

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
JUNE 7, 2018

The City Council of Plain City convened in a regular meeting on Thursday, June 7, 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, Jake Meibos, Tyson Garr, Steve Davis  
Also in attendance: Nate Burton, Jeff Monroe, Roger Larson, Debbie Butte, Tracy Butte, Megan Dawson, Luke Dawson, Ed Rufener, Sherri Harris, Susan Goers, Ronald Goers, Kristin Arnold, Blake Neil, John Leonardi, David MacInnes, Bruce Nilson, Alex Papageorge, Bruce Daley, Angela Daley, Gavin Grimley, Jacki Grimley, Josh Grimley, Nathan Stoker, Kamyn Stoker, Landon Gideon, Ben Moyes, Monica Spackman, Paul Spackman, Lisa Cox, Merrill Halling, Mark Staples, Bren Edwards

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

Approval of Minutes from May 17, 2018

**Councilmember Allen moved to approve the minutes from the work meeting and regular City Council meeting on May 17, 2018 as presented. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**

Comments: Public

Nilson Homes representative, Mark Staples opened Public Comments with an overview of proposed development at Papageorge Estates. He indicated, the request for a zoning amendment is a movement toward more effectively utilizing the shape of the overall tract. He identified geometry as the foremost factor in the pursuit of R-1-11 zoning, not higher density.

Ron Goers commented on a signed petition that was presented to the Planning Commission. He noted, all that were approached to sign the petition were unified in the opinion that R-1-11 zoning is not appropriate for the area. Citing city zoning ordinance, he voiced opposition to higher density development in the proposed Papageorge Estates subdivision. He described small rear yard sizes imposed by R-1-11 zoning with directed front setback and side yard requirements. He voiced desire to maintain a rural environment.

Debbie Butte disparaged the proposal of shallow lots. She noted safety concerns with the continuation of 2200 North Street. She mentioned existing sewer complications and expected demand on infrastructure caused by concentrated population. She hailed larger lots and greater open space as valuable assets of Plain City.

Susan Goers indicated, lots surrounding her land have been deliberately designed (by Jeff Hales) larger than the minimum allowable to preserve the feel of the existing environment. She spoke to depreciating consequences of new homes encroaching on her back yard. She sought clarification on Nilson Homes' claim that storm drainage will be retained on the site. She asserted, holding ponds are not called-out on the preliminary plat drawings of the plat. She questioned statements that geotechnical studies have been conducted in the area of proposed development. She asked that the City Council to deny the zoning amendment request.

Bruce Daley stated, he is at the meeting to oppose the zoning change. He voiced alarm at the proposed rear yard dimensions. He told of moving to Plain City for its rural characteristics and expectations of continued openness. He petitioned Councilmembers to protect the existing environment.

Tracy Butte spoke to access problems in the area. He asserted, Nilson Homes cannot guarantee access before acquiring land from other sources and approval from Weber County. He commented on the current General Plan and traffic flow designs. He mentioned legal recourses, should rezoning of the Papageorge Estates cause devaluation of neighboring residences.

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Presentation: APWA Presentation of Storm Water Inspector Award to Jake Meibos

American Public Works Association representative, Edward Rufener introduced himself and thanked the Council for allowing the award presentation at City Council Meeting. He explained the nomination process, indicating, Jake Meibos was a standout candidate among numerous nominees. He turned time over to former Public Works Director, Bren Edwards. Bren Edwards defined favorable character traits found in Jake Meibos that led to his selection as Plain City Assistant Public Works Director and nomination for the APWA Stormwater Manager of the Year award. He explained how Jake organized the current stormwater program for the City. He noted Jake's chairmanship of the Golden Spike Stormwater Coalition and spoke to advances made under his leadership. He commented on Jake's achievements in Building Official undertakings. He gave thanks to the APWA for recognizing Jake Meibos with the award. Edward Rufener formally granted the award to Jake and invited the Council to the floor to congratulate him. Mayor Beesley voiced appreciation for Jake's hard work and innovation.

