

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JANUARY 3, 2019

The City Council of Plain City convened in a regular meeting on Thursday, January 3, 2019, 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, Dan Schuler, Brandon Richards
Also in attendance: Mark Staples, Blake Neil, Derek Kennedy, Derek Moss, Ryan Child, Jim & Carol Jean Beesley, Lt. Cortney Ryan, Shane McFarland, Mike McKean, Jason Jacobson, Andy Strain

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

The Mayor excused Councilmember Weston due to the passing of his mother.

Approval of Minutes from December 6, 2018

Councilmember Allen moved to approve the minutes from the regular City Council meeting and the work meeting on December 6, 2018 as presented. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.

Comments: Public

There was none at this time.

Discussion/Motion: Appointment of City Treasurer

The Mayor reported that there were two applicants that applied and were interviewed. He is asking for the appointment of Ryan Child and his firm as our City Treasurer. He has been our auditor for years. With this change we will need to advertise for a new auditor. **Councilmember Davis moved to appoint Ryan Child as the City Treasurer. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Conditional Final Acceptance of KH Gibson Subdivision

Councilmember Sadler moved to give conditional final acceptance to KH Gibson Subdivision. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.

Discussion/Motion: Resolution for Annexation of Derek Kennedy Property

City Planner, Derek Moss displayed a vicinity map, showing the land being proposed for annexation. Mayor Beesley described the property and pointed out City boundaries. Councilmember Sadler noted a historical request by the City, for annexation of the land – which was refused by the property owners. City Attorney, Brandon Richards explained past annexation law that is responsible for the existing arrangement. He indicated, directives have changed, allowing privileges to municipalities seeking annexation of land surrounded by city owned streets and property. Commissioner Sadler commented on City service obligations and distance of travel to the area being considered for annexation. Property owner, Derek Kennedy asserted, services regularly provided by Plain City will likely be handled by himself, as long as he owns the land. He reported progress on construction of a paved road to a proposed one-lot subdivision. Lot frontage was discussed, at length. Commissioner Sadler advised, City standards will be protracted in design and construction of any road to be developed in the area, if annexed. He acknowledged, a deferral agreement can be written to address future road requirements. **Councilmember Sadler moved to accept Resolution 2019-01 accepting the petition for the annexation of Derek Kennedy's property. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Final Approval of L. Hoffman Subdivision Amendment – 3520 W 2600 N

City Engineer, Shane McFarland offered details on the proposed amendment and affirmed that he has reviewed the documents and drawings. **Councilmember Davis moved to give final approval of the L. Hoffman Subdivision Amendment. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

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Discussion/Motion: Final Approval of S-Curve Phase Three Amendment

Shane McFarland outlined the requested amendment. He reported cooperation of the owners of all property involved in the change. He confirmed, all affected lots will remain of appropriate size for zoning conditions. **Councilmember Sadler moved to give final approval of S-Curve Phase 3. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Sunset Meadows Phase 1, Nilson Homes – approx. 2900 W 2250 N

Planning Commissioner Chairman, Blake Neil acknowledged Commission recommendation for approval of the subdivision, noting contingency that an officially recorded Letter of Understanding be presented to the City Council. Councilmember Allen commented on discussions regarding pending purchase of a Weber County accessway. Mayor Beesley indicated, the City will work with the County and Nilson Homes in transfer of the accessway. Councilmember Sadler suggested including detention pond requisites in action taken on this phase, though construction of a stormwater drainage system is planned (shown in engineering drawings) for a subsequent phase. Blake Neil remarked on fencing, requested by adjacent property owners. Nilson Homes representative, Mark Staples expressed comprehension of stormwater detention requirements and agreed, components of the system will be included in Phase 1, in accordance with code directives. He stated, a written agreement signed with adjoining property owners did not include fencing. He indicated, Nilson Homes will resolve the fencing issue with those requesting it, in private negotiations. Councilmember Sadler proposed that the fence be included as a part of motion made on Sunset Meadows Phase 1. Purpose and type of fencing was deliberated. Plain City ordinance on fencing between agricultural and residential properties was reviewed. Councilmember Allen spoke to foreseen traffic flow increases in the development area. He reported citizen request for a 4-way stop sign at the intersection of 2850 West and 2125 North streets. Public Works Director, Dan Schuler commented on utility provisions, stormwater drainage systems and traffic controls that have yet to be reconciled in the design of the project. Shane McFarland voiced approval of the submitted plat, acknowledging need for extended review and consideration of supplemental information as discussed. **Councilmember Sadler moved to give final approval of Sunset Meadows Phase 1, with condition that a Detention Pond is constructed as part of Phase 1, Working Drawings are Complete and Stamped by the City Engineer, and Fencing where the turnaround borders Penny Barnes' property is installed by Nilson Homes. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Ordinance Establishing a RE-18.5 Zone

