

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
DECEMBER 5, 2013

The City Council of Plain City convened in a regular meeting on Thursday, December 5, 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: Mitch Willson, Ed Hall, Sheriff Terry Thompson and Gordon Nozaki

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

Approval of Minutes: November 21, 2013

Councilmember Kelley noted that in her comments, the playground bids are due December 5 rather than January 5. **Councilmember Kelley moved to approve the minutes as corrected. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Public Comments:

There was none at this time.

Public Hearing: Amend FY2014 City Budget

Councilmember White moved to go into a public hearing for the purpose of amending the FY2014 City Budget. Councilmember Lowther seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried. The Mayor reported that Steve Davis prepared an amended budget to include the purchase of a new snowplow. It was noted there were a few minor adjustments as well. There were no comments from the public. **Councilmember Lowther moved to go out of the public hearing. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: Amendment of FY2014 City Budget

Councilmember Lowther moved to approve the amendment to the FY2014 City Budget as presented. Councilmember White seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.

Public Hearing: Consideration of Potential Projects for Funding with the CDBG Program

Councilmember Kelley moved to go into a public hearing to consider potential projects for funding with CDBG Program. Councilmember White seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried. This hearing is being called to consider potential projects for which funding may be applied under the 2014 Community Development Block Grant Program. The grant money must be spent on projects benefiting primarily low and moderate-income persons. The Wasatch Front Regional Council, of which Plain City is a member, is expecting to receive approximately \$962,000 in this new program year. All eligible activities are identified in the CDBG Application Policies and Procedures Manual and interested persons can view it at any time. A list of eligible activities has been given to council members and posted for the public. Examples include: construction or public works such as water and sewer lines, elimination of slum and blight conditions, and construction of Youth or Senior Centers. Also eligible are loan programs for private businesses which would then hire low-income persons. The program can also pay for housing rehabilitation or down payment assistance for low-income homeowners. In the past, Plain City has received a Community Development Block Grant that was used to construct a bowery and restrooms at the Town Square. The city's capital investment plan is part of the regional consolidated plan and shows projects the city has identified as being needed in the community. Now we'd like to open up the hearing for any questions, comments, or suggestions. Councilmember Kelley reported that at the next meeting she would like to have the capital investment plan for the next 5 years on the agenda. **Councilmember Kelley moved to go out of the public hearing and into the regular meeting. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

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Discussion/Motion: Consideration of Potential Projects for Funding with the CDBG Program

There was a discussion that the project had to target low to moderate income. Councilmember Kelley felt that maybe running sewer in Parkvale might be an option. It was noted that maybe sidewalk in the middle of town might also be an option. It was noted that the city would receive more points if we participate in the funds. Mayor Jenkins wondered if a project at the treatment plant would qualify. It was noted that it probably wouldn't. The Mayor noted that with Parkvale having large lots, they may not qualify either. Councilmember Kelley noted that we would have to do a salary survey and she thinks there are about 20 houses down there. Mayor Jenkins asked the council to think about possible projects and it would be put on the first meeting in January. **Councilmember White moved to table this to the first meeting in January. Councilmember Higley seconded the motion.** It was noted that there will be a meeting on December 19. Councilmember Kelley noted that the grant is due the first of January.

Councilmember White amended his motion to table this until the next meeting. Councilmember Higley seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.

Other Business

Approval of Business Licenses

There was none.

Approval of Warrant Register (see registers dated from 11/22/13 to 11/30/13)

Councilmember Lowther asked what was from Sunrise Environmental. Mitch noted that they are wipes that are used for sewer collection. **Councilmember White moved to approve and pay the bills as presented.**

Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.

Report: Planning Commission

Ed Hall reported that he had nothing to report and that the Planning Commission is in good shape.

Report: City Council

Councilmember Higley noted that the Mosquito Abatement's meeting is Monday at 6:00 p.m. He noted that the fire department is doing good and they had their party on Tuesday. He noted that he couldn't make it, but mentioned that they honored TJ Larson for fire fighter of the year. He thanked the Sheriff's office for all they do and also thanked the staff.

Councilmember Lowther noted that our fire department runs on a \$71,000 annual budget and other cities are spending around \$800,000.

Mitch reported that they haven't started grinding the concrete yet and noted that they will probably be there about a month.

Councilmember Maw noted that Fremont is giving us the scoreboard. It will be stored in the Park shed and Sam Ginn will come over and check it out. If it is something we can use it will go to Pioneer Park.

Councilmember Kelley noted that they are going to put the dirt in the diamond while the ground is frozen. Mitch noted that he will mark the area off so no more sidewalk gets broken.

The Mayor noted that as every year, there will be a holiday open house on December 19 for the employees. He noted that Diane goes to a lot of work for this. The open house will be from 3:30 to 5:30 and then we will have a quick meeting at 6:00.

Sheriff Terry Thompson took a minute to thank the city for their support of the Sheriff's Office.

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At 7:24 p.m. Councilmember White moved to adjourn and was seconded by Councilmember Higley. The vote was unanimous.

City Recorder

Mayor

Date approved

NOT OFFICIAL DOCUMENT