Public Hearing: 2018-19 Final City Budget

**Councilmember Sadler moved to open Public Hearing for the 2018 – 19 Final City Budget. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**  
No input was imparted by the public.

**Councilmember Allen moved to close Public Hearing for the 2018-19 Final City Budget. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Rezone – Papageorge Estates – approx. 2950 W 2200 N from RE-20 to R-1-11 zone

Mayor Beesley called Planning Commission Vice Chair, John Leonardi to report Planning Commission findings regarding the Nilson Homes/Papageorge Estates. Commissioner Leonardi stated, the Commission unanimously recommended the City Council deny the zoning amendment request: Principally, because it does not correspond with the General Plan. He spoke to an irrigation canal issue that will need to be addressed, and safety concerns. He read a letter from Weber County, indicating, more information regarding the development will be required before County property will be made accessible to the project. Councilmember Sadler identified residential zoning setback requirements. He noted, drainage retention details are typically left off draft copies of preliminary plat drawings but will necessarily be included on finalized plans before approval by the Council. He expressed appreciation for participation by citizens at the Public Hearing.

Councilmember Allen sought clarification on access points. Bruce Nilson used the video display to diagram exit and entrance locations. Councilmember Searle acknowledged, Plain City is inevitably going to grow. He advised a cohesive relationship between city leadership and developers that would provide housing for inflowing population. He commented on the importance of General Plan, development ordinance, and building code compliance. He reiterated the need for combined cooperation of citizens, leadership, and developers. Mayor Beesley referred to the General Plan, indicating, the proposed zoning for smaller lots does not fit into the existing arrangement. He stated preference of larger lots, maintaining, there is a considerable market for half-acre parcels. He advised rejection of the proposed zoning amendment.

**Councilmember Allen moved to deny the Rezone – Papageorge Estates – approx. 2950 W 2200 N from RE-20 to R-1-11 zone. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**

Discussion: Service Project – Walmart

Mayor Beesley reported a telephone conversation with a Walmart representative, in which he was petitioned for service project ideas. Walmart has instituted a program that will see 400+ employees providing hours of service in Plain City. He spoke to benefits this program will bring to the city. He requested that the Council devise project suggestions that can be discussed and decided on, in the future. Councilmember Sadler proposed litter cleanup on major roads throughout Plain City. Councilmember Weston suggested weed removal at parks and other areas. Councilmember Davis specified landscaping around the new restroom facility at Lee Olsen Park, as a possible service opportunity. He commented on incorporating replacement dying trees in other city parks. Mayor Beesley asked that each councilmember bring a thoughtful idea for the program to the next City Council Meeting.

Discussion/Motion: Sewer Report – Rich Mickelsen

Councilmember Searle asked Jake Meibos if Plain City sewer test results meet State regulations, currently. Jake Meibos answered in the affirmative. Rick Mickelsen was not present. Mayor Beesley requested the discussion be put on the agenda for the June 21<sup>st</sup> City Council Meeting.

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Discussion/Motion: Public Entity Resolution – Office of State Treasurer

City Treasurer, Steve Davis explained the online platform for money transfers, between the City checking account and the Public Treasurer’s Investment Fund. This discussion/motion is to formalize a list of authorized system users. He noted, a minimum of two users must be set up – one, being himself. **Councilmember Allen moved to approve Resolution 2018-06, Steve Davis and Diane Hirschi authorized users – Office of State Treasurer online transfer program. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis, Weston and Searle voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

HO Luxology Naturals LLC Jessica Smith 1686 N 4150 W make & online sales of bath & body products

**Councilmember Searle moved to approve the business license as presented. Councilmember Davis 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 05/17/2018 to 06/04/2018. C&B Auto bill was to repair the Explorer and the Crown Vic for the Fire Department. **Councilmember Searle moved to approve the warrant registers as presented. Councilmember Allen 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 invited the Council to a work session on the General Plan, 6:00 p.m., June 28<sup>th</sup> in Council Chambers. Discussion followed, affecting the rescheduling to 8:30 p.m. on the 28<sup>th</sup> of June. John Leonardi reported on the Public Hearing for Nilson Homes/Papageorge Estates proposed zoning amendment. He noted, the matter was forwarded to City Council with unanimous Commission recommendation for denial. He referred to a letter, sent to the Commission by Jay Christensen, regarding irrigation canal concerns. He suggested text be written into Plain City ordinance to address canal safety issues.

