

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
Tuesday, March 5, 2024
5:00 PM**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Eric Jensen
Cyd LeMone
Steve Rogers
Todd Williams

Staff Present: Scott Darrington, City Administrator
Deon Giles, Parks Director
Tina Petersen, City Attorney
Wendy Thorpe, City Recorder
Chase Gustman, Deputy Chief
Sheri Britsch, Library and Arts Director
Neal Winterton, Public Works Director
Kyler Brower, Assistant to the City Administrator
Keldon Brown, Police Chief
David Packard, HR Manager
Megan Zollinger, Recreation Director
Daniel Cardenas, Community Development Director

PLEASE NOTE: THE WORK SESSION WAS CANCELLED

The City Council and staff met in the Historic Town Hall, Pleasant Grove, Utah.

5:00 P.M. REGULAR CITY COUNCIL MEETING

1) **CALL TO ORDER**

Mayor Guy Fugal called the meeting to order at 5:00 PM and welcomed those present.

2) **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Andersen.

3) **OPENING REMARKS**

The opening remarks were offered by Council Member Rogers.

4) **APPROVAL OF MEETING AGENDA**

ACTION: Council Member Jensen moved to APPROVE the meeting agenda. Council Member Williams seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, Rogers, and Williams voting “Yes”.

5) **OPEN SESSION**

Mayor Fugal invited the public to speak at the open session. There were no public comments. The Open Session was closed.

6) **CONSENT ITEMS**

- A. **City Council Minutes:
City Council Minutes for the February 6, 2024, Meeting.**
- B. **To Consider for Approval Payment Request No. 2 for Hydrovak Excavation for the Pressurized Irrigation Meters Installation Project.**
- C. **To Consider for Approval Payment Request No. 3 for J. Lyne Robert & Sons, Inc. for the Chlorination System Installation Atwood Well and Gibson Well, Andersen Well, and Adams Well Project.**
- D. **To Consider for Approval Contract Change Order No. 1 for Rivendell Tree Experts, LLC for the 2024 Pavement Preservation Tree Trimming Project.**
- E. **To Consider for Approval Payment Request No. 2 for Rivendell Tree Experts, LLC for the 2024 Pavement Preservation Tree Trimming Project.**
- F. **To Consider Approval of Payment Reports for February 22, 2024.**

ACTION: Council Member Williams moved to APPROVE the Consent Items. Council Member Rogers seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, Rogers, and Williams voting “Yes”.

7) **BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

- A. **None.**

8) **PRESENTATIONS**

- A. **None.**

9) **PUBLIC HEARING ITEMS**

- A. **None.**

10) ACTION ITEMS READY FOR VOTE

A. To Consider for Adoption of a Resolution (2024-13) Authorizing the Mayor to Execute a Contract for Pool Repair and Reconstruction Services with CEM Aquatics for the Veterans Memorial Pool. *Presenter: Administrator Darrington*

City Administrator, Scott Darrington, directed the City Council to the plan drawings in the packets, as audio-visual access was unavailable. The pool issues pertain to settling problems. The following describes the process:

- The contract before the City Council retains CEM Aquatics to repair the settling issue and reconstruct the area so that future repairs do not involve the entire pool. CEM is the number-one swimming pool contractor in the State.
- When the pool repair discussion occurred a few months earlier and the repair had a step feature around the pool to help with leveling. The City Council asked that the repair not include that step feature.
- An alternate plan is now in place that does not include the step but requires that the pool decking be replaced, which is likely necessary in any event based on the age of the pool. The decking replacement work will be done by another company and require a separate bid. The plans provided here do not show that work, as it is separate and outside the contract.
- Additionally, to remove the present step portion, the hot tub will need to be removed. This will save them money to mechanically provide for a hot tub.
- CEM Aquatics will begin construction on the interior pool and some necessary decking when the season is over on September 4, 2024. Work is required to be completed by May 1, 2025. The decking work, which will include the remainder of the decking to the building, will be done in time to open the season next year.
- In addition to the pool repairs, the mechanical room will be redone, including the replacement of original parts.

For the 2024 season, a variance has been submitted to the State to obtain an exemption to open the pool, which is similar to what was done last year. They must be able to primarily show the chemicals are mixing properly and the pool is under contract to be fixed. There may be a few other requirements. Having a contract in place will assure the State that no further variances will be requested. The variance was to be reviewed the following day by the State. If approved, additional actions will need to be taken (testing of the chemical makeup of the pool, proof of a repair contract, etc.). Utah County will also be required to sign off. The City has been in contact with the County throughout this issue. If the variance is granted, the pool will be open for the season and work will commence once the season is over.

Funding is from money set aside last year and additional money from this year. \$1.5 million has already been budgeted and they are requesting \$2 million for contingency issues. If not all of the money is spent, it will be released back into the capital fund. The mechanical room estimate is \$300,000. They do not have a bid for the decking yet. The engineering estimate for the deck was around \$500,000.

