

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
APRIL 4, 2019

The City Council of Plain City convened in a regular meeting on Thursday, April 4, 2019, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jon Beesley, Councilmembers Chad Allen, Buddy Sadler, Todd Davis and Don Weston
Excused: Councilmember Brad Searle
Staff: Diane Hirschi, Mike Kerswell, Dan Schuler
Also in attendance: Jim Beesley & Carol Jean Beesley, Blake Neil, Bonnie Armstrong, Julee Smith

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

Approval of Minutes from March 21, 2019

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

Comments: Public
None offered.

Public Hearing: Annexation of Derek Kennedy Property – 3932 N 3175 W

Councilmember Allen moved to go into a Public Hearing for the Derek Kennedy Annexation for April 4, 2019. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Davis and Weston voted aye. The motion carried. There were no comments from the public. **Councilmember Davis moved to go out of the public hearing. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis and Weston voted aye. The motion carried.**

Discussion/Motion: Ordinance to Annex Derek Kennedy Property

Councilmember Allen moved to approve Ordinance 2019-07 for the annexation of Derek Kennedy's property. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis and Weston voted aye. The motion carried.

Discussion/Motion: Bonnie Armstrong - Request for Having a Food Truck Night

Representing associates that own food trucks, Bonnie Armstrong commented on the success of food truck enterprises, last year. She explained, because of recent development at Kelly's Corner, the previously used venue for Food Truck Night has become less accommodating. She asked if Plain City will host a Food Truck Night, monthly or weekly, at a different location. She proposed that the City charge a flat fee to Food Truck owners, for their participation in the event. She noted, as community involvement expands, a percentage of profits may be considered instead of a flat fee. Mayor Beesley expressed support of the event. Councilmember Sadler commented on location options and competition with standing food service businesses. Bonnie Armstrong contended; the Food Trucks being considered for the event do not offer products that are mainstays of establishments near Town Square. Councilmember Davis remarked on healthy competitive circumstances food trucks may provide. Councilmember Weston asked how many food trucks will be participating at each Food Truck Night. Bonnie Armstrong indicated that three trucks will be participating, primarily. She commented on advertising and other customer base development courses. She offered to assist in promotion of the event. Mayor Beesley weighed the benefits and complications of Town Square location of the proposed Food Truck Night. Bonnie Armstrong listed amenities that exist near Town Square that will attract customers and provide a comfortable setting. She gave details on expected truck positioning. Councilmember Davis commented on sport activities at downtown venues that may be impacted by the Food Truck Night. Councilmember Allen contemplated locations of higher visibility, such as Fremont High School. Councilmember Sadler broke down patron parking provisions. He made mention of City sales tax requirements. Bonnie Armstrong laid out tax formulas and suggested that a simplified event fee arrangement adequately covers revenue to hosting municipalities. Councilmember Allen expressed approval of charging a flat fee (upfront) for event participation. He proposed closing a street to vehicle traffic, allowing safer pedestrian access to the food trucks and more places for picnicking. He commented on post-event cleanup responsibilities, advising limited commitment of Public Works personnel. He suggested coordination with Recreation Directorship. Bonnie Armstrong reassured the Council of Food Truck owner acceptance of obligations related to venue care and cleanliness. **Councilmember Weston moved to**

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
APRIL 4, 2019

approve the Request for a Food Truck Night at Town Square with a truck participation fee of \$20.00. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Davis and Weston voted aye. The motion carried.

Discussion/Motion: Approval of New Auditor

Mayor Beesley presented proposals for Financial Audit Services.

- Christensen, Palmer & Ambrose - \$7,950 and 3% increase each year after that
- Ulrich & Associates, PC - \$9,785

Councilmember Davis moved to accept the proposal from Christensen, Palmer, and Ambrose and approve them as Auditor. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis and Weston voted aye. The motion carried.

Discussion/Motion: Recycle Options

Councilmember Davis moved to table Discussion/Motion: Recycle Options. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Davis and Weston voted aye. The motion carried.

Discussion/Motion: Award Sewer Backend Project - \$58,913

Mayor Beesley indicated, all original bids submitted for the work were over budget. He reported amending scope of the project, after assigning some elements to the Public Works Department. He presented two bids received after issuing reworked project details. **Councilmember Sadler moved to accept the bid (\$58,913.00) from Grand Construction and Award them the Sewer Backend Project. Councilmember Weston seconded the motion. Councilmembers Allen, Sadler, Davis and Weston voted aye. The motion carried.**

Discussion/Motion: Interlocal Agreement – Local Transportation Funding

Mayor Beesley described the Interlocal Agreement as a Weber Area Council of Governments (WACOG) grant to subsidize continuation of sidewalk on the south side of 1975 North Street. **Councilmember Sadler moved to accept Resolution 2019-06, Interlocal Agreement – Local Transportation Funding. Councilmember Allen seconded the motion. Councilmembers Allen, 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 Davis seconded the motion. Councilmembers Allen, Sadler, Davis and Weston voted aye. The motion carried.**

