

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
AUGUST 6, 2015

The City Council of Plain City convened in a regular meeting on Thursday, August 6, 2015, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers LaFray Kelley, Mike McKean and Natalie Hale  
Excused: Councilmember Kris Carrigan and Joel Maw  
Staff: Diane Hirschi  
Also present: Blake Neil, Buddy Sadler, Leasa Wayment, Paula Harper, Daniel Faulkner and Brad Searle

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

Approval of Minutes

**Councilmember Hale moved to approve the minutes from the work meeting and the regular meeting from July 16, 2015 as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, McKean and Hale voted aye. The motion carried.**

Comments: Public

Councilmember McKean introduced Daniel Faulkner as our new Parks & Recreation Superintendent. Daniel reported that just received his degree in integrated studies which is health promotion, sports medicine and physical education/coaching. He is excited about the position and is hoping to make a positive imprint on the community. He also added that he is thrilled about the upcoming pickle ball discussion as it is an awesome sport. Mayor Higley reported that we had a great pool of applicants for this position. He is excited for Daniel and a new perspective.

Discussion/Motion: Pickle Ball Presentation

Leasa Wayment and Paula Harper would like to see the city have some pickle ball courts. At first they were hoping to change the tennis courts at the Town Square Park into pickle ball courts, but the city doesn't own that park. Now they are looking at the lot just south of the Lions Club Park that the city owns. Leasa and Paula will work to raise the money. They presented two options and a price estimate, however the estimate was for the Town Square Park and included the demolition of the tennis courts so it isn't totally accurate. Leasa noted however that they would need 111' and that property by the Lions Club Park is only 100'. There was a discussion about updating the restrooms and moving them over a little bit. It was also noted that the city can apply for a RAMP grant if the city owns the property. Leasa reported that this sport is growing very fast and noted several courts in the area. Councilmember McKean asked if the capital projects fund could be used for this project. Leasa feels that if we can get the RAMP grant for half of the cost, she could get donations for the other half. Blake Neil noted that Stillcreek is coming to the Planning Commission and is looking at a park in north part of the city. Maybe we could get a court out there. There was a question on the setbacks for a pickle ball court. Blake will look into that. The city council was in favor of working towards getting some courts. Councilmember Kelley will look into the RAMP grant. Councilmember McKean will help from the parks side. The Mayor suggested that they talk to the Planning Commission. Paula and Leasa showed a short clip about pickle ball. **Councilmember McKean moved to have the city review the plan and agree to donate the land on the south side of the Lions Club Park for pickle ball. Councilmember Kelley seconded the motion. Councilmembers Kelley, McKean and Hale voted aye. The motion carried.**

Discussion: Weber County Pre-Disaster Mitigation Plan

The Mayor reported that Weber County has prepared a Weber County Pre-Disaster Mitigation Plan for the county. We have a copy available in the office. The plan is in review for 30 days if anyone wants to come and look at it. Diane also noted that she has the link for it if anyone is interested.

Motion: Approval of Business Licenses

Renewals

Blitz Trucking                      Tyson Worrall                      2528 N 3975 W                      trucking office

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New

Totally Blind LLC Spencer Bennett

4300 W 2500 N

window coverings – blinds & shutters

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

Motion: Approval of Warrant Register

See warrant register dated 7/16/15 to 07/31/15. Councilmember McKean reported that there are some football refunds and the purchase of shirts for football camp. He reported that we have some old football equipment that needs to be replaced to bring us into compliance for the league. He will work on costs for that. **Councilmember McKean moved to approve the warrant register presented. Councilmember Hale seconded the motion. Councilmembers Kelley, McKean and Hale voted aye. The motion carried.**

Report: Planning Commission

Buddy Sadler reported that the Planning Commission didn't have a meeting on July 23. They are preparing for an open house to discuss Kent's Market on September 1 from 6-8 pm. There was a question about where to have it. The Mayor thinks it should be in the council chambers. Kent's will determine the format. The public hearing for the rezone is tentatively scheduled for September 10. It was suggested that we get something up on the marquee for the open house. Councilmember McKean asked about the status on the parks ordinance. It was reported that there is a curfew ordinance already in place. He asked about prohibiting motorized vehicles at the park. There was a question about whether or not the park rules have to be an ordinance. It was noted that in order to be cited, it would have to be an ordinance. Councilmember McKean reported that he will get some signs made.

