

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
MARCH 1, 2018

The City Council of Plain City convened in a regular meeting on Thursday, March 1, 2018, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jon Beesley, Councilmembers Chad Allen, Buddy Sadler, Todd Davis, Don Weston and Brad Searle
Staff: Diane Hirschi, Mike Kerswell, Bren Edwards, Jeremy Crowton
Also in attendance: Carol Jean and Jim Beesley, Lisa & Neil Cox, Julie Bouwhuis, Gwen & John Stevens, Lee Bouwhuis, Karen Stevens, Scott Zellmer, Jeff Johansen, Adriana Nauyas, Savanna Jensen, John Leonardi, Calvin Osenbach, Nathan Osenbach, Mark Osenbach, Josh Krager, Shauna Smith, Tricia Stanger, Steve Meyer, Jason Stanger, Jarod Maw, Josh Maw, Eddy Cummins, Bruce Cardon, Cody Rhees, Jeff Hales, Dalton Wilson, Toby Mileski, Brett Ferrin, Dallas Taylor

Call to Order: Mayor Jon Beesley
Pledge of Allegiance: Councilmember Davis
Invocation/Moment of Silence: Councilmember Searle

Mayor welcomed Councilmember Todd Davis. He was sworn in earlier in the week.

Approval of Minutes from February 15, 2018 and February 22, 2018

Councilmember Sadler moved to approve the minutes from the regular City Council meeting on February 15 and 22, 2018 as presented. Councilmember Weston seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.

Comments: Public

Toby Mileski introduced UTA representative, Eddy Cummins. Mr. Cummins presented Utah Transit Authority plans for suspending full Front Runner service to Pleasant View Station as of August 12, 2018. He outlined the Rail Safety Improvement Act, passed in 2008. He illustrated Pleasant View Station statistics, including operation cost per vehicle, Union Pacific fees, and ridership averages and reviewed immediate action steps. He ended the presentation, describing long range plans and welcomed questions. Councilmember Sadler asked about the future purchase of an existing right of way. UTA Commuter Rail General Manager, Bruce Cardon indicated, that, and various other alternatives have been studied. Councilmember Searle queried about future service into Plain City. Mr. Cummins listed some options that are being proposed for the community, including Dial-A-Ride, smaller busses, and a “shuffle” service comparable to a shuttle being utilized in Tooele, Utah.

Karen Stevens handed printed information to the Council and Staff. She stated concern over late notification of an agenda item (Discussion/Motion: Lift Weight Restriction on 2800 W off North Plain City Road). She commented on her undertakings to have speed humps and speed-limiting signs installed in the area. Mayor Beesley acknowledged his accountability for the late notice. He avowed, improvements in future communications. He summarized legal notice procedures. Karen Stevens told of using her own signs and physical direction to slow traffic as it passes her house. She appealed to the Mayor for support in managing dangerous environments seen in her neighborhood, while recognizing the inevitability of community growth. She sought assessment of gains by the City for allowing heavier vehicles on the road. Mayor Beesley indicated, an assessment of benefits and more details will be addressed in the scheduled discussion, later in the meeting. He asked if help has been solicited from the Sheriff’s Office. Karen Stevens answered in the affirmative. Councilmember Allen related personal experience from a visit to the area, earlier in the day. He reported, vehicle traffic did not pose hazards at that time.

Gwen Stevens voiced the same concerns as Karen. She noted that some of the drivers are cordial but most are not.

John Stevens introduced himself. Mayor Beesley asked the public to keep their comments to 2 minutes in duration. John Stevens remarked on recent reconstruction of the road in question. He told of witnessing the work and suggested, the base structure that the asphalt sits on is not sturdy enough to hold up under repeated heavy loads. He proposed the use of a trail/right of way by construction vehicles, instead of the public road. Councilmember Searle asked for details on the trail/right of way. John Stevens indicated, the route is not a road but, in his opinion, will provide reasonable access for heavy trucks to the construction zone. He offered to help with obtaining traffic control items (signs and speed humps) for the road.