Report from City Council

Councilmember Sadler reported on 4<sup>th</sup> of July Celebration preparations. He announced, Ryan Shupe and the Rubber Band are kicking off festivities with a concert in Lee Olsen Park, July 2<sup>nd</sup>. He suggested Councilmembers encourage community participation.

Councilmember Davis commended Jake Meibos for excellent service to Plain City citizens. He recommended addressing cost of living, salary increases or merit raises for City employees as soon as possible.

Councilmember Searle complimented the public in attendance for their activity in civic matters. He recognized citizens that were present at the Public Hearing for the proposed Nilson Homes/Papageorge Estates zoning amendment.

Mayor Beesley reported on a meeting with Central Weber Sewer authorities. Referring to a map he had distributed earlier, he pointed out plans for expansion. He described elements of the addition and how they might benefit Plain City. Jake Meibos calculated expected life span increases, with assistance from an expanded Central Weber Sewer system. Mayor Beesley commented on costs involved with utilizing the upgraded system and available State subsidies for centralization. He indicated, donations for raffle prizes and other activity provisions are being sought by 4<sup>th</sup> of July Celebration organizers.

**At 8:14 p.m. Councilmember Weston moved to adjourn and was seconded by Councilmember Searle. 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, June 21, 2018, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jon Beesley, Councilmembers Chad Allen, Buddy Sadler, Todd Davis and Brad Searle  
Excused: Councilmember Don Weston  
Staff: Diane Hirschi, Mike Kerswell, Jake Meibos, Tyson Garr, Steve Davis  
Also in attendance: Blake Neil, Jeni Rhees, Jake Rhees, David Mildon, Daxton Mildon, Carol Jean Beesley, Jim Beesley, Mark Lowther, Hunter Sorensen, AJ Sorensen, Ethan Bruns

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

Approval of Minutes from June 7, 2018

**Councilmember Searle moved to approve the minutes from the work meeting and regular City Council meeting on June 7, 2018 as presented. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Comments: Public

Jake Rhees spoke about lowering the speed limit on 1500 North Street, between 4700 W and 5200 W; currently, the speed limit on the stretch of road is 40 MPH. He identified safety concerns, including a blind corner.

Owner of Cold Cave Snow Cones, Hunter Sorensen described the product his company produces and indicated, they had a booth at last year's 4th of July event. He reported family and business history in Plain City. He expressed desire to vend at the upcoming Celebration. He acknowledged strained dealings with 4<sup>th</sup> of July Celebration organizer, Colette Doxey, as he was denied a booth because a similar establishment had registered prior to receipt of his application. He offered to vend snow cones at the fireworks show and/or at a concert in the park on July 2<sup>nd</sup>. He touted the mobility of his facility.

Public Hearing: Final Adjustments to the 2017-18 City Budgets

**Councilmember Allen moved to open Public Hearing – Final Adjustments to the 2017-18 City Budget. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

City Treasurer, Steve Davis distributed printed rundowns of proposed amendments to the 2017-2018 City Budget. He reviewed the changes and disclosed calculations behind the adjustments. He commented on a refund from the Weber County Sheriff's Office. He spoke to transfers into the Capital Projects and General funds. He mentioned Recreation Salaries and Wages adjustments. Councilmember Searle sought clarification on transfers made to comply with carryover regulations. Steve Davis gave justification for the transfers. He corrected a typographical error in the Public Safety Impact Fee transfer, to the Capital Projects Fund. Councilmember Allen asked how much will be consigned to the Capital Projects Fund. Steve Davis indicated, \$150,000.00 is anticipated to be added to the existing monies in the fund. Councilmember Searle asked about General Fund balance regulations. Steve Davis explained a stipulation of percentage of revenue that can be present in the General Fund. He indicated, the original budget figures are remarkably close to the actual numbers for revenue and expenditures, at the end of the year. No input was received from the public.

