

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
SEPTEMBER 4, 2014

The City Council of Plain City convened in a regular meeting on Thursday, September 4, 2014, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers LaFray Kelley, Joel Maw, Mike McKean, Mark Lowther and Natalie Hale.
Staff: Diane Hirschi
Also present: Jessica Hardy, Cole Truscott, Jared Humphries, Jared Larson, Blake Neil, Anarie Petroff, Kelly Maw, Dawn Maw, Meg Naisbitt, Buddy Sadler and Soren Simonsen

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

Approval of Minutes

Councilmember Maw moved to approve the minutes from August 21, 2014 as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw, McKean, Lowther and Hale voted aye. The motion carried.

Comments: Public

Jessica Hardy noted her concern about lot 61 in Plain City Meadows. This subdivision is east of the elementary school. She handed the council a packet. She said there was no public notice given and no opportunity to appeal the building. She went on to say that originally lot 61 was restricted like lot 73 and now they are building a duplex on it. She is concerned about the temporary turnaround and that a duplex is going in. She feels that the city needs to put a cease and desist order on the property since it is not a single family home. She also noted that her parents live across the street (in a duplex) and that the contractor is using her parent's water. She reported that there is only one sewer cleanout. She mentioned that on the 4th page of the packet, she lists her concerns. She would love a phone call. She is discouraged and so are the neighbors about the process and would like some help.

Cole Truscott lives behind lot 61 and he is concerned about the duplex and having income property that becomes a nuisance to the neighborhood. Councilmember McKean asked if he understood correctly that there is currently a duplex across from the new duplex. Jessica Hardy reported that her parents live in a duplex across the street. Jessica Hardy noted that originally the temporary turnaround was in the Moulding property which is outside the subdivision, but the lot was redone and the plat has been revised. She noted that her parents were never notified of that. Mayor Higley reported that he would look into it. Jessica Hardy noted that her parents had called the office every couple of months and was told that the lot was still restricted.

Presentation: Renew RAMP Committee

Meg Naisbitt noted that she had a presentation but can't pull it up on the overhead. She reported that RAMP is up for re-election. She noted that in 2004, RAMP was voted in and has created a better life in Weber County. She reported that it has generated over \$26 million in 10 years. She also noted that these funds require matching funds, so more than that has been generated for the recreation, arts and museums within Weber County. It was noted that RAMP supports all the things we love. She reported that 450 miles of trails have been put in and used by 1.2 million people. RAMP supports free Saturday activities. She is asking the city to promote RAMP and inform the citizens. The election is November 4. There is more information on the website of rampworks.org. She is leaving some signs and postcards for the city to hand out. On a personal note, Plain City has received \$485,185 from RAMP funds.

Discussion: Plain City Design Team (DAT)

Jarod Maw reported that he is here tonight with the design team. He introduced Jared Humphries, Jared Larson and Soren Simonsen from the American Institute of Architects (AIA) and the Utah Urban Design Committee. Mr. Simonsen reported that earlier we did the Jane's walk to the Town Square Area. He presented the council with a packet and also showed a power point on the wall. Phase 1 is starting communication between the AIA and the local leaders and then organizing a steering committee to identify key issues and desired outcomes. Step 2 is getting

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organized. This is where background materials are gathered and reviewed. This would include maps, economic and demographic information. Then public outreach will begin. Councilmember McKean asked if this project will design ordinances. Mr. Simonsen explained that they won't put together ordinances, but they will give ideas that the city can use to put in place. Phase 3 is the team visit which is usually four days and Phase 4 is implementation of the project. Mr. Simonsen noted that they are working with different sizes of communities such as Salt Lake to small towns like Torrey, Utah with a population of 150. Mr. Simonsen asked the council if they had any issues to talk about. It was discussed that it would be a good idea to hold a work session to come up with some issues and desired outcomes. It was also suggested to think of some people to participate in the Steering Committee. Mr. Simonsen noted that it is good to get about 15-20 people.

Motion: Approval of Business Licenses

Deek Decoys

Shawn Steele

2659 N 3375 W

decoys

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

Motion: Approval of Warrant Register

See warrant register dated 08/14/14 to 08/31/14. **Councilmember McKean moved to approve the warrant register as presented. Councilmember Hale seconded the motion. Councilmembers Kelley, Maw, McKean, Lowther and Hale voted aye. The motion carried.**

Report: Planning Commission

Buddy Sadler reported that they are working on Fremont Meadows. He noted that they are working on four other developments as well. Councilmember Kelley noted that the sign was knocked down about the public hearing for Fremont Meadows. Councilmember McKean asked about the park ordinance. Blake Neil noted that he has a deputy lined up for the meeting on the 25th. Mayor Higley expressed his appreciation for the Planning Commission.

Reports: Council

Councilmember Hale noted that she is looking forward to the Harvest Arts Festival.

Councilmember Lowther noted that he talked with Mitch and that 4700 W is just about wrapped up. He noted that a development wants to put in sewer and water on the east side of 4700 W while it is tore up so they won't have to tear up the road again. He noted that he will have some numbers for the next meeting on the cost to replace part of the road. He also mentioned that the fire department has ordered their new truck.

Councilmember McKean reported that there is a parking issue at the Lee Olsen Park between the horse arena and football. It is worst on Tuesdays and Thursdays. Colette has talked with the football coaches and hopefully everyone will cooperate with each other. Councilmember Lowther noted it will only be a problem for a couple more weeks.

Councilmember Maw reported that the new sewer pump is in and will be in operation on Saturday. He will check on the landfill activity.

Councilmember Kelley reported that the Harvest Arts Festival is September 20. She introduced Anarie Petroff who is helping her with the Youth Council and is also on the Arts Council. She reported that on September 9th the Youth Council is meeting with the North Ogden YCC advisor.

Buddy Sadler noted that the elementary school is having their walk-a-thon on Monday. He also noted that the Fire Department Open House/Safety Fair is October 11. Councilmember Hale noted that she will begin working on the newsletter for items for November and December.

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At 7:46 p.m. Councilmember Maw moved to adjourn and go into an executive session for pending or reasonably imminent litigation and was seconded by Councilmember Hale. Councilmembers Kelley, Maw, McKean, Lowther and Hale voted aye. The motion carried.

City Recorder

Mayor

Date approved

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