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Brett Ferrin stated, the developer entered into an agreement at the start of the school building project, barring construction access via 2800 W. Street. He offered to help with the arranging of radar signs in the area.

Lions Club representative, Dallas Taylor notified of the Annual Easter Egg Hunt. He petitioned the Council for financial support. Mayor Beesley avowed to get the matter on the agenda for an upcoming City Council Meeting.

Dennis Willcox expressed accord with Karen Stevens' sentiments. He reported seeing large trucks on the road in question with apparent disregard to posted weight limit signs.

Developer/Builder, Cody Rhees declared, 2800 W. Street has been reconstructed to specifications that will allow the removal of the ten-ton weight limit. He suggested, the limit remains for reasons beyond safety or prevention of deterioration. Councilmember Searle asked Cody Rhees if he is the developer that entered into the original agreement, not to use 2800 W. Street for construction access. Cody Rhees answered in the affirmative. Councilmember Searle asked if there is an alternative access that is suitable for heavy trucks. Cody Rhees described the aforementioned right of way as a 30-foot goat trail - not suitable for heavy trucks and not a legal option. Councilmember Searle sought verification that there is not a workable alternative to 2800 W. Street. Cody Rhees clarified, roads through an adjacent Farr West neighborhood are currently being used to access the work zone. Although there is not a weight limit, this access presents obstacles such as tighter turns, denser vehicle traffic, and pedestrian safety issues. He implied, the weight limit on 2800 W. remains, not to benefit Plain City citizens, rather to impede reasonable use by vehicles accessing a work site in Farr West. Councilmember Allen evoked the reasoning behind the initial placement of the weight limit. He reviewed the process through which weight limits can be removed. He encouraged rational discussion.

Presentation: Mark Osenbach and Brett Ferrin

Mayor Beesley announced the end of Mark Osenbach's term on the Planning Commission. He thanked Mr. Osenbach for five years of service and presented him with a plaque. He presented Brett Ferrin with a plaque and recognized his efforts as City Councilmember for six years.

Discussion/Motion: Ordinance for Bulk Propane Sales and Distribution

Planning Commission Vice Chair, John Leonardi presented the newly drafted ordinance for Bulk Propane Sales and Distribution. He explained, the regulations have been reviewed by the Planning Commission and approved for City Council ratification. Fire Chief, Jeremy Crowton gave further details on plan review and yearly inspections by State Fire officials. Councilmember Sadler asked for particulars on minimum clearance distance requirements. Commissioner Leonardi explained, all local directives for safe distances are bound to State code. Jeremy Crowton indicated, State code is enjoined with Federal fire regulations. Councilmember Searle expressed agreement with the ordinance. He advised, a visual separation (wall) from the street and residences should be part of the installation. **Councilmember Searle moved to approve Ordinance 2018-04 for Bulk Propane Sales and Distribution. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Lift Weight Restriction on 2800 W off North Plain City Road

Mayor Beesley opened the discussion and gave a personal account of traveling over 2800 W. Street, numerous times each week. He affirmed that he had not encountered large trucks on that road until earlier, this day. He offered appreciation for research and documentation presented by residents. He advocated friendly relations between citizens of Plain City and those of neighboring municipalities. Public Works Director, Bren Edwards verified certification of the rebuilt road. He explained how UDOT certification was necessary for the receipt of grant money for the project. Developer/Builder, Jeff Hales reported, construction of an elementary school has commenced and equipment access difficulties have developed. He indicated, Farr West residents do not want trucks on their neighborhood roads and Plain City has a weight restriction that prohibits heavy trucks from accessing the site over 2800 W. Street. He then introduced Weber School District Director of Facilities, Scott Zellmer. Scott Zellmer reviewed Farr West neighborhood road conditions. He explained, the elementary school will be attended by children from both Plain City and Farr West communities. Councilmember Searle asked what type of grievances were coming from Farr West residents. Scott Zellmer noted that a majority of the complaints are over safety concerns. Councilmember Searle asserted, as a Councilmember for Plain City, his greatest concern is for the safety of Plain City residents. Scott Zellmer maintained, as a representative of the School District, he will not side with citizens of either community. It is the opinion of the developer and School District that 2800 W. Street, as UDOT certified, is suitable for the proposed use by construction vehicles and equipment. Councilmember Searle asked for the developer's opinion on use of the goat trail. Jeff Hales spoke to the condition of the unpaved pathway, indicating, it