**Councilmember Sadler moved to close Public Hearing – Final Adjustments to the 2017-18 City Budget. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Light Poles at City Hall/Senior Center

Parks and Recreation Director, Tyson Garr reported, a seriously deteriorated light pole that stands in the City Offices parking lot, was accidentally toppled by a yard maintenance worker. The failed sub-structure was not visible and similar conditions are believed to be present in other light poles around the building, if not in all of them. He told of research done to estimate the cost of replacement. He noted, budget funds will need to be apportioned for the project. At Councilmember Searle's request, Tyson stated a cost of \$1700.00 per pole replacement. He agreed to obtain more bids if necessary. He calculated a total of twenty poles if all are to be renewed. Councilmember Searle requested a tally of poles that appear to be weakened and more information on possible sources of replacements. Tyson Garr spoke to matching architectural characteristics of the existing assemblies. Councilmember Davis questioned if the decomposition of the poles might be due to manufacturer defect. He sought warrantee information. Tyson Garr agreed to look into the matter. He

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noted, the poles are original to the construction of the City Building. He suggested urgency in getting funds allocated while discussing final adjustments to the budget. Councilmember Sadler listed circumstances under which deterioration would be accelerated. He suggested research into the cause. Councilmember Allen proposed upgrading the light fixtures at the same time, to ensure high efficiency. He voiced his commitment to assist Tyson in gathering information.

Discussion/Motion: Fire Dept – Turnouts

Fire Chief, T.J. Larson explained a changing dynamic within the Fire Department. He indicated, average body size of volunteers has decreased, of late - with the influx of younger personnel. He reported, many of the older turnouts were taken or disposed of, prior to his instatement to Chief. He proposed the purchase of five new sets of turnouts, with existing funds allotted in the City Budget to the Fire Department. Councilmember Searle asked for the purchase price of the proposed turnouts. Chief Larson gave details on the bids that have been received. Councilmember Searle asked if some suitable turnouts remain with the Department. Chief Larson answered in the affirmative, indicating, the request for additional turnouts is to accommodate added personnel and provide appropriately fitting gear to those needing sizes that are not currently held by the Department. Mayor Beesley commented on level achievement by new firefighters, prior to investment in personalized gear. Chief Larson acknowledged, a one-year probation is required before personal turnouts are given. He stated intent to utilize budgeted funds for this year to purchase the five sets of turnouts. Councilmember Searle asserted, a conversation about the future of the Plain City Fire Department is needed, before investments are made. He suggested assessing the benefit of having a city-respective fire department versus contracting with Weber County. Chief Larson reported increased interest and volunteer levels in the Plain City Fire Department. He spoke of positive response from the community. Councilmember Searle asked for verification that volunteers are not sent on calls if they are not adequately provisioned. Chief Larson confirmed, firefighters are not called on to perform unsafe duties without stipulated protective gear. He clarified, the funds for five sets of turnouts are in this year's budget – he is seeking permission to use the money for the purchase. He asked if discussion is underway, regarding the elimination of the Plain City Fire Department. Councilmember Searle indicated, the matter will be discussed in an upcoming meeting. Chief Larson stated need for immediate equipping of some new volunteers. He commented on support from mutual aid agreements. Councilmember Searle asked if used turnouts can be resold. Chief Larson answered in the affirmative. Councilmember Davis noted, two of the turnouts are needed immediately, and three additional sets are requested for future use. He queried when those listed for future are scheduled to go online. Chief Larson indicated, within 2.5 months to 6 months. Councilmember Sadler commented on proper training with appropriate turnout sets. Councilmember Allen asked for a cost breakdown, per set. Chief Larson itemized the price of each turnout set, detailed fitment aspects, and commented on competitive bids. Councilmember Sadler contrasted custom-fit turnouts and general-sized sets. Mayor Beesley asked about advantages of the higher priced custom turnout sets. Chief Larson indicated, ease of mobility is a major benefit of custom-fit turnouts. He noted, proposed turnout sets (L.N. Curtis - Globe Model) offer acceptable mobility at a much lower cost. Councilmember Allen compared the turnouts to protective gear issued to law enforcement officers. He voiced appreciation for the consideration of fit and mobility, along with price. Councilmember Sadler spoke to the potential of general-fit gear to be passed down from original user to another. He expressed accord with the proposal, noting, the selected equipment is made by the same company that produce custom-fit turnouts, previously ordered by Plain City Fire Department. Councilmember Allen asked about durability and expected life span of turnout equipment. Chief Larson indicated, typically, turnouts can effectively be used for seven to fifteen years. **Councilmember Allen moved to approve the \$9,125.00 purchase of Fire Department Turnouts. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Fire Dept – Building Improvements

