

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
FEBRUARY 4, 2016

The City Council of Plain City convened in a regular meeting on Thursday, February 4, 2016, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers Mike McKean, Buddy Sadler, Brett Ferrin, Natalie Hale and Brad Searle  
Staff: Diane Hirschi  
Also present: Nick Garrett, Eric Stolus, Nathan Jackson, Linsey Stokes, Blake Neil, Jake Elliott, Dustin Nelson, Scott Bennett and John Leonardi

Call to Order: Mayor Higley  
Pledge of Allegiance: Eric Stolus  
Invocation/Moment of Silence: Councilmember Ferrin

Approval of Minutes

**Councilmember Hale moved to approve the regular minutes and the work meeting minutes from February 4, 2016 as presented. Councilmember Ferrin seconded the motion. Councilmembers McKean, Sadler, Ferrin, Hale and Searle voted aye. The motion carried.**

Comments: Public

There was none at this time.

Discussion/Motion: Re-appointment of City Recorder and City Treasurer

The Mayor recommended re-appointing Diane Hirschi and Steve Davis. **Councilmember Ferrin moved to re-appoint Diane Hirschi as the City Recorder and Steve Davis as the City Treasurer. Councilmember McKean seconded the motion. Councilmembers McKean, Sadler, Ferrin, Hale and Searle voted aye.**

Discussion/Motion: Planning Commission Appointment

The Mayor reported that John Leonardi's term is up and he would like to be re-appointed for another term. **Councilmember McKean moved to re-appoint John Leonardi to the Planning Commission. Councilmember Sadler seconded the motion. Councilmembers McKean, Sadler, Ferrin, Hale and Searle voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

High Mountain Sales LLC	Brett Ferrin	3225 W 2200 N	manufacturer's representative
-------------------------	--------------	---------------	-------------------------------

Renewals

C&B Auto Repair	Curt Knight	2166 N 4500 W	automotive repairs
Hairquarters	Karlene DeVries	3047 W 1975 N	beauty/barber shop
Cook's Auto Sales, Antique Sales	George Cook	1985 N 4650 W	auto & antique sales & storage
Randy Marriott Construction	Randy Marriott	4960 W 2200 N	construction & maintenance
The Dance Establishment	Gary & Peggi Nielsen	4425 W 2350 N	dance instruction
America First Credit Union	America First C.U.	4350 W 2336 N	banking
R.J. Analytical	Richard Mickelsen	2195 N 3500 W	chemical analysis consulting
Cedarwood Studios Inc.	Stan & Shauna Smith	2803 W NPC Rd	photography
Fingers & Toes	Sherry Bradford	2710 N 4200 W	salon
Deseret Land Design LLC	Paul Keeler	4184 W 1975 N	landscape architecture-city/land planning
RJ Analytical LLC	Rich Mickelsen	4364 W 2575 N	chemical, microbiological testing
Vision Extreme	James Ferrell	3351 W 1700 N	investment properties
Frog Pond Preschool	Julie Della-Lucia	2414 N 4350 W #C	preschool
Walker Homes	Alan Walker	4496 W 1650 N	construction, general contractor
Affordable Sign Solutions LLC	Samuel Ginn	1383 N 4700 W	sign maintenance & repair
Redbox Automated Retail LLC	Redbox	4098 W 1975 N	DVD/game rental
JR Enterprizes	Josh Reeves	2187 N 4575 W	reptile sales, internet sales, real estate
Two Bit Treats	Sherry Bradford	2710 N 4200 W	office for candy vending
Chauntel Hipwell	Chauntel Hipwell	2832 W 2175 N	home salon
Williams Steel Buildings	Kelly & Mary Jo Williams	3438 W 2350 N	online metal building sales
Talk to Me Crisis Communication	Mark Lowther	5039 W 1500 N	office – police training

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
FEBRUARY 4, 2016

Julianne L Koer LCSW, Inc.	Julianne Koer	2848 W 1975 N	clinical social worker
Temporary Fence Inc.	Chad & Naomi Sase	3919 W 2800 N	temporary fencing
Morrell & Sons Inc.	Jeff Morrell	3424 W 1975 N	office for HVAC service
Beehive Naturals LLC	Samuel Ginn	1383 N 4700 W	lotions, lip balms & soaps
BRG Excavation	Bryson Grow	5171 W 2750 N	excavation company
Tips and Tangles	Suzanne Whitelock	2414 N 4350 W #C	hair salon
Roylies	Suzanne Whitelock	2414 N 4350 W	bakery & café
CJD Hauling	John Anderson	2489 N 4425 W	truck hauling
Tara's Tot Stop Preschool	Tara Savage	2067 N 2850 W	preschool
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
New Wave Pool/Spa/Swim School	Ann & Jeff Tippetts	3364 W 1975 N	pool chemicals, swim lessons

Councilmember Ferrin stated that one of the business licenses was his and so he will not vote. **Councilmember McKean moved to approve the business licenses as presented. Councilmember Searle seconded the motion. Councilmembers McKean, Sadler, Hale and Searle voted aye. The motion carried.**

Motion: Approval of Warrant Register

See warrant register dated 1/21/2016 to 01/31/2016. It was noted that the pins are stainless steel and are for sewer. The Sheriff bill is for one quarter. **Councilmember Ferrin moved to approve the warrant register as presented. Councilmember McKean seconded the motion. Councilmembers McKean, Sadler, Ferrin, Hale and Searle voted aye. The motion carried.**

Report: Planning Commission

John Leonardi reported that the Planning Commission gave preliminary site plan approval to Kelly's Corner. There were some contingencies concerning utilities and UDOT, the development agreement and signs and landscaping. Councilmember Ferrin asked about the development agreement. The Mayor noted that it is with the attorney's right now. He does have a copy and will get it to the council. It could possibly be on the agenda for our next meeting.

Report: Council

Councilmember Sadler noted that he and his committee are working on Founders Day.

Councilmember Ferrin reported that the Public Works Director position closed and there are 15 applicants. They have a committee put together to begin interviewing. It was noted that there are a few potholes around. If the council knows of one, get the information to either Councilmember Ferrin or Diane. It was noted that 5100 West is falling apart. Councilmember Ferrin would like to have a budget session soon.

Mayor Higley noted that he is working on recognizing the volunteers for the Fire Department. He is also working on a policy for the use of the fire station.

**At 7:42 p.m. Councilmember Ferrin moved to adjourn and was seconded by Councilmember Sadler. The vote was unanimous.**

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date approved