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will not hold up under repeated heavy loads. Scott Zellmer declared, use of the trail is restricted, legally. Councilmember Sadler sought assurance of safety for residents along 2800 W. should the weight limit be lifted. Jeff Hales proposed enhanced traffic control and driver management be measures applied to ensure safety in the neighborhood. He affirmed, a superintendent will be onsite during all hours of delivery and transport. Councilmember Allen commented on planning inadequacies and the identification of access issues after construction has begun. Scott Zellmer explained, the school was planned before adjacent neighborhoods were developed. He acknowledged the access dilemma and concluded, eliminating the weight limit on 2800 W. would be a logical, and safe solution. Councilmember Allen noted that the Steven's concerns are more about safety not speed. Councilmember Davis suggested, lifting the weight restriction and providing requested speed-limiting signs and speed humps would solve problems for both citizens and the builder. He commented on road construction specifications and endurance expectations. Bren Edwards confirmed, 2800 W. Street is constructed to weight handling standards equal to all other, unrestricted city roads. Mayor Beesley commented on the school construction schedule. Councilmember Weston noted that he was over at the Stevens Subdivision today for 20-30 minutes and verified that they are not lying. He pointed out, construction traffic will occur over a limited (eighteen months) time frame. Councilmember Searle asked Bren Edwards if speed bumps/humps are a feasible installation. Bren Edwards agreed to investigate options and relay the data to the City Council. Councilmember Searle proposed tabling the matter until next City Council Meeting – allowing time for consultation with the City Engineer and Farr West City Officials. Jeff Hales spoke of detrimental impacts to the project if a decision is delayed two weeks. Scott Zellmer ended his remarks, thanking the City Council for considering the proposal. Councilmember Allen feels that adding stop signs would be a step in the right direction. Bren warned that from the federal guidelines of stop sign placement, the criteria is not in place. **Councilmember Allen moved to approve Lifting Weight Restriction on 2800 W off North Plain City Road with the immediate addition of two stop signs and a yield sign. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Facebook LIVE

Mayor Beesley reviewed previous Council discussion about broadcasting City Council Meetings via Facebook LIVE. Councilmember Searle enquired about the City Attorney's comments regarding the matter. Mayor Beesley relayed comments from the City Attorney, addressing concerns about video recording of the meeting. **Councilmember Searle moved to approve Broadcasting City Council Meetings via Facebook LIVE. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Capital Projects Fund List

Mayor Beesley stated, municipal budget rules require the Capital Projects fund be assigned to an article(s) or anticipated projects. He emphasized, the assignment is exchangeable. Bren Edwards explained the rule and recommended a project be approved at this meeting. He introduced various anticipated projects and Capital Fund-eligible articles. He reviewed speculated costs for each option. Councilmember Sadler commented on research required for planning parks and trails. Bren Edwards reiterated the fluid quality of the Capital Projects fund assignment. **Councilmember Allen moved to approve allocation of Capital Projects Funds for a new firetruck, costing \$1,000,000.00. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**

Motion: Approval of Business Licenses

None.