Report: Council

Councilmember Kelley reported that the Pops Concert is Monday at 7 pm at the Town Square Park. She noted that the Youth Council will only meet the first Tuesday of the month. She reported that benches were donated for Pioneer Park and they are not up. It is her understanding that they are in the parks building but haven't been built yet. Councilmember McKean will get with Daniel to get them up.

Councilmember McKean reported that tackle football has started. He thanked the families that donated their time to help get equipment out. Daniel will get flag football going. He noted that the parks look good right now.

Mayor Higley reported that Plain City took first place in the Community Booths at the Weber County Fair. He thanked Dave and Shelby Hale and company for their work. He appreciates all the work the volunteers have been able to do to get football going.

**At 8:10 p.m. Councilmember Kelley moved to adjourn and was seconded by Councilmember Hale. The vote was unanimous.**

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City Recorder

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Mayor

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Date approved

PLAIN CITY COUNCIL  
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AUGUST 20, 2015

The City Council of Plain City convened in a regular meeting on Thursday, August 20, 2015, in the Plain City Hall beginning at 7:05 p.m.

Present: Mayor Bruce Higley, Councilmembers LaFray Kelley, Joel Maw, Mike McKean (arrived at 7:15 pm), Kris Carrigan and Natalie Hale  
Staff: Francine Polson  
Also present: Blake Neil, Buddy Sadler, Brandon Wilson, John Leonardi, Nancy McKellar, Kathy Taylor  
Call to Order: Mayor Higley  
Pledge of Allegiance: Councilmember Maw  
Invocation/Moment of Silence: Mayor Higley

Approval of Minutes

**Councilmember Hale moved to approve the minutes from August 6, 2015 as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw, Carrigan and Hale voted aye. The motion carried.**

Comments: Public

There was none at this time.

Motion for Resolution: Franchise Agreement – Syringa Networks LLC

Brandon Wilson, from Syringa Networks introduced himself. He noted that he was born and raised in Plain City and now lives in Harrisville. The Mayor noted that there were a lot of questions but our attorney had previously answered them. **Councilmember Kelley moved to approve Resolution 2015-04 expressing the desire to enter into a franchise agreement with Syringa Networks LLC. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, Carrigan and Hale voted aye. The motion passed.**

Discussion/Motion: Set Public Hearing for Annexation of Kyle and SueAnn Munk – September 3

**Councilmember Maw moved to set the public hearing for the annexation of Kyle and SueAnn Munk property for September 3, 2015. Councilmember Carrigan seconded the motion. Councilmembers Kelley, Maw, Carrigan and Hale voted aye. The motion carried.**

Councilmember McKean arrived.

Discussion/Motion: Notice of Award for 1850 North Sanitary Sewer Project

This sewer project was discussed in May along with the Ramsey Estates subdivision. If sewer was run from this property up through Carlos Heslop's property to Tiffany Bluffs, two lift stations could be eliminated. Now would be the time to do it before any landscaping takes place. It was noted that there will be an easement for the sewer. The project went out for bid and Marriott's had the lowest for \$85,919.41. **Councilmember Carrigan moved to award the contract for the 1850 North Sanitary Sewer to Randy Marriott Construction. Councilmember Hale seconded the motion. Councilmembers Kelley, Maw, McKean, Carrigan and Hale voted aye. The motion carried.**

