

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
OCTOBER 3, 2013

The City Council of Plain City convened in a regular meeting on Thursday, October 3, 2013, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Joel Maw, Mark Lowther and Bruce Higley
Excused: Councilmember Brent White
Staff: Diane Hirschi, Mitch Willson, Colette Doxey
Also present: Matt Skeen, Tiffany Arnett, Spencer Peterson, Mike McKean, Natalie Hale, Michael Bunderson, Kaison Achter, Michael Keever, John Shaw, Broc Carrigan, Kris Carrigan, Joe Steele, Paul O'Driscoll, Spencer Boltz, Kayla Boltz, Kylee Doxey, Lisa Maughan, Grant Holmes, Isaiah Barnes, and Kylee Breeding

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

Approval of Minutes: September 5, 2013

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

Public Comments:

Mitch Willson reported that he has the price for a new snowplow that is on the state bid list. He noted that it would be available before snow and is just over \$144,000. They will work with us on five annual payments of about \$30,000. He noted that he will get this information to Councilmember Higley. Mitch sends his condolences to the White family. The Mayor excused Councilmember White due to the passing of his father.

Lisa Maughan lives in Pheasant Hollow and is requesting a pedestrian ramp onto the sidewalk across the street so she can push her stroller onto the sidewalk rather than in the road right-of-way. The ramp would be in the middle of the block. Since it is a state road, she has contacted UDOT and they are OK with it if the City gets a permit and pays for it. Mitch will look into this and get a cost. Mitch noted that the same type of issue is at Fox Subdivision, but the crosswalk will be moved once the drain is piped.

Public Hearing: Subdivision Ordinance Amendment concerning Minor Subdivisions

Councilmember Lowther moved to go into a public hearing to discuss the subdivision ordinance concerning minor subdivisions. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw, Lowther and Higley voted aye. The motion carried. Mark Osenbach from the Planning Commission explained that the Planning Commission felt that the requirements associated with the approval of a minor (two lot) subdivision needs to be completed before issuing a building permit. This conditions or requirements would include a deferral agreement, fencing, piping or anything that the engineer deems necessary. If we hold the building permit until these are completed, the owner has to hold to the commitments. The Mayor asked if there were any questions. There were none. **Councilmember Lowther moved to go out of the public hearing and into the regular meeting. Councilmember Higley seconded the motion. Councilmembers Kelley, Maw, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: Subdivision Ordinance Amendment concerning Minor Subdivisions

Councilmember Kelley moved to approve Ordinance 2013-11 amending the subdivision ordinance concerning minor subdivisions. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, Lowther and Higley voted aye. The motion carried.

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Discussion/Motion: Approval of Sand in Arena

Mitch Willson reported that they put in 40 10-wheeler loads of sand in the arena and graded it. Diane noted that the bill is in the warrant register and is \$5,330. Councilmember Kelley noted that she inquired about the grant and it cannot be retroactive. Councilmember Higley noted that his family has used it and love it. **Councilmember Lowther moved to approve the purchase of the sand in the arena. Councilmember Higley seconded the motion. Councilmembers Kelley, Maw, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: Approval of Concrete Crushing at Landfill

The Mayor reported that Don Weston isn't able to be here and asked Mitch to explain. Mitch noted that he and Don had talked about this a while back. He mentioned that next year they are going to redo 5100 West and he will need about 14 tons of gravel and road base. He noted that the sewer ponds need a lot of 4" rocks. Recycled Earth will bring in a portable crusher to the landfill and crush approximately 4400 tons of concrete that have come in over the years. It can be stored and possibly made available to citizens. The upfront cost would be \$2,000 to bring in the crusher and then the rocks would be separated into 1" minus gravel, road base and 4" minus cobble rock and we will pay the rate for the respective size of rocks. Mitch feels it will save a lot of money for both the road and the sewer ponds. There was a price comparison chart for Recycled, Stake and Buttars. Councilmember Higley feels that it is a good idea to do it but doesn't feel that it is right to sell it. We shouldn't be in competition with the rock companies. Mitch is sure that the city can use it all. **Councilmember Maw moved to approve the bid from Recycled Earth for \$24,700. Councilmember Lowther seconded the motion. Councilmembers Kelley, Maw, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: Approval of Road Crack Seal Bids