Motion: Approval of Warrant Register

See warrant register dated from 02/14/2018 to 02/28/2018. **Councilmember Sadler moved to approve the warrant registers as presented. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**

Report from Planning Commission

Planning Commission Vice Chair, John Leonardi reported the finalization of the ordinance for bulk propane sales and distribution. He announced the setting of Public Hearing for a rezone request by Steve Diamond. He told of discussion on revising the Plain City PRUD ordinance and perspective Planning Commission Meeting agenda items. He presented schedule and venue details for the General Plan Public Workshop.

Report: Council

Councilmember Searle reported on the General Plan Advisory Committee Meeting. He relayed the opinion of some citizen participants that their input is not given adequate consideration. He proposed, an additional Councilmember be

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present at the General Plan Advisory Committee Meeting. Councilmember Sadler volunteered to participate in the General Plan Advisory Committee Meeting. Mayor Beesley indicated, the Council will make an official appointment of Councilmember Sadler to the Committee at the next City Council Meeting.

At 8:48 p.m. Councilmember Weston moved to adjourn and was seconded by Councilmember Allen. 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, March 15, 2018, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jon Beesley, Councilmembers Chad Allen, Buddy Sadler, Todd Davis, Don Weston and Brad Searle
Staff: Diane Hirschi, Mike Kerswell, Bren Edwards, Tyson Garr, Brandon Richards
Also in attendance: Ross Taylor, Dallas Taylor, Blake Neil, Jason and Ananda Judkins, Bryan Edmunds, Ryan Olsen, Cory King, Jesse Rowe, Lisa Cox, Brent Weston, David Beeson

Call to Order: Mayor Jon Beesley
Pledge of Allegiance: Councilmember Allen
Invocation/Moment of Silence: Councilmember Sadler

Approval of Minutes from March 1, 2018

Councilmember Sadler moved to approve the minutes from the regular City Council meeting and work meeting on March 1, 2018 as presented. Councilmember Weston seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.

Comments: Public

Lions Club representative, Dallas Taylor distributed cost information for a planned Plain City Easter Egg Hunt. He requested funding support from the City. He explained cost increases, and presented details on activities, location, date, and time. Councilmember Allen asked about funding arrangements for another public Easter Egg Hunt that will take place in Plain City, this year. Councilmember Searle indicated, the other event is sponsored by the New Life Church. The City has supported the Lions Club Easter Egg Hunt for many years. Councilmember Allen asked for City contribution amounts from previous years. Diane noted that last year we paid \$700. Dallas Taylor provided the information and reviewed cost increases of supplies for this season. They are asking for \$900 this year.

Bryan Edmonds expressed discontent with the recent placement of stop signs on 2800 West Street. He questioned the desired result of the action. He petitioned removal of the signs. Mayor Beesley instructed Bryan to remit his contact information to the Council and affirmed, a Councilmember will discuss the matter with him outside of the meeting. He clarified, the Public Comment segment of City Council Meeting is not a question and answer session.

Stillcreek HOA President, Ryan Olsen reported being notified via email, that the developer of the Stillcreek project did not straightway transition open space areas to the HOA. Payment of accrued taxes (disregarded by the developer) on the property was demanded of the HOA, immediately following the belated action. He commented on separate, present legal dealings involving the developer. Mayor Beesley divulged, this matter has been reviewed by the City Attorney and a recommended arbitration meeting will be scheduled.

Discussion/Motion: Set Public Hearing for Impact Fee Study – April 5

Councilmember Allen moved to set a Public Hearing for the Parks, Recreation, Trails and Open Space Impact Fee Study – April 5, 2018. Councilmember Weston seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.

