

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
OCTOBER 1, 2015

The City Council of Plain City convened in a regular meeting on Thursday, October 1, 2015, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers Joel Maw, Mike McKean, Kris Carrigan and Natalie Hale
Excused: Councilmember LaFray Kelley
Staff: Diane Hirschi
Also present: Kort Baird, Kelton Howard, Braxton Shafer, Travis Jensen, Lindsay Shank, Blake Neil, Kelly Dixon, Shah Green, Robyn Bitton, Buddy Sadler, Rebecca Cannon, Jeremy Crowton, Mark Osenbach, Monica Hanks and Conner McKean

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

Approval of Minutes

Councilmember Carrigan moved to approve the minutes from September 3, 2015 as presented. Councilmember Hale seconded the motion. Councilmembers Maw, Carrigan, McKean and Hale voted aye. The motion carried.

Comments: Public

Buddy Sadler reported that the Fire Department is having a fundraiser on Saturday from 10 am to 2 pm. It will be a carwash for \$10. They have also contacted Waffle Love to be there. The purpose of the fundraiser is to get some extra money to buy protective gear.

Robyn Bitton asked the Mayor what he is doing about the irrigation water/drainage problem between them and Big Cottonwood Estates. The Mayor noted that there was a meeting with these individuals and some things are being looked at. Robyn feels that something must be done as this has gone on for 10 years. She asked to be on the next agenda. She also demanded information about the grandfather clause. It was noted that each case is different. The Mayor noted that this isn't a time to battle back and forth. It is a time to hear comments. He would be happy to set up a meeting at another time.

Rebecca Cannon feels that the property that Kent's is trying to rezone is not appropriate for this area. She noted that there is already a 16-acre parcel that was rezoned C-2 in 2007 for a grocery store that is not next to an elementary school. She noted her concern about changing the C-2 ordinance where it only allows commercial property up to 5 acres. She reported that both of these businesses stores in Brigham and Tremonton are on property under five acres. She noted that she used to live in west Roy on 5600 when it used to be a four-way stop. Now it has exploded. She feels honored to be part of this community and understands that there are growth issues. Another concern is the list of businesses that are allowed in the C-2 zone and having a buffer around it. She is worried that apartments will go in and change the entire community. She feels that this is a major risk for the community and will create a bottleneck. She is asking the council to look at the long term effects of such a development.

Kelly Dixon asked if she could be on the next agenda. She has horses that she needs to turn into the pasture next to her house to do repairs where the horses are now. She is confused about the grandfather clause. The Mayor noted that he would meet with her next week.

Motion for Resolution: Re-certification of Justice Court

The Mayor reported that every four years the court has to be re-certified. Councilmember McKean noted that this was discussed a while ago and was brought up to possibly consolidate with Farr West. The Mayor noted that we can look into this. He noted that we would have to buy out the judge's time. The Mayor feels that there are benefits and convenience to having our own court. **Councilmember Hale moved to approve Resolution 2015-05 recertifying the Justice Court. There was no second. Motion died.** Councilmember McKean thinks we ought to explore our options and see a cost comparison and a list of advantages. It was noted that we have to turn the paperwork in by

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the 20th of the month. The Mayor will get the information. **Councilmember McKean moved to table this item pending further review of the data at the next council meeting. Councilmember Carrigan seconded the motion. Councilmembers Maw, McKean, Carrigan and Hale voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

Donum Vitae Consulting LLC Stephanie Mitchell 2812 W 1975 N online consulting
A & J Home Builders, Inc Jason Nicholls 3477 W 2350 N general contracting, framing
Councilmember McKean asked where A&J store their equipment. Jeremy noted that it is just a truck and trailer in the driveway. **Councilmember Maw moved to approve the business license as presented. Councilmember McKean seconded the motion. Councilmembers Maw, McKean, Carrigan and Hale voted aye. The motion carried.**

Motion: Approval of Warrant Register

See warrant register dated 09/01/15 to 09/22/15 and 09/23/15 to 09/30/15. Councilmember McKean asked if this report could include how much money is left in the budget. Diane noted that it would be a separate report. She also noted that Steve Davis tries to bring in a financial statement quarterly. **Councilmember Carrigan moved to approve the warrant registers presented. Councilmember Hale seconded the motion. Councilmembers Maw, McKean, Carrigan and Hale voted aye. The motion carried.**

Report: Planning Commission

Mark Osenbach reported that they gave preliminary approval to Stillcreek Phase 2. He reported that they have agreed to put in a restroom in the park area that is 3.6 acres. It was noted that it will be a city park and will need to be maintained by the city. He noted that we will be working on a lot line adjustment for a pickle ball court at the Lions Club Park.

Report: Council

Councilmember Maw reported that the blowers at the treatment pond have been reconfigured and are working. He noted that the numbers are good. They have repaired the tractor at the landfill. Rick Schroeder that works down at the landfill with Chris was able to fix it. Councilmember Maw asked about the applications for the new full-time position with the parks/public works. Diane noted that the application period is over.

Councilmember McKean noted that Saturday will be the last games for football before the playoffs. He noted that it was a good season despite the employee changeover. Girls' basketball registration is going on now. He mentioned that they are working on the Town Square Park sprinklers and Pioneer Park is finally looking good.

Councilmember Carrigan reported that he attended the ULCT convention and got a lot of good information. He attended the staff meeting on Tuesday. He noted that Jeremy mentioned that the high school wants the fire department to stand by during their football games. Councilmember Carrigan invited Jeremy to address the council. Jeremy noted that they haven't charged the school in the past but noted that Northview fire department charges Weber High. It was noted that Jeremy will only pay two to be there but the other members of the fire department are welcome. He noted that they have provided this service for a long time. There was a discussion about Fremont charging the city for the use of the basketball courts. Another concern is being addressed between Daniel and the fire department concerning being on standby at the recreation football games. Daniel said that Weber State athletic trainers need to put in hours for their degree and is talking to them to have one be here during the games. Maybe the fire department could have an EMT come as well. This would be a pro-active approach and maybe the wage could be incorporated into the football fees. Jeremy also noted that he mentioned to Daniel that he had given Colette a defibrillator that needed a battery. He just wanted to make sure Daniel knew that.

Councilmember Hale mentioned that she is getting ready to do a newsletter so if the council has any articles, to get them to her by next meeting.

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The Mayor noted that there are a lot of things going on right now and asked for patience. He appreciates the council and all they do. Meet the Candidates Night will be Tuesday, October 6 at 7 p.m. He invited all to come and meet those who are running for the council seats. He also noted that ballots will be mailed to all the registered voters around October 6. Ballots can be mailed in or brought to the city office or they can come to the Senior Center on Election Day. Riverdale did this a couple years ago and voter turnout was increased by 30-40%. The Mayor appreciates the Planning Commission for their work.

At 7:41 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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