Chief Larson revisited changes in the dynamic of Fire Department personnel. He laid out schedules for Ambulance and Firefighting crews. He put emphasis on the constant occupancy of the Fire Station. He stated intent to provide an environment, conducive to efficiency and workplace contentment. He suggested, workplace conditions are key to retention of volunteers. He described uncomfortable circumstances at the Fire Station, presently – due to the lack of air conditioning and other favorable features. He proposed, building improvements at the Fire Station will strengthen commitment of Public Safety workers. Mayor Beesley clarified, improvements are proposed for the West side of the building, not the entire structure. Councilmember Searle noted, a cost breakdown was not supplied to the Council. Chief Larson explained, the figures were not compiled at the time Councilmember packets were sent out. He agreed to provide a listing at the end of the meeting or make available his calculations for immediate review. Councilmember Sadler evoked, the Fire Station improvements have been needed for several years. He commented on use of improved facility and availability of on-call volunteers. He mentioned the inefficiency of existing mechanical equipment. He suggested replacing competing cooling units with a system designed to maintain the environment throughout the building.

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Councilmember Searle asked if money is available in the 2017-18 Fire Department Budget for proposed improvements or if additional funds are being sought. Chief Larson stated, the Department has money in this year's budget to cover the proposed improvements. He detailed bids for the project. Councilmember Searle explained, approval of the project cannot be given at this meeting because three bids have not been formally submitted for review by the City Council. Chief Larson indicated, he has received the bids. Councilmember Davis offered expert opinion on the Heating and Cooling system, proposed for the Fire Station. He suggested, the arrangement that has been bid is not adequate for the space. He described a system that will provide a suitable environment and estimated the cost. Mayor Beesley asked Councilmember Davis about split-system units. Councilmember Davis indicated, cost is low but fresh air introduction requirements may not be met with such an arrangement. Councilmember Searle voiced concern over investing in Fire Station improvements prior to in-depth examination of the future of the Plain City Fire Department. He stated intent to vote "nay" on the matter, because discussion on the value of maintaining a City Department, set against contracting with Weber County for Public Safety, has not transpired. He acknowledged, if it's decided that Plain City is best served by keeping the Department, he will be in favor of improvements, to increase energy efficiency and provide a comfortable environment. Councilmember Allen clarified, the request is to utilize previously budgeted, available funds for the project. Chief Larson answered in the affirmative. Councilmember Allen sought a ballpark figure on the cost for the proposed improvements. Chief Larson gave particulars. Councilmember Allen clarified, the expenditure is to occur prior to the end of the fiscal year. Councilmember Searle suggested putting the funds in next year's budget, under Capital Projects, instead of making hasty decisions. He consulted with Steve Davis, regarding the designation of funds for future upgrades to the Fire Station. Steve Davis indicated, the Fire Department budget surplus cannot be carried over. Councilmember Allen regretted that the budgeted funds may not be used by the Fire Department if expenditure is not approved at this meeting. He