

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
DECEMBER 19, 2013

The City Council of Plain City convened in a regular meeting on Thursday, December 19, 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: John Leonardi, Tyson Hales, Craig Call, Greg Costley, Nancy Barker, Jerry Garrett, Natalie Hale, Robert Seager, Mike McKean

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

Approval of Minutes: December 5, 2013

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

Public Comments:

There was none at this time.

Final Approval of Costley Corner Subdivision – 2650 N 4200 W

Tyson Hales reported that he had everything fixed on the plat that the Planning Commission and engineer have requested. There is a signed deferral agreement and it is noted on the plat. Councilmember White asked about the street width and Tyson noted that it has been resolved. **Councilmember Kelley moved to give final approval of the Costley Corner Subdivision per recommendations from the city engineer and the Planning Commission. Councilmember White seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: CDBG Capital Investment Plan

Councilmember Kelley noted that the information she included in the packet was from the 2011 grant application. The list includes demolition of the old elementary school, water and sewer to old Parkvale Subdivision, widen sidewalks in the center of town and upgrade road drains in old Parkvale Subdivision. She reported that she went to an orientation meeting for the Block Grant. She mentioned that we can apply for a grant for the demolition of the old school. She noted that we wouldn't have to do a survey and it would be in the category of slum and blight. Councilmember Kelley noted that the capital facilities plan is due on January 2 and we would know if we received it by the end of March. Councilmember Lowther noted that if we demolish, we would have to get permission from the owner. Councilmember White asked the Mayor what the status of the demolition is. The Mayor reported that they are committed to demolish by the end of December. The State was notified and it is alright to send the debris to the landfill if it is needed. An agreement is being drawn and needs to be formalized. It was noted that the agreement was to include sewer connections and the lot next to the Lions Club. The Mayor noted that the lot line adjustment hadn't been recorded yet and so signing of the agreement won't be until that is settled. There was a discussion about why the lot by the Lions Club park is involved. The Mayor noted that by them buying the property, we agreed to give them higher density and throw in that lot by the Lions Club. Councilmember Kelley reported that the purpose of the lot line was to make that a legal lot and sell it. It was noted that this discussion is about the CDBG plan. **Councilmember Kelley moved to approve the proposed list and turn in the application. Councilmember White seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: Old Plain City School Agreement

**Councilmember White moved to table the agreement on the Old Plain City School Agreement. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

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Other Business

Approval of Business Licenses

There was none.

Approval of Warrant Register (see registers dated from 12/01/13 to 12/18/13)

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

Report: Planning Commission

John Leonardi reported that the Planning Commission approved the Costley Subdivision. They finally finished the sign ordinance and they tabled the single family ordinance. They are looking to start up the kennel focus group again and the tabled the subdivision extension amendment.

Report: City Council

Councilmember White mentioned that he has enjoyed the last eight years on the council and wish the new council good luck.

Councilmember Kelley reported that they have narrowed the RAMP grant bids for the Pioneer Park playground down to three companies. She hopes to have a draft ready for the next meeting.

**At 7:18 p.m. Councilmember Lowther moved to adjourn and was seconded by Councilmember Higley. The vote was unanimous.**

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City Recorder

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Mayor

\_\_\_\_\_  
Date approved