Discussion/Motion: Purchase of SCADA System

Mayor Beesley reported on a series of tours he took, of sewer systems currently incorporating SCADA control devices. He explained the principle of a SCADA control system. Public Works Director, Bren Edwards described the bid process and, referring to printed material he had previously distributed to the Council and Staff, stated, Dorsett Technologies is the preferred contractor. He appraised population growth patterns. He commented on increased demand on existing lift stations and suggested additional, future pump locations. If approved, each new station will be equipped with a SCADA control device, by design. Four systems are requested at this time, for principal, existing pump stations. Councilmember Searle asked for particulars on budget figures and equipment manufacturer reviews. Bren Edwards named the Roy Sewer System as an example of a SCADA equipped system that is functioning well. He indicated, there is no cost for program upgrades. He addressed funding of the proposed equipment. Councilmember Searle enquired about system upgrading processes. Bren Edwards indicated, regular upgrades are provided as part of the package, for the life of the system. Mayor Beesley relayed positive evaluations of a Dorsett arrangement by Roy Public Works personnel. Councilmember Sadler commented on increased demand on infrastructure due to residential development. He contemplated sewer impact fee

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increases to pay for the SCADA system. Councilmember Allen voiced concern that a study of anticipated sewer system improvements and additions is yet to come and should be considered before committing to the purchase SCADA equipment. Bren Edwards explained the study and asserted, it involves components that are not applicable to SCADA controls. He outlined parameters that the SCADA system will monitor and substantiated the selection of the first four installation sites. Mayor Beesley further described the functions of the proposed system. Councilmember Davis asked, who will maintain the equipment and monitor for alarms. Bren Edwards indicated, the Public Works Department will be charged with maintenance and be connected via mobile device for constant monitoring. He acknowledged, program providers will also be connected and receive alarms. Mayor Beesley commented on affordability of replacement parts and application compatibility across upgrades. Bren Edwards listed options chosen for cost savings. Councilmember Sadler clarified, charges beyond initial system purchase and installation will only be for replacement parts and repairs, if needed. **Councilmember Allen moved to approve the Purchase of a Dorsett SCADA System. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Approval of Funds for Easter Egg Hunt

Mayor Beesley opened discussion on funding of the Lions Club Easter Egg Hunt. He evoked its heritage and traditional support from the City. Councilmember Allen asked if the event is currently a line-item in the budget. Councilmember Searle answered in the affirmative. Bren Edwards stated, it is included in the budget for Cultural Activities.

Councilmember Weston moved to approve \$900 for the Easter Egg Hunt. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.

Presentation: Plain City Track Club

Track coach, Jason Judkins handed out printed information to the Council and Staff. He proposed the establishment of a youth track club; a non-profit to be offered by the Plain City Recreation Department under Utah Parks and Recreation sponsorship. He foresaw using Fremont High School outdoor track for training, at approved times. Referring to the printed information, he briefed the Council on program specifics. He contrasted "Elite" track organizations and "Recreation Department" clubs. Councilmember Sadler asked if the High School has been approached for use of their facility. Jason Judkins answered in the negative. He indicated, approval of the concept is desired, prior to requesting use of the track. Mayor Beesley sought participation fee details. Jason Judkins outlined program costs and expected fee schedule. Councilmember Searle asked, how many participants are needed for startup. Jason Judkins reported, 25 youth have expressed interest. He offered examples of regional clubs that draw memberships nearing 100. He noted, a suitable coaching staff is standing by. He set a tentative first practice for April 10, 2018 and regular season meets, beginning in June, 2018. Councilmember Searle invited Parks and Recreation Director, Tyson Garr, to remark on proposal. Tyson Garr told of research that has been conducted, associated with recreational track activities. He spoke positively to activating youth in a wider variety of ways. He commented on the low cost of initiating a track club and listed fees that may be attributed. Councilmember Searle asked if a "Plan B" has been considered in case the Fremont High School track is not available. Jason Judkins affirmed, the Lee Olsen Park or other city park can be used for training purposes. Mayor Beesley advised, finding and retaining suitable, volunteer coaches has been challenging for other sports programs. He asked for insight regarding plans to meet coaching needs. Tyson Garr suggested, a discount or refund of registration fee for youth that sign up with a parent that agrees to coach. He indicated, background checks of coaches will be mandatory. Councilmember Allen sought clarification on the degree of City involvement with the proposed program. Tyson Garr stated, it will be conducted under Parks and Recreation Department direction. Councilmember Allen asked for confirmation that Tyson Garr is willing to manage the program. Tyson Garr upheld his commitment to provide the additional activity. Councilmember Sadler expressed accord with the proposal. Mayor Beesley recommended the matter be put on the agenda to be approved at the next City Council Meeting along with the registration fees.

