

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
NOVEMBER 7, 2013

The City Council of Plain City convened in a regular meeting on Thursday, November 7, 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, Mitch Willson
Also present: Mike McKean, Tammy McKean, Natalie Hale, Jeremy Crowton, Gordon Nozaki, Dallas Taylor

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

The Mayor congratulated Bruce Higley, Mike McKean and Natalie Hale for winning the election.

Approval of Minutes: October 17, 2013

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

Public Comments:

There was none at this time.

Discussion/Motion for Ordinance: Joseph Patterson Rezone from RE-20 to RE-15 – 3015 W 1975 N

It was reported that Joseph Patterson is trying to break off his lot so his son can build next to him. Previously it was discovered that there was a 99 ft right-of-way for 1975 N that need to be vacated to 60 feet. According to the County plat map, after this was vacated it gave him enough property to divide his lot in half. A survey was done and it was found that in reality he was still short property. The Planning Commission recommended that this area be rezoned from RE-20 to RE-15 which is in accordance to the General Plan. Councilmember White is concerned because that would be a spot zone. **Councilmember Lowther moved to approve the Patterson's rezone from RE-20 to RE-15. The motion died for lack of a second.** Councilmember Maw would like to hear from the Planning Commission to see what their thought process was. **Councilmember Kelley moved to table this item.** Councilmember White feels that tabling will prolong the Pattersons to wait and feels that it should go to the Board of Adjustment. Diane noted that the Board of Adjustment has only got three members currently. This would mean that all three would have to agree. **The motion died for lack of a second. Councilmember White moved to deny the rezone and send it to the Board of Adjustment with the recommendation that it be approved. Councilmember Higley seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley seconded the motion. The motion carried.**

Discussion/Motion: Set Date and Time for Canvass of Election

Diane noted that by code, we have a certain time period to canvass the election. It was too early to do it tonight and it will be too late to do it on the 21st. She is suggesting to do it Thursday on the 14th however she noted that the Planning Commission meets at 7 and the cemetery board also meets at 7. **Councilmember White moved to canvass the election at 6:50 p.m. on November 14 in the adjacent room. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses

New

Halling Custom Fence Brock Halling 4455 W 1550 N vinyl fence gate building

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

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
NOVEMBER 7, 2013

Approval of Warrant Register (see registers dated from 10/17/13 to 10/31/13)

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

Report: Planning Commission

There was no one to report.

Report: City Council

Councilmember Higley thanked everyone for the support on his campaign. Unfortunately somehow a negative mailer went out to some of the residents. He wants to be on record that he did not endorse it nor did he see the flyer. He complimented the others who ran. He also wanted to commend the Plain City residents for coming out to vote. Plain City had 35% turnout which is one of the highest in the county. He noted that the Mosquito Board meets on Monday and the public is welcome. Councilmember White asked how the mosquito district felt about the season. Councilmember Higley reported that they felt it went well. One West Nile virus was reported but it was determined that it came from Tremonton. He mentioned that North Ogden is hosting an emergency response training that is free and will teach how to fill sandbags correctly. It will be November 9 at 10 am at the North Ogden Shop. Councilmember Higley reported that Mitch is looking at a new snow plow and that comes with a price tag. They have been looking and shopping and has found one that is on state bid for \$150,000. He noted that we do need more equipment in the near future. He noted that we have money in Class C Roads but we have to be careful with that money because it also is used for street maintenance. He noted that we currently have one bobtail truck and two pickups for snow removal.

Councilmember Lowther had nothing to report but echoed the comments about a snowplow. Councilmember Higley noted that Mitch is looking now. Mitch reported that we can finance the truck for five years with 2-3% interest. It was noted that the one he is looking at is another bobtail.

Councilmember White reported that since winter is coming, the landfill is looking to be open every other week from 8 to 3. In the past however, there haven't been many people coming after 12. He is suggesting that they only be open from 8 to noon in the winter every other week instead of the 1st and 3rd Saturdays. He reported that the gates have been finished and the pond is filling. He noted that the head works project is being worked on and we are waiting for the opportunity to install the screen that we have purchased. He noted that the Water Quality board came out and toured the facility in September. It is hopeful that the project is completed by the end of the year. He will meet with Brad and Don next week. On the 1500 North project the pavement has been completed. The repair to the east will take place in the spring as we didn't want to mess up the UDOT road for the winter. Mitch is monitoring the sewer line and everything should be good through the winter.

Councilmember Maw reported that football is over and girl's basketball is in process. Boy's signups are going on right now. Mike McKean noted that his team lost in the mini bowl, but it was a great season.

Councilmember Kelley reported that she has three completion reports to do on the grants and she is applying for a grant for phase 4 of the Pioneer Park which should be the last. That application is due on January 10 so it will need to be discussed in December. She has a CDBG grant meeting on November 14.

At 7:28 p.m. Councilmember Higley moved to adjourn and was seconded by Councilmember Maw. The vote was unanimous.

City Recorder

Mayor

Date approved