The City Council of Plain City convened in a regular meeting at City Hall, 4160 W 2200 N in Plain City, on Thursday, March 7, 2024 also accessible via ZOOM beginning at 6:30 p.m.

Present: Mayor Jon Beesley, Councilmembers Adam Favero, Luigi Panunzio, Jed Jenkins, Rachael Beal and Jan Wilson

Staff: Diane Hirschi, Dan Schuler

Present: Shawna Faulkner, Todd Skeen, Jacob Hansen, Blake Jenkins, Mike and Debbie Beesley and

Sara Loney, Lt Mark Horton

Zoom: Brandon Richards, Jim Beesley

Call to Order: Mayor Beesley

Pledge of Allegiance: Councilmember Beal

Invocation/Moment of Silence: Councilmember Jenkins

Approval of Minutes from February 15, 2024

**Councilmember Beal moved to approve the minutes from February 15, 2024 as presented. Councilmember Wilson seconded the motion. Councilmembers Favero, Panunzio, Jenkins, Beal and Wilson voted aye. The motion carried.**

Comments: Public

Mike Beesley reported that he came to the last meeting representing the Stillcreek subdivision home owners’ association and is wondering if the issue has been resolved. There are a couple roads that the subdivision plat says the city owns but the development agreement says the home owner association owns. The Mayor noted that it has not been resolved yet. Mike reminded the council that the home owners association can’t move forward until it has been resolved. The Mayor asked Dan to give this top priority.

Report from Planning Commission

Shawna Faulkner reported that they recommended final approval for Diamond E Phase 2. She reported that no building can start until there is a second access. She reported that Blake Jenkins is now the chair but they haven’t picked a co-chair yet. She reported that they are going to discuss the two-entrance requirement at their next meeting. If the council has any input, she welcomed it.

Discussion/Motion: Ordinance - Amendment of Subdivision Ordinance – Hansen Planning Group

Jacob Hansen, with Hansen Planning Group mentioned that we had a discussion at the last meeting. Since then, there was a staff meeting with the engineer and attorney. It was brought to attention that the whole subdivision ordinance needs some updating. At the staff meeting, it suggested we deal specifically the new state requirements first which is a new section in the ordinance. Once that is in place, we will spend some time on updating the whole ordinance to fix the conflicts. Jacob asked the council if there were any concerns or comments. Councilmember Beal noted that she loved the flow chart. Councilmember Favero wanted clarification in section 11-8-10 D 3 & 4. It was noted that if the developer takes longer than 20 days to get information back to the Planning Commission, the Planning Commission is granted an additional 20 days to review it. If the applicant takes longer that 180 days to submit a revised application, the application shall expire. Councilmember Favero also asked about including the public works standard in paragraph F of the same section. Jacob felt it was OK since the requirement to protect public health and safety covers that. Jacob noted that also in this meeting it was discussed the public works standard will also need to be reviewed and possibly updated. Jacob also noted that this ordinance is a work in progress and can be updated as often as needed. He noted that his scope of work also includes updating the application. Once this is passed, he can work on that. **Councilmember Jenkins moved to approve the Ordinance 2024-03 as the Amendment of the Subdivision Ordinance. Councilmember Panunzio seconded the motion. Councilmembers Favero, Panunzio, Jenkins, Beal and Wilson voted aye. The motion carried.**

Motion: Approval of Business License

Renewals

The Dance Establishment Gary & Peggi Nielsen 4425 W 2350 N dance instruction

America First Credit Union AFCU 4350 W 2336 N banking

AutoZone Parts Inc Autozone 3655 W 2600 N retail auto parts

Sugar Stop Ellie Clark 3267 W 2950 N food trailer office

Concocted Creationz Boutique Julie Taylor 4380 W 2100 N online Etsy shop

Luxe Beauty Esthetics Londyn McGregor 1685 N 4150 W aesthetic treatments

Solicitor

The Real Estate Connection Ruth Mary Hansen 3438 Larkspur Lane solicitor

**Councilmember Wilson moved to approve the business licenses as presented. Councilmember Jenkins seconded the motion. Councilmembers Favero, Panunzio, Jenkins, Beal and Wilson voted aye. The motion carried.** It was noted the solicitor badge is blue this year.

Motion: Approval of Warrant Register

See warrant register dated 02/14/2024 to 02/29/2024. **Councilmember Beal moved to approve and pay the bills as presented. Councilmember Jenkins seconded the motion. Councilmembers Favero, Panunzio, Jenkins, Beal and Wilson voted aye. The motion carried.**

Report from City Council

Councilmember Beal reported that Colette put a committee together to talk about a recreation center. Councilmember Beal attended the meeting. She asked about the Easter Egg Hunt. The Mayor noted that the Lions Club organizes it but the city purchases the candy. Councilmember Beal is concerned about the advertisement. The Mayor will talk to the Lions Club president. It was reported that last year the city spent $1,300. The Mayor noted that it was approved at $2,000 and asked if anyone had any heartburn with that. No one did.

Councilmember Wilson noted she has a meeting tomorrow with Weber Human Services.

**At 6:50 p.m. Councilmember Jenkins moved to adjourn and was seconded by Councilmember Beal. The vote was unanimous.**

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 City Recorder

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Mayor

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