

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
OCTOBER 20, 2016

The City Council of Plain City convened in a regular meeting on Thursday, October 20, 2016, in the Plain City Hall beginning at 7:05 p.m.

Present: Mayor Bruce Higley, Councilmembers Mike McKean, Brett Ferrin, Natalie Hale and Brad Searle (arrived at 7:10 pm)  
Excused: Councilmember Buddy Sadler  
Staff: Diane Hirschi, Bren Edwards  
Also Present: Angie Jones, Madison Jones, Jarron Anderson, Kendell Hyer, Cheri Sparks

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

Approval of Minutes

Councilmember Hale noted she wasn't in attendance at the last meeting. **Councilmember Ferrin moved to approve the minutes from October 6, 2016 as corrected. Councilmember McKean seconded the motion. Councilmembers McKean, Ferrin and Hale voted aye. The motion carried.**

Comments: Public

Madison Jones noted the council name plates and some say Council Member and some say City Council and wondered what the difference is. It was reported that there is no difference. It is just the way some were made.

Cheri Sparks is working towards a coalition for the Fremont students for suicide and substance abuse prevention. Weber Human Services is involved. She noted that there is a meeting at Fremont on Wednesday, October 26 at 7 pm. She is inviting the council to come and get involved. She mentioned that at their last meeting there was a Sheriff Deputy that strongly suggested that we need to get on this and as a community, get this together. The Mayor noted that he has attended one in the past. The council will try to get to the meeting.

Jarron Anderson asked what is happening the with Kent's Market. It was reported that they are doing the earthwork and underground work currently. Jarron asked when the store is supposed to be finished. The council noted that it would be fall of 2017.

Discussion/Motion: Set Public Hearing to Amend Budget – November 3

Diane noted that the reason we have to amend the budget is because the RAMP grant wasn't included in the budget. **Councilmember McKean moved to set a public hearing to amend the city budget on November 3, 2016. Councilmember Hale seconded the motion. Councilmembers McKean, Ferrin, Hale and Searle voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

White Nest Designs                      Gianna Malan                      3456 W 2350 N                      designs

**Councilmember Searle moved to approve the business licenses as presented. Councilmember Ferrin seconded the motion. Councilmembers McKean, Ferrin, Hale and Searle voted aye. The motion carried.**

Motion: Approval of Warrant Register

See warrant register 10/01/2016 to 10/18/2016. It was noted that the Honnen Equipment was to rent a wheeler loader for the road projects. It was noted the desks are coming out of the building budget. It was mentioned that we saved a lot on road projects this year with the County laying the chip seal. It was also reported that the Chevrolet truck was the truck that was approved last meeting. Ford trucks didn't have the brackets and Bren found a screaming deal on the Chevrolet. **Councilmember McKean moved to approve the warrant register as presented. Councilmember Ferrin seconded the motion. Councilmembers McKean, Ferrin, Hale and Searle voted aye. The motion carried.**

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Report from Planning Commission

Cheri Sparks reported that the Planning Commission worked on updating ordinances at their last meeting. A lot of discussion was put into defining a pasture. They are working on the commercial uses.

Report: Council

Councilmember Hale asked about the 2600 N Crosswalk project. It has been canceled because UDOT won't give out permits at this time so we will do it in the spring. She noted that the pickle ball courts look great.

Councilmember McKean noted that the committee met tonight on the public works facility project. He noted that there is a lot of good information being discussed and he has learned a lot. They are looking at our needs and Bren presented a list of uses for the building as well as an equipment inventory. Councilmember McKean is hoping they can bring some information back to the council the end of November or the first of December. He invited the rest of the council to come to one of the meetings. He said if they wanted to come, he and Councilmember Ferrin would back off so we don't have a quorum.

Councilmember Ferrin reported that there have been a lot of mosquitoes but they are not local and are just passing by. With the freeze, they will be gone. The District has quit spraying for the year. The Mosquito District is looking at their facilities and going through some of the same things we are. He noted that residents are encouraged to call them to spray if they have an event.

The Mayor noted a letter from Utah Local Governments Trust issuing a \$1,261 check back to the city for keeping claims down. He also noted that they are having a storm water meeting with WACOG that he has invited Bren and Jake Meibos to come to. The purpose is to try and figure out amongst the cities how to work together for storm water problems. The Mayor also noted that we had a home fire this week and a good citizen saw it and was able to warn the family. The fire department responded quickly and were able to keep the fire in the attic and have minimal damage to the home.

**At 7:34 p.m. Councilmember Ferrin moved to adjourn and was seconded by Councilmember McKean. The vote was unanimous.**

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City Recorder

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Mayor

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