

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JANUARY 17, 2019

The City Council of Plain City convened in a regular meeting on Thursday, January 17, 2019, 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
Also in attendance: Blake Neil, Jason Judkins, Jarod Maw, John Leonardi, Colette Doxey, Lisa Cox, Sheri Stimpson Barahona

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

Approval of Minutes from January 3, 2019

Councilmember Searle moved to approve the minutes from the regular City Council meeting of January 3, 2019 as presented. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.

Comments: Public

Representing the AIA Utah chapter of the American Institute of Architects, Jarod Maw described work by the Regional/Urban Design Assistance Team (R/UDAT). He relayed the desire of the group to help design a Town Center district and reported their readiness to begin related tasks. He indicated, the City will need to provide funding for the deeply discounted professional assistance. He offered to deliver a presentation of details at an upcoming city council meeting with resolve to garner financial backing for the R/UDAT endeavor.

Discussion/Motion: Track Club Presentation – Jason Judkins

Jason Judkins distributed gift prints of the Plain City Track Club team picture to councilmembers. He touted the success of the Club in the inaugural year. He acknowledged, youth from all areas of Weber County were invited to join; a majority of registrants being from Plain City. He noted an increase of interest in field events. He presented a cost breakdown for field event startup equipment and referred to used equipment that is available at a discounted price. Safety and liability concerns were discussed. Jason Judkins commented on corporate sponsorship of the club that has been offered. Last year's contribution by the City was reviewed and an increased budget allotment was requested. Jason Judkins assessed, \$1700.00 will cover operating expenses for 125 club participants – he projected, \$3074.00 would cover field equipment and operating expenses. Councilmember Weston indicated, the program is a benefit to many young citizens and cost per participant is minimal. Councilmember Allen commented on the rudimentary organization of the current Plain City recreation department. He questioned the capability of the department to effectively oversee operations of an expanded Track Club. He expressed support of the program's coaches, staff, and participants. Councilmember Searle asked how the City Council can help (beyond funding) in readying the club for another successful season. Jason Judkins commented on advertising methods, including printed flyers and social media resources. He asserted, program sustainability will be determined through increased involvement of Plain City residents. **Councilmember Weston moved to approve \$3,100.00 for Plain City Track Club operations and purchase of equipment. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Conditional Final Acceptance of Taylor Parks Phase 2

Public Works Director, Dan Schuler outlined a punch list of repairs and work to be completed that has been given to the contractor/developer of Taylor Parks subdivision (Phase 2). He explained, the items must be suitably completed prior to final acceptance of the phase. He commented on warrantee statutes and timelines. He noted, final acceptance of Phase 1 has been held, pending completion of open items on a similar punch list. Councilmember Allen mentioned incomplete items that have been delayed due to weather/seasonal circumstances, and spoke to warrantee terms related to such deferrals. Dan Schuler acknowledged, contractors will complete walks and other landscaping requirements, regardless of overall phase progress, in order to get escrow monies released. He noted, a year-warranty begins when conditional final acceptance of the phase is granted by the City. Councilmember Sadler commented on the exceptionally long punch list and expressed reluctance to give conditional final acceptance, in this case. Dan Schuler avowed to verify that all work has been satisfactorily completed, prior to presenting to City Council for final acceptance. Councilmember Searle weighed holding conditional final acceptance for three months, with intent to have a shorter punch list when the request is

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JANUARY 17, 2019

presented again. Mayor Beesley suggested setting a deadline for punch list item completion as part of the conditional approval. **Councilmember Allen moved to table conditional final acceptance of Taylor Parks Phase 2. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Planning Commission Appointment

Mayor Beesley requested that Planning Commission appointment will be tabled, until further notice. **Councilmember Sadler moved to table Planning Commission Appointment. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Resolution for Interlocal Agreement with Weber County for Storm Sewer Systems (MS4's)

Mayor Beesley reported meeting with mayors of participating municipalities and concluding, continued affiliation with the Weber County Storm Sewer Systems Coalition is cost-effective. He endorsed the Resolution for Interlocal Agreement with Weber County for Storm Sewer Systems. Councilmember Allen verified that Public Works Assistant Director, Jake Meibos will represent Plain City in the Coalition. Dan Schuler described the organization of the Coalition, its operations and methods for information circulation. He referred to a list of services that the Coalition provides. He spoke to training offered by the Coalition. Councilmember Searle proposed a six-month review, to evaluate involvement. Mayor Beesley explained State audit requirements that will be met through affiliation with the Weber County Storm Sewer Systems Coalition. **Councilmember Allen moved to approve Resolution 2019-03 Interlocal Agreement with Weber County for Storm Sewer Systems, with a six-month review. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Ordinance Establishing a Mixed-Use Overlay Zone