Staff recommended that a provision be included that the Mayor not approve the agreement until all required exhibits are provided to the satisfaction of the City Attorney. A few of the exhibits are outstanding at this point. They do want to be able to report that they have a contract to the State since it will with the variance. It was noted that there is a one-year warranty, which is standard for construction.

ACTION: Council Member Andersen moved to ADOPT Resolution 2024-13, on condition that all of the contract documents have been assembled, Authorizing the Mayor to Execute a Contract for Pool Repair and Reconstruction Services with CEM Aquatics for the Veterans Memorial Pool. Council Member Jensen seconded the motion. Vote on motion: Dianna Andersen-Yes; Steve Rogers-Yes; Eric Jensen-Yes; Cyd LeMone-Yes; Todd Williams-Yes. The motion carried unanimously.

- B. To Consider for Adoption a Resolution (2024-14) Authorizing the Mayor to Declare Seven 2020 Ford F-150 Trucks, Two 2011 Ford Explorer Vehicles, and One 2010 F-150 Truck as Surplus Property and Direct that they be Disposed of According to the City’s Policy for Disposing of Surplus Property. Presenter: Police Chief Brown.**

Police Chief, Keldon Brown, explained how the vehicles have been used and reported that they are getting old and need to be replaced.

ACTION: Council Member LeMone moved to APPROVE Resolution 2024-14 Authorizing the Mayor to declare seven 2020 Ford F-150 trucks, two 2011 Ford Explorer vehicles, and one 2010 F-150 truck as surplus property and direct that they be disposed of according to the City’s Policy for Disposing of Surplus Property. Council Member Williams seconded the motion. Vote on motion: Dianna Andersen-Yes; Steve Rogers-Yes; Eric Jensen-Yes; Cyd LeMone-Yes; Todd Williams-Yes. The motion carried unanimously.

11) ITEMS FOR DISCUSSION

- A. Continued Items from the Work Session if needed.**

Chief Brown reported on the following:

- The City Council was thanked for the camera funding. The cameras have been used for about one month with three successful outcomes already. Six camera devices are placed around the City that photograph the rear license plates of passing vehicles. If a stolen or suspect vehicle is reported that information is added to the database. If the plate is read by the data reader, an alert is triggered. Two reported stolen vehicles and a stolen license plate all were located within minutes of being reported.
- This Friday is a reunification drill at Grovecrest Elementary at 11:30 AM to review and smooth out the process of reconnecting parents with children following an incident. The parents were notified of the drill by the school.
- March 14 is Pie Day at the Police Department at 2:00 PM.

Fire Chief, Drew Engemann, reported on the following:

- There will be multiple ongoing activities for the next four to six weeks. Those involved will be wearing red shirts.
- They also are doing skills testing for about 60 applicants using various scenarios over the next few weeks.

Community Development Director, Daniel Cardenas, reported on the following:

- Updated RAP sheets are available for both residential and commercial.
- New business locations have been identified.
- Business Licenses were finalized for Seven Brothers.

Library and Arts Director, Sherry Britsch, reported on the following:

- There were more than 300 people in attendance at the Dr. Seuss Party that took place the previous Saturday.
- The Bingo event on Monday evening was attended by 100 people of all ages.

Administrator Darrington thanked the Historic Commission for making the Old Town Hall a usable space again. There are some echo and AV setbacks. A commemorative photo was taken.

12) **REVIEW AND DISCUSSION OF THE MARCH 19, 2024, CITY COUNCIL MEETING AGENDA**

Administrator Darrington reported that for the next meeting, the Work Session will include Open Meetings Training and budget discussions. It will address a vehicle contract with Gauge Automotive. He also reported that an agreement was reached to purchase the home at 800 West and 400 North. He reported that all April meetings will take place on the second and fourth Tuesdays.

13) **MAYOR AND COUNCIL BUSINESS**

Council Member Jensen reported that on Thursday, a Women in Business Meeting will take place at doTERRA.

Council Member Rogers appreciated the links in the packet and Director Winterton corresponding with him to answer questions.

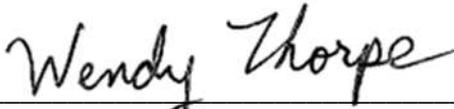
14) **SIGNING OF PLATS**

15) **REVIEW CALENDAR**

16) **ADJOURN**

ACTION: At 5:37 PM Council Member Jensen moved to ADJOURN. Council Member Rogers seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, Rogers, and Williams voting “Yes”.

The City Council minutes of March 5, 2024, were approved by the City Council on May 7, 2024.

A handwritten signature in cursive script that reads "Wendy Thorpe". The signature is written in black ink and is positioned above a horizontal line.

Wendy Thorpe, CMC
City Recorder

(Exhibits are in the City Council Minutes binders in the Recorder's office.)