

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
MARCH 7, 2019

The City Council of Plain City convened in a regular meeting on Thursday, March 7, 2019, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jon Beesley, Councilmembers Buddy Sadler, Don Weston and Brad Searle  
Excused: Councilmembers Chad Allen and Todd Davis  
Staff: Diane Hirschi, Mike Kerswell, Dan Schuler  
Also in attendance: Kristen McGuire, Quade McGuire, Dustin Skeen, Carol Jean and Jim Beesley, Cody Runnels, Rebecca Lamoreaux, Lisa Cox

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

Approval of Minutes from February 21, 2019

**Councilmember Sadler moved to approve the minutes from the regular City Council meeting of February 21, 2019 as presented. Councilmember Searle seconded the motion. Councilmembers Sadler, Weston and Searle voted aye. The motion carried.**

Comments: Public

No comment from the public was offered.

Discussion/Motion: Planning Commission Appointment

Mayor Beesley reported Planning Commission reorganization, including the resignation of Vice-Chair, John Leonardi and reinstatement of Blake Neil, who's term had ended weeks prior. He announced the proposed appointment of Dustin Skeen to the Commission (as alternate) and reassignment of Shawna Faulkner, from alternate to a regular Planning Commissioner position. Dustin Skeen introduced himself, and stated acceptance of the proposed appointment. Mayor Beesley noted, Dustin Skeen has worked in both the real estate and construction business, and holds a building contractor license. **Councilmember Weston moved to approve the appointment of Dustin Skeen to the Planning Commission and the reassignment of Shawna Faulkner to a regular commissioner seat. Councilmember Searle seconded the motion. Councilmembers Sadler, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Purchase of Easter Egg Hunt Candy

Mayor Beesley indicated, the Lions Club has requested City funding in the same amount as was provided last year, \$900.00. He outlined Lions Club historical contributions in purchasing candy and organizing the event. Councilmember Searle reviewed persistently escalating petitions by the Lions Club, for the Easter Egg Hunt. Councilmember Sadler commented on population growth and the increasing price of chocolate. He made mention of exceptional attendance of the event. Councilmember Searle suggested, much of what is purchased for the Easter Egg Hunt could be donated through a Club-instituted program. He commented on Lions Club name recognition and association with community promotion. He expressed agreement with City cooperation. Councilmember Weston remarked on efforts by the Lions Club to facilitate the City Easter Egg Hunt. He commented on the Lions Club stretched budget. He told of conflicts with the City that have surfaced of late, discouraging harmonious involvement in community events. Mayor Beesley suggested that \$900 be a standard budgeted subsidy for the Easter Egg Hunt (annually) and that the Lions Club kick off a program to acquire additional backing as required for growth and cost increases. Councilmembers Sadler and Weston divulged that they are members of the Lions Club. Mayor Beesley indicated that he is a member of the Lions Club. **Councilmember Searle moved to approve \$900.00 for Purchase of Easter Egg Hunt Candy. Councilmember Weston seconded the motion. Councilmembers Sadler, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Installation of 2" Water Line to Lee Olsen Park

Mayor Beesley explained, a 2" water line is needed to adequately supply the fixtures, planned for new restroom facilities at Lee Olsen Park. He reported a scheduled impact fee increase by Bona Vista, for new culinary water connections. He suggested that application for the new line be submitted before the increase is instituted. **Councilmember Searle moved to approve expenditure of \$6,026.00 for installation of 2" water line to Lee Olsen Park. Councilmember Sadler seconded the motion. Councilmembers Sadler, Weston and Searle voted aye. The motion carried.**

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Discussion/Motion: Lee Olsen Restroom Bids

Mayor Beesley commented on bids that have been submitted for construction of new restroom facilities at Lee Olsen Park. He referred to printed information on pre-cast structures, circulated to councilmembers prior to the meeting. He noted that the cost for a fully functional restroom assembly, offered through the pre-cast contractor is significantly less than the bids presented on plans provided by the City Engineer. Councilmember Searle voiced concern over appearance of the new building. Public Works Director, Dan Schuler displayed various design options, available through a company he has researched. He identified a preferred selection. Supplementary features and layout alternatives were deliberated. Councilmember Searle spoke to RAMP grant funding requisites and complications that may result with deviation from plans provided with the application. He evoked RAMP grant irregularities that occurred when the Knight Complex pickleball courts were constructed, perceiving the effect past offenses will have on future considerations. He suggested communication with RAMP grant administrators, to determine if the award can be used to fund the proposed pre-cast option. **Councilmember Sadler moved to table action on Lee Olsen Restroom Bids. Councilmember Weston seconded the motion. Councilmembers Sadler, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Allow Prosecution of Bona Vista bill Collections by Ken Bradshaw

