

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
SEPTEMBER 2, 2021

The City Council of Plain City convened in a regular meeting at City Hall on Thursday, September 2, 2021 also accessible via ZOOM beginning at 7:00 p.m.

Present: Mayor Jon Beesley, Councilmembers Jed Jenkins, Rachael Beal, Buddy Sadler, Don Weston and Todd Skeen
Staff: Diane Hirschi, Dan Schuler, Melissa Miller
Present: Joshua Wiscombe, Craig Call, Pat Burns, Con Wilcox, Glen Remy, Natalie White, Rich Skeen, Shane Skeen, Dustin Skeen
Also Present via Zoom: Brandon Richards, Jim Beesley, Rob Ortega, Chiharu
Call to Order: Mayor Beesley
Pledge of Allegiance: Mayor Beesley
Invocation/Moment of Silence: Councilmember Jenkins

Approval of Minutes from August 19, 2021

A couple of corrections were addressed. **Councilmember Jenkins moved to approve the minutes from the regular meeting on August 19, 2021 as corrected. Councilmember Skeen seconded the motion. Councilmembers Jenkins, Beal, Sadler, Weston and Skeen voted aye. The motion carried.**

Comments: Public

Plain City Orchestra representatives, Glen Remy and Natalie White introduced themselves. Glen Remy commented on a successful concert in the park event, held the 28th of August, at Lions Club Park. He thanked the City Council for supporting community performing arts enterprises. He indicated that the Plain City Orchestra would like to have a more permanent venue/structure for their concerts. He noted that Fremont High School has expressed interest in an outdoor performance arena. Natalie White affirmed that a permanent amphitheater in Plain City would prove beneficial in numerous ways. She requested a work meeting with the Council, to coordinate further details related to the proposed venue. Mayor Beesley spoke of potential grant funds available for projects of this nature. He agreed to arrange for a work meeting. Councilmember Beal informed the council that we are planning to do more within the city with parks, recreational facilities and centers for arts and culture. Natalie White remarked on growing public interest in the annual concert in the park and expanding band membership.

Report from Planning Commission

Commissioner Dustin Skeen noted that the Planning Commission had training at their last meeting. No business was entertained.

Discussion/Motion: Zoning Amendment of MR Wilde & Son's/Wilcox Property – approx. 4277 W 3600 N from A-1 to RE-30

Mayor Beesley stated that two Public Hearings have been held for this Zoning Amendment application. He acknowledged that the request is consistent with Plain City General Plan/Future Land Use Map stipulations. Councilmember Jenkins evoked that the application was tabled because the parcel intended for rezoning was divided while in the approval process. City Recorder, Diane Hirschi explained that two, new parcel identification numbers were assigned to the land in question. She asserted that affidavits have been received from owners of the distinct parcels, certifying agreement with the proposed zoning amendment. **Councilmember Sadler moved to approve Ordinance 2021-12 amending the zoning map for the Wilde and Wilcox property from A-1 to RE-30. Councilmember Jenkins seconded the motion. Councilmembers Jenkins, Beal, Sadler, Weston and Skeen voted aye. The motion carried.**

Discussion/Motion: Skeen Subdivision – ROW and Utilities Improvement Agreement

Project developer, Dustin Skeen verified that representing attorney, Craig Call has collaborated with City Attorney, Brandon Richards to work out issues in the draft ROW and Utilities Improvement Agreement, expressed by councilmembers at the last City Council meeting. He reviewed modified text in the updated contract. Councilmember Beal maintained that the proposed agreement is contrary to established city ordinance. She suggested that the ordinance be amended to specify a timetable if postponement of improvements is to be allowed. In answer to a question from Mayor Beesley, Dustin Skeen indicated that the developer will be responsible for finishing drive approaches. Mayor Beesley spoke of the unique conditions associated with this project. Councilmember Sadler pointed out that escrow funds for sidewalks and drive approaches are not provided for in this agreement. Craig Call clarified; if the contract is silent on any part of the city code, the established code is unaltered. Brandon Richards confirmed that the updated agreement addresses stated concerns. He reiterated that established city code remains in play for anything not comprised in the agreement. **Councilmember Weston moved to accept the ROW and Utilities Improvement Agreement for Skeen's Subdivision. Councilmember Jenkins seconded the motion. Councilmembers Jenkins, Sadler, Weston and Skeen voted aye. Councilmember Beal voted nay. The motion carried.**

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Discussion/Motion: Resolution – Accept Petition for Annexation – Joe Marsh – approx. 2200 N 3450 W

