

**Pleasant Grove City  
City Council Regular Meeting Minutes  
January 2, 2018  
6:00 p.m.**

PRESENT:

Mayor: Michael W. Daniels

Council Members: Dianna Andersen  
Ben Stanley  
Cyd LeMone  
Lynn Walker  
Eric Jensen

Staff Present: Kathy Kresser, City Recorder  
Scott Darrington, City Administrator  
Tina Petersen, City Attorney  
Denise Roy, Finance Director  
Marty Beaumont, Public Works Director  
Deon Giles, Parks and Recreation Director  
Daniel Cardenas, Community Development Director  
Sheri Britsch, Library and Arts Director  
David Larson, Assistant to the City Administrator  
Dave Thomas, Fire Chief  
Mike Smith, Police Chief

Others: Guy Fugal, Mayor-Elect  
Todd Williams, Council Member-Elect  
Daniel Thomas, St. John Properties

The City Council and Staff met in the Library at 30 East Center Street, Pleasant Grove, Utah.

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1) **CALL TO ORDER**

Mayor Daniels called the meeting to order and noted all Council Members were present.

2) **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member-Elect, Todd Williams.

3) **OPENING REMARKS**

The opening remarks were given by Dan Fugal.

4) **APPROVAL OF MEETING'S AGENDA**

City Administrator, Scott Darrington, noted that items 10A, 10B and 10C would need to be continued to January 16, 2018.

**ACTION:** Council Member Jensen moved to approve the agenda with the aforementioned changes. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

5) **ADMINISTERING OATH OF OFFICE—Mayor Elect Guy L. Fugal and Elected City Council Members Dianna Andersen and Todd Williams.**

City Recorder, Kathy Kresser, administered the Oath of Office to the newly elected officials. Guy L. Fugal was sworn in as Pleasant Grove City Mayor. Dianna Andersen and Todd Williams were sworn in as Pleasant Grove City Council Members.

6) **PRESENTATIONS**

A) **PRESENTATION TO MAYOR MICHAEL W. DANIELS AND BEN STANLEY, COUNCIL MEMBER. *Presenter: Mayor Fugal.***

Mayor Fugal invited Mike Daniels and Ben Stanley forward and presented them with awards of appreciation for their service to the City.

7) **OPEN SESSION**

Mayor Fugal opened the open session.

Sandi Carter expressed appreciation to City staff and the elected officials for their dedication to the City.

Mayor Fugal closed the open session.

8) **CONSENT ITEMS:**

- a) **City Council Minutes:  
City Council Minutes for the December 5, 2017 meeting.**
- b) **To Consider Approval of Payment Reports for (December 11 and 21, 2017).**

**ACTION:** Council Member Jensen moved to approve the consent items. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

9) **BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

*There were no appointments.*

10) **PUBLIC HEARING ITEMS**

- A) **PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2018-1) AMENDING CITY CODE CHAPTER 18: OFF-STREET PARKING STANDARDS BY ADDING A SECTION ALLOWING VERTICAL PARKING LIFTS AND OTHER AUTOMATED PARKING STRUCTURES TO SATISFY PARKING REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (MATTHEW FLINDERS APPLICANT).** *Presenter: Director Cardenas \*Please note that this item was continued to the January 16, 2017 City Council meeting.*
- B) **PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2018-2) TO REZONE APPROXIMATELY 7.45 ACRES TO APPLY THE RESIDENTIAL AGRICULTURE OVERLAY (RAO) ZONE TO MULTIPLE, SEPARATE PROPERTIES LOCATED AT APPROXIMATELY 810 EAST GROVE CREEK DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE. (GROVE CREEK NEIGHBORHOOD) (RICHARD GUERNSEY APPLICANT)** *Presenter: Director Cardenas \*Please note that this item was continued to the January 16, 2017 City Council meeting.*
- C) **PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2018-3) AMENDING THE PLEASANT GROVE CITY CODE BY MODIFYING LAND USE PROVISIONS THAT REGULATE THE ESTABLISHMENT OF FOOD TRUCKS WITHIN CITY BOUNDARIES. THE REQUEST INCLUDES THE ELIMINATION OF THE TEMPORARY STAY ASPECT OF THE FOOD TRUCK AND ALLOWING FOOD TRUCKS TO STAY PERMANENT IN ONE LOCATION; AND PROVIDING FOR AN EFFECTIVE DATE. (CURTIS MILES APPLICANT)** *Presenter: Director Cardenas \*Please note that this item was continued to the January 16, 2017 City Council meeting.*

11) **ACTION ITEMS READY FOR VOTE:**

- A) **ELECT MAYOR PRO-TEM FOR 2018.**

**ACTION:** Council Member Andersen moved to elect Council Member LeMone as Mayor Pro-Tem for 2018. Council Member Walker seconded the motion. The motion passed with the unanimous consent of the Council.