Mayor Beesley expressed agreement with attributes of the Mixed-Use Overlay Zone. He advised, height regulations should be given a clear and consistent point of beginning reference, throughout Plain City ordinance, directing site development standards. He pointed out, changes have been made according to City Council recommendations. Planning Commission Chairman, Blake Neil explained, the standard point of beginning for measuring footing depth is "finished grade" - height will be measured from the same standard point. **Councilmember Sadler moved to approve Ordinance 2019-04 Establishing a Mixed-Use Overlay Zone. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Impact Fee Schedule

Councilmember Searle clarified, a rotation will be scheduled for Impact Fee studies. He noted, Storm Drain and Sewer Collection studies are priority one. Mayor Beesley voiced agreement, asserting, a Sewer Collection Impact Fee study should be first in the lineup. Dan Schuler reported conversations with City Engineer, Shane McFarland, on scheduling of the studies. He indicated, the Engineer is ready to perform as soon as an order for a study is made. Shane McFarland, joining the meeting from a remote location via broadcast telephone call, commented on time requirements for the principal studies. He agreed to submit a scope, fee and schedule for the work. Councilmember Sadler noted, unspecified data related to the Plain City storm drain system makes scheduling of an Impact fee less-certain. He recommended that the Sewer Collection Impact Fee study be launched, initially. Councilmember Searle commented on funding arrangements for the studies and schedule rotation particulars. **Councilmember Searle moved to approve the Impact Fee Schedule: Sewer Collection Study (2019), Storm Drain Study (2020), Sewer Treatment Study (2021), Public Safety Study (2022), Transportation (2023) and Parks, Recreation & Trails (2024). Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.**

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

Councilmember Searle moved to approve Resolution 2019-04, Public Entity Resolution for Office of State Treasurer. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.

Discussion/Motion: Resolution – Account Agreement – Bank of Utah

Councilmember Allen moved to approve Resolution 2019-05, Account Agreement with Bank of Utah. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JANUARY 17, 2019

Discussion/Motion: Ordinance Setting Time and Place for Public Meetings

Councilmember Sadler moved to approve Ordinance 2019-05, Setting Time and Place for Public Meetings. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.

Discussion/Motion: Set Meeting for Open Public Meeting Training

Mayor Beesley relayed a State requirement that councilmembers be trained on Open and Public Meeting procedure. He indicated, the City Attorney will instruct during a work meeting, to be scheduled by the City Council. **Councilmember Sadler moved to set meeting for Open Public Meeting training, March 21, 2019 at 6:30 pm. Councilmember Weston seconded the motion. Councilmembers Allen, Sadler, Weston and Searle voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

| | | | |
|------------------------|------------------------|---------------|-------------------------------|
| Dollar Tree #07668 | Dollar Tree Stores Inc | 3625 W 2600 N | retail variety |
| Next Level Fundraising | Brody Flint | 2655 N 3475 W | sell fundraising products |
| Plain Old Classy | Jenna Ward | 4377 W 2275 N | interior design & furnishings |

Renewals

| | | | |
|--------------------------|---------------|---------------|------------------------|
| Teresa's Daycare | Teresa Maisey | 1623 N 4400 W | home licensed daycare |
| Hilary's Home Daycare | Hilary Perez | 1484 N 4800 W | daycare |
| Jack's Garage | Greg Warg | 2417 N 4425 W | restore cars |
| Gene Bingham CDL Testing | Gene Bingham | 2825 W 2125 N | CDL training & testing |

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

Motion: Approval of Warrant Register

See warrant register dated from 01/01/2019 to 1/16/2019. Bound Tree medical supplies were discussed. They are for the First Responder. Brief discussion about blue recycle cans. **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

Blake Neil reviewed previous discussion on the Mixed-Use Overlay Zone. He reported Commission approval of an amendment to the Cody Christensen Estates subdivision. He commented on recent consideration of new code provisions for accessory dwellings.

Report from City Council

Councilmember Allen thanked the Public Works Department for exceptional efforts in snow removal services. He applauded the Fire Department for responding quickly when a neighbor/resident fell from a ladder, early in the month. He relayed appreciation from the family of the wounded man.

Councilmember Sadler commented on an email, received from a citizen, concerning internet options in Plain City. He presented information about UTOPIA fiber optic cable. He proposed further discussion on the service, to include a demonstration at city council meeting by the organization.

Councilmember Weston foresaw positive results from the recent installation of flashing lights at a controlled intersection near the cemetery. He thanked the Public Works Department for completing the project.

Mayor Beesley excused Councilmember Davis from the meeting because of illness. He indicated, a budget meeting needs to be scheduled in the near future. He asked for input regarding format of the meeting. He requested date and time preferences. He expressed gratitude to the Public Works Department for snow removal efforts, and office staff for efficient operations.

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JANUARY 17, 2019

At 8:29 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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