

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 19, 2014

The City Council of Plain City convened in a regular meeting on Thursday, June 19, 2014, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers LaFray Kelley, Joel Maw and Mark Lowther
Excused: Councilmembers Mike McKean and Natalie Hale
Staff: Diane Hirschi
Also present: Steve Davis, Brandon Richards, Jeremy Crowton, Brandie Kilts, Heidi Bowden, Andrea Jensen and Gordon Nozaki

Call to Order: Mayor Bruce Higley
Pledge of Allegiance: Councilmember Kelley
Invocation/Moment of Silence: Councilmember Maw

Approval of Minutes

It was noted that the Mayor wasn't listed as present. **Councilmember Lowther moved to approve the minutes from June 5, 2014, as corrected. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw and Lowther voted aye. The motion carried.**

Comments: Public

Andrea Jensen reported that she lives on 2750 W in the Poplar/Cobble Glen Subdivision area and the school district is telling them that their kids will have to walk to the new Wahlquist Jr. High. She is concerned about the kids crossing 1900 N and is requesting the City to put in a crossing at 2850 W and making it a school zone. Mayor Higley mentioned that there is a chance the school district may change the regulations on walking distance. Andrea Jensen said they were pretty clear when she talked to them. She mentioned that the crossing flags do not work when its dark. The Mayor said he would look into this.

Public Hearing: Final Adjustment to the 2013-14 City Budgets

Steve Davis noted that the biggest change is showing that the impact fees are being spent. He went over the general fund, the sewer fund and the capital projects fund. There were no comments from the public.

Public Hearing: Final Approval to the 2014-15 City Budgets

Steve Davis noted that he based this off of the work meeting. There were no comments from the public.

Discussion/Motion: Final Adjustments to the 2013-14 City Budgets

Councilmember Lowther moved to make the final adjustments to the 2013-14 City Budgets as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw and Lowther voted aye. The motion carried.

Discussion/Motion: Final Approval to the 2014-15 City Budgets

Councilmember Maw moved to give final approval to the 2014-15 City Budgets as presented. Councilmember Lowther seconded the motion. Councilmembers Kelley, Maw and Lowther voted aye. The motion carried.

Discussion/Motion: Resolution for Interlocal Agreement on Recycling

The Mayor noted that this is an Interlocal agreement with Weber County regarding recycling. Through this agreement, Weber County will give us approximately \$10 per ton for all eligible recycling items hauled. **Councilmember Kelley moved to approve Resolution 2014-03 allowing the Mayor to sign the Interlocal agreement for recycling. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw and Lowther voted aye. The motion carried.**

Motion: Cancel July 3 Meeting

Councilmember Kelley moved to cancel the July 3 meeting. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw and Lowther voted aye. The motion carried.

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 19, 2014

Motion: Approval of Business Licenses

New

Tara Despain Tara Despain 2007 N 4900 W make up, waxing, oils
Talk to Me Crisis Communications Mark Lowther 5039 W 1500 N home office – police_training
Councilmember Lowther noted that normally he would abstain because one of the licenses is his. But if he doesn't vote, neither one can be approved. The Mayor and Council was alright with him voting. **Councilmember Maw moved to approve the business license as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw and Lowther voted aye. The motion carried.**

Motion: Approval of Warrant Register

See warrant register dated 06/01/14 to 06/18/14. **Councilmember Kelley moved to approve the warrant registers as presented. Councilmember Lowther seconded the motion. Councilmember Kelley, Maw and Lowther voted aye. The motion carried.**

Report: Planning Commission

John Leonardi reported that the Planning Commission had a public hearing and tabled preliminary approval for Hidden Haven Subdivision. He noted that there were several issues that needed to be taken care of.

Reports: Council

Councilmember Lowther reported that Mitch is exploring a new vehicle so he doesn't have to drive his own truck. He is looking at a stripped down two-wheel drive truck. It was noted that a four-wheel drive truck might not be that much more. The Mayor noted that we do need another truck but he was thinking more of a little used truck. Councilmember Lowther noted that state bids are almost lower than a used truck price. Councilmember Lowther noted that he and John met with a citizen with some concerns about parking, drainage and a horse. He is looking into those claims. He noted that he will be out of town on the July 17 meeting.

Councilmember Maw noted that a citizen pointed out that the sign at the Lions Club Park needs some work.

Councilmember Kelley reported that the playground should be completed by Tuesday. Brent is getting the sand for the volleyball pit. Councilmember Kelley is working on the signs for the donors and would like to have a day to thank them. It was also suggested to put in a time capsule.

The Mayor reported that the Appeals Board met on a case and he thanked them for volunteering for this. They meet on an as-needed basis. It was noted that the 4th is coming and invited the council to help serve the dinner.

At 7:30 p.m. Councilmember Lowther moved to adjourn and was seconded by Councilmember Maw. The vote was unanimous.

City Recorder

Mayor

Date approved