

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
OCTOBER 6, 2016

The City Council of Plain City convened in a regular meeting on Thursday, October 6, 2016, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers Mike McKean, Buddy Sadler and Brad Searle
Excused: Councilmember Natalie Hale
Staff: Diane Hirschi, Bren Edwards, Jake Jardine, Tyson Garr, Jeremy Crowton
Also Present: Kevin & Lucille Lewis, Jestin Schickel, Curt Knight, Alec Ferrin, Braxten Neel, James Searle, Brayden Pierce, Jarod Maw, Geanna Weston, Dakota Weston, Mitchel Halbriter, Kamri Stephens, Jacob Whipple, Eric Drake, Ian Drake, Bryce Wade, Jake Nicholls, Allie Bruce, Garrett Bruce

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

Approval of Minutes

Councilmember Sadler moved to approve the minutes from the regular meeting on September 1, 2016 as presented. Councilmember McKean seconded the motion. Councilmembers McKean, Sadler and Searle voted aye. The motion carried.

Comments: Public

There was none at this time.

Report: Planning Commission

Jarod Maw noted that they recommended approval for Fremont Estates, Phase 2 First Amendment. MBR Subdivision was tabled. Preliminary approval for Green Acres was given and they worked on some ordinance changes. Councilmember Searle asked Jarod when the street lights will be up on S-Curve. He noted that it is pretty dark in there. Jarod noted that he wouldn't know that but the developer will put them in before final acceptance. Councilmember Sadler asked if they determined a definition for corrals yet. Jarod noted that they are working on that and what the difference is between a corral and a pasture. He is thinking maybe contacting the Department of Agriculture or USU extension service.

Public Hearing: Annexation – Rafter K Ranch LLC – approx. 3450 N 3900 W

Councilmember Sadler moved to go into a public hearing for the annexation of Rafter K Ranch LLC. Councilmember McKean seconded the motion. Councilmembers McKean, Sadler and Searle voted aye. The motion carried. There were no comments from the public. **Councilmember Searle moved to go out the public hearing and into the regular meeting. Councilmember McKean seconded the motion. Councilmembers McKean, Sadler and Searle voted aye. The motion carried.**

Discussion/Motion: Ordinance for Annexation - Rafter K Ranch LLC – approx. 3450 N 3900 W

Councilmember Searle moved to approve Ordinance 2016-08 annexing Rafter K Ranch property. Councilmember McKean seconded the motion. Councilmembers McKean, Sadler and Seale voted aye. The motion carried.

Discussion/Motion: Just Serve Presentation – Kevin & Lucille Lewis

Kevin and Lucille Lewis presented the program Just Serve that was established to increase community service and to build bridges with different faiths and ethnic groups within the community. It is a resource that the city can use as well as individuals, families, service clubs, faith organizations, and youth and student groups. The Lewis' are here to give the city an invitation to register someone that might work with volunteer groups. The site is free and easy to use. It is a good way to list Eagle Scout projects and community projects. When we use it, they would like us to post positive experiences. It was noted that this site is funded by the Church of Jesus Christ of Latter-day Saints but is only used for service, no proselyting. The council thinks it a great idea. **Councilmember McKean moved to**

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have the city get involved with the Just Serve site. Councilmember Searle seconded the motion. Councilmembers McKean, Sadler and Searle voted aye. The motion carried.

Discussion/Motion: Fremont Estates Subdivision Phase 2, 1st Amendment – Bryce Wade
Bryce Wade noted that he has bought the lot next to him in Fremont Estates Phase 2 and would like to combine the lots into one big one. Bren noted that he went to the Technical Review Committee and was told that he would either have to abandon or use the stubs for the utilities. Bryce noted that he will probably tie into them for a garage. It was noted that it would not be for his business. Bona Vista didn't have any concerns. **Councilmember Searle moved to approve Fremont Estates Subdivision Phase 2, 1st Amendment for Bryce Wade. Councilmember McKean seconded the motion. Councilmembers McKean, Sadler and Searle voted aye. The motion carried.**