reiterated, without proper review of bid documents, the City Council cannot sanction the use of budget monies. He expressed desire that the unused funds be available to the Fire Department, next fiscal year. Councilmember Searle indicated, a similar amount can be added to the Fire Department resources through amending the 2018-19 budget. Mayor Beesley asserted, adding to the fund, prior to the adoption of the 2018-19 City Budget is possible. Councilmember Sadler commented on the substantial amount of surplus left in the Fire Department budget. Chief Larson affirmed the amount leftover and declared, the entirety of proposed expenditures is short of using the surplus – leaving an estimated surplus of \$45,000.00. He spoke to cost saving measures, being considered for the proposed Building Improvement project. He introduced a proposal for new radio communication equipment. Councilmember Searle indicated, the radio equipment is not listed on the agenda as an item to be discussed. Chief Larson commented on the phasing out of old radio equipment and the need for upgraded devices. He stated, funds have been built into the budget for the upgrades. He sought approval from the Council to utilize the funds. Councilmember Sadler ascertained, because the item is not on the agenda, it cannot be acted on, suggesting he use a portion of this year's budget that is not subject to Council approval (up to \$3,000.00), to purchase as much of the upgraded communication equipment as possible. Councilmember Searle proposed adjusting the 2018-19 budget to include funds for the incremental upgrade of the Fire Department radio communication system. Steve Davis confirmed, adjustments to the upcoming budget can be made at this meeting, prior to Adoption of the 2018-19 Budgets. Chief Larson noted, radios will be purchased at a State contracted rate. He requested budget allocation that will cover the set price of two complete units. Councilmember Allen deliberated the purchase of each unit, at a set price that falls under the maximum available without Council approval, in separate transactions. Chief Larson cited policy that prohibits such allowances. Councilmember Searle asked if the radios will carry value and may be resalable. Chief Larson answered in the affirmative. Mayor Beesley directed the purchase of one radio unit with funds available this fiscal year, and the purchase of additional units after the 2018-19 budget is adopted. **Councilmember Allen moved to table the request for Fire Department – Building Improvements, pending bid review. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Final Adjustments to the 2017-18 City Budgets

**Councilmember Allen moved to approve Final Adjustments to the 2017-18 City Budgets. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Adoption of Certified Tax Rate for 2018-19

Steve Davis reported, the Certified Tax Rate will not be increased. He confirmed, with residential growth and improved commerce, City revenue will see an increase without adjustment of the Certified Tax Rate. He spoke to the process required for increasing the Certified Tax Rate. He noted, the Adoption of the Rate must be done at this meeting to meet State directives. Councilmember Searle reviewed the timeline for Certified Tax Rate amendment. He acknowledged, Plain City has one of the lowest Certified Tax Rates in Utah. Councilmember Davis proposed putting the issue on the agenda for next City Council Meeting. Steve Davis explained Weber County's role in the process and that it would need to start earlier in the fiscal year.

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**Councilmember Davis moved to adopt 0.000387 as the Certified Tax Rate for 2018-19. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Final Adoption of 2018-19 City Budgets