It was noted that this zone corresponds with the medium density 1 from the General Plan. Lots will be a minimum 18,500 square feet. **Councilmember Allen moved to approve Ordinance 2019-01 establishing a RE-18.5 zone. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Ordinance Establishing a RE-30 Zone

It was noted that we currently have a RE-20 zone and a RE-40 zone. **Councilmember Davis moved to approve Ordinance 2019-02 establishing a RE-30 zone. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

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

Derek Moss referred to printed copies of the proposed Mixed-Use Overlay Zone ordinance, previously distributed to councilmembers and staff. He reviewed the text and commented on intent of the ordinance. Councilmember Sadler questioned the maximum 15-acre directive of the Mixed-Use Overlay Zone. Derek Moss commented on evolution of the ordinance drafting and explained attempts to include language, limiting the use of this overlay. He indicated, the average size of current residential subdivisions was factored to arrive at the 15-acre maximum. Councilmember Sadler composed a scenario that brought to light possibility of 15 acres of a 20-acre commercial zoned development, being totally diverted to high-density residential use, under this overlay. He proposed various changes that would address the problem. Councilmember Searle asked if a maximum size and/or maximum percentage of area restriction within the overlay can be challenged, legally, by a property owner. Brandon Richards asserted, parameters set in the ordinance will be binding terms for anyone applying for the overlay. He acknowledged, problems will occur if changes to the ordinance are made, after application for the overlay has been received. Councilmember Sadler sought clarification on a 12-foot maximum, for residential-use garage doors, stipulated in the ordinance. Derek Moss gave details on garage door regulations. Councilmember Sadler advised, a caliper specification for trees should be added to landscaping standards. He questioned application of commercial zone standards to open space requirements for residential areas within the overlay. He

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suggested, open space maintenance responsibilities should be outlined. Shane McFarland concurred, the matter of open space maintenance must be addressed. Blake Neil commented on open space percentage stipulations. Councilmember Sadler pointed out phrases containing the word “should”, suggesting the word “shall” be used instead. **Councilmember Sadler moved return Ordinance Establishing a Mixed – Use Overlay Zone to the Planning Commission for further review and revision per points discussed. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Ordinance Amending Parking Regulations

Mayor Beesley explained, a draft ordinance was written to specify restricted parking areas throughout Plain City. He reported advice offered by Dan Schuler, to remove specific addresses and refer to conditions as marked. Councilmember Searle commented on specific locations, listed in the draft, that are areas of particular concern. He appraised the use of signage and marking “no parking” areas with painted curb. Dan Schuler noted conditions where signs may be taken down or moved as residential and commercial development progresses. He endorsed avoidance of drawn-out ordinance amending when parking regulations need to be adjusted. He remarked on enforcement of the code. Councilmember Allen questioned the legality of the absence of specific addresses in the ordinance. Brandon Richards stated, as long as the code is reasonably understandable as written, it can be enforced and offenses can be prosecuted. He affirmed that he has reviewed the Amended Parking Ordinance. He expressed accord with the simplicity of the updated version. He commented on clear marking of restricted areas. **Councilmember Allen moved to approve Ordinance 2019-03, Amending Parking Regulations. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Impact Fee Schedule

Shane McFarland recapped a presentation on impact fee studies and adjustment, recently posed for Sewer Impact Fees. He noted, current perspective dictates a need for similar studies on all utility and other service impact fees. He commented on proposed updates to a City Utilities Master Plan. He indicated, from the updated Utilities Master Plan, a Capital Facilities Plan and an Impact Fee Facilities Plan will be generated – which will be analyzed for impact fee adjustment. He reviewed laws governing expenditures from collected Impact Fees. He sought input on activity toward updating the existing Impact Fee Schedule. Councilmember Searle asked for a time table and estimated cost for revising Transportation, Sewer Collection, and Storm Drain Impact Fees. Shane McFarland agreed to provide the information when advancement of the update is favored by the City Council. Brandon Richards remarked on unintended disparities that can occur when using outdated studies for Impact Fee calculation. Councilmember Allen suggested a twenty-year plan be devised for Impact Fee assessment. He asked for a comprehensive list of Impact Fee studies and date details. Shane McFarland described contemporary information gathering methods, including GIS mapping. He noted, consistent updating reduces the cost of Impact Fee studies. Councilmember Searle commented on budgeting and prioritizing Impact Fee studies. He repeated the request for the latest Impact Fee study and date information. **Councilmember Allen moved to table Discussion/Motion on Impact Fee Schedule. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Agreement with Wasatch Front Regional Council for Transportation & Trails Master Plan