Ken Bradshaw, attorney representing Bona Vista, proposed that prosecution of Bona Vista bill collections be handled through himself, rather than through the City Attorney. He affirmed his familiarity with the Bona Vista accounting system and access to their consumer database. Mayor Beesley noted, he offers his services at no cost to the City. **Councilmember Sadler moved to allow prosecution of Bona Vista Bill collections by Ken Bradshaw. Councilmember Searle seconded the motion. Councilmembers Sadler, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Projects for Capital Projects Fund

Mayor Beesley listed projects to consider for financing with capital projects funds, including a rebuild of lift station 1, a headworks building, improvement of a park, city hall updates, SCADA system expansion, construction of a skate park, and renovation of the scorekeeper booth at the baseball field. Councilmember Sadler suggested that parks and trails elements be considered for financing with capital projects fund moneys. He commented on planning requirements for grant applications. Councilmember Searle voiced preference that the matter be tabled pending input from councilmembers that are not present. He questioned sewer related submissions for capital projects funds, as funding of upgrades with sewer budget funds has previously been discussed and approved. He expressed agreement with inclusion of parks and trails elements. Councilmember Weston commented on scheduling of work on sewer system upgrades that have been approved. Councilmember Sadler pointed out, Council design recommendations for the sewer system backend upgrades were not reflected in plans for the project that were submitted to the State; provided by the City Engineer. Councilmember Weston clarified that the capital projects fund comprises surplus general fund capitals. He implied, general fund resources cannot be used for sewer projects, nor can sewer fund capital be transferred into the general fund. He commented on service and impact fee revenues that are distinctively available for sewer projects. **Councilmember Sadler moved to table Discussion/Motion: Projects for Capital Projects Fund. Councilmember Searle seconded the motion. Councilmembers Sadler, Weston and Searle voted aye. The motion carried.**

Discussion/Motion: Review of 3-way Stop at Pioneer Road & 4400 W

Dan Schuler reported effective results from the installation of a 3-way Stop at Pioneer Road & 4400 W. Councilmember Searle confirmed the effectiveness of the traffic control mechanism at that location. Councilmember Weston reported a limited few complaints by residents that were adapting to the new regulation at the intersection.

Motion: Approval of Business Licenses

Renewals

Paulette & Emily's Home Daycare	Paulette Sip	1547 N 4325 W	home daycare
True Value	PCT-KTA LLC	3627 W 2600 N	hardware store

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

Motion: Approval of Warrant Register

See warrant register dated from 02/21/2019 to 2/28/2019. **Councilmember Searle moved to approve the warrant registers as presented. Councilmember Weston seconded the motion. Councilmembers Sadler, Weston and Searle voted aye. The motion carried.**

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Report from Planning Commission

Land Use Specialist, Mike Kerswell reported approval of the site plan for Westside Pizza at Kelly's Corner and the tabling of action on an ordinance for Accessory Dwelling Units (ADU), pending revisions that were discussed at Planning Commission meeting.

Report from City Council

Councilmember Sadler reported receiving an email from Ryan Olsen, inquiring on the status of legal processes with Stillcreek developers. He commented on disappointingly slow advancement of proceedings that were begun three years ago. He indicated, Mr. Olsen requested urgency of the matter be publicly restated to the City Council. He reported discourse with Jason Judkins about the Plain City Track Club. He conveyed interest shown in publicizing of the Club's success by a media source, based in the United Kingdom. He made mention of a donation received for the purchase of new Plain City Track Club uniforms. He commented on increased Track Club participation. He spoke highly of Dan Schuler's contributions as Director of the Public Works Department. He reported receipt of new air packs and tanks by the Fire Department. He commented on site development agreements for Kelly's Corner that have yet to be fulfilled and pointed out possible parking inadequacies, as retail spaces are improved and businesses are opened.