Mitch Willson reported that Precision Asphalt Maintenance is the lowest bid for crack sealing at \$1,629.13 per ton. He noted that this would wrap up all the subdivisions. **Councilmember Kelley moved to approve the bid of Precision Asphalt Maintenance of \$1,629.13 per ton. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: Approval of Road Striping

Mitch Willson reported that All Star Striping was the lowest bid for striping. He noted that we used them last year. Mayor Jenkins asked about painting the crosswalks ourselves. Mitch noted that it takes all of them and they don't have the time to spare right now. Councilmember Lowther asked if the County can do the striping. Mitch mentioned that he would ask Kelly for next year. **Councilmember Higley moved to approve the bid for All Star Striping for \$13,857.26. Councilmember Lowther seconded the motion. Councilmembers Kelley, Maw, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: Approval of Polling Place for City Election

All four districts will vote at the Plain City Senior Center. **Councilmember Maw moved to approve the Plain City Senior Center as the polling place for all four Plain City districts. Councilmember Lowther seconded the motion. Councilmembers Kelley, Maw, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: Approval of Poll Workers for City Election

The Mayor presented the names of Coral Hadley, Virginia Allan, Kamie Warren, Kim Morse, Marilyn Grondel, Kathy Hadley and Karen Schumers as poll workers for the city election. **Councilmember Higley moved to approve the poll workers as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw, Lowther and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses

There was none at this time.

Approval of Warrant Register (see registers dated from 09/01/13 to 09/30/13)

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

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Report: Planning Commission

Mark Osenbach reported that the Planning Commission approved a deferral agreement for Winters Subdivision at 2275 N 4350 W. He mentioned that the Confectionary needs to have a site plan for expanding to make a restaurant. At this time, they are going to upgrade parts of the building, but are not going to do the restaurant. The Planning Commission also discussed the need to fix the ordinance so a driveway is finished before final occupancy.

Report: City Council

Mitch Willson reported that they are waiting for some pricing and bids for the engineering error on 1500 N and 4700 W. Marriott's are working on a bid for boring under 4700 W. Mitch noted that we are running out of time since they can't pave after the 15th. He noted that 1500 North is paved; they just haven't tied into UDOT's road. Next week they will cement the collars to the manholes. Striping will be done with the other striping projects. The old lift station has been removed and Mitch thinks it will save the City in electricity. Mitch thanked the residents for their patience.

Councilmember Maw reported that Colette has received a proposal from the High School to purchase their old scoreboard. At first they were asking \$1,000 but Colette noted they would go to \$750. He reported that it could be used at the Pioneer Park. Colette reported that it is currently behind the driver's education garage. It is fully functioning and is in pieces. The city would have to install the poles and do the wiring. Kris Carrigan asked how old it is and thinks we should check to make sure we can still get wiring supplies. If the City was interested, Colette was going to ask Sam Ginn, a resident who installed the Lee Olsen scoreboards to look at it and make sure it would work. Councilmember Maw also noted that he asked Diane to pull the ordinance concerning abandoned buildings. He was told that Randy Marriott will tear the old school down this fall. He ran into him the other day and Randy said that he would start when things slow down and finish over the winter. Councilmember Maw will look over the ordinance.

Councilmember Kelley thanked the Arts Council for the Harvest Arts Festival. They had about 400 people in attendance. She is working on the financial report.

The Mayor reported that Meet the Candidates Night will be Tuesday, October 15 at 7 pm in the Council Chambers.

At 7:47 p.m. Councilmember Higley moved to adjourn and was seconded by Councilmember Lowther. The vote was unanimous.

City Recorder

Mayor

Date approved