

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JULY 16, 2015

The City Council of Plain City convened in a regular meeting on Thursday, July 16, 2015, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers LaFray Kelley, Joel Maw, Kris Carrigan and Natalie Hale
Excused: Councilmember Mike McKean
Staff: Diane Hirschi, Brandon Richards
Also present: Blake Neil, Rich Mickelsen, Jeff Hales, Buddy Sadler, Kyle & SueAnn Munk, Jay Gresham, Jeremy Crowton and Cheri Sparks

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

Approval of Minutes

Councilmember Carrigan moved to approve the minutes from June 18, 2015 as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw, Carrigan and Hale voted aye. The motion carried.

Comments: Public

Rich Mickelsen reported that he has worked for Brigham City for 18 years doing testing to make sure their water and sewer is compliant. About 10-11 years ago, Plain City entered into an agreement with Rich to test our sewer lagoons. The testing he does is free in exchange to use our building (the old city hall). He reported that the State has come up with some new wastewater requirements for the phosphorus and nitrogen removal within 10 years. He noted that the capacity of the lagoons is to grow by another 25%. He is suggesting that the city look at the future growth. He noted that there are some options and we have until 2020 to come into compliance. The Mayor thanked Rich and mentioned that we are currently pursuing our options.

Jay Gresham reported that someone hit his blue recycle can and ruined it. He came up and requested a new one and was told from Econo Waste that it will cost him \$100 to replace it. He doesn't feel that it is fair, since it wasn't his fault. The Mayor reported that he would look into it and could meet with him tomorrow. Jay is also concerned about Big Cottonwood Subdivision. He noted that Kilgore apparently owns the property again. He reminded the council that there have been a lot of things that are not completed in this subdivision and would like to make sure that they get done.

Discussion/Motion: Syringa Franchise Agreement

There was no representative here. Brandon Richards reported that about a month ago someone contacted him. Brandon explained to them that the city is interested in what type of revenue would be involved. They will pay the City 3.5% of the gross receipts once people hook in and people use it. It is an underground line and probably won't be usable until maybe a year from now. **Councilmember Kelley moved to table this until they can have a representative here. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, Carrigan and Hale voted aye. The motion carried.**

Discussion/Motion: Resolution Accepting Kyle and SueAnn Munk

SueAnn Munk explained that they want to annex all of their property and sell the back part. Brandon Richards explained that the Planning Commission looked at the petition and now the City Council needs to decide if they want to move forward with it or deny it. According to the annexation code, the petition must be accepted by resolution and then all of the noticing requirements will kick in and a public hearing date will be set. Brandon noted that after the public hearing, the council will vote again by ordinance. Diane noted that the petition only shows part of the property being annexed. SueAnn reported that it should include all of the property. **Councilmember Maw moved to adopt Resolution 2013-03 accepting the annexation petition of Kyle and SueAnn Munk's property. Councilmember Hale seconded the motion. Councilmembers Kelley, Maw, Carrigan and Hale voted aye. The motion carried.**

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Discussion/Motion: Extension of Final Approval for Diamond E Subdivision

Jeff Hales reported that he is not ready to start the subdivision but has paid to extend for another six months. He reported that the holdup is in getting sewer to the property. It was explained to him that the ordinance now puts a limit of extending three times. Jeff didn't know that. **Councilmember Kelley moved to extend final approval of Diamond E Subdivision for six months. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, Carrigan and Hale voted aye. The motion carried.**

Motion: Appointment to Planning Commission

Mayor Higley reported that Cheri Sparks had put in a letter of interest about being on the Planning Commission and would like to present her name to the council for an appointment. It was reported that Mark Osenbach is the alternate and will be moved to a regular member to fill Ed Hall's term and then Cheri would be the alternate. The Mayor asked Cheri to introduce herself. **Councilmember Kelley moved to appoint Cheri Sparks as an alternate on the Planning Commission and to have Mark Osenbach fill in the rest of Ed Hall's term. Councilmember Hale seconded the motion. Councilmembers Kelley, Maw, Carrigan and Hale voted aye. The motion carried.**

Motion: Approval of Business Licenses

There were none.

Motion: Approval of Warrant Register

See warrant register dated 06/18/15 to 06/30/15, 07/1/15 to 07/15/15 and 07/15/15 to 07/15/15. Councilmember Carrigan asked what the fluke meter was for. The Mayor noted that it is for the sewer. There was a question about the paint. It was noted that there is paint for the white fence and they are going to paint the park restrooms. It was also noted that they had to get paint to spray the parking lines for the 4th of July. **Councilmember Maw moved to approve the warrant register presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw, Carrigan and Hale voted aye. The motion carried.**

Report: Planning Commission

Blake Neil reported that Brandon came to their meeting to discuss Stillcreek and the development agreement. He noted that he will have Kathy get a meeting with him and Buddy and the home owners association next week. There are several items of concern that were promised by Mr. Flood before other developments come in. He appreciates the council getting Cheri as an alternate.

Report: Council

Councilmember Kelley reported that the Pops Concert will be August 10 at 7 p.m. at the Town Square Park. She would like that in the newsletter. She noted that the tables that were donated at Pioneer Park have been turned the right way and she gave the plaques that go on them and the benches to Brent Weston. She noted that there is only one bench up and would like to see them all finished with the plaques on them.

Councilmember Hale thanked everyone for all the help on the 4th of July celebration. She reported that the fireworks were good and would recommend them again. She felt that the dinner turned out good. There were plenty of kid's games and there was one softball game. The volleyball fizzled. She reported that she will be working on the newsletter shortly.

Mayor Higley reported that the recycle totals are good and we have saved 160 tons from the landfill. He reported that the Mosquito Abatement District had a case of West Nile but felt they had already had a remedy in place before the finding. The Mayor thanked Councilmember Hale for all the work on the 4th. He officially declared that the old school is down. The Mayor reported that the Parks and Recreation Superintendent has resigned. Applications were taken through yesterday. He wanted to publicly thank Colette for all she has done in the past 13 years. He mentioned that we will have to act fast as football is starting up. Councilmember McKean has been getting volunteers to help. Mayor Higley reported that he and Councilmember Maw had a meeting with Weber County Economic Development about future plans of the County. He felt that it was a good informative meeting and got some good feedback from the cities. The Mayor also reported that he met with Jeff Johansen and his crew from

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Kent's Market. They have turned in a rezone petition and hope to be open the spring of 2017. He noted that he is looking forward to working with them. The public hearing is tentatively scheduled for Sept 10.

At 7:51 p.m. Councilmember Kelley moved to adjourn and was seconded by Councilmember Maw. The vote was unanimous.

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City Recorder

Mayor

Date approved