- B) **TO CONSIDER FOR ADOPTION A RESOLUTION (2018-01) AUTHORIZING THE MAYOR TO SIGN A WATERSHED FLOOD PREVENTION OPERATIONS AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE, (NRCS) TO PROVIDE ASSISTANCE TO PLEASANT GROVE CITY FOR THE MILL DITCH ENCLOSURE PROJECT UNDER WATERSHED FLOOD PREVENTION OPERATIONS (WFPO).** *Presenter: Director Beaumont.*

Public Works Director, Marty Beaumont, explained that a portion of the Mill Ditch lost a significant amount of water. He noted that there is a structure at the mouth of American Fork Canyon that diverts water to the Pleasant Grove Irrigation Company, of which the City is a primary

shareholder. Several years ago, a study was conducted to estimate the amount of water that was being lost. At the same time, staff determined it would be prudent for the City to have the ditch piped. Last fall, it was made known that funding was available through NRCS. Staff applied for grant money to fund the project and have since been awarded a portion of those funds. Passing Resolution (2018-01) was the first step of the project. The environmental portion was funded up to \$220,000, therefore the City would have zero financial obligation for this phase. Director Beaumont noted that the funds were not awarded through a matching grant.

**ACTION:** Council Member LeMone moved to adopt a Resolution (2018-01) authorizing the Mayor to sign a Watershed Flood Prevention Operations Agreement with the United States Department of Agriculture, Natural Resources Conservation Service, (NRCS) to provide assistance to Pleasant Grove City for the Mill Ditch Enclosure project under Watershed Flood Prevention Operations (WFPO). Council Member Walker seconded the motion. A voice vote was taken with Council Members LeMone, Walker, Jensen, Andersen and Williams voting “Aye”. The motion carried unanimously.

**12) ITEMS FOR DISCUSSION**

Council Member LeMone asked Director Beaumont if a potential drought was anticipated due to the limited precipitation this winter. Director Beaumont stated he has not thoroughly analyzed the situation yet; however, staff is aware of the limited snow pack and is monitoring the City’s watershed area. He noted that the City did not use its entire water supply last year; therefore, there is extra storage water available. He stated that there would be further discussion on this issue at a future Council Meeting.

**13) REVIEW AND DISCUSSION ON THE JANUARY 9, 2018 CITY COUNCIL WORK SESSION AGENDA**

The aforementioned meeting agenda was briefly reviewed and discussed.

**14) NEIGHBORHOOD AND STAFF BUSINESS**

Administrator Darrington stated that Libby Flegal retired as the Neighborhood Chair. Ms. Flegal’s position had not been filled yet; however, there will be further discussion on the matter during the Council Retreat.

Fire Chief, Dave Thomas, reported that he visited the construction site of the new Fire Station earlier in the day. Big D Construction has analyzed soil samples in the area and anticipate breaking ground within the next few days.

Library and Arts Director, Sheri Britsch, provided updates on the Children’s Literacy Program and stated that they are currently looking for additional tutors. High school aged youth are welcome to apply as well.

Director Beaumont reported that a pamphlet detailing major projects in 2017 was included in the last newsletter.

**15) MAYOR AND COUNCIL BUSINESS**

Council Member Williams remarked that Pleasant Grove is an amazing City, and there is much to be accomplished in the coming years.

Council Member Andersen invited Daniel Thomas from St. John Properties to update the Mayor and Council on the Grove. Mr. Thomas reported that they signed their first restaurant lease earlier in the day.

Council Member Walker thanked Ben Stanley and Mike Daniels for their service to the City.

Mayor Fugal thanked the public in attendance, many of whom are members of his family. He thanked the community for their support and was honored to serve as the New Mayor of Pleasant Grove. He expressed gratitude to Mayor Daniels for his service.

**16) SIGNING OF PLATS**

The following plats were signed:  
Valley Grove II, Plat C  
Savage View Plat A

**17) REVIEW CALENDAR**

There were no additional calendar items.

**18) ADJOURN**

**ACTION:** Council Member Walker moved to adjourn. Council Member Jensen seconded the motion. The motion passed with the unanimous consent of the Council.

The meeting adjourned at 6:32 p.m.

The City Council Minutes of the January 2, 2018 meeting were approved by the City Council on January 16, 2018.

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Kathy T. Kresser, City Recorder, MMC

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