Councilmember Weston indicated, Dan Schuler replaced a manhole that had been removed at the sewer lagoon site, and bleed adverse condensation from a pump outlet. He listed repairs that were completed on the line. He commented on a fiber optic internet service program that Farr West City is exploring. He suggested that City Council research the program and contrast it with the offering by UTOPIA.

Councilmember Searle asked Dan Schuler if the Public Works Department is adequately staffed. He mentioned recent resignations and queried if open positions have been filled. He voiced opinion that hiring full-time employees will provide greater proficiency and dedication within the department. He listed challenges that come with reliance on part-time and temporary staff. Dan noted that he is short two employees. Councilmember Searle commented on the current status of the director of Recreation. He stated, circumstances improved when the City changed policy and hired a full-time Parks and Recreation Director (Tyson Garr). Mayor Beesley recalled affronts by some councilmembers during the hiring process of the Public Works Director. He commented on resistance by some councilmembers, to assignments he prescribed upon organizing the administration. He indicated that appointing qualified personnel to positions, himself - when permissible, allows future employees a less hostile orientation. He expressed unreserved support for Dan Schuler as the Public Works Director.

**At 8:23 p.m. Councilmember Weston moved to adjourn and was seconded by Councilmember Searle. The vote was unanimous.**

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City Recorder

\_\_\_\_\_  
Mayor

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

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The City Council of Plain City convened in a regular meeting on Thursday, March 21, 2019, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jon Beesley, Councilmembers Buddy Sadler, Todd Davis and Don Weston  
Excused: Councilmembers Chad Allen and Brad Searle  
Staff: Diane Hirschi, Mike Kerswell, Dan Schuler, Brandon Richards, Ryan Child  
Also in attendance: Kim McKinley, Laurie Harvey, David Royall, Josh Chandler, Roger Timmerman, Lisa Cox, Bailey James, Kaitlin Jacobsen, Jarod Maw, Ashley Robins, Kayla Walker, Tucker Burton, Jim Beesley, Carl Miller

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

Approval of Minutes from March 7, 2019

**Councilmember Sadler moved to approve the minutes from the regular City Council meeting of March 7, 2019 as presented. Councilmember Davis seconded the motion. Councilmembers Sadler, Davis and Weston voted aye. The motion carried.**

Comments: Public

David Royall voiced support for the installation of UTOPIA fiber optic cable in Plain City. He commented on internet options, currently available in the area. He remarked on benefits the UTOPIA plan will provide home-based businesses. He contrasted UTOPIA fiber optic service in Layton with much slower provisions, available in Plain City.

Carl Miller relayed accounts by Brigham City residents, that liens were placed on their property until they committed to the UTOPIA program. He stated, he will not be forced to pay for UTOPIA service. He expressed concern over future parking conditions on the George Cook commercial property.

Discussion/Motion: UTOPIA Fiber

UTOPIA Executive Director, Roger Timmerman reported, UTOPIA was created in 2002 with the first bond in 2004. UIA (Utah Infrastructure Agency) was created in 2011 and has since exceeded all operational expenses of installed systems. Connections from 1 GB to 100 GB are available, with plenty available for future capacity. UTOPIA has helped increase the value of homes; it helps businesses, and is good for economic development. There are several different providers for customers to use with an open access. UTOPIA has dedicated connections to every home so data transfer speed is not impacted by congested, shared lines. He noted, current internet services in Plain City are much slower than UTOPIA and more expensive, long term. He indicated, a third-party survey of UTOPIA customers turned out an outstanding Net Promoter Score. He commented on UTOPIA/UIA coverage of installation risk and all operational expenses. He described a backstop commitment that will be required of the City, for debt servicing associated with infrastructure installation. He outlined pricing (cost to user) for service. He stated, UTOPIA is the top-rated fiber optic service in Utah and offers the fastest internet service in the country. Councilmember Sadler recommended conducting a citizen survey as soon as possible. Councilmember Davis asked for an estimated timeline for the project. Roger Timmerman projected two months for the survey, Request for Proposal (RFP), and evaluation process. He indicated, a vote to approve the contract will follow with build-out finalization roughly 10 to 12 months after UIA board approval. **Councilmember Sadler moved to initiate a survey of citizens, with the assistance of UTOPIA, for assessment of interest in a fiber optic infrastructure for Plain City. Councilmember Davis seconded the motion. Councilmembers Sadler, Davis and Weston voted aye. The motion carried.**

