

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
AUGUST 20, 2015

The City Council of Plain City convened in a regular meeting on Thursday, August 20, 2015, in the Plain City Hall beginning at 7:05 p.m.

Present: Mayor Bruce Higley, Councilmembers LaFray Kelley, Joel Maw, Mike McKean (arrived at 7:15 pm), Kris Carrigan and Natalie Hale
Staff: Francine Polson
Also present: Blake Neil, Buddy Sadler, Brandon Wilson, John Leonardi, Nancy McKellar, Kathy Taylor

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

Approval of Minutes

Councilmember Hale moved to approve the minutes from August 6, 2015 as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw, Carrigan and Hale voted aye. The motion carried.

Comments: Public

There was none at this time.

Motion for Resolution: Franchise Agreement – Syringa Networks LLC

Brandon Wilson, from Syringa Networks introduced himself. He noted that he was born and raised in Plain City and now lives in Harrisville. The Mayor noted that there were a lot of questions but our attorney had previously answered them. **Councilmember Kelley moved to approve Resolution 2015-04 expressing the desire to enter into a franchise agreement with Syringa Networks LLC. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, Carrigan and Hale voted aye. The motion passed.**

Discussion/Motion: Set Public Hearing for Annexation of Kyle and SueAnn Munk – September 3

Councilmember Maw moved to set the public hearing for the annexation of Kyle and SueAnn Munk property for September 3, 2015. Councilmember Carrigan seconded the motion. Councilmembers Kelley, Maw, Carrigan and Hale voted aye. The motion carried.

Councilmember McKean arrived.

Discussion/Motion: Notice of Award for 1850 North Sanitary Sewer Project

This sewer project was discussed in May along with the Ramsey Estates subdivision. If sewer was run from this property up through Carlos Heslop's property to Tiffany Bluffs, two lift stations could be eliminated. Now would be the time to do it before any landscaping takes place. It was noted that there will be an easement for the sewer. The project went out for bid and Marriott's had the lowest for \$85,919.41. **Councilmember Carrigan moved to award the contract for the 1850 North Sanitary Sewer to Randy Marriott Construction. Councilmember Hale seconded the motion. Councilmembers Kelley, Maw, McKean, Carrigan and Hale voted aye. The motion carried.**

Discussion/Motion: Purchase of Roadside Mower

It was reported that three bids were received for a roadside mower. The lowest bid was \$9,000 and the highest \$14,000. Councilmember Carrigan noted that he talked with Dusty at staff meeting and the mower is only used around 4 times a year. He noted that it might be better to rent the mower and then we don't have to worry about maintenance and storage. He noted that Dusty found out the mower costs \$360 per day to rent. It was noted that Dusty felt it more convenient to own the mower. Councilmember McKean noted that it would take years to pay that off. Councilmember Carrigan felt that they could plan and cut weeds all that day. Councilmember Kelley reported that we could try it for a year and see if it works to rent it. The Mayor noted that there are a lot of weeds and it needs to be done. **Councilmember McKean moved to not purchase a mower and just rent one.**

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Councilmember Carrigan seconded the motion. Councilmembers Kelley, Maw, McKean, Carrigan and Hale voted aye. The motion carried.

Motion: Approval of Business Licenses

Animal Beats DJ LLC Austin Burgess 2866 N 3650 W mobile DJ Service

It was noted that this might be a possibility for the 4th of July. **Councilmember Maw moved to approve the business license as presented. Councilmember Hale seconded the motion. Councilmembers Kelley, Maw, McKean, Carrigan and Hale voted aye. The motion carried.**

Motion: Approval of Warrant Register

See warrant register dated 8/1/15 to 8/13/15. Councilmember McKean noted that there are some checks for some kids who helped with football. The Mayor thanked Councilmember McKean and his family for stepping in. Councilmember McKean noted that the WFFL check is dues for the number of teams. Councilmember Kelley asked if we have comp baseball teams. Councilmember McKean noted that we do not. **Councilmember Kelley moved to approve the warrant register presented. Councilmember Carrigan seconded the motion. Councilmembers Kelley, Maw, McKean, Carrigan and Hale voted aye. The motion carried.**

Report: Planning Commission

John Leonardi reported that they set the public hearing for Sept 10 for the Kent's market rezone. He noted that they tabled the rezone of the Stimpson property because they are waiting for some drawings. Randy Marriott is working on Phase 2 of Stillcreek Subdivision. They approved Sunee Acres which will be one building lot. Councilmember Hale asked if all subdivisions have to have a name. It was noted that they do.

Report: Council

Councilmember Kelley reported that the Pops Concert went well and there was a good turnout. She is working on the pickle ball information with the Planning Commission. The youth council will meet on September 15. She asked Councilmember McKean about the benches again. He will talk to Daniel.

Councilmember McKean reported that Dan is doing an excellent job. Football starts this Saturday with the first game at 8 am and the last game beginning at 3 pm. He noted that flag football will be starting soon. He reported that there are some kids in the Ute League in Salt Lake that the WFFL have allowed to play in our league so some games will be held down there. He noted that we have three part-time park employees and Dan will do an analysis for other help. Pioneer Park is maturing well and the three other parks are being used for football. He noted that the games are early so the light won't be needed.

Councilmember Carrigan reported that staff meeting has been changed to Mondays at 9 am. He noted that Mitch wasn't there on Monday and Dusty's concerns were weeds and a mower. They are painting crosswalks. He noted that Dan didn't have anything. Councilmember Kelley thanked Dusty for getting the RAMP sign up. Councilmember McKean noted that he would like to see some sort of a barrier between the walking path and the road on 3600 West. It was noted that it might be a snowplow issue but that Dusty should be asked about it.

Councilmember Hale reported that the Plain City's community booth won at the Fair this year. Thanks go out to Shelby and David Hale.

Mayor Higley reported that we are retaining a planner to help with the Kent's Market. He noted that it was to help the Planning Commission and to make sure all the bases are covered. He reported that there were some West Nile cases in Plain City and Davis County and the Mosquito District will be spraying. He reported that the poo-gloos are out of commission and we need to purchase a new blower to get them working again. He added that we are still getting good results though.

The ULCT convention is in September and if the council is interested in going, they need to let Diane know immediately.

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At 7:25 p.m. Councilmember McKean moved to adjourn and was seconded by Councilmember Maw. The vote was unanimous.

City Recorder

Mayor

Date approved

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