Mayor Beesley described the location and other circumstances related to the Petition for Annexation. **Councilmember Sadler moved to approve Resolution 2021-09 to accept the petition for the Joe Marsh property to come in as an A-1 zone. Councilmember Beal seconded the motion. Councilmembers Jenkins, Beal, Sadler, Weston and Skeen voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

Tanned Hide Leather & Sharpening	Adrienne Gray	2265 N 4575 W	custom leatherwork & tool sharpening
Emme's Cotton Candy	Tamara Smith	2611 N 3375 W	cotton candy sales
JW Concrete & Construction	Jaxon Whitney	4160 W 2250 N	concrete and construction

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

Motion: Approval of Warrant Register

See warrant register dated 08/19/2021 and 08/31/2021. **Councilmember Jenkins moved to approve and pay the bills as presented. Councilmember Beal seconded the motion. Councilmembers Jenkins, Beal, Sadler, Weston and Skeen voted aye. The motion carried.**

Report from City Council

Councilmember Beal requested a follow-up work meeting with Connex. She indicated that there are perceived miscommunications in the introductory presentation of their product and service.

Councilmember Sadler reported that he attended the Plain City Orchestra's concert in the park. He complimented the musicians and organizers of the event. He spoke of plans for an open air performing arts venue. He advised that the Council maintain the momentum toward locating and building the theater.

Councilmember Skeen sought a status update on improved lighting at Pioneer Park. He stated that the City owes the Fire Department a storage shed.

Mayor Beesley reported on a successful surveillance camera trial, carried out on principal arteria roads in Plain City. He commented on an uptick in vandalism and theft in recent months. He proposed that cameras be installed, along with additional lighting, at city parks. Weber County Sheriff Lieutenant, Mark Horton spoke of a surveillance camera system used by Farr West to keep watch over their public parks. He encouraged the use of high-resolution cameras. He briefly explained the purpose of license plate readers. Mayor Beesley requested the matter of budgeting for high-resolution surveillance equipment be put on the agenda for the next City Council meeting. Public Works Director, Dan Schuler reported that he ordered four solar lights to be installed at Lee Olsen and Pioneer parks.

At 7:37 p.m. Councilmember Sadler moved to adjourn and was seconded by Councilmember Skeen seconded the motion. The vote was unanimous.

City Recorder

Mayor

Date approved _____

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
SEPTEMBER 16, 2021

The City Council of Plain City convened in a regular meeting at City Hall on Thursday, September 16, 2021 also accessible via ZOOM beginning at 7:00 p.m.

Present: Mayor Jon Beesley, Councilmembers Jed Jenkins, Rachael Beal, Buddy Sadler and Don Weston
Present on Zoom: Councilmember Todd Skeen
Staff: Diane Hirschi, Dan Schuler, Ryan Child, Melissa Miller
Present: Rick Scadden, Glen Remy, Luigi Panunzio, Natalie White, Lt. Mark Horton
Also Present via Zoom: Brandon Richards, Rob Ortega, Debbie Robinson, Miles Robinson, Adams Family, Andrew Warren

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

Approval of Minutes from September 2, 2021

Councilmember Jenkins moved to approve the minutes from the regular meeting on September 2, 2021 as presented. Councilmember Skeen seconded the motion. Councilmembers Jenkins, Beal, Sadler, Weston and Skeen voted aye. The motion carried.

Comments: Public

Plain City Orchestra representative, Glen Remy presented a slideshow, complete with text and multimedia content, summarizing a proposal for a Plain City Amphitheater. He described the basic design of an outdoor arena. He spoke of preferred location criteria. He listed community groups that would utilize an amphitheater for events. He displayed a construction cost estimate and commented on a course of action. Councilmember Skeen remarked on grant funding that may be available for this project.

Report from Planning Commission

Commissioner Rob Ortega agreed to report and asked for time to retrieve an agenda for the previous Planning Commission meeting. Mayor Beesley stated that he would give him time to comment at a later point.