Discussion/Motion: Compensation to Michelle Koford for football registration
Councilmember Searle noted that Michelle Koford and Dixie Higley worked on football signups and dividing into the teams for about 6 weeks when we had no director. They organized both tackle and flag football. Councilmember Searle feels we should compensate them for their time. He noted that Dixie has opted out of being paid. Councilmember Searle feels that we should pay Michelle \$3,750 as a contractor and ask her for a W-9. Tyson Garr noted that they helped out a lot. Councilmember Searle noted that Michelle said she put in about 125-150 hours. He noted that there are still eight teams in the playoffs and it should all be over by the 29th. **Councilmember McKean moved to pay Michelle Koford \$3,750.00 as a contractor for football registration. Councilmember Sadler seconded the motion. Councilmembers McKean, Sadler and Searle voted aye. The motion carried.**

Discussion/Motion: Weight Limit for 2800 W and 3600 W
The Mayor would like to get a weight limit in place on 3600 W between 2200 N and 2425 N and also on 2800 W as it comes off North Plain City Road in the Stephens Subdivision. It was noted that it would be a 10-ton weight limit. Brandon Richards noted that we need to add some verbiage excepting local deliveries. This will have to be put in ordinance form and then posted. Brandon will draft the ordinance. There was a brief discussion about looking at 2200 between 4100 W and 3600 W. It was discussed that our purpose on 3600 W is to keep the big trucks away from the school. **Councilmember McKean moved to direct the city attorney to create a weight limit ordinance for 2800 West and 3600 W between 2200 N and 2425 N. Councilmember Sadler seconded the motion. Councilmembers McKean, Sadler and Searle voted aye. The motion carried.**

Discussion/Motion: Ordinance for Amendment to Senior Overlay Zone Ordinance
Jarod Maw reported that the Planning Commission took out "affordable" and "very low and moderate income" in 11-8-1(A)(2). Brandon also noted that this clears up when the development agreement has to be signed and recorded. **Councilmember Sadler moved to approve Ordinance 2016-09 amending the Senior Housing Overlay Zone. Councilmember Searle seconded the motion. Councilmembers McKean, Sadler and Searle voted aye. The motion carried.**

Discussion/Motion: Final Acceptance of Pheasant Hollow Subdivision
Bren noted that he did a re-inspection and everything is completed. **Councilmember Sadler moved give final acceptance to Pheasant Hollow Subdivision and release their escrow. Councilmember McKean seconded the motion. Councilmembers McKean, Sadler and Searle voted aye. The motion carried.**

Discussion/Motion: Purchase of New Ford F350 Truck and Plow
Bren presented the council with a snowplow map of the city. He noted that there are 215 lane miles of roads. We have three big plows for the main roads. He noted that we have 71 cul-de-sacs and only 1 pickup truck to plow them. He mentioned that it is a safety issue to run the bigger trucks in a cul-de-sac because they have to keep backing up. He noted that when we approved this year's budget, he had a loader approved for \$50,000. He said that the state has taken away the lease program for the backhoe and so he has decided to keep the one we were going to sell. With that taking place, we won't need the loader because we have two backhoes. He is suggesting that we purchase an F350 with an 8' snowplow for \$40,000 and use the money that was budgeted for the loader. Bren noted that Tyson is willing to plow if we need him to. That makes five guys to plow. There was a brief discussion about the possibility of buying a used truck. Bren mentioned that the pickup we have for plowing now is going to start

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costing us money. If it goes down, we don't have anything to do cul-de-sacs with. Bren noted that we are a professional organization and we must provide this service for our residents. The Mayor agreed that we have more man power but also more roads than last year. Jarod Maw added that we keep approving more subdivisions which means more roads. **Councilmember McKean moved to approve the purchase of a Ford F350 with an 8' snowplow.** Councilmember McKean noted that we have already approved the money for equipment and we are not getting the front end loader. **Councilmember Searle seconded the motion.** Councilmember Sadler noted his concern about the purchase of another truck. There was a discussion about the truck Bren is driving and that we probably should have got a truck that could snow plow instead of that one. Bren noted that with more trucks, the plowing can be done faster with less fatigue for the driver. There was a discussion that next year we will probably need another new truck. It was noted that we might. Councilmember McKean asked why would want to put this off when we have the money budgeted. **Councilmember McKean, Sadler and Searle voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

Butterfield Tree Service	Luke Butterfield	3748 W 2100 N	tree service
Guy Youngdell Painting, Inc.	Guy Youngdell	4064 W 2475 N	painting contractor
J. Beesley Glass & Repair	Jon Beesley	2348 N 4350 W	glass repair
Mountain Mobile Medical	Chris Stark	2273 N 4350 W	billing office