Mayor Beesley began discussion with adjustments to the Fire Department Budget. Steve Davis gave instructions on reading the assessment. He mentioned a tentative 1.5% cost of living salary increase that has been included in the budget. Councilmember Searle commented on the surplus of Fire Department funds. He asked if the allotment should be decreased. Councilmember Sadler indicated, unpredictable emergency situations require a considerable cushion be built-in. Steve Davis asserted, the budget is a plan. He spoke to the conservative budgeting of revenue and liberal budgeting of expenditures. He resumed explanation of the proposed 1.5% cost of living salary increase, stating, it was added with expectation of adjustment after discussion. Councilmember Davis stated, a 1.5% raise is substantially less than adequate. He proposed a 10% increase. Councilmember Searle asked Mayor Beesley for reasoning behind the proposed 1.5% increase. Mayor Beesley relayed, the number is a placeholder to ensure discussion and inclusion of the line item with Adoption of 2018-19 City Budgets. Councilmember Searle suggested 10% is more than adequate. He proposed a sizable cost of living increase, but urged caution, noting the setting of precedent for years to come. He asked City Recorder, Diane Hirschi for cost of living raise factors from previous years. Diane Hirschi gave the requested details. Councilmember Davis commented on growth and an uptick in responsibilities for City employees. He spoke to long-term maintenance of increased salaries. Councilmember Searle stated, providing ample cost of living raises is a way to show appreciation for employee efforts and promote retention of staff. He proposed an increase of 3 – 4%. Mayor Beesley calculated budget requirements for a 3.5% and 4% cost of living increase, respectively, for permanent full-time and part-time employees. It was determined, wages for seasonal employees will not receive a cost of living increase. Councilmember Allen sought clarification on expenditures for City Landfill services. Steve Davis gave a breakdown of costs and revenues associated with the City Landfill. Councilmember Searle summarized budgetary provisions of Landfill services. Councilmember Sadler commented on the expense of County Transfer Station tipping fees. Councilmember Allen proposed further discussion on Landfill services, costs, and benefits. Councilmember Searle asked Steve Davis if consideration of future employment of a Professional City Manager should be projected in the 2018-19 budget. Steve Davis indicated, it is best left as a matter of future amendment. He restated, the adopted budget can be adjusted throughout the fiscal year. **Councilmember Allen moved to adopt the 2018-19 City Budgets with a 4% cost of living increase and \$8,000.00 increase to Fire Department funds, as discussed.** Councilmember Sadler expressed apprehension over approval of a 4% cost of living increase for City employees, stating, he is more comfortable with a 3.5% raise. Councilmember Davis contended, a 4% raise is deserved. Councilmember Allen maintained his motion, as presented. **Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion: Service Project – Walmart

Councilmember Davis expressed support of a project to replace dead and unhealthy trees around parks and the new restroom facility. Councilmember Sadler suggested the adoption of a Plain City road. He listed main roads that could be cleaned up. Mayor Beesley advocated the idea of replacing trees and arranging of landscaping. Councilmember Sadler suggested improvements to the arena. Parks and Recreation Director, Tyson Garr charted repairs and maintenance projects that can be ordered. Councilmember Allen recommended comprising a list of multiple tasks that can be given the group of volunteers. He pressed department head direction in task selection.

Discussion/Motion: Cancel July 5 Meeting

**Councilmember Searle moved to cancel the July 5 meeting. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

HO	S&B Plumbing Inc	Brian Robinson	2834 W 2075 N	plumbing contractor
HO	Newsies	Melissa Binggeli	4241 W 1500 N	newspaper distribution

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

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Motion: Approval of Warrant Register

See warrant register dated from 06/06/2018 to 06/19/2018. **Councilmember Searle moved to approve the warrant registers as presented. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Report from Planning Commission

Planning Commission Chairman, Blake Neil referred to an emailed communication from City Planner, Derek Moss. He announced a joint work meeting on the General Plan at 8:30 p.m. – June 28<sup>th</sup>. He reported two Public Hearings that will be set at the Planning Commission Meeting on the 28<sup>th</sup> of June. He reported the rescheduling of the Public Hearing for the removal of the PRUD ordinance.

City Engineer, Shane McFarland explained the format of the General Plan map and described the program for the joint meeting on updates to the General Plan.

Report from City Council

Councilmember Allen evoked, City Attorney, Brandon Richards has not been present at several previous City Council Meetings and is not in attendance, this meeting. He spoke positively to the resource of a City Attorney. He alluded, citizens will be better served if the City Attorney attends City Council Meetings. He reported, the crosswalk at 1975 Fox Subdivision is in need of greater visibility. He told of citizen offers to fund lighting and other provisions. He proposed Council involvement in supporting the project.