Discussion/Motion: Julee Smith – Request for Funding for YCC

Julee Smith provided a handout listing statistics and reports. She explained that within the last year, the YCC had served 11 individuals from Plain City. She outlined costs and services data, specific to Plain City resident cases. She explained that it is crucial for the YCC to have services available when individuals needed them, which is 24/7. She added that some of the staff sometimes go out in the middle of the night to respond to calls, connect with victims, and help individuals who are traumatized. Mrs. Smith stated that in such crises, victims' trust level is sometimes nonexistent: these individuals felt no place was safe. She continued by stating that the YCC wants to extend a helping hand, welcome these individuals, and assist them in rebuilding their lives. She commented on a foundation that had come to the YCC management to offer scholarships to single mothers. Mrs. Smith told the Council that one scholarship recipient had cried in her office, saying that they had never considered themselves eligible to go to college. She stated that seeing residents succeed was the staff's payday. She explained that this is why the YCC wants to continue extending a hand out to the citizens of Weber County and Plain City. She noted that the YCC is the second largest shelter in the State, and most diversified. She listed several classes such as self-esteem classes, children classes, and other resources to help stop the cycle of abuse. She continued that the YCC's mission was to help children not become abusers or victims of abuse themselves. She asserted; the goal is for individuals to walk out of the YCC and see a difference and a future without violence. Councilmember Allen revisited concerns over contribution assessments that are based on community population – not on speculated cost for services provided to local residents. He acknowledged the good work that YCC does in Weber County. Julee Smith explained the calculation method for area contribution assessments. She continued by stating the YCC had received money for prevention to talk in schools and help students build the foundations of healthy relationships. Councilmember Allen left the meeting. Councilmember Weston commented on lodging for clients and their average length of stay. He gave personal account of utilizing the YCC facility and assistances through his participation in Public Safety assignments. He affirmed

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
APRIL 4, 2019

that YCC service surpasses funding by local governments. Councilmember Davis echoed Councilmember Allen's respects for well managed and much needed services that the YCC provides. He commented on the human responsibility to care for one other. Julee Smith requested \$3,000.00 for funding YCC Family Crisis, Domestic Violence/Rape Crisis Shelter and Homelessness Services. **Councilmember Davis moved to approve \$3,000.00 for YCC funding. Councilmember Weston 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 03/19/2019 to 3/31/2019. **Councilmember Davis moved to approve the warrant registers as presented. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Davis and Weston voted aye. The motion carried.**

Report from Planning Commission

Planning Commission Vice-Chair, Blake Neil reported, the March 28th Planning Commission meeting was cancelled. He invited City Council to a work meeting, scheduled for April 11th at 6:00 pm – just prior to the next Planning Commission meeting. He indicated; the session will be dedicated to planning of the proposed Wasatch Ridge development. Mayor Beesley questioned the efficacy of continued Council involvement in the matter, as the developer has met with Council representation, the City Engineer, Public Works department heads, and himself several times to discuss project concepts. He suggested that Wasatch Ridge be correctly handled (according to adopted process) by the Planning Commission, then passed to City Council for approval. Blake Neil agreed to relay the Mayor's recommendation to the Planning Commission Chairman. He expounded on the City ordinance for Food Trucks.

Report from City Council

Mayor Beesley turned time over to Weber County Sheriff's Office Lieutenant, Cortney Ryan. He notified of the arrest of four juveniles that were breaking into cars and homes in the area. He cautioned against leaving valuables/keys in vehicles and advised that doors to residences and cars be securely locked at night. He commended Weber County Sheriff officers and CSI personnel for their determination and competence in apprehending the thieves.

Councilmember Sadler commented on sustained success of the Plain City Track Club.

Councilmember Davis praised Weber County Sheriff's Office and CSI for their commitment to public safety in Plain City.

Councilmember Weston reported inspecting areas of town for illegal sewer connections. He commented on adverse effects that excessive water from sump pumps has on sewer treatment mechanisms. He proposed adding a clause to the City building code, requiring rough plumbing from all new homes to curbside gutter storm drains for future sump pump discharge.

Mayor Beesley announced the startup of a Plain City Youth Council. He reported taking preliminary actions for reestablishing a Miss Plain City scholarship contest. He briefed the Council on related pageant procedures and regulations.

At 8:29 p.m. Councilmember Sadler moved to adjourn and was seconded by Councilmember Davis. The vote was unanimous.