Public Hearing: Adjustments to the 2021-22 City Budgets

Councilmember Sadler moved to go into a public hearing. Councilmember Beal seconded the motion. Councilmembers Jenkins, Beal, Sadler, Weston and Skeen voted aye. The motion carried. Fire Chief Dennis Crezee compared pay schedules for fire and ambulance personnel, employed by Plain City. He told of staffing challenges he's encountered since his return from retirement. He laid out a stipend program and recommended it be instituted. He commented on public safety certification processes and benefits. He explained how the proposed stipend program would affect the City Budgets. He advised of ongoing recruitment efforts. He contrasted the taxable value of contracting services through Weber Fire District. Councilmember Weston queried about the quantity of calls the Fire Department fields annually. Chief Crezee informed that the Plain City station has taken 132 calls, this year. He noted; in years past, the total number of calls has been around 300. **Councilmember Jenkins moved to go out of the public hearing and into the regular meeting. Councilmember Sadler seconded the motion. Councilmembers Jenkins, Beal, Sadler, Weston and Skeen voted aye. The motion carried.**

Discussion/Motion: Cameras and Lighting in Parks and Flock Security

Law Enforcement Consultant for Flock Safety, Andrew Warren gave an audiovisual presentation on the company's model for leveraging the future of policing, now. He gave details about a license plate reading camera, currently being implemented by a growing network of agencies, including Ogden City. He gave a brief overview of Flock Safety's products and services. He described how multiple jurisdictions can interact through the Flock Safety system. Weber County Sheriff Lt. Mark Horton told of the association of communities in Weber County that are now utilizing the Flock Safety system and would link to the Plain City installation. In answer to Councilmember Sadler's question, he advised that the City start with cameras that will focus on rear license plates. He emphasized that the proposed license plate readers are for law enforcement purposes only. Andrew Warren relayed information about image quality and low-light scotopic technologies. Mayor Beesley recounted the approximate cost of the proposed Flock system and broke down the price factors. He commented on camera location prospects. **Councilmember Sadler moved to proceed with preparing a contract for (up to six) security cameras, as discussed. Councilmember Skeen seconded the motion. Councilmembers Jenkins, Beal, Sadler, Weston and Skeen voted aye. The motion carried.** Mayor Beesley opened discussion on the topic of lighting and additional security provisions in Plain City parks. Dan Schuler indicated that solar security lights have been positioned at key sites in Lee Olsen Park. He affirmed that the lighting conforms with dark-sky directives. He told of other locations where he will place solar security lights, forthwith. He asserted that restroom facilities in Plain City public parks are well-lighted with permanent fixtures. Mayor Beesley remarked on the bid proposal process for supplementary cameras that will be set up in the parks.

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Discussion/Motion: Adjustments to the 2021-22 City Budgets

City Treasurer, Ryan Child acknowledged that most of the itemized adjustments to the 2021-22 City Budgets have been reviewed by the City Council. He commented on increased revenue from building permits. He proposed that the budget be adjusted to account for the recent uptick in building permit receipts. He reported that there is a \$10,000 increase in Planning and Zoning expenditures, specifically related to General Plan updates, that must be entered and a \$20,000 line item in the “Non-departmental” section for a musical performer at the next 4th of July Celebration. He noted that there’s an extra expense for Public Safety equipment and supplies that will be included in the adjustments. He spoke of requested funds for security cameras and lighting. The proposed budget increase for 4th of July Celebration entertainment was intently examined. **Councilmember Beal moved to approve the Adjustments to the 2021-22 City Budgets, with a total of \$15,000 added to the Non-departmental fund for a 4th of July Celebration musical performer. Councilmember Jenkins seconded the motion. Councilmembers Jenkins, Beal, Sadler, Weston and Skeen voted aye. The motion carried.**

Discussion/Motion: Resolution – Accept Petition for Annexation – Brynlee Acres – 3459 W North Plain City Rd
Mayor Beesley described the location of the Petition for Annexation. **Councilmember Weston moved to approve Resolution 2021-10 to accept the petition for the Brynlee Acres property. Councilmember Beal seconded the motion. Councilmembers Jenkins, Beal, Sadler, Weston and Skeen voted aye. The motion carried.**

Motion: Approval of Business Licenses
None

Motion: Approval of Warrant Register
See warrant register dated 09/01/2021 and 09/15/2021. **Councilmember Beal moved to approve and pay the bills as presented. Councilmember Sadler seconded the motion. Councilmembers Jenkins, Beal, Sadler, Weston and Skeen voted aye. The motion carried.**

Report from City Council

Mayor Beesley reported that northern Utah's drought situation continues to worsen. He commented on future winter snowpack magnitudes that could generate some relief. He thanked staff for a job well done.

At 8:39 p.m. Councilmember Beal moved to adjourn and was seconded by Councilmember Weston seconded the motion. The vote was unanimous.

City Recorder

Mayor

Date approved _____