

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
OCTOBER 1, 2015

The City Council of Plain City convened in a regular meeting on Thursday, October 1, 2015, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers Joel Maw, Mike McKean, Kris Carrigan and Natalie Hale
Excused: Councilmember LaFray Kelley
Staff: Diane Hirschi
Also present: Kort Baird, Kelton Howard, Braxton Shafer, Travis Jensen, Lindsay Shank, Blake Neil, Kelly Dixon, Shah Green, Robyn Bitton, Buddy Sadler, Rebecca Cannon, Jeremy Crowton, Mark Osenbach, Monica Hanks and Conner McKean

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

Approval of Minutes

Councilmember Carrigan moved to approve the minutes from September 3, 2015 as presented. Councilmember Hale seconded the motion. Councilmembers Maw, Carrigan, McKean and Hale voted aye. The motion carried.

Comments: Public

Buddy Sadler reported that the Fire Department is having a fundraiser on Saturday from 10 am to 2 pm. It will be a carwash for \$10. They have also contacted Waffle Love to be there. The purpose of the fundraiser is to get some extra money to buy protective gear.

Robyn Bitton asked the Mayor what he is doing about the irrigation water/drainage problem between them and Big Cottonwood Estates. The Mayor noted that there was a meeting with these individuals and some things are being looked at. Robyn feels that something must be done as this has gone on for 10 years. She asked to be on the next agenda. She also demanded information about the grandfather clause. It was noted that each case is different. The Mayor noted that this isn't a time to battle back and forth. It is a time to hear comments. He would be happy to set up a meeting at another time.

Rebecca Cannon feels that the property that Kent's is trying to rezone is not appropriate for this area. She noted that there is already a 16-acre parcel that was rezoned C-2 in 2007 for a grocery store that is not next to an elementary school. She noted her concern about changing the C-2 ordinance where it only allows commercial property up to 5 acres. She reported that both of these businesses stores in Brigham and Tremonton are on property under five acres. She noted that she used to live in west Roy on 5600 when it used to be a four-way stop. Now it has exploded. She feels honored to be part of this community and understands that there are growth issues. Another concern is the list of businesses that are allowed in the C-2 zone and having a buffer around it. She is worried that apartments will go in and change the entire community. She feels that this is a major risk for the community and will create a bottleneck. She is asking the council to look at the long term effects of such a development.

Kelly Dixon asked if she could be on the next agenda. She has horses that she needs to turn into the pasture next to her house to do repairs where the horses are now. She is confused about the grandfather clause. The Mayor noted that he would meet with her next week.

Motion for Resolution: Re-certification of Justice Court

The Mayor reported that every four years the court has to be re-certified. Councilmember McKean noted that this was discussed a while ago and was brought up to possibly consolidate with Farr West. The Mayor noted that we can look into this. He noted that we would have to buy out the judge's time. The Mayor feels that there are benefits and convenience to having our own court. **Councilmember Hale moved to approve Resolution 2015-05 recertifying the Justice Court. There was no second. Motion died.** Councilmember McKean thinks we ought to explore our options and see a cost comparison and a list of advantages. It was noted that we have to turn the paperwork in by

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the 20th of the month. The Mayor will get the information. **Councilmember McKean moved to table this item pending further review of the data at the next council meeting. Councilmember Carrigan seconded the motion. Councilmembers Maw, McKean, Carrigan and Hale voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

Donum Vitae Consulting LLC Stephanie Mitchell 2812 W 1975 N online consulting
A & J Home Builders, Inc Jason Nicholls 3477 W 2350 N general contracting, framing
Councilmember McKean asked where A&J store their equipment. Jeremy noted that it is just a truck and trailer in the driveway. **Councilmember Maw moved to approve the business license as presented. Councilmember McKean seconded the motion. Councilmembers Maw, McKean, Carrigan and Hale voted aye. The motion carried.**

Motion: Approval of Warrant Register

See warrant register dated 09/01/15 to 09/22/15 and 09/23/15 to 09/30/15. Councilmember McKean asked if this report could include how much money is left in the budget. Diane noted that it would be a separate report. She also noted that Steve Davis tries to bring in a financial statement quarterly. **Councilmember Carrigan moved to approve the warrant registers presented. Councilmember Hale seconded the motion. Councilmembers Maw, McKean, Carrigan and Hale voted aye. The motion carried.**

Report: Planning Commission

Mark Osenbach reported that they gave preliminary approval to Stillcreek Phase 2. He reported that they have agreed to put in a restroom in the park area that is 3.6 acres. It was noted that it will be a city park and will need to be maintained by the city. He noted that we will be working on a lot line adjustment for a pickle ball court at the Lions Club Park.