City Recorder

Mayor

Date approved

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
APRIL 18, 2019

The City Council of Plain City convened in a regular meeting on Thursday, April 18, 2019, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jon Beesley, Councilmembers Chad Allen, Buddy Sadler and Todd Davis
Excused: Councilmember Don Weston, Brad Searle
Staff: Diane Hirschi, Mike Kerswell, Dan Schuler
Also in attendance: Jim Beesley & Carol Jean Beesley, Jarod Maw, David Rawson, Lisa Cox, Bailey James, Tucker Burton

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

Approval of Minutes from April 4, 2019

Councilmember Sadler moved to approve the minutes from the regular City Council meeting of April 4, 2019 as presented. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler and Davis voted aye. The motion carried.

Comments: Public
None offered.

Discussion/Motion: Approval of Big Cottonwood Phase 1 Subdivision Amendment – approx. 2014 N 4575 W
Planning Commission Chairman, Jarod Maw described the proposed amendment, including location, zoning conditions, and intended use of affected parcels. He relayed the Planning Commission's recommendation for Council approval of the change. Councilmember Sadler commented on *restricted* labeling of lots in Phase 1 of the Big Cottonwood Estates subdivision. He stated concurrence with the proposed amendment. He pointed out errors in the address, written on the application and in the Engineer's comments, noting that the address was correctly denoted on the plat and in the public notice for the amendment petition. **Councilmember Sadler moved to approve the Subdivision Amendment for Big Cottonwood Estates Phase 1 with official correction (by the applicant) of the address, written on the application. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler and Davis voted aye. The motion carried.**

Discussion/Motion: Miss Plain City Pageant

Mayor Beesley recalled historical Miss Plain City Pageants which were discontinued in the 1980s. He commented on aspects of the event that promote a sense of community and encourage involvement of individuals that have interests beyond social/recreational activities, currently offered by the City. He gave details on Miss Utah and Miss America franchise affiliation requirements. He spoke to event organization and production factors. He reported endorsements of a Plain City resident that has broad experience with pageants, as potential coordinator of the contest. He relayed her positive, yet noncommittal response to the proposition. Councilmember Allen reviewed the history of the Miss Plain City Pageant. Councilmember Sadler favored reestablishment of the Miss Plain City Pageant and proposed offering a monetary scholarship to finalists. Mayor Beesley commented on possible contributions from local businesses and supportive residents. Councilmember Allen expressed support for further study of the matter. He remarked on setup costs and community participation. Councilmember Sadler emphasized the importance of commissioning an experienced and dedicated event director. **Councilmember Sadler moved table Discussion/Motion: Miss Plain City Pageant. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler and Davis voted aye. The motion carried.**

Motion: Approval of Business Licenses

Renewals

America First Credit Union at Kent's	AFCU	3673 W 2600 N	credit union
Nils Swedish Creamery	Heather Bergsjo	2414 N 4350 W #B	ice cream parlor

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

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
APRIL 18, 2019

Motion: Approval of Warrant Register

See warrant register dated from 04/01/2019 to 4/16/2019. **Councilmember Davis moved to approve the warrant registers as presented. Councilmember Allan seconded the motion. Councilmembers Allen, Sadler and Davis voted aye. The motion carried.**

Report from Planning Commission

Jarod Maw reported discussion on the Big Cottonwood Phase 1 Subdivision Amendment. He commented on issues discussed, related to the Cottage Salon and Spa site plan. He announced Commission approval of the application. He reviewed commentary on the proposed Wasatch Ridge development, asserting that the updated proposal is conceptually close to achieving the intent of the Residential Overlay Zone. He noted elements that need to be reworked, including lot sizes and access road improvement. He acknowledged willingness to cooperate with the developer in addressing the revisions. Councilmember Sadler relayed distresses (reported via phone call) from citizens that attended Planning Commission Meeting, over continuation of assessment of the proposed Wasatch Ridge development after the scheduled discussion had obviously closed, and Nilson Homes representatives had exited the room. Jarod Maw voiced understanding of the grievances and agreed to mitigate the concerns. Councilmember Sadler listed some unique amenities that he would like to be considered in plans for the project. He advised that Nilson Homes submit application for the Residential Overlay, forthwith.

Report from City Council

Councilmember Allen remarked on open space requirements for subdivisions. He requested code details from Jarod Maw. He commended Dan Schuler and the Public Works Department for discovering and resolving safety issues associated with some newly set, common mailbox locations. He thanked the Public Works Department for work they are doing to manage flooding.

Councilmember Sadler commented on flood management preparations.

Councilmember Davis reported receiving an email from a concerned citizen, about a proposed UTOPIA Fiber contract.

Mayor Beesley reported meeting with the owner of Recycled Earth and beginning contract negotiations. He indicated; waste recycling service will continue through the company at a rate equal to fees charged for regular garbage handling, until a minimum 5-year contract can be agreed upon.

At 7:32 p.m. Councilmember Sadler moved to adjourn and was seconded by Councilmember Allen. The vote was unanimous.

City Recorder

Mayor

Date approved