

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
OCTOBER 15, 2015

The City Council of Plain City convened in a regular meeting on Thursday, October 15, 2015, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers LaFray Kelley, Mike McKean, Kris Carrigan and Natalie Hale
Excused: Councilmember Joel Maw
Staff: Diane Hirschi
Also present: Blake Neil, Jim Beesley, Richard Craythorne, Buddy Sadler, John Leonardi, Anarie Petroff, Dalton Wilson, Austin Towns, Tate Fisher, Kelson McConkie, Mason Chapple, Jeff Hales

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

Approval of Minutes

Councilmember McKean asked how the fire department car wash went. Buddy Sadler reported that they made \$650 and that Waffle Love had a huge line that was about an hour wait. He noted that Waffle Love is probably going to make a cash donation to the fire department. Councilmember McKean asked about follow-up on Robyn Bitton and Kelly Dixon. The Mayor said he would talk about that in his report. **Councilmember McKean moved to approve the minutes from October 1, 2015 as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Carrigan, McKean and Hale voted aye. The motion carried.**

Comments: Public

There were no comments at this time.

Presentation: New Youth Council Members

The new Youth Council members introduced themselves. Austin Towns in the Mayor. Mason Chapple is the first councilmember and Dalton Wilson is over parks and recreation. They are doing a food drive again this year on December 5 at 10 am. They will also have a donation box at the city office. Councilmember McKean suggested that they talk with the stake presidents to see if more advertising could be given through the church. It was noted that they are still recruiting members. The Youth Council meets the 1st Tuesday of every month at 8 p.m.

Discussion/Motion: Re-Final Approval of Fremont Meadows – 1785 N 4400 W

Richard Craythorne is asking for a six month extension for final approval. He noted that they and their subcontractors are busy with other projects. **Councilmember Hale moved to grant re-final approval for Fremont Meadows. Councilmember Carrigan seconded the motion. Councilmembers Kelley, McKean, Carrigan and Hale voted aye. The motion carried.**

Discussion/Motion: Final Approval of S-Curve Subdivision Phase 2

It was noted that homes are currently being built in Phase 1. Phase 2 is moving toward 2600 North. Buddy Sadler reported that the size of the pipe has been resolved. Fencing is required. **Councilmember McKean moved to give final approval of Phase 2 of S-Curve Subdivision with the recommendations from the Planning Commission and City Engineer. Councilmember Carrigan seconded the motion. Councilmembers Kelley, McKean, Carrigan and Hale voted aye. The motion carried.**

Motion for Resolution: Re-certification of Justice Court

The Mayor asked Judge Beesley to give a little history of the court. Judge Beesley reported that he has been a resident of Plain City since 1963 and his wife is a life-long resident. He was appointed as a Justice of the Peace in 1988 and then re-certified 5 years later as a Justice Court Judge. He noted that he would hate to see us combine with the Farr West Court. Judge Beesley reported that when the City first went with the Sheriff's Office, we were receiving around 80 citations. Now we are receiving about 25. Obviously more citations means less the city has to pay for the court. Councilmember McKean thinks we need to remember that we are looking at the Sheriff's contract

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again. It was noted that the deputies are understaffed and are doing reports between calls. It was noted that police work has changed and the types of calls have changed over the years. The Mayor reported that if we were to do away with our court, it would be very hard to get it back someday. He mentioned our attorney's comments about maintaining our court and the numbers Diane put together. Councilmember Carrigan feels that we need to keep our own identity. The Judge noted that he will have to retire in 2 years and explained the process of getting a new judge. **Councilmember Carrigan moved to approve Resolution 2015-05 re-certifying the Plain City Justice Court. Councilmember Kelley seconded the motion. Councilmembers Kelley, McKean, Carrigan and Hale voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

Kangaroo Sacks LLC	Lucas Fawson	2750 W NPC Rd	online sales of leather products
B.E. Excavating, LLC	Kameron Whitaker	1882 N 3500 W	excavation billing

It was noted that equipment cannot be parked on the roads. **Councilmember McKean moved to approve the business licenses as presented. Councilmember Hale seconded the motion. Councilmembers Kelley, McKean, Carrigan and Hale voted aye. The motion carried.**

Motion: Approval of Warrant Register

See warrant register dated 10/01/2015 to 10/14/2015. It was noted that Brandon Richards has been involved in a lot of city issues this month. Councilmember McKean noted that the parks department has replaced a lot of sprinklers. He also noted that there are three football teams left in the playoffs and there will be one game here this Saturday. **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

Buddy Sadler reported that the Planning Commission reset the public hearing to discuss the commercial ordinance changes for October 22. He noted that they extended Fremont Meadows. They looked at a lot line adjustment for Chad Sase but felt that it wasn't needed because the line is only a tax line. This property was in the county at the time the Weber Fire District bond was put in. When the bond is paid off, the line will disappear. Buddy noted that they also discussed requiring a geotech underlayment on roads. Brad Jensen, the city engineer, was in attendance and will help us write an ordinance that will require on some but not all. They recommended final approval of S-Curve Subdivision Phase 2.

Report: Council

Councilmember McKean reported that they have three football teams in the playoffs. Girls' basketball teams are being formed and boy's signups are underway. He noted that the sprinklers have been figured out over at the Town Square Park across from Roylies. Councilmember McKean reported that a couple of the benches are put together and one has a name plate on it. Councilmember Kelley indicated that she would like to get all the donated benches up before winter. Councilmember McKean reported that the parks activity is dying down. They won't hire a new guy until spring. He is hoping to take applications again at the end of winter. Councilmember McKean would like to get some bids and finish the concession stand and score booth at the baseball fields. He thinks we can bring in some revenue.

Councilmember Kelley is working on the pickle ball grant and Brandon is working on the lot line adjustment application. She has asked Brad Jensen to get some estimates for the demolition of the restrooms and a cost to put in new ones.

Councilmember Hale invited the council to get her the newsletter articles by Saturday.

Councilmember Carrigan reported that there were a lot of people here for Meet the Candidates night. He noted that he has had a lot of comments about landfill hours. The Mayor invited the council to go to the landfill and look how clean it is.

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The Mayor reported that he has met with some individuals from the last meeting. He noted that we are addressing their concerns. He reminded everyone to vote and thanked Lane Findlay for hosting the Meet the Candidates Night.

At 7:36 p.m. Councilmember McKean moved to adjourn and was seconded by Councilmember Carrigan. The vote was unanimous.

City Recorder

Mayor

Date approved

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