Shane McFarland gave the history of a year-old application for a \$25,000.00 grant for assistance in traffic planning from Wasatch Front Regional Council. \$10,000.00 was awarded to Plain City, along with a commitment of (donated) 50 man-hours. He noted, a \$5,000.00 match from the City is required for acceptance of the award and initiation of the planning work. He asserted, the planning will not qualify as a road project. He spoke positively to advancement the grant will provide toward a Plain City Transportation Master Plan. Funding of the \$5,000 acceptance match was deliberated. Mayor Beesley clarified, the 50 man-hours are in addition to the cash grant. **Councilmember Searle moved to approve \$5,000.00 match for Agreement with Wasatch Front Regional Council for Transportation and Trails Master Plan. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Resolution for Interlocal Agreement – Small MS4 UPDES Permit No. UTR090000

Dan Schuler explained, the objective of the Interlocal Agreement is to provide funding and support for a paid management position, to oversee Stormwater Coalition operations. He read a job description, indicating, the Manager will be a Weber County employee. He reported a current Coalition contribution by Plain City of \$775.00 annually. He assessed an expected increase of \$1,300.00 (annually) to pay the Manager’s salary. Mayor Beesley voiced opposition to pledging the required funds for the hiring of the Coalition Manager. Councilmember Searle asked how employment of a Coalition Manager will benefit Plain City citizens. He asked what impact rejection of the Agreement will bring about. Shane

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McFarland explained State law governing stormwater discharge permits. He indicated, every city in Utah is required to follow stormwater discharge permits – each having control measures that can be fulfilled through participation in a coalition, thus reducing hours spent on tasks by Public Works personnel. He commented on outreach and education programs, provided by the Coalition. Councilmember Allen expressed approval of coalition operations. He doubted effectiveness of current Weber County Stormwater Coalition organization. Dan Schuler recommended that the matter be tabled until he attends more Coalition meetings. He stated intent to become better acquainted with coalition procedures. **Councilmember Searle moved to table Discussion/Motion on Resolution for Interlocal Agreement – Small MS4 UPDES Permit, for further discussion. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.**

Discussion/Motion: Resolution for Interlocal Agreement – Weber County Road Maintenance Services
It was reported that our previous agreement has expired. It as also noted that this is just for a backup in case something happened and we needed their services. **Councilmember Sadler moved to adopt Resolution 2019-02 allowing the Mayor to sign the Interlocal Agreement with Weber County Roads. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis, and Searle voted aye. The motion carried.**

Motion: Approval of Business Licenses
Solicitor
Best Satellite System LaVell Chadburn 1035 Washington Blvd solicitor – internet/satellite
Councilmember Allen moved to approve the business license as presented. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis and Searle voted aye. The motion carried.

Motion: Approval of Warrant Register
See warrant register dated from 12/01/2018 to 12/19/2018 and 12/20/2018 to 12/31/18. **Councilmember Searle moved to approve the warrant registers as presented. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler and Searle voted aye. The motion carried.**

Report from Planning Commission
Planning Commission Chairman, Blake Neil reported approval of a site plan for Dr. Mackley’s dental office at Kelly’s Corner and commented on conditions related to a monument sign and east access. He reported the ending of term for his appointment to the Planning Commission.

Report from City Council
Mayor Beesley commented on depleted Division of Water Quality funds. He acknowledged, DWQ funding will likely not be available in the near future for Plain City Sewer projects. He proposed paying cash from budget surpluses, for incremental sewer system upgrades.

Councilmember Sadler revisited (development) agreements with Kent’s that have yet to be complied with, asking City Attorney, Brandon Richards, to draft a letter requesting that terms be met right away. He made mention of ongoing legal action associated with the Stillcreek project and asked for a status update. Brandon Richards agreed to prepare a letter to ownership of Kelly’s Corner and indicated progress in dealings with Stillcreek developers.

At 9:01 p.m. Councilmember Sadler 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, 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 Leonard, 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

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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.

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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.

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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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