

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
FEBRUARY 20, 2014

The City Council of Plain City convened in a regular meeting on Thursday, February 20, 2014, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers Mike McKean, Mark Lowther and Natalie Hale  
Staff: Diane Hirschi  
Excused: Councilmember LaFray Kelley and Joel Maw  
Also present: Brandon Richards, Robert Green, Kyle Davis, Thane Ellis, Clara Welch, John Leonardi, Jeremy Crowton, Sharon Smith, Kellie Keyen, Jerry Garrett, Nicole Lowther, Jace Iverson, Michael Goldsberry, Brent Weston, Bryce Graves, Kylee Doxey, Jarod Maw, Blake Matthews, Caden Halliday, Tammy McKean, Conner McKean, Connan Wallace and Brandie Kilts

Call to Order: Mayor Higley  
Pledge of Allegiance: Nicole Lowther  
Invocation/Moment of Silence: Councilmember McKean

The Mayor excused Councilmembers Kelley and Maw.

Approval of Minutes

Councilmember McKean noted that the discussion about the 4<sup>th</sup> of July bills were not included. **Councilmember Lowther moved to approve the minutes from February 6, 2014, as corrected and the work meeting minutes from January 16, 2014. Councilmember McKean seconded the motion. Councilmembers McKean, Lowther and Hale voted aye. The motion carried.**

Comments: Public

Tammy McKean reported that she wants to put together a “We Love our Firefighters” day around the first of May. She noted that the project is in its infancy and the purpose is to raise some money for the department for personal protective equipment. She will get some more information out as it gets closer.

Discussion/Motion: Final Acceptance – Plain City Meadows Phase 6

The Mayor noted that we have received a letter from Wasatch Civil recommending releasing final acceptance of the subdivision. Diane introduced Blake Matthews, the developer, and reported that he had paid all his outstanding fees. **Councilmember Lowther moved to give final acceptance of the Plain City Meadows Phase 6. Councilmember Hale seconded the motion. Councilmembers McKean, Lowther and Hale voted aye. The motion carried.**

Presentation: Design Assistance Team – Jarod Maw

Jarod Maw, a member of the Planning Commission and also a licensed architect, presented that possibility of the Design Assistance Team (D.A.T.) that could maybe be used around the old school property. He explained that the American Institute of Architects makes this available to communities. He explained that volunteer Architects would meet with other professionals, citizens, and government officials to discuss the history and needs of the community and come up with ideas, timelines, and goals that the community can strive for to achieve a particular end result. He noted that if the council is interested, he can come back later and give a presentation and bring some pamphlets. He noted that the first step would be the Jane’s walk which is walking the area and learning the history to get a feel for the area. The whole process takes about a year and they would apply for a grant for the supplies they need. Councilmember McKean asked how the Planning Commission felt about it. John Leonardi noted that the Planning Commission was very supportive. The council felt that this was something worth looking in to. Jarod Maw reported that he would get with the American Institute of Architects and then work with Diane for future agendas.

Motion: Approval of Business Licenses

The following business licenses were presented for approval:

New

Petroff Piano Studio	Anarie Petroff	2754 N 3475 W	piano instruction
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Renewals

Halling Custom Fence	Brock Halling	4455 W 1550 N	vinyl fence gate building
Scofield Rental LLC	Hollie & Tyler Scofield	3748 W 2100 N	rental houses
Scofield Hunting LLC	Hollie & Tyler Scofield	3748 W 2100 N	hunting & camping gear
Plain City Confectionary	Randy Marriott	4960 W 2200 N	bar & beer license
Hairquarters	Karlene Devries	3047 W 1975 N	beauty/barber shop
Jana's Salon	Jana Hancock	1963 N 5100 W	hair salon
Drew Christensen Enterprises	Drew Christensen	1441 N 4250 W	business office
MBI Recruiting Specialists Inc	Phil Meyer	1806 N Pioneer Rd	Technical recruiting office
L&M Furniture	Lance & Macquel Price	3493 W 2350 N	selling furniture
Fashion Riot LLC	Macquel Price	3493 W 2350 N	sales
Head to Toe Salon	Christi Branz	4772 W 2050 N	hair & nail salon
M&M Fence	Jim Miller	2189 N 4425 W	fence installation & repair
Personal Touch Transcription	Renee Terrell	4433 W 1650 N	medical transcription
Express	Chris Christoffersen	1675 N 4150 W	roof repairs
American Combat Training LLC	James Clark	4180 W 1500 N	martial arts instruction
Smedley Performance Horses	Talmage/Jelaire Smedley	2813 N 4150 W	home office
SR Marketing	Scott Rasmussen	2433 N 4100 W	marketing
Broken Bottle Concepts	Logan Rogers	3430 W 1975 N	leather/jewelry
Ashley Bennett Photography	Ashley Bennett	1362 N 4800 W	photography
Poop Snatchers	Austin Berrett	4280 W 2350 N	clean up animal poop
DMLP Resources LLC	Dan Scarbrough	5057 W 1500 N	construction

**Councilmember McKean moved to approve the business licenses as presented. Councilmember Lowther seconded the motion. Councilmembers McKean, Lowther and Hale voted aye. The motion carried.**

Motion: Approval of Warrant Register

See payment approval reports dated 02/01/14 to 02/19/14. It was noted that the Craythorne bill was the contingency from the 5100 W Sewer Project. The batteries were for the fire trucks and the Knox Box is for the City Hall.

