

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
NOVEMBER 3, 2016

The City Council of Plain City convened in a regular meeting on Thursday, November 3, 2016, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers Mike McKean, Buddy Sadler, Brett Ferrin and Natalie Hale

Excused: Councilmember Brad Searle

Staff: Diane Hirschi, Bren Edwards, Steve Davis

Also Present: Chelsie Hadley, Bryce Clark, Brayden Clark, John Leonardi, Lance Morriss, Kaleb Hansen, Treyton Olsen, Kevin Morriss, Amy Hall, Rosie Guzman, Jairus Checketts, Spencer Hadley, Jarod Maw, Shane McFarland, Steven Richey, Paul Richey, Angie Jones, Todd Jones, Madison Jones, Brad Barton, Brendyn Preece and Jeff Hales

Call to Order: Mayor Higley

Pledge of Allegiance: Local scout troop

Invocation/Moment of Silence: Councilmember Hale

Approval of Minutes

Councilmember McKean moved to approve the minutes from October 20, 2016. Councilmember Ferrin seconded the motion. Councilmembers McKean, Sadler, Ferrin and Hale voted aye. The motion carried. Councilmember Sadler noted he wasn't in attendance at the last meeting.

Comments: Public

There was none.

Public Hearing: Amend the 2016-17 City Budget

Councilmember Ferrin moved to go into a public hearing to amend the city budget. Councilmember McKean seconded the motion. Councilmembers McKean, Sadler, Ferrin and Hale voted aye. The motion carried. Steve Davis reported that this is a simple amendment. The RAMP grant came in around June 17 but the expenditures will be in this budget year. He is adding \$106,707 to the revenues under RAMP taxes and adding \$70,000 to donations. On the expenditure side he is adding \$106,707 to RAMP grant expenditures and \$70,000 to parks capital outlay. Steve noted that the revenues equal the expenditures. **Councilmember McKean moved to go out of the public hearing and into the regular meeting. Councilmember Sadler seconded the motion. Councilmembers McKean, Sadler, Ferrin and Hale voted aye. The motion carried.**

Discussion/Motion: Amend the 2016-17 City Budget

Councilmember McKean moved to approve the amendment to the 2016-17 city budget as outlined. Councilmember Hale seconded the motion. Councilmembers McKean, Sadler, Ferrin and Hale voted aye. The motion carried.

Discussion/Motion: Final Approval of Green Acres 2 – 11 lots – 3285 W 2600 N

Jeff Hales reported that he and Brad Barto are developing the Munk's property. They have done everything on Brad's memo dated 10/20/16. **Councilmember Ferrin moved to give final approval of Green Acres 2 contingent on the Planning Commission and city engineer recommendations. Councilmember McKean seconded the motion. Councilmembers McKean, Sadler, Ferrin and Hale voted aye. The motion carried.**

Discussion/Motion: Plain City Design Assistance Team Funding – Jarod Maw

Jarod Maw noted that he is not representing the Planning Commission tonight, but the Design Assistance Team in conjunction with the Architectural committee. He had the council watch a short video about designing Lester Park in Ogden. Jarod indicated that Plain City is in a transition from rural to small town urban but we are trying to keep the rural feel. The design team set a budget of \$10,000. They are trying to get funding along with the General Plan Update grant and so they are asking for \$5,000 from the city. This money will be used for supplies, travel and the architectural association. The design will be incorporated into the General Plan, business districts, Town Square and throughout the community. The Mayor asked if they have looked into other grants. Jarod noted that they are.

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Councilmember Ferrin asked if there is a deadline. Jarod noted that there isn't yet, they just have a plan. Councilmember Ferrin suggested having a work session to discuss this completely. **Councilmember Ferrin moved to discuss this at a work meeting and get with the Design Assistance Team. Councilmember McKean seconded the motion. Councilmembers McKean, Sadler, Ferrin and Hale voted aye. The motion carried.** Jarod noted that he can get more information to the council if they want.

Motion: Approval of Business Licenses

New

Wade Property Solutions Susan Wade 4236 W 2200 N property management, cleaning new const.

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

Motion: Approval of Warrant Register

See warrant register 10/19/2016 to 10/31/2016. It was noted that we have the sewer truck. We are still waiting for the truck with a plow. The road work is not quite done but should be done shortly. Stephens Subdivision will be paved tomorrow. **Councilmember McKean moved to approve the warrant register as presented. Councilmember Hale seconded the motion. Councilmembers McKean, Sadler, Ferrin and Hale voted aye. The motion carried.**

Report from Planning Commission

John Leonardi reported that they approved Green Acres 2. They are working on residential permitted uses, rules and procedures for their meetings, temporary licenses and commercial uses.

Report: Council

The Mayor thanked a Webelos troop for a thank you card to the Mayor and City Council. The Mayor also noted that Mitch Willson, who worked for the city for 11 years, passed away today. It is a huge loss and sends his condolences to the family. The Mayor noted that the will not be at the next meeting. The Mayor noted that we put out a Request for Qualifications for engineering services. We have six that we are looking at.

Councilmember Sadler asked when they will work on the capital projects.

Councilmember Ferrin reported that the road projects are almost complete and thanked Bren for his work. The trucks are in good shape, they just need a heated place to be parked.

At 7:30 p.m. Councilmember Ferrin moved to adjourn and was seconded by Councilmember Sadler. The vote was unanimous.

City Recorder

Mayor

Date approved