Discussion/Motion: Solid Waste Tipping Fee

Mayor Beesley announced an increase in tipping fee rates for solid waste. He explained, garbage hauler MBI is increasing charges to Republic Services (contracted by Weber County) for trips from the Weber County Transfer Station to its landfill in Tooele. He described initial splitting of the added expense between Plain City and the County; an arrangement scheduled to end in July. He indicated, at the end of July, Plain City will be responsible for the full fee increase. He spoke to additional, State imposed landfill regulation charges that are figured into the Solid Waste Tipping Fee expansion. Bren Edwards detailed the sequence of charges and conveying of fee increases. Councilmember Sadler commented on a recent raise in waste service fees, charged to citizens. He questioned if it will cover the Republic Services and State fee increase.

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Bren Edwards affirmed, the per-household impact will be calculated and reported to the City Council. Councilmember Searle reviewed the increase of the garbage service fee, recently assessed. Bren Edwards clarified, a greater part of the increase was only assessed to second-can orders. Mayor Beesley explained, up for approval is payment of the initial \$300; Plain City's allotment of the fee increase, until per-household impact can be calculated and passed on to residents.

Councilmember Sadler moved to increase Solid Waste Tipping Fee. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.

Discussion/Motion: Lowering Speed Limit on North Plain City Road to 30 mph

Mayor Beesley described general driving conditions on North Plain City Road. He identified reasons for consideration of a lower speed limit on the street. He promoted various mechanisms for driver safety and traffic control. Councilmember Searle sought clarification on the procedure for changing the speed limit. Bren Edwards stated, a traffic study is not necessary for the action. He referred to the 30-mph speed limit on North Plain City Road as it passes through Farr West and spoke positively to standardization of the regulation on the entire street. Councilmember Searle asked if approval of both, lowering the speed limit and the purchase of radar signs is desired. Mayor Beesley indicated, the bid for radar signs does not present an expenditure large enough to require Council approval - signs have already been ordered.

Councilmember Allen related personal experience, affirming that lowering the speed limit on North Plain City Road, through Farr West, has drastically improved driving conditions and safety aspects. Mayor Beesley reported personally testing the timing of driving the route at both 30 and 35 miles per hour. He ascertained a 30-second difference over the entire course. **Councilmember Allen moved to approve Lowering Speed Limit on North Plain City Road to 30 mph. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**

Discussion: Purchase of Radar Signs

(See notes for Discussion/Motion: Lowering Speed Limit on North Plain City Road to 30 mph)

Discussion/Motion: Award 2018 Street Projects

Bren Edwards reviewed a previously distributed, printed table. He defined Schedules A through C. He noted, Plain City launched bidding without delay and an unprecedented number of participants submitted proposals. He explained, because acceptable bids were lower than budget allowances, some projects may be expanded to meet anticipated cost. Mayor Beesley requested a tour of the areas scheduled for construction. Bren Edwards consented. He continued with the review of 2018 Projects. Councilmember Allen asked about qualification and reputation of awarded companies. Bren Edwards reported positively on past experience with all but one of the awarded companies. He indicated, only one bid from an establishment, based outside of the region was selected. He affirmed, a study of the company's qualifications and reputation has been conducted by the City Engineer and Public Works Department. Mayor Beesley asked if the lowest bid need be accepted. City Attorney, Brandon Richards answered in the affirmative. He noted, an exception can be arranged if there is a clear, justifiable reason for rejecting the lowest bid. **Councilmember Searle moved to Award 2018 Street Projects to CKC Asphalt for \$12,508.60, Staker Parson for \$58,654.98, and Aspen Paving \$87,026.01 (bids as presented). Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Award 2200 N Sidewalk Project