**Councilmember Lowther moved to approve the warrant registers as presented. Councilmember McKean seconded the motion. Councilmember McKean, Lowther and Hale voted aye. The motion carried.**

Report: Planning Commission

John Leonardi reported that at the last meeting they addressed the lot line adjustment/consolidation of Scott Jenkins property for his new house. He noted that it was tabled because the Planning Commission felt that they needed to have some engineered drawings. John noted that the new house sits on two lots and a couple of the adjacent lots that he owns are being consolidated at the same time. Councilmember McKean asked if there was a time limit set for this. John noted that there wasn't.

Reports: Council

Councilmember McKean reported that he mentioned this at the last meeting that Brent Weston is stating that the big mower is 10-11 years old. The city spent \$18,052 in repairs over the last two years to keep it up and running. He is thinking it may be time to trade in or sell and get a new one. He mentioned that the mower cuts about 35.5 acres of grass. Councilmember McKean noted that the Lions Club donated \$2,000 for picnic tables at Pioneer Park and it is time to get them ordered. He will talk to Councilmember Kelley about that. He also noted that they have a bid for grass seed for Pioneer Park. The bid is \$2,309.36 at IFA. It was noted that this would have to be put on the agenda for approval. Councilmember McKean noted that the trees for Pioneer Park should be ordered soon. He will also talk to Councilmember Kelley about this. He mentioned that a while ago, the Lions Club offered to give the city the Lions Club building. Brandon Richards reported that he can finalize the draft of the contract and get it to the council in the next couple of weeks. Councilmember McKean noted that the parks department doesn't want to drive the vehicles on the park and are looking at purchasing a motorized ranger-type vehicle. He wants to look into the budget for this. He noted that basketball is almost over and baseball will soon start. He asked Brent Weston when the diamonds will be ready. Brent reported that he is waiting for see what water pressure we have, so it will be at

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least two weeks after they turn on the water. Councilmember McKean reported that the Lions Club is wondering if the city will participate on the Easter Egg Hunt. It was noted that the city gives \$500 each year. It will be held on the Saturday before Easter. Councilmember Hale will get the information on the website. She will get the information to Lori on the 25<sup>th</sup> of each month so the information will be there for the following month.

Councilmember Lowther reported that he had a tour of the city with Mitch and looked at the lift stations. He noted that some major road work needs to be done on 5100 W from 2100 to the road to the landfill. He noted that it is estimated that it will cost around \$220,000 to do that project but could be cheaper by using the stock pile of road base that was recently crushed. Mitch is also planning to widen the road and put in curb from Maverik east to 3600 West. He can use impact money for this project. This will make a walkway from Fremont all the way to 3600 West. It was mentioned that the walking path in front of the church on 3600 West is kind of dangerous. It was suggested making a little mow strip type curb to make it safer for the kids.

Councilmember Hale reported that they are working on the 4<sup>th</sup> of July. The committee is trying to find some fund raising ideas. They are looking into a fishing derby at Four-Mile pond or having a mud football game if they could find a place to have it. She would like to know what the budget is for the celebration. She also mentioned that she would like to work on Plan B for getting the old school down. The Mayor noted that he would report on that.

Mayor Higley reported that Councilmember Maw is working on Founders Day and it will be a great event. They are pre-selling tickets at a cheaper rate. He reported that he met with Councilmember Maw and Jeff Hales on the old school. He noted that we are back at square one but feels that we are on a good path. He noted that Councilmember Kelley is pursuing the grant and if we get that, they will tear the school down and it won't cost the city anything. He noted that there is not a plan B yet but he hopes to have something in place soon. Jeff was willing to put some No Trespassing signs up and board up the obvious windows. Councilmember McKean wants to know what the hesitation is for enforcing the nuisance ordinance. Mayor Higley wants to be able to work with them. He noted that we will know about the grant in March. Jarod Maw asked if we were still planning on using the overlay zone for that property. It was noted that we are. Councilmember McKean feels that we need to take action! Mayor Higley reported that he will meet again with Jeff very soon and keep everyone informed.

**At 7:39 p.m. Councilmember Lowther moved to adjourn and was seconded by Councilmember Hale. The vote was unanimous.**

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City Recorder

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Mayor

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Date approved