Councilmember Sadler commented on legal issues connected to the Stillcreek development. He asked Mayor Beesley for a status update on the case. Mayor Beesley indicated, paperwork has been submitted and scheduling of a court date is underway. Councilmember Sadler announced upcoming 4<sup>th</sup> of July Celebration events and acknowledged the attainment of a trailer for the City Council to ride on in the Parade. He invited all Councilmembers to participate. He solicited a driver to pull the trailer. He mentioned candy sources.

Councilmember Davis expressed concern with the lack of follow through on projects indorsed by the City Council. He cited examples, including sewer system conditioning, park development, and new restroom facility construction. He asserted, the employment of a Professional City Manager would help push concepts from the City Council, forward to completion. Mayor Beesley indicated, work on the new restroom facilities has been ongoing, behind the scenes. He noted, plans are with the City Engineer. He questioned Shane McFarland on scheduling. Shane McFarland explained, the initial concept was changed and new direction has proven more involved than expected. He noted, the plans are 90% complete and committed to have a draft to the Council for review, the next day. Bid advertisement requirements were discussed. Funding option changes were indicated as a scheduling cumbrance. Shane McFarland apologized for not meeting expectations and recognized the urgency. Councilmember Davis sought a construction timeline. Shane McFarland affirmed, a timeline will be made available as soon as details are worked out. Councilmember Davis restated his conviction, that a Professional City Manager would be a great asset to the City.

Councilmember Searle echoed Councilmember Davis' ideas about the hiring of a City Manager. He spoke to Jake Rhees' request for lowering the speed limit on 1500 North Street, between 4700 W and 5200 W. – he deliberated study of the issue and possible solutions. He commented on recent residential development along 1500 North Street. Speed limit enforcement was discussed. Councilmember Allen offered assistance in the matter. Councilmember Searle indicated, he wants to have a discussion at the next City Council Meeting, concerning the value of maintaining ambulance service in Plain City. He planned meeting with the Fire Chief to obtain data on calls and expenses. He told of worries over availability and cost when the contract was originated. He asserted, the review is for accounting purposes and not an attempt to make a case for exiting the agreement. He asked that discussion be put on the agenda, without action. He voiced appreciation for City Staff and contentment over the confirmation of the cost of living wage increase.

Mayor Beesley reported meeting with the Central Weber Sewer District and the Department of Water Quality. He gave urgency to making a decision on utilizing their planned channel, listing design criteria that will be expected and timeline for submittal of plans. He spoke to funding of the connections and proposed scheduling of payment. Councilmember Searle noted, a current study of the existing system has not been reviewed. Mayor Beesley reported an anticipated presentation to the Council, by Central Weber Sewer representatives on July 19<sup>th</sup>, 2018. He agreed to update the City Council on developments as soon as he knows about them. He gave kudos to the J-U-B engineer that is assigned to sewer treatment. Shane McFarland commented on the inaccuracy of test results at early stages of planning sewer system

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upgrades. Multiple months of data were required by the State to accompany requests for funding. He indicated, a sufficient number of accurate test results were submitted to the State, recently, and word is awaited on approval of the study. He listed treatment alternatives that will be up for consideration, including the Central Weber proposal. He declared, there will be a time in the future when lagoons will not be an option for sewer treatment, in the state of Utah. Mayor Beesley reported a conversation with Councilmember Searle regarding the future of the Plain City Fire Department. He expounded on the heritage of Plain City and defined the Plain City Fire Department as a grand tradition. He expressed desire to see the Plain City Fire Department succeed and grow. He reported investigating the addition of wild fire service. He gave mention to volunteerism and good citizenship of Plain City residents. He applauded Chief Larson for positive leadership of an expanding group of firefighters. He reported the acquisition of flasher speed limit signs for North Plain City Road. Interim Public Works Director, Jake Meibos indicated, programming of the units is required, prior to installation. Mayor Beesley strongly voiced opposition to the employment of a Professional City Manager.

**At 9:55 p.m. Councilmember Sadler moved to adjourn and was seconded by Councilmember Searle. The vote was unanimous.**

\_\_\_\_\_  
City Recorder

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Mayor

\_\_\_\_\_  
Date approved