Bren Edwards established the scope of work required. He reported, grant money has been awarded for curb, gutter, and sidewalk, allowing for expansion of the project without affecting budget allotment. He indicated, more grant money is available and will be petitioned. He stated, money from UDOT and Transportation Impact fees is also applicable to the project. Councilmember Sadler asked if the proposed sidewalk is on the south side of 2200 N Street and not the north. Bren Edwards answered in the affirmative. Councilmember Sadler commented on Deferral Agreements for properties along the proposed walkway. Bren Edwards affirmed, the owner of an affected property with a Deferral Agreement has been notified of the project. Funds from that arrangement will be used. **Councilmember Searle moved to Award 2200 N Sidewalk Project to Advanced Paving at \$174,995.00 (bids as presented). Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Appointment to General Plan Committee

Councilmember Searle moved to Appoint Councilmember Sadler to the General Plan Advisory Committee. Councilmember Weston seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.

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Discussion: Written Procedure for Setting Agenda

Reviewing related City ordinance, Mayor Beesley denoted his directive role in setting the agenda for City Council Meeting. He stated his intention to cooperate with the Council in scheduling items of concern. Councilmember Searle asked why the stipulation that items presented by two Councilmembers be added to the agenda, is not included in the proposed, written procedure. City Recorder, Diane Hirschi explained, the proposed procedure is written according to current practices. Councilmember Searle suggested a stipulation be added in, allowing two Councilmembers in concurrence, to schedule an agenda item. Mayor Beesley indicated, he has no argument with the stipulation. He acknowledged the importance of having it written as policy. He commented on Agenda Setting time conditions and adequacy of information for presentation. Councilmember Allen cited an example of requests for agenda insertions by councilmembers, being refused by a Mayor. He described the circumstance as tumultuous. Councilmember Searle highlighted the value of having written rules. Brandon Richards gave examples of appropriate language for the rule. Councilmember Sadler recommended the number of concurring Councilmembers required for agenda item scheduling be three. He commented on voting procedures. Councilmember Allen voiced apprehension with allowing items that have been discussed and agreed upon by 3 or more councilmembers, outside of an open meeting, on the agenda. Councilmember Sadler rescinded his recommendation, recognizing the conflict. Diane Hirschi will include the stipulation that items presented by two Councilmembers be added to the agenda in the next draft of the Written Procedure for Setting Agenda.