Discussion/Motion: Set Public Hearing for Derek Kennedy Annexation – April 4

**Councilmember Davis moved to Set Public Hearing for the Derek Kennedy Annexation for April 4, 2019. Councilmember Weston seconded the motion. Councilmembers Sadler, Davis and Weston voted aye. The motion carried.**

Discussion/Motion: Ordinance for Cook Property Rezone – C-2 to RE-15 – approx. 1975 N 4650 W

J-U-B representative, Derek Moss commented on future use of the remainder commercial property. He noted, parking requirements will vary, depending on the type of enterprise situated on the property. He indicated, appropriate parking provisions will be requisite to approval of plans and license for any future business. City Engineer, Shane McFarland

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relayed the applicant's intent to revise the existing Big Cottonwood Estates subdivision upon approval of the rezone. He summarized the anticipated amendment. **Councilmember Sadler moved to approve Ordinance 2019-06 for Cook Property Rezone from C-2 to RE-15. Councilmember Davis seconded the motion. Councilmembers Sadler, Davis and Weston voted aye. The motion carried.**

Discussion/Motion: Subdivision Amendment – Cody Christensen Estates, approx. 2800 N 3800 W

Shane McFarland pointed out a thirty-foot ingress/egress space between a proposed lot and an existing parcel that belongs to a family member. He affirmed, the owners of the properties are aware that dimensions of the space will not accommodate a public road, due to code constraints, and have agreed to proceed with this amendment. **Councilmember Sadler moved to approve the Cody Christensen Estates Subdivision Amendment, recognizing owner knowledge of City code requirements for public roads and their understanding that a planned 30' ingress/egress thruway does not meet minimum standards. Councilmember Weston seconded the motion. Councilmembers Sadler, Davis and Weston voted aye. The motion carried.**

Discussion/Motion: Subdivision Amendment – Cragun Compound – approx. 2575 N 4200 W

Shane McFarland described existing conditions of the Cragun Subdivision and reviewed proposed amendments. He called attention to the name change, from Cragun Subdivision to Cragun Compound. Mayor Beesley referred to the City Engineer's comments, stating suitability of the amendment and recommending approval of the application. **Councilmember Davis moved to approve the Cragun Compound Subdivision Amendment. Councilmember Sadler seconded the motion. Councilmembers Sadler, Davis and Weston voted aye. The motion carried.**

Presentation: February Financial Statement

City Treasurer, Ryan Child shared information from the February financial statement. He reviewed printed data that was distributed to councilmembers and staff, prior to the meeting. He commented on higher than expected revenue from sales and use taxes. He defined "Use Tax", as applied to the City budget. He noted, revenues from building permit fees have exceeded outlooks, as well. He evaluated expenditures from the General Fund. He illustrated the historical growth of sales tax and property tax. Councilmember Sadler clarified, property tax revenue has been evenly maintained because rates have been adjusted (lowered) with new development.

