

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
OCTOBER 18, 2018

The City Council of Plain City convened in a regular meeting on Thursday, October 18, 2018, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jon Beesley, Councilmembers Chad Allen, Buddy Sadler, Don Weston and Brad Searle
Excused: Councilmember Todd Davis
Staff: Diane Hirschi, Mike Kerswell, Dan Schuler, Tyson Garr, Shane McFarland
Also in attendance: Bridger Bingham, Ty Christensen, Kinnli Brophy, Kiera Call, Allyson Cottle, Jeff Hales, Madison Thomas, Lindi Cottle, Shawna Faulkner, Austin Morris, Kaison Achter, Jim & Carol Jean Beesley, Lisa and Neil Cox, Jessica Smith

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

Approval of Minutes from October 4, 2018

Councilmember Searle moved to approve the minutes from the regular City Council meeting on October 4, 2018 as presented. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.

Comments: Public

There was none at this time.

Discussion/Motion: Subdivision Amendment – Kelly’s Corner Lots 7 & 8

Commissioner Faulkner reported Planning Commission recommendation of amendment approval by City Council. She described the scope and purpose of the requested change. She gave site location details. **Councilmember Sadler moved to approve Subdivision Amendment – Kelly’s Corner Lots 7 & 8. Councilmember Weston seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Final Approval of Mountain West Meadows Phase 5

Project developer, Jeff Hales indicated, the proposed project complies with all City codes and development agreement criteria. He noted, this is the last phase in the Mountain West Meadows subdivision, and comprises nine lots. He gave location details. Councilmember Sadler commented on emergency turnouts and accesses. Jeff Hales articulated the purpose of the requested change. **Councilmember Allen moved to give Final approval of Mountain West Meadows Phase 5. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Push Button Crosswalk Lights Plan

Public Works Director, Dan Schuler confirmed the purchase of one set of Crosswalk Lights and stated intent to shop around for better pricing on future sets. He listed various vendors and control mechanisms that will be considered in future arrangements. Councilmember Searle commented on locations that should be included in a plan for supplying Crosswalk Lights. Mayor Beesley mentioned terms, other than location, to be addressed in a plan for future installations. He commented on required State involvement for Crosswalk Light provisions at particular locations. He asked for extended time to put together a plan with the Public Works Department before further action is taken on the matter. Dan Schuler agreed to meet with the Mayor and devise a plan. Councilmember Searle voiced preference for push button mechanisms, where feasible. Mayor Beesley noted, high visibility sign upgrades and flashing speed limit signs will be part of an overall traffic sign improvement plan. Councilmember Weston expressed accord with Dan Schuler’s effort to compare prices and evaluate products. **Councilmember Allen moved to table Discussion/Motion: Push Button Crosswalk Lights Plan. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.**

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Discussion/Motion: Resolution – Interlocal Agreement with Utah Local Governments Trust

City Recorder, Diane Hirschi indicated, Plain City has been with the Utah Local Governments Trust for a number of years. The action to be taken at this meeting is to adopt a resolution, stating continued commitment to the relationship.

Councilmember Weston moved to adopt Resolution 2018-11 – Interlocal Agreement with Utah Local Governments Trust. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.

Discussion/Motion: Food Trucks on City Property

Mayor Beesley reported a request by a citizen that has reserved the Senior Citizen Center for a holiday boutique, for food truck service to be available in the parking lot or adjacent areas. According to City code (10-6A-4C), permission must be given by the City Council for such use of City owned property. Councilmember Sadler indicated, after conversing with renter, Jessica Smith, he became aware of a scheduling deadline that is quickly approaching. He expressed belief that the requested use of the property is appropriate. Diane Hirschi commented on sales tax considerations that are not addressed in the current food truck ordinance. She suggested a future review of the code and revision to cover sales tax concerns. Commissioner Faulkner commented on enforcement of food truck regulations. Applicable business licensing of food trucks was discussed, at length. **Councilmember Sadler moved to allow requested Food Trucks on City Property. Councilmember Weston seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.**

Motion: Approval of Business Licenses

Solicitor

LaVell Chadburn LaVell Chadburn 1035 Washington Blvd satellite/internet installation

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

Motion: Approval of Warrant Register

See warrant register dated from 10/01/2018 to 10/17/2018. **Councilmember Searle moved to approve the warrant registers as presented. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.**

Report from Planning Commission

Commissioner Faulkner reported Planning Commission recommendation to City Council that the proposed annexation of the Glen Williams property be approved. She indicated Public Hearing was is set for a proposed zoning amendment of Panunzio property, November 8, 2018. She reported discussion on a Mixed-Use Overlay Zone ordinance and the tabling of action on the proposed Dr. Mackley dentist office at Kelly's Corner. She confirmed approval of the Wade Estates minor subdivision. She suggested a reduced speed limit on 2200 North Street, as development on the east end progresses. She noted, an ordinance restricting the use of engine brakes in the city is being drafted for Commission review at an upcoming Planning Commission Meeting.

Councilmember Searle commented on conditions agreed upon with the approval of the Kelly's Corner development, that have yet to be satisfied. He sought suggestions for enforcement of the contract. Councilmember Sadler proposed inviting owners of the development to meet with the Council for review of the contract. He weighed legal means of notifying the owners of the infringement. Councilmember Allen suggested that a friendly reminder letter be sent. Councilmember Sadler spoke to the cooperative virtues of development ownership and efforts to be good neighbors. Councilmember Searle listed landscaping elements that need to be addressed.

Report from City Council

Commissioner Allen had no further comment.

Commissioner Sadler commented on Parking Ordinance updates, including the restriction of parking on 2200 North Street.

Commissioner Searle deferred report.

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Commissioner Weston had no further comment.

Mayor Beesley reported on a farewell and “thank you” luncheon, held at the Public Works Building, for Tyson Garr. He commented on an impromptu meeting, after the event, including discussion on prospects for future Parks and Recreation Department leadership. He described a possible arrangement, with Public Works absorbing the responsibilities of park management, Tyson Garr directing recreation activities as a part-time employee, and sports programs being operated by paid citizens. He recommended the matter be put on the agenda for discussion, during the next City Council Meeting. Councilmember Searle explained, park management has seen improved as responsibility for it was given to the Recreation Department. He pointed out past problems with the handling of parks through the Public Works Department. Mayor Beesley asserted, leaving the Full-time Parks and Recreation Director position unfilled is legally acceptable, and can be ordered by the Mayor, according to the City Attorney. Councilmember Allen remarked on the value of holding to policy conditions. Councilmember Searle questioned the policy alteration, without Council approval. He expressed concern over going back to a system that has proven less effective, in the past. He acknowledged the soundness of keeping Tyson in a part-time supervisory position. Mayor Beesley restated his desire for further analysis and feedback, regarding the option.

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

City Recorder

Mayor

Date approved