Report: Council

Councilmember Maw reported that the blowers at the treatment pond have been reconfigured and are working. He noted that the numbers are good. They have repaired the tractor at the landfill. Rick Schroeder that works down at the landfill with Chris was able to fix it. Councilmember Maw asked about the applications for the new full-time position with the parks/public works. Diane noted that the application period is over.

Councilmember McKean noted that Saturday will be the last games for football before the playoffs. He noted that it was a good season despite the employee changeover. Girls' basketball registration is going on now. He mentioned that they are working on the Town Square Park sprinklers and Pioneer Park is finally looking good.

Councilmember Carrigan reported that he attended the ULCT convention and got a lot of good information. He attended the staff meeting on Tuesday. He noted that Jeremy mentioned that the high school wants the fire department to stand by during their football games. Councilmember Carrigan invited Jeremy to address the council. Jeremy noted that they haven't charged the school in the past but noted that Northview fire department charges Weber High. It was noted that Jeremy will only pay two to be there but the other members of the fire department are welcome. He noted that they have provided this service for a long time. There was a discussion about Fremont charging the city for the use of the basketball courts. Another concern is being addressed between Daniel and the fire department concerning being on standby at the recreation football games. Daniel said that Weber State athletic trainers need to put in hours for their degree and is talking to them to have one be here during the games. Maybe the fire department could have an EMT come as well. This would be a pro-active approach and maybe the wage could be incorporated into the football fees. Jeremy also noted that he mentioned to Daniel that he had given Colette a defibrillator that needed a battery. He just wanted to make sure Daniel knew that.

Councilmember Hale mentioned that she is getting ready to do a newsletter so if the council has any articles, to get them to her by next meeting.

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The Mayor noted that there are a lot of things going on right now and asked for patience. He appreciates the council and all they do. Meet the Candidates Night will be Tuesday, October 6 at 7 p.m. He invited all to come and meet those who are running for the council seats. He also noted that ballots will be mailed to all the registered voters around October 6. Ballots can be mailed in or brought to the city office or they can come to the Senior Center on Election Day. Riverdale did this a couple years ago and voter turnout was increased by 30-40%. The Mayor appreciates the Planning Commission for their work.

At 7:41 p.m. Councilmember McKean moved to adjourn and was seconded by Councilmember Maw. The vote was unanimous.

City Recorder

Mayor

Date approved

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PLAIN CITY COUNCIL
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OCTOBER 15, 2015

The City Council of Plain City convened in a regular meeting on Thursday, October 15, 2015, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers LaFray Kelley, Mike McKean, Kris Carrigan and Natalie Hale
Excused: Councilmember Joel Maw
Staff: Diane Hirschi
Also present: Blake Neil, Jim Beesley, Richard Craythorne, Buddy Sadler, John Leonardi, Anarie Petroff, Dalton Wilson, Austin Towns, Tate Fisher, Kelson McConkie, Mason Chapple, Jeff Hale

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

Approval of Minutes

Councilmember McKean asked how the fire department car wash went. Buddy Sadler reported that they made \$650 and that Waffle Love had a huge line that was about an hour wait. He noted that Waffle Love is probably going to make a cash donation to the fire department. Councilmember McKean asked about follow-up on Robyn Bitton and Kelly Dixon. The Mayor said he would talk about that in his report. **Councilmember McKean moved to approve the minutes from October 1, 2015 as presented. Councilmember Kelley seconded the motion. Councilmembers Kelley, Carrigan, McKean and Hale voted aye. The motion carried.**

Comments: Public

There were no comments at this time.

Presentation: New Youth Council Members

The new Youth Council members introduced themselves. Austin Towns in the Mayor. Mason Chapple is the first councilmember and Dalton Wilson is over parks and recreation. They are doing a food drive again this year on December 5 at 10 am. They will also have a donation box at the city office. Councilmember McKean suggested that they talk with the stake presidents to see if more advertising could be given through the church. It was noted that they are still recruiting members. The Youth Council meets the 1st Tuesday of every month at 8 p.m.