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

Motion: Approval of Warrant Register

See warrant register 09/01/16 to 09/16/16 and 09/17/16 to 09/30/16. There was a question on Case, Lowe & Hart. It was noted that it is for the new lift station. The Ferguson bill was for moving the water main at the Lions Club Park for the new restrooms. **Councilmember McKean moved to approve the warrant registers as presented. Councilmember Searle seconded the motion. Councilmembers McKean, Sadler and Searle voted aye. The motion carried.**

Report: Council

Councilmember Sadler noted that the Super Hero Run will be Saturday. It was noted that the Pickleball court is looking great. They are also working on the restrooms. Ed Hall is the contractor for the restrooms. The Mayor reported that the development agreement has been signed for Taylor Parks Phase 1. Councilmember Sadler asked Brandon if there is anything new about Stillcreek Phase 1 and some of the improvements that were promised. Brandon noted that he hasn't seen anything new and suggested maybe a work session. Councilmember Sadler asked how our impact fee studies are coming. It was noted that we are putting out a Request for Qualifications for engineering. The Mayor noted that we have been with Wasatch Civil for 15-20 years. It was noted that the deadline for the impact fee study is Dec 1. Bren will follow up with Brad tomorrow.

Councilmember McKean noted that a volunteer committee has been formed by some residents to assess the Public Works Facility needs. He noted that first meeting was to look at what we have. The second meeting was to have Bren go over the city needs. The next meeting will be to research different types of buildings and perhaps look at other city shops. The committee is meeting once a week and he hopes to bring it back to the council in the next couple of weeks. The committee knows that the council didn't pass the \$580,000 plan. He will keep the council posted. Councilmember McKean asked about the meeting with the landowners at the four-way stop on 3600 West. It was noted that Bren met with them and we need to do a survey to see where the line is. The owner will not agree to just put in the sidewalk without the curb and gutter. He wants to see the layout of how it will affect his property. Bren is looking at a grant for 3600 W.

Mayor Higley mentioned that Bren and a couple guys of his crew went up and helped Washington Terrace and Riverdale after the tornado went through. He noted that Riverdale's Mayor was very happy they went. The Mayor noted that he and Bren met with the State and received a grant to help with the cost of a sewer treatment study. He reported that the state came up and visited the sewer lagoons and was very happy with how things look and the

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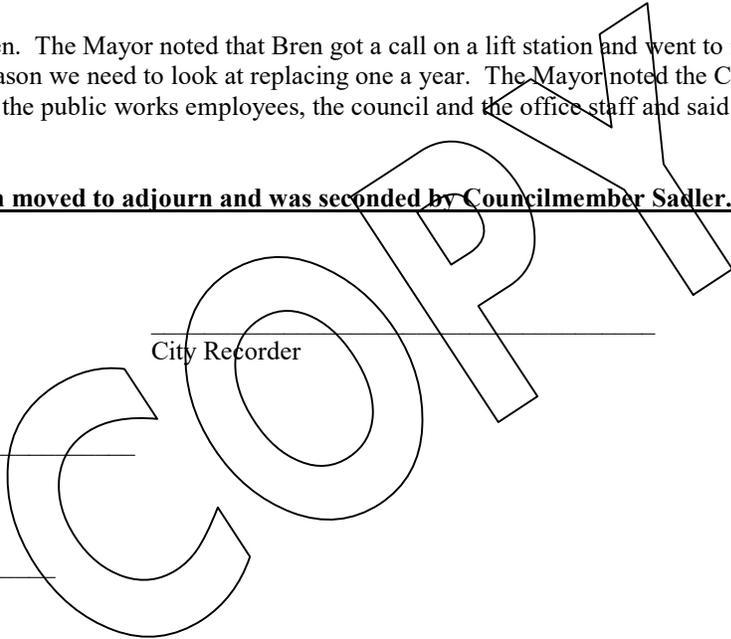
numbers are the best they have ever been. The Mayor noted that Bren got a call on a lift station and went to move the lid and almost fell in. This is the reason we need to look at replacing one a year. The Mayor noted the Chris is making new landfill cards. He thanked the public works employees, the council and the office staff and said we are all making a difference.

At 8:51p.m. Councilmember McKean moved to adjourn and was seconded by Councilmember Sadler. The vote was unanimous.

