.00. He feels that that money could be better used to benefit more people. He noted that it would almost be enough for a generator building. Councilmember Maw noted that he thinks we should table this until we have more information. Councilmember Kelley thinks we need more criteria on when we run the mains and suggested setting up a policy. **Councilmember Kelley moved to deny the project until we have a policy established on how to fund sewer projects.** Councilmember Higley questioned the motion because it could be a while before the policy is in place. He also feels that we shouldn't run the sewer when it is not needed. He would rather just deny it. **Councilmember Kelley moved to amend her motion to deny the 3600 West sewer project. Councilmember Lowther seconded the motion. Councilmember Kelley, Maw, White, Lowther and Higley voted ay. The motion carried.**

Set Public Hearing: Truth in Taxation Public Hearing – August 15

Councilmember Maw moved to set a public hearing for August 15, 2013 for the Truth in Taxation hearing. Councilmember Higley seconded the motion. Councilmember Lowther suggested that we invite someone from the County and someone from the Sheriff's office to that public hearing. **Councilmembers Kelley, Maw, White, Lowther and Higley voted ave. The motion carried.**

Other Business

Approval of Business Licenses

New

Half Pint Preschool	Traci Koplín	5003 W 2150 N	preschool
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Renewals

ABC Preschool	Cristine Wheeler	2138 N 3900 W	preschool
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Solicitor

AMEN Paving	Pat Gorman	Midvale, UT	paving, asphalt, seal coat
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Councilmember Higley moved to approve the three business licenses presented. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted ave. The motion carried.

Approval of Warrant Register (see registers dated 06/20/13 to 06/30/13, 07/1/13 to 07/17/13 and 07/17/13 to 07/18/13)

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

Report: Planning Commission

Buddy Sadler reported that they recommended the Pheasant Hollow amendment to the turnaround. They had a discussion about Winters Subdivision which is two lots. The developer wants a deferral agreement for the improvements, but the Planning Commission feels that some of the work needs to be done now. The developer is looking at changing it to one lot.

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Report: City Council

Councilmember Higley reported that the Mayor asked him to look into a program for noxious weeds. He got a hold of the program information that the County did a couple years ago. The packet he has gives the guideline and the application. He noted that when the application was filled out, the applicant received a bag and when they had 40 lbs with a 2 inch root, they brought it back and they would get \$10. Councilmember Higley mentioned that it was funded by cities and grants. He asked Diane to leave this information for the Mayor. He also noted that anyone is welcome at the mosquito abatement meetings. He mentioned that the new director is doing a good job. Councilmember Higley reported that the 4th of July was good and there were a lot of people there. He wanted to thank all those involved.

Councilmember Lowther reported that the parks are in full swing and everything is going good. He also mentioned that 1500 North is still tore up. It was noted that they are just about done with the sewer and then they have to do the water line. Councilmember White noted that there have been challenges and everyone wants to hurry and get done.

Councilmember Maw reported that the 4th went really well and there were no major problems. He asked for feedback about the rodeo. Councilmember Lowther thought it was a great idea and suggested in the future to get more input from horse people to help it run more smoothly. Councilmember Maw mentioned that the Mayor questioned the budget increase to football. Councilmember Maw researched it and thinks that the actual was compared to the proposed and that recreation actually under spent that year. It was mentioned that it has been \$23,500 for the last three years.

Councilmember Kelley reported that the circus was on the 8th. She thanked the arts council for their work and she figures they made about \$1,350. She noted that the Pops Concert will be August 5 at 7:30 at the Town Square Park. The Pioneer Park is moving along. Fire Chief Jeremy Crowton let Councilmember Kelley know that the fire department had two medical personnel at the circus from 5 p.m. to 10 p.m. Councilmember Kelley reported that Brent Weston would like to see pads for the bleachers at Pioneer Park.

Councilmember White reported that the State is coming up to review the sewer treatment facility due to noticing the really good numbers in the reports. Councilmember White reported that Don is looking into crushing concrete at the landfill and using it for erosion control and the possibility of the using it instead of road base. He would like to see if there is any interest and if there is, he will put it on the agenda. Councilmember White mentioned that he gave the complaint from the Mayor to Brandon to see what their options are. It could possibly go the State Ethics Commission.

Mike McKean introduced himself as he is running for city council.

At 7:51 p.m. Councilmember Higley moved to adjourn and was seconded by Councilmember Lowther. The vote was unanimous.

City Recorder

Mayor

Date approved