

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
MARCH 19, 2015

The City Council of Plain City convened in a regular meeting on Thursday, March 19, 2015, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers LaFray Kelley, Joel Maw and Natalie Hale  
Excused: Councilmember Mike McKean and Mark Lowther  
Staff: Diane Hirschi  
Also present: Kim Dixon, Chase Nordello, Trina Hirschi, Cecil Satterthwaite, Jack Satterthwaite, Lexi Greenwell, Buddy Sadler, Jeremy Crowton, Jeff Hales, Kylie Felter, Kelsee Bushell, and Kylee Musgrave

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

Approval of Minutes

**Councilmember Maw moved to approve the minutes from March 5, 2015 as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw and Hale voted aye. The motion carried.**

Comments: Public

Kim Skeen Dixon reported that she grew up in Plain City and is doing a project that she wanted the council to be aware of. She reported that May 8<sup>th</sup> marks the 70<sup>th</sup> anniversary of V Day. She has been working to gather all the service men addresses in Weber County and will put a flag up at each house from 8 am to 8 pm. Around May 1, they will talk to all the home owners to get permission to put up the flags. She noted that the Plain City monument lists 117 names and was erected in April of 1944. The names should include up to September of 1945. She noted that she needs help with the flags and would appreciate getting the word out to our website and in the newsletter. She noted that more information is at [www.wcgrreatestgeneration.com](http://www.wcgrreatestgeneration.com) and her Facebook page is Weber County's Greatest Generation. She thanked the council for their time.

Discussion/Motion: Final Approval of Edgewood Estates West – 2700 W 2225 N – 30 Lots

Jeff Hales noted that he and Cecil Satterthwaite are doing this subdivision on the west side of 2700 N on the border of Plain City and Farr West. He noted that it is a horseshoe shape. Jeff reported that all the items on the engineer's memo have been completed. He noted that the Planning Commission recommended that three things be done. 1. A note on the plat stating that the canal is active between April 15 and October 15. 2. A note on the plat that all homes that have a basement have a sump pump and 3. Show where the storm drain water is going to drain. Jeff explained that they are looking at three different ways to run the storm drain. He noted that Farr West is going to regional detention basins. There was a question about basements. Jeff reported that on the plat it states that they can't go deeper than the top back of curb. If they want to go deeper the owner/builder must do a geo-tech study.

**Councilmember Kelley moved to give final approval to Edgewood Estates West for 30 lots contingent upon Brad Jensen's memo and the Planning Commission recommendations. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw and Hale voted aye. The motion carried.**

Discussion/Motion: Set Public Hearing for Budget Adjustment – April 2

**Councilmember Hale moved to set a public hearing to amend the budget on April 2, 2015. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw and Hale voted aye. The motion carried.**

Discussion/Motion: Interlocal Agreement – Election Cost Estimate

The Mayor noted that a couple of meetings ago, Jennifer Morrrell came out and talked to the council about the different options for the elections. Diane received the cost estimate for the three different options. The council discussed that the best option may be the hybrid option which is a combination of vote by mail and having a limited polling location on Election Day. This would cost approximately \$4,700. It was also noted that this would be good to ease into the County's move to do all vote by mail in the future. Diane noted that the Interlocal agreements weren't ready yet. It was noted that it was best to decide which option so Brandon didn't have to look at all options for the Interlocal agreements. **Councilmember Kelley moved to approve the hybrid option for the 2015 city**

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**election. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw and Hale voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

Noble & Associates Construction Jon Brandon Noble 3479 W 2100 N construction – fences/railing  
**Councilmember Maw moved to approve the new business license as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw and Hale voted aye. The motion carried.**

Motion: Approval of Warrant Register

See warrant registers dated 03/01/15 to 03/18/15. **Councilmember Kelley moved to approve the warrant register as presented. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw and Hale voted aye. The motion carried.**

Report: Planning Commission

Buddy Sadler reported that the Planning Commission had public hearings for Ramsey Estates Subdivision (5 lots) and Blue Mountain Subdivision (2 lots). They gave a final recommendation to Edgewood Subdivision and tabled Fremont Meadows. A public hearing was set for Lucia Subdivision which has lapsed. The Planning Commission is working on the side yard ordinance requirements but found some more detailed information. They nominated Blake Neil as the Chairman and Buddy Sadler as the Vice Chairman. Buddy asked the council again if they would look into a traffic study for North Plain City Road so they can plan better.

Reports: Council

Councilmember Kelley noted that it has been reported that attendance is really low on Wednesday at the Senior Citizen lunch. It was noted that we will put a plug in the newsletter for it. She noted that she has applied for a \$400 Arbor Day grant. Councilmember Kelley also noted that she has some information about a different circus that wants to come the end of April. She wants to know if the Council has interest in it. It was noted that it should be discussed when everyone is here.

Councilmember Maw noted that they had a decent turnout for Founders Day but it could have been better. He noted that the band was excellent and the food was good.

Councilmember Hale asked about the Easter Egg Hunt. It was noted that the Lions Club will set it up. It will be at Lee Olsen Park and begin at 9 am. She asked for information for the newsletter. Diane noted that she will write something up about the election. Councilmember Hale reported that she and Diane had a teleconference with Civic Plus about a website option. She will keep looking and get bids. She noted that she wants to start collecting pictures for the future website. The 4<sup>th</sup> of July is in the works.

Mayor Higley thanked Councilmember Maw for running the meeting last time. He asked Jeff Hales to give a report on the old school. He noted that they are working on the state permit for asbestos removal with Randy Spears' help. He reported that the test results show five areas that have friable asbestos that require disposal at a hazmat site. The other areas can be taken to the landfill. Jeff reported that he hopes that can be taken care of next week. They have a 10-day waiting period. They will be required to make sure there is no dust when they start taking it down. The Mayor noted that the fire department will help with that. Jeff is hopeful that by May 1 they can be hauling it away.

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

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City Recorder

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Mayor

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Date approved