Discussion/Motion: Lee Olsen Restroom Bids

Mayor Beesley reported, all bids received for the Lee Olsen Restroom project, as designed, are higher than the amount approved by the City Council. He indicated, Public Works Director, Dan Schuler has been researching a pre-fabricated alternative. Dan Schuler described structural components of buildings by manufacturer, CXT. He listed available architectural features. He gave pricing details and explained construction processes. He asserted, the timeline for completion of a CXT building is 90 days – start to finish. He spoke to concerns over RAMP grant funding requirements, affirming that moving to a pre-fabricated option does not affect backing that has previously been awarded. He reviewed two bids for the project, using pre-cast concrete modules; both offering a cost total under that approved by the Council. Councilmember Davis voiced support for the existing plans for the project. He commented on site-specific engineering and architectural design, reflected in current working drawings. He questioned equal comparison of the distinctive plans produced by J-U-B Engineers with the pre-cast concrete proposition. Dan Schuler indicated, dimensions, layout, and fixtures specified in the original plan have been duplicated in the pre-fabricated proposal. Councilmember Davis sought assurance that sanctioned building code for footings and other structural elements has been considered in construction details related to the Pre-cast concrete unit. Similar pre-cast buildings, recently erected in Sunset and Syracuse, were examined. Mayor Beesley remarked on procedures to obtain new bids and reject earlier submissions. He requested input from City Attorney, Brandon Richards, on legalities related to bidding processes. Brandon Richards deduced, reasonable effort in obtaining three bids for the same project will satisfy the requirement in question. He listed acceptable reasons for rejecting the lowest bid. He stated, the Council is not required to select the lowest priced proposal, but to analyze all bids and select the best overall offer. Councilmember Sadler referred to Dan Schuler's presentation on pre-cast structures at the last City Council meeting. He asked which is the preferred product. He commented on aesthetics and pricing variables. He proposed adding privacy screens to the restrooms. Shane McFarland commented on the history of the Lee Olsen Park Restroom project. He verified the success that nearby communities have had with CXT structures. He noted, the City administration that originated plans for the project rejected a proposal to use a CXT option, requesting ground-up design by J-U-B Engineers, largely for aesthetic reasons. He commented on hearing of the new building and hot water provisions. He stated that he is not opposed to the CXT option. Councilmember Davis made mention of local building code requirements for footing depth. He suggested communication with the Building Official for assurance that the

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structure will meet certified standards. He recommended the matter be tabled, pending review of structural details by the Building Inspector. Shane McFarland noted, a bond for the lowest bidding contractor is being held. He proposed a decision be made as soon as possible, in order to cordially release the bond, should the bid be declined. Building Inspector, Trent Meyerhoffer joined the discussion via telephone. He acknowledged that he is unfamiliar with the CXT product. Mayor Beesley described structural components of buildings by manufacturer, CXT. He listed available fixtures and architectural features. He explained assembly processes. Trent Meyerhoffer verified the proposed location of the structure and the intent to NOT heat the building. He stated, a permit for the plan would be issued under the condition that it will not be heated. **Councilmember Davis moved to approve the CXT structure, including amenity options, for the Lee Olsen Park Restroom at a cost of \$220,001.17. Councilmember Sadler seconded the motion. Councilmembers Sadler, Davis and Weston voted aye. The motion carried.**

Discussion/Motion: Award 2019 Street Projects

Shane McFarland announced contract awards for approval:

- 1.) Staker Parson Companies – Chip seal and Asphalt Overlay (throughout the City) \$176,473.00.
- 2.) Aspen Paving – Annual Crack Sealing \$13,475.00

Shane McFarland explained why contracts for schedules “C” and “D” were not awarded, at the request of Councilmember Sadler. **Councilmember Sadler moved to approve notice of awarded contracts - Schedules “A” and “B”, as presented. Councilmember Weston seconded the motion. Councilmembers Sadler, Davis and Weston voted aye. The motion carried.**

Discussion/Motion: Projects for Capital Projects Fund

Mayor Beesley attested, General Fund money can be used for sewer projects, with proper planning and allocation to budget accounts. **Councilmember Sadler moved to table Discussion/Motion: Projects for Capital Projects Fund. Councilmember Weston seconded the motion. Councilmembers Sadler, Davis and Weston voted aye. The motion carried.**

Discussion/Motion: Approval of Vault Purchase for Sewer – \$32,300

Mayor Beesley indicated, there is a six-week lead time on an order for the sewer system backend vault, as designed by J-U-B Engineers. He emphasized, action will be for the article only, not to include installation. **Councilmember Weston moved to approve notice of awarded contracts - Schedules “A” and “B”, as presented. Councilmember Sadler seconded the motion. Councilmembers Sadler, Davis and Weston voted aye. The motion carried.**