Discussion/Motion: Purchase of Roadside Mower

It was reported that three bids were received for a roadside mower. The lowest bid was \$9,000 and the highest \$14,000. Councilmember Carrigan noted that he talked with Dusty at staff meeting and the mower is only used around 4 times a year. He noted that it might be better to rent the mower and then we don't have to worry about maintenance and storage. He noted that Dusty found out the mower costs \$360 per day to rent. It was noted that Dusty felt it more convenient to own the mower. Councilmember McKean noted that it would take years to pay that off. Councilmember Carrigan felt that they could plan and cut weeds all that day. Councilmember Kelley reported that we could try it for a year and see if it works to rent it. The Mayor noted that there are a lot of weeds and it needs to be done. **Councilmember McKean moved to not purchase a mower and just rent one.**

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**Councilmember Carrigan seconded the motion. Councilmembers Kelley, Maw, McKean, Carrigan and Hale voted aye. The motion carried.**

Motion: Approval of Business Licenses

Animal Beats DJ LLC      Austin Burgess      2866 N 3650 W      mobile DJ Service

It was noted that this might be a possibility for the 4<sup>th</sup> of July. **Councilmember Maw moved to approve the business license as presented. Councilmember Hale seconded the motion. Councilmembers Kelley, Maw, McKean, Carrigan and Hale voted aye. The motion carried.**

Motion: Approval of Warrant Register

See warrant register dated 8/1/15 to 8/13/15. Councilmember McKean noted that there are some checks for some kids who helped with football. The Mayor thanked Councilmember McKean and his family for stepping in. Councilmember McKean noted that the WFFL check is dues for the number of teams. Councilmember Kelley asked if we have comp baseball teams. Councilmember McKean noted that we do not. **Councilmember Kelley moved to approve the warrant register presented. Councilmember Carrigan seconded the motion. Councilmembers Kelley, Maw, McKean, Carrigan and Hale voted aye. The motion carried.**

Report: Planning Commission

John Leonardi reported that they set the public hearing for Sept 10 for the Kent's market rezone. He noted that they tabled the rezone of the Stimpson property because they are waiting for some drawings. Randy Marriott is working on Phase 2 of Stillcreek Subdivision. They approved Sunee Acres which will be one building lot. Councilmember Hale asked if all subdivisions have to have a name. It was noted that they do.

Report: Council

Councilmember Kelley reported that the Pops Concert went well and there was a good turnout. She is working on the pickle ball information with the Planning Commission. The youth council will meet on September 15. She asked Councilmember McKean about the benches again. He will talk to Daniel.

Councilmember McKean reported that Dan is doing an excellent job. Football starts this Saturday with the first game at 8 am and the last game beginning at 3 pm. He noted that flag football will be starting soon. He reported that there are some kids in the Ute League in Salt Lake that the WFFL have allowed to play in our league so some games will be held down there. He noted that we have three part-time park employees and Dan will do an analysis for other help. Pioneer Park is maturing well and the three other parks are being used for football. He noted that the games are early so the light won't be needed.

Councilmember Carrigan reported that staff meeting has been changed to Mondays at 9 am. He noted that Mitch wasn't there on Monday and Dusty's concerns were weeds and a mower. They are painting crosswalks. He noted that Dan didn't have anything. Councilmember Kelley thanked Dusty for getting the RAMP sign up. Councilmember McKean noted that he would like to see some sort of a barrier between the walking path and the road on 3600 West. It was noted that it might be a snowplow issue but that Dusty should be asked about it.

Councilmember Hale reported that the Plain City's community booth won at the Fair this year. Thanks go out to Shelby and David Hale.

Mayor Higley reported that we are retaining a planner to help with the Kent's Market. He noted that it was to help the Planning Commission and to make sure all the bases are covered. He reported that there were some West Nile cases in Plain City and Davis County and the Mosquito District will be spraying. He reported that the poo-gloos are out of commission and we need to purchase a new blower to get them working again. He added that we are still getting good results though.

The ULCT convention is in September and if the council is interested in going, they need to let Diane know immediately.

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At 7:25 p.m. Councilmember McKean moved to adjourn and was seconded by Councilmember Maw. The vote was unanimous.

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City Recorder

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Mayor

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Date approved