Discussion/Motion: Re-Final Approval of Fremont Meadows – 1785 N 4400 W

Richard Craythorne is asking for a six month extension for final approval. He noted that they and their subcontractors are busy with other projects. **Councilmember Hale moved to grant re-final approval for Fremont Meadows. Councilmember Carrigan seconded the motion. Councilmembers Kelley, McKean, Carrigan and Hale voted aye. The motion carried.**

Discussion/Motion: Final Approval of S-Curve Subdivision Phase 2

It was noted that homes are currently being built in Phase 1. Phase 2 is moving toward 2600 North. Buddy Sadler reported that the size of the pipe has been resolved. Fencing is required. **Councilmember McKean moved to give final approval of Phase 2 of S-Curve Subdivision with the recommendations from the Planning Commission and City Engineer. Councilmember Carrigan seconded the motion. Councilmembers Kelley, McKean, Carrigan and Hale voted aye. The motion carried.**

Motion for Resolution: Re-certification of Justice Court

The Mayor asked Judge Beesley to give a little history of the court. Judge Beesley reported that he has been a resident of Plain City since 1963 and his wife is a life-long resident. He was appointed as a Justice of the Peace in 1988 and then re-certified 5 years later as a Justice Court Judge. He noted that he would hate to see us combine with the Farr West Court. Judge Beesley reported that when the City first went with the Sheriff's Office, we were receiving around 80 citations. Now we are receiving about 25. Obviously more citations means less the city has to pay for the court. Councilmember McKean thinks we need to remember that we are looking at the Sheriff's contract

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again. It was noted that the deputies are understaffed and are doing reports between calls. It was noted that police work has changed and the types of calls have changed over the years. The Mayor reported that if we were to do away with our court, it would be very hard to get it back someday. He mentioned our attorney's comments about maintaining our court and the numbers Diane put together. Councilmember Carrigan feels that we need to keep our own identity. The Judge noted that he will have to retire in 2 years and explained the process of getting a new judge. **Councilmember Carrigan moved to approve Resolution 2015-05 re-certifying the Plain City Justice Court. Councilmember Kelley seconded the motion. Councilmembers Kelley, McKean, Carrigan and Hale voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

Kangaroo Sacks LLC	Lucas Fawson	2750 W NPC Rd	online sales of leather products
B.E. Excavating, LLC	Kameron Whitaker	1882 N 3500 W	excavation billing

It was noted that equipment cannot be parked on the roads. **Councilmember McKean moved to approve the business licenses as presented. Councilmember Hale seconded the motion. Councilmembers Kelley, McKean, Carrigan and Hale voted aye. The motion carried.**

Motion: Approval of Warrant Register

See warrant register dated 10/01/2015 to 10/14/2015. It was noted that Brandon Richards has been involved in a lot of city issues this month. Councilmember McKean noted that the parks department has replaced a lot of sprinklers. He also noted that there are three football teams left in the playoffs and there will be one game here this Saturday. **Councilmember Carrigan moved to approve the warrant registers presented. Councilmember Hale seconded the motion. Councilmembers Maw, McKean, Carrigan and Hale voted aye. The motion carried.**

Report: Planning Commission

Buddy Sadler reported that the Planning Commission reset the public hearing to discuss the commercial ordinance changes for October 22. He noted that they extended Fremont Meadows. They looked at a lot line adjustment for Chad Sase but felt that it wasn't needed because the line is only a tax line. This property was in the county at the time the Weber Fire District bond was put in. When the bond is paid off, the line will disappear. Buddy noted that they also discussed requiring a geotech underlayment on roads. Brad Jensen, the city engineer, was in attendance and will help us write an ordinance that will require on some but not all. They recommended final approval of S-Curve Subdivision Phase 2.

Report: Council

Councilmember McKean reported that they have three football teams in the playoffs. Girls' basketball teams are being formed and boy's signups are underway. He noted that the sprinklers have been figured out over at the Town Square Park across from Roylies. Councilmember McKean reported that a couple of the benches are put together and one has a name plate on it. Councilmember Kelley indicated that she would like to get all the donated benches up before winter. Councilmember McKean reported that the parks activity is dying down. They won't hire a new guy until spring. He is hoping to take applications again at the end of winter. Councilmember McKean would like to get some bids and finish the concession stand and score booth at the baseball fields. He thinks we can bring in some revenue.

Councilmember Kelley is working on the pickle ball grant and Brandon is working on the lot line adjustment application. She has asked Brad Jensen to get some estimates for the demolition of the restrooms and a cost to put in new ones.

Councilmember Hale invited the council to get her the newsletter articles by Saturday.

Councilmember Carrigan reported that there were a lot of people here for Meet the Candidates night. He noted that he has had a lot of comments about landfill hours. The Mayor invited the council to go to the landfill and look how clean it is.

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The Mayor reported that he has met with some individuals from the last meeting. He noted that we are addressing their concerns. He reminded everyone to vote and thanked Lane Findlay for hosting the Meet the Candidates Night.

At 7:36 p.m. Councilmember McKean moved to adjourn and was seconded by Councilmember Carrigan. The vote was unanimous.

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City Recorder

Mayor

Date approved