Discussion/Motion: Ordinance for Accessory Dwelling Units

Derek Moss asserted, Accessory Dwelling Units (ADU) are quickly becoming a common part of residential planning for many Utah communities. He commented on population growth and affordable housing legislation. He described a variety of ordinances, regulating ADUs. Mayor Beesley asked Brandon Richards about possible ramifications of adding a separate utility connection to a “Single Family” lot. Brandon Richards reported findings from personal research on the matter. He indicated, an additional utility connection will not reclassify a property to “Multi-unit” status. He verified, an ADU can be rented, unless prohibited by ordinance. He commented on enforcement of codes governing ADUs. Councilmember Sadler expressed concern over income properties subverting existing neighborhoods of single-family dwellings. Brandon Richards suggested, limitations can be placed on the number of unrelated persons occupying the main and accessory dwellings. He acknowledged the value of the *owner-occupied* stipulation in the proposed ordinance. He remarked on an advisable *conditional use* clause. Councilmember Sadler regarded setback requirements in the ordinance, inadequate. He commented on an existing City ordinance that prohibits attached ADUs, e.g. basement apartments. Derek Moss predicted, demand for ADUs will increase in Plain City, with population growth and land pricing upticks. He noted, existing lot sizes in Plain City are generally large enough to accommodate an ADU. He asked if a modification of the rear yard setback stipulation in the ordinance will eliminate proximity concerns. Mayor Beesley remarked on attached ADUs, giving account of personal involvement in reviewing a plan for the special arrangement. He stated that he’s more inclined to accept an attached arrangement than a separated unit, as covered in the proposed ordinance. Councilmember Sadler agreed with the Mayor’s sentiments. He identified specific areas on the Future Land Use Map (General Plan) that are designated for income property. Derek Moss read from the “Purpose and Intent” section of the ordinance:

- A. The purpose and intent of Accessory Dwelling Units (ADUs) is to encourage moderate-income housing opportunities with reasonable limitations to minimize the impact on neighboring properties, and to promote the health, safety, and welfare of the property owners and residents.

He evoked, Planning Commission has reviewed the ordinance and recommended it to the City Council for approval.

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**Councilmember Sadler moved to deny approval of the Ordinance for Accessory Dwelling Units. Councilmember Davis seconded the motion. Councilmembers Sadler, Davis and Weston voted aye. The motion carried.**

Discussion/Motion: Resolution for Interlocal Agreement with Weber County Elections

**Councilmember Sadler moved to accept Resolution 2019-04, Interlocal Agreement with Weber County Elections. Councilmember Davis seconded the motion. Councilmembers Sadler, Davis and Weston voted aye. The motion carried.**

Discussion/Motion: Approval of Business License Fee Study with Zions Bank

**Councilmember Davis moved to approve the Business License Fee Study with Zions Bank. Councilmember Sadler seconded the motion. Councilmembers Sadler, Davis and Weston voted aye. The motion carried.**

Motion: Approval of Business Licenses

There were none.

Motion: Approval of Warrant Register

See warrant register dated from 03/01/2019 to 3/18/2019. **Councilmember Davis moved to approve the warrant registers as presented. Councilmember Sadler seconded the motion. Councilmembers Sadler, Davis and Weston voted aye. The motion carried.**

Report from Planning Commission

Planning Commission Chairman, Jarod Maw reported Commission examination of a zoning amendment request for the George Cook property and action to recommend Cook Property Zoning Amendment (C-2 to RE-15) to City Council for approval. He commented on the Commission's motion to recommend an ordinance for Accessory Dwelling Units to City Council for approval. He reported approval of an amendment to Cody Christensen Estates subdivision and the Cragun Compound.

Report from City Council

Councilmember Sadler offered no further comment. Councilmember Davis yielded. Councilmember Weston deferred comment. Mayor Beesley reported promotion of Derek Moss within J-U-B Engineers, indicating that he will no longer be employed by the City for planning responsibilities. He expressed gratitude for Derek's commitment to the General Plan update. He proposed assigning another to manage planning tasks. He commented positively on the Founders' Day celebration. He indicated, over 200 people were served at the event. He voiced appreciation to Weber County Sheriff's Office Lieutenant Ryan for his assistance in serving the food. He commended the Founders' Day Celebration Committee for a job well done and applauded the entertainment. He mentioned donations and services provided by Kent's Market. He thanked Councilmember Davis for his assistance in organizing the event.

**At 8:42 p.m. Councilmember Sadler moved to adjourn and was seconded by Councilmember Davis. The vote was unanimous.**

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City Recorder

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Mayor

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Date approved