

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
MARCH 5, 2015

The City Council of Plain City convened in a regular meeting on Thursday, March 5, 2015, in the Plain City Hall beginning at 7:00 p.m.

Present: Councilmembers Joel Maw, Mike McKean, Mark Lowther and Natalie Hale  
Excused: Mayor Bruce Higley and Councilmember LaFray Kelley  
Staff: Diane Hirschi, Brandon Richards  
Also present: James Lamb, Shayanne Owens, Mariah Searle, Cheyanne Drysdale, Blake Neil, Brandon Wilson, Julie Della Lucia, Alexa Murray, Tess Newey, Erik Dickamore, Trevor Allen, Mason Moyes, Jaden Loftus

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

Councilmember Maw excused Mayor Higley and Councilmember Kelley.

Approval of Minutes

**Councilmember McKean moved to approve the minutes from February 19, 2015 as presented. Councilmember Hale seconded the motion. Councilmembers Maw, McKean, Lowther and Hale voted aye. The motion carried.**

Comments: Public

There was none at this time.

Presentation: Syringa Networks – Broadband Service Franchise Agreement

Brandon Wilson reported that they are inquiring to see if the city wants to do a franchise agreement as they go along the public right-of-way down 2600 N to 4100 W and then along 4100 W to 2410 N to the cell tower by the city shop. It will be one cable and will be placed along the side of the road that the existing utilities run in. They will cause minimal impact to the community. They will repair anything that they have to dig up. They are upgrading the LTE service on the Verizon tower. They will run the cable to the base of the tower and then Verizon will own it from there. Brandon reported that he looked at the agreement and felt it best to see if the council was interested in entering into the agreement. It was noted that 2600 N is a state road. He thanked the council for their consideration. He noted that the work will begin within a couple of months.

Discussion/Motion: Site Plan – Frog Pond Preschool – 2414 N 4350 W

Julie Della Lucia reported that she has been doing a preschool in her home. She sold her home and now has applied to run the preschool in a commercial zone next to the new café/bakery. She turned in a copy of the floorplan. There was a concern about it being next to the bar. It was noted that the preschool will be run in the morning and the Confectionary doesn't open until evening. Blake Neil noted that the Planning Commission was struggling with the preschool sharing a restroom with the café/bakery. Julie reported that she has someone there to help her. The children will always have someone to take them to the restroom. The Planning Commission wanted them to take the kids to the women's restroom. The Planning Commission also required her to put a lock on the back door so only someone with a key can open it. Julie noted that she has a paper from the State showing that since she is doing a preschool, she is exempt from the daycare requirements. Councilmember McKean noted his concern for the safety of the children with the sharing of the restroom. **Councilmember Hale moved to approve the site plan for Frog Pond Preschool as presented.** Councilmember McKean asked if Julie was insured. She noted that she is not. **Councilmember Lowther seconded the motion. Councilmembers Maw, McKean, Lowther and Hale voted aye. The motion carried.**

Discussion/Motion: Ordinance Setting Time and Place for 2015 Meetings

**Councilmember McKean moved to approved Ordinance 2015-02 setting the 2015 city meeting schedule. Councilmember Lowther seconded the motion. Councilmembers Maw, McKean, Lowther and Hale voted aye. The motion carried.**

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Motion: Approval of Business Licenses

New

Innovative Sprinkler Solutions LLC	Eric & Jessica Schoenfeld	3258 W 2950 N	sprinkler repair & renovation
BRG Excavation	Bryson Grow	5171 W 2750 N	excavation
Zach Smith	Zach Smith	2615 N 4275 W	hunting guide
Frog Pond Preschool	Julie Della Lucia	2414 N 4350 W	preschool