City Recorder

Mayor

Date approved



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The City Council of Plain City convened in a regular meeting on Thursday, October 20, 2016, in the Plain City Hall beginning at 7:05 p.m.

Present: Mayor Bruce Higley, Councilmembers Mike McKean, Brett Ferrin, Natalie Hale and Brad Searle (arrived at 7:10 pm)
Excused: Councilmember Buddy Sadler
Staff: Diane Hirschi, Bren Edwards
Also Present: Angie Jones, Madison Jones, Jarron Anderson, Kendell Hyer, Cheri Sparks

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

Approval of Minutes

Councilmember Hale noted she wasn't in attendance at the last meeting. **Councilmember Ferrin moved to approve the minutes from October 6, 2016 as corrected. Councilmember McKean seconded the motion. Councilmembers McKean, Ferrin and Hale voted aye. The motion carried.**

Comments: Public

Madison Jones noted the council name plates and some say Council Member and some say City Council and wondered what the difference is. It was reported that there is no difference. It is just the way some were made.

Cheri Sparks is working towards a coalition for the Fremont students for suicide and substance abuse prevention. Weber Human Services is involved. She noted that there is a meeting at Fremont on Wednesday, October 26 at 7 pm. She is inviting the council to come and get involved. She mentioned that at their last meeting there was a Sheriff Deputy that strongly suggested that we need to get on this and as a community, get this together. The Mayor noted that he has attended one in the past. The council will try to get to the meeting.

Jarron Anderson asked what is happening the with Kent's Market. It was reported that they are doing the earthwork and underground work currently. Jarron asked when the store is supposed to be finished. The council noted that it would be fall of 2017.

Discussion/Motion: Set Public Hearing to Amend Budget – November 3

Diane noted that the reason we have to amend the budget is because the RAMP grant wasn't included in the budget. **Councilmember McKean moved to set a public hearing to amend the city budget on November 3, 2016. Councilmember Hale seconded the motion. Councilmembers McKean, Ferrin, Hale and Searle voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

White Nest Designs Gianna Malan 3456 W 2350 N designs

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

Motion: Approval of Warrant Register

See warrant register 10/01/2016 to 10/18/2016. It was noted that the Honnen Equipment was to rent a wheeler loader for the road projects. It was noted the desks are coming out of the building budget. It was mentioned that we saved a lot on road projects this year with the County laying the chip seal. It was also reported that the Chevrolet truck was the truck that was approved last meeting. Ford trucks didn't have the brackets and Bren found a screaming deal on the Chevrolet. **Councilmember McKean moved to approve the warrant register as presented. Councilmember Ferrin seconded the motion. Councilmembers McKean, Ferrin, Hale and Searle voted aye. The motion carried.**

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Report from Planning Commission

Cheri Sparks reported that the Planning Commission worked on updating ordinances at their last meeting. A lot of discussion was put into defining a pasture. They are working on the commercial uses.

Report: Council

Councilmember Hale asked about the 2600 N Crosswalk project. It has been canceled because UDOT won't give out permits at this time so we will do it in the spring. She noted that the pickle ball courts look great.

Councilmember McKean noted that the committee met tonight on the public works facility project. He noted that there is a lot of good information being discussed and he has learned a lot. They are looking at our needs and Bren presented a list of uses for the building as well as an equipment inventory. Councilmember McKean is hoping they can bring some information back to the council the end of November or the first of December. He invited the rest of the council to come to one of the meetings. He said if they wanted to come, he and Councilmember Ferrin would back off so we don't have a quorum.

Councilmember Ferrin reported that there have been a lot of mosquitoes but they are not local and are just passing by. With the freeze, they will be gone. The District has quit spraying for the year. The Mosquito District is looking at their facilities and going through some of the same things we are. He noted that residents are encouraged to call them to spray if they have an event.

The Mayor noted a letter from Utah Local Governments Trust issuing a \$1,261 check back to the city for keeping claims down. He also noted that they are having a storm water meeting with WACOG that he has invited Bren and Jake Meibos to come to. The purpose is to try and figure out amongst the cities how to work together for storm water problems. The Mayor also noted that we had a home fire this week and a good citizen saw it and was able to warn the family. The fire department responded quickly and were able to keep the fire in the attic and have minimal damage to the home.

At 7:34 p.m. Councilmember Ferrin moved to adjourn and was seconded by Councilmember McKean. The vote was unanimous.

City Recorder

Mayor

Date approved