Discussion/Motion: Council Assignments

Mayor Beesley pointed out revisions he has made to the Council Assignments. He spoke to concessions effected at the request of the Council and noted, one requested change was not made because of strong conviction to his reasoning for the assignment. Councilmember Searle indicated, he will likely vote "NO" on the revised assignments because of the requested change was not made. Mayor Beesley noted, Mosquito Abatement has not been assigned. He explained, because of regularly scheduled meetings, this duty needs to be given to a Councilmember that is available to attend. Councilmember Sadler volunteered to fill the vacancy, in exchange for the assignment of Animal Control, which he would concede. Mayor Beesley deliberated exclusion of the Animal Control assignment, as it can correspond with Judicial/Sheriff oversight. Councilmember Davis sought clarification as to why Councilmember Searle is opposed to the assignment of Environmental Services (including sewer system) to Councilmember Weston. Councilmember Searle indicated, sewer system involvements, after the election of Councilmember Weston, have triggered heated interactions between Department Heads, Staff, and Councilmembers. He stated, his objection is directed at alleviating tensions. He recommended, the assignment of Environmental Services (including sewer) be given to another Councilmember to allow improved relations. He mentioned reevaluating the situation in one year. Councilmember Davis asked if approved assignments, as written, can be subject to reevaluation, in the event of continued conflict. Councilmember Searle indicated, it would be at the discretion of the Mayor. Mayor Beesley acknowledged, he is open to reordering assignments after a provisional time, if a problem arises. He revisited the purpose of Councilmember assignments and voiced assurance that Councilmember Weston does not intend to contravene accepted department operations. Councilmember Davis echoed Mayor Beesley's sentiments. He advised, Councilmember Weston will be an asset to the Public Works Department through the unassuming imparting of his knowledge and experience. He repeated agreement with changing assignments if contention ensues. Councilmember Allen contended, an assignment coinciding with personal expertise creates a circumstance of "control" rather than "service" for Councilmembers that have been elected to legislate, not to assume management of day-to-day, city operations. He stated, if fellow Councilmembers are truly committed to serving the community, they should put the issue aside and serve anywhere. Councilmember Weston declared, his bid for City Council was based on wanting to help citizens, particularly with operation of the city sewer system. He deduced, voters selected him, largely because of his past involvement with design and management of the existing sewer system. He reported recently instructing Public Works Staff in correct operation of the assembly. He stated, the principles he taught were rejected. He expressed disapproval of the rejection and perceived personal attacks. Councilmember Searle asserted, over the past two years, the sewer system has been effectively operated by the Public Works Department. Councilmember Weston reiterated his intention - to be of assistance. Councilmember Searle spoke to the trust he has in the abilities of the Public Works Department leadership. Councilmember Davis expressed hope, that Councilmember Weston and City Staff will find a way to considerately work together and evoked Councilmember Weston's qualifications. He commented positively on the successful management of services, by Bren Edwards. **Councilmember Sadler moved to Accept the Council Assignments, with assignment of Mosquito Abatement to Councilmember Sadler and the merging of the assignment of Animal Control with Judicial/Sheriff, for the period of one calendar year. Councilmember Davis seconded the motion. Councilmembers Sadler, Davis, and Weston voted aye. Councilmembers Allen and Searle voted nay. The motion carried.**

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Motion: Approval of Business Licenses

New

HO	B and H Containers	Blake Bennett	4969 W 1400 N	office for dumpster business
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Renewals

HO	Gene Bingham CDL Testing	Gene Bingham	2825 W 2125 N	CDL Training & Testing
COM	RJ Analytical LLC	Rich Mickelsen	4364 W 2575 N	Lab Testing
COM	Frog Pond Preschool	Julie Della Lucia	2414 N 4350 W #C	Preschool
HO	Lone Bull Construction	Nickolas Hammerle	4088 W 3600 N	Construction
HO	Reading Express Preschool LL	Amber Dunn	3783 W 2200 N	Preschool
HO	Half Pint Preschool	Traci Koplín	5003 W 2150 N	Preschool

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

Motion: Approval of Warrant Register

See warrant register dated from 03/01/2018 to 03/14/2018. **Councilmember Allen moved to approve the warrant registers as presented. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**

Report from Planning Commission

Planning Commission Chairman, Blake Neil gave insights from the General Plan Public Workshop. He reported progress in amending the City PRUD ordinance. He told of the setting two public hearings for zoning amendment requests by Nilson Homes. He spoke to recommendations for another General Plan Public Workshop.

Report from Council

Councilmember Allen reported rumors he has heard while serving at Fremont High School, of Plain City firemen walking off the job. He indicated, frank discussion is needed concerning current, dysfunctional Plain City Fire Department operations.

Councilmember Searle concurred, adding, the matter must be addressed with urgency. He stated personal experience with unnoticed pedestrians at crosswalks. He suggested looking into the purchase of pushbutton-activated blinking lights for crosswalk signs.

Councilmember Sadler had nothing further to add.

Councilmember Weston presented no further comment.

Mayor Beesley reported progress in forming a Parks and Trails Advisory Committee, including the anticipated appointment of Dave Beeson to chairmanship. He invited Councilmembers to participate.

At 8:56 p.m. Councilmember Sadler moved to adjourn and was seconded by Councilmember Searle. The vote was unanimous.

City Recorder

Mayor

Date approved