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

Motion: Approval of Warrant Register

See warrant registers dated 02/19/2015 to 02/28/15. It was noted that the Cragun law firm bill is for a defense attorney. Councilmember Hale noted that she talked with the fireworks company and they will work with us in the case that we can't shoot off the fireworks on the 4<sup>th</sup>. Diane reported that Jeff Johnson has fixed the sheetrock in the senior center where we had some leaks. **Councilmember Lowther moved to approve the warrant register as presented. Councilmember McKean seconded the motion. Councilmembers Maw, McKean, Lowther and Hale voted aye. The motion carried.**

Report: Planning Commission

Blake Neil reported that there are a couple of public hearings coming up. One for Blue Mountain Subdivision which is two lots and one for Ramsey Estates which is six lots. He noted that Edgewood Estates is coming for preliminary approval. He noted that subdivision is about 30 lots. They are still working on some ordinance changes such as the side yard requirements and the road/blocks requirements. Councilmember McKean asked if they were working on the parks ordinance. Blake explained that that each member of the Planning Commission was assigned a different project. He thought that Mark Osenbach had the parks.

Reports: Council

Councilmember Hale reported that the fireworks are taken care of. They will have another meeting the last Tuesday of the month.

Councilmember Lowther mentioned that he was approached by Weber County School District and there is a concern with the bus stop on 2600 N 3500 W by Pheasant Run. There is an open drain ditch right by the bus stop and the sidewalk is across the street. It was noted that 2600 N is a UDOT road and they should be made aware of it. Councilmember Lowther noted that he is not running for re-election.

Councilmember McKean reported that basketball is ending and baseball is starting. He noted that the parks are getting cleaned up.

Councilmember Maw reported that Founders Day is March 14 at Plain City Elementary beginning at 4 p.m. He noted that the band will play after the dinner and they should be really great. Councilmember Hale noted that she posted something on Facebook and a lot of flyers were delivered.

**At 7:33 p.m. Councilmember Lowther 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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MARCH 19, 2015

The City Council of Plain City convened in a regular meeting on Thursday, March 19, 2015, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers LaFray Kelley, Joel Maw and Natalie Hale  
Excused: Councilmember Mike McKean and Mark Lowther  
Staff: Diane Hirschi  
Also present: Kim Dixon, Chase Nordello, Trina Hirschi, Cecil Satterthwaite, Jack Satterthwaite, Lexi Greenwell, Buddy Sadler, Jeremy Crowton, Jeff Hales, Kylie Felter, Kelsee Bushell, and Kylee Musgrave

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

Approval of Minutes

**Councilmember Maw moved to approve the minutes from March 5, 2015 as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw and Hale voted aye. The motion carried.**

Comments: Public

Kim Skeen Dixon reported that she grew up in Plain City and is doing a project that she wanted the council to be aware of. She reported that May 8<sup>th</sup> marks the 70<sup>th</sup> anniversary of V Day. She has been working to gather all the service men addresses in Weber County and will put a flag up at each house from 8 am to 8 pm. Around May 1, they will talk to all the home owners to get permission to put up the flags. She noted that the Plain City monument lists 117 names and was erected in April of 1944. The names should include up to September of 1945. She noted that she needs help with the flags and would appreciate getting the word out to our website and in the newsletter. She noted that more information is at [www.wcgreatestgeneration.com](http://www.wcgreatestgeneration.com) and her Facebook page is Weber County's Greatest Generation. She thanked the council for their time.

Discussion/Motion: Final Approval of Edgewood Estates West – 2700 W 2225 N – 30 Lots

Jeff Hales noted that he and Cecil Satterthwaite are doing this subdivision on the west side of 2700 N on the border of Plain City and Farr West. He noted that it is a horseshoe shape. Jeff reported that all the items on the engineer's memo have been completed. He noted that the Planning Commission recommended that three things be done. 1. A note on the plat stating that the canal is active between April 15 and October 15. 2. A note on the plat that all homes that have a basement have a sump pump and 3. Show where the storm drain water is going to drain. Jeff explained that they are looking at three different ways to run the storm drain. He noted that Farr West is going to regional detention basins. There was a question about basements. Jeff reported that on the plat it states that they can't go deeper than the top back of curb. If they want to go deeper the owner/builder must do a geo-tech study.

