

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
SEPTEMBER 18, 2014

The City Council of Plain City convened in a regular meeting on Thursday, September 18, 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, Mitch Willson
Also present: Jacob Carlin, Gordon Carlin, Cymphanie Scheer, Sharell Weston, Chad & Naomi Sase, John Leonardi, Austin Hamilton, Caden Holmes, Wade Holmes, Buddy Sadler and Lt. Lane Findlay

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

Approval of Minutes

Councilmember Kelley moved to approve the minutes from September 18, 2014 as presented. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, McKean, Lowther and Hale voted aye. The motion carried.

Comments: Public

Caden Holmes would like to do an Eagle Scout project and talked with Councilmember McKean to paint and re-roof the grandstand in the arena. Caden got some prices for the materials and it will cost just under \$200. He is asking if the city would pay for the materials. Mayor Higley noted that it is good for young energetic kids to do these projects. Caden was instructed to work with Mitch and Diane to get the materials ordered. Caden noted that he will have to have it completed within a month.

Discussion/Motion: Re-Final Approval for Diamond E Subdivision

Mayor Higley reported that Jeff Hales is asking to extend final approval for Diamond E Subdivision. This project has been on-going for several years. It was noted that the new ordinance has gone into effect, and now he has to pay a fee to extend. If he hasn't filed the recorded the plat by the end of 18 months, he will have to start completely over. Mitch noted that the lift station on 2600 N is at capacity and it may cost the city some money to extend the sewer trunk line in order to not go into that lift station. John Leonardi noted that the Planning Commission is aware that if there are any changes to the way it is platted right now, it will need to be addressed by the Planning Commission. **Councilmember Lowther moved to give re-final approval to the Diamond E Subdivision. Councilmember McKean seconded the motion. Councilmembers Kelley, Maw, McKean, Lowther and Hale voted aye. The motion carried.**

Discussion/Motion: 1500 N Improvement Bid

Mayor Higley reported that we are not going to pursue this item. There is a section of 1500 North that Mitch would like to redo but it will cost the city about \$38,000. The Mayor noted that in talking to the engineer, he feels that there are other places it would be used better.

Motion: Approval of Business Licenses

New

Chad & Naomi Sase noted that they are moving into Plain City and have a house under contract. The condition for buying it is that they could run their fencing business office out of their home.

Temporary Fence Inc.	Chad & Naomi Sase	3919 W 2800 N	temporary fencing
Half Pint Preschool	Traci Koplin	5003 W 2150 N	preschool

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

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Motion: Approval of Warrant Register

See warrant register dated 09/01/14 to 09/17/14. Mayor Higley reported that they are working with Wasatch Civil's insurance company so we can get reimbursed quickly. Councilmember Hale asked about the large amounts of paint we are buying. Councilmember McKean noted that we are painting 3 or 4 fields for football and flag football.

Councilmember Maw 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 had a public hearing for Fremont Meadows and received some good feedback from the residents. He noted that they gave preliminary approval to Hidden Haven subdivision. They also gave re-final approval to Diamond E subdivision and that starts the 18 month clock. Buddy reported that a resident concerned about lot 61 in Plain City Meadows was at the meeting and wants some information. The Mayor reported that he has been in contact with her. Buddy reported that the Planning Commission would like to see a traffic study done on North Plain City Road so they know how much new construction it can handle. The Mayor will look into it.

Councilmember Lowther left.

Reports: Council

Councilmember Hale reported that the Utah League of Cities convention was good last week. She would like to look into an after school program out here.

Councilmember McKean reported that football is going on.

Councilmember Kelley reported that the Harvest Arts Festival is Saturday. The Mayor reported that the school will not be coming down on Saturday but will on Monday. Councilmember Kelley reported that she would like to see the renew RAMP signs at the parks. She noted that we have a nice sign at the Lee Olsen Park and the Lions Club Park and would like to have one put at the Pioneer Park if anyone is interested in an Eagle Scout project. Councilmember Kelley noted that the Youth Council is going strong and Augie Witkowski is the new Youth Mayor. They are having a recruitment fair on October 7 and asked the council to encourage their own family members to join the Youth Council. They have to be ninth through twelfth grade. The Youth Council is looking into social media ideas. The Mayor wants to look into that carefully.

The Mayor noted that they will start tearing down the school on Monday. He has asked the fire department to be there to help with the dust. He also noted that he has some ideas from the League convention and will look into them.

At 7:33 p.m. Councilmember Maw moved to adjourn and was seconded by Councilmember McKean. The vote was unanimous.

City Recorder

Mayor

Date approved