**Councilmember Kelley moved to give final approval to Edgewood Estates West for 30 lots contingent upon Brad Jensen's memo and the Planning Commission recommendations. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw and Hale voted aye. The motion carried.**

Discussion/Motion: Set Public Hearing for Budget Adjustment – April 2

**Councilmember Hale moved to set a public hearing to amend the budget on April 2, 2015. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw and Hale voted aye. The motion carried.**

Discussion/Motion: Interlocal Agreement – Election Cost Estimate

The Mayor noted that a couple of meetings ago, Jennifer Morrrell came out and talked to the council about the different options for the elections. Diane received the cost estimate for the three different options. The council discussed that the best option may be the hybrid option which is a combination of vote by mail and having a limited polling location on Election Day. This would cost approximately \$4,700. It was also noted that this would be good to ease into the County's move to do all vote by mail in the future. Diane noted that the Interlocal agreements weren't ready yet. It was noted that it was best to decide which option so Brandon didn't have to look at all options for the Interlocal agreements. **Councilmember Kelley moved to approve the hybrid option for the 2015 city**

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

Motion: Approval of Business Licenses

New

Noble & Associates Construction Jon Brandon Noble 3479 W 2100 N construction – fences/railing  
**Councilmember Maw moved to approve the new business license as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw and Hale voted aye. The motion carried.**

Motion: Approval of Warrant Register

See warrant registers dated 03/01/15 to 03/18/15. **Councilmember Kelley moved to approve the warrant register as presented. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw and Hale voted aye. The motion carried.**

Report: Planning Commission

Buddy Sadler reported that the Planning Commission had public hearings for Ramsey Estates Subdivision (5 lots) and Blue Mountain Subdivision (2 lots). They gave a final recommendation to Edgewood Subdivision and tabled Fremont Meadows. A public hearing was set for Lucka Subdivision which has lapsed. The Planning Commission is working on the side yard ordinance requirements but found some more detailed information. They nominated Blake Neil as the Chairman and Buddy Sadler as the Vice Chairman. Buddy asked the council again if they would look into a traffic study for North Plain City Road so they can plan better.

Reports: Council

Councilmember Kelley noted that it has been reported that attendance is really low on Wednesday at the Senior Citizen lunch. It was noted that we will put a plug in the newsletter for it. She noted that she has applied for a \$400 Arbor Day grant. Councilmember Kelley also noted that she has some information about a different circus that wants to come the end of April. She wants to know if the Council has interest in it. It was noted that it should be discussed when everyone is here.

Councilmember Maw noted that they had a decent turnout for Founders Day but it could have been better. He noted that the band was excellent and the food was good.

Councilmember Hale asked about the Easter Egg Hunt. It was noted that the Lions Club will set it up. It will be at Lee Olsen Park and begin at 9 am. She asked for information for the newsletter. Diane noted that she will write something up about the election. Councilmember Hale reported that she and Diane had a teleconference with Civic Plus about a website option. She will keep looking and get bids. She noted that she wants to start collecting pictures for the future website. The 4<sup>th</sup> of July is in the works.

Mayor Higley thanked Councilmember Maw for running the meeting last time. He asked Jeff Hales to give a report on the old school. He noted that they are working on the state permit for asbestos removal with Randy Spears' help. He reported that the test results show five areas that have friable asbestos that require disposal at a hazmat site. The other areas can be taken to the landfill. Jeff reported that he hopes that can be taken care of next week. They have a 10-day waiting period. They will be required to make sure there is no dust when they start taking it down. The Mayor noted that the fire department will help with that. Jeff is hopeful that by May 1 they can be hauling it away.

**At 7:33 p.m. Councilmember Maw moved to adjourn and was seconded by Councilmember Kelly. The vote was unanimous.**

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City Recorder

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Mayor

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Date approved