

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
May 15, 2018
6:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Eric Jensen
Cyd LeMone
Lynn Walker
Todd Williams

Staff Present: Scott Darrington, City Administrator
Denise Roy, Finance Director
Deon Giles, Parks and Recreation Director
Mike Smith, Police Chief
Daniel Cardenas, Community Development Director
Barbara Johnson, Building Tech
Drew Engemann, Assistant Fire Chief
Tina Petersen, City Attorney
Sheri Britsch, Library Director

Excused: Kathy Kresser, City Recorder, Marty Beaumont, Public Works Director/City Engineer

The City Council and staff met in the Library, Main Level, at 30 E Center Street.

6:00 P.M. REGULAR CITY COUNCIL MEETING

1) CALL TO ORDER

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

2) PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jensen.

3) OPENING REMARKS

The opening remarks were given by Council Member Walker.

4) APPROVAL OF MEETING'S AGENDA

ACTION: Council Member Jensen moved to approve the agenda, as written. Council Member LeMone seconded the motion. The motion carried with unanimous consent of the Council.

5) **OPEN SESSION**

Library Director, Sheri Britsch, reported that Ronnie Bingham was retiring from the Library after 26 years of service and recognized her for her service. Mrs. Bingham briefly shared her background working at the Library, and stated that she has loved being there. She spoke about the changes she had seen during her time there and thanked the City Council for their support.

Ryan Weiner, a member of the Pleasant Grove High School Student Council, gave an update on the Food Pantry. One of the most difficult things they have faced in starting the Food Pantry at the high school was finding a place to store the food items. Recently, they found available space in the media center of the Library. The Food Pantry would be open every Friday, so that students in need could get food for the weekend. He reported that one out of six students at the high school qualifies for free school lunch and breakfast. Their next step was to advertise the program so that qualified students know that it is available. Food and cash donations could be made at the front desk at the high school.

6) **CONSENT ITEMS**

- a. **City Council Minutes:**
 - City Council Minutes for the April 17, 2018 Meeting.**
 - City Council Minutes for the May 1, 2018 Meeting.**
- b. **To Consider the Approval of Payment No. 1 for Nolan and Son Construction Co, Inc. for the Murdock Drive Street and Utility Improvement Project.**
- c. **To Consider the Approval of Payment No. 5 and Change Order No. 3 for Newman Construction for the 700 South Utility Improvement Project.**
- d. **To Consider Approval of Payment Approval Reports for (May 2 and 9, 2018).**

ACTION: Council Member LeMone moved to approve the consent items. Council Member Jensen seconded the motion. The motion carried with unanimous consent of the Council.

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

There were no appointments.

8) **PRESENTATIONS**

A) PRESENTATION TO ROBERT AND JANE WALTER FOR THEIR SERVICE ON THE BEAUTIFICATION COMMITTEE.

Kelly Ovard of the Beautification Committee recognized Robert and Jane Walter who served on the Committee since 2009. Mrs. Walter had served in several positions, including Chair, Vice-Chair, and Treasurer. It was reported that the Walter's were moving to Missouri. Robert and Jane Walter commented that they have loved serving on the committee and thanked the Council for their support.

9) **PUBLIC HEARING ITEMS**

There were no public hearing items.

10) ACTION ITEMS READY FOR VOTE

- A) TO CONSIDER FOR ADOPTION A RESOLUTION (2018-030) SUPPORTING THE HB 262 (2015) AUTHORIZED 0.25% LOCAL OPTION GENERAL SALES TAX DEDICATED TO TRANSPORTATION AND SUPPORTING THE IMPOSITION OF THE TAX IN 2018 PER SB 136 (2018); AND PROVIDING FOR AN EFFECTIVE DATE. *Presenter: Administrator Darrington.***

Administrator Darrington explained that the proposed resolution would encourage the County Commission to enact a 0.25% sales tax, with a portion of the funding going to Pleasant Grove for future road maintenance. If the County implemented the tax this year, the first year of revenue would all go to the County. The following year, Pleasant Grove would receive approximately \$485,000 annually for road maintenance. If the County does not enact the tax in two years, the City Council would be able to enact the tax and the City would receive over \$600,000 for road maintenance. If the City doesn't enact the tax after the third year, the State would enact the tax in the fourth year and keep all of the funds. Administrator Darrington stated that the City Council could choose to wait out the County and implement the tax in the third year what it was more beneficial to the City.

Council Member Jensen commented that the City could use some of the \$22 million to pay off some of their debt obligations. Administrator Darrington confirmed that the money could be used for road projects, trails, or debt payoff.

Mayor Fugal said that if the County enacts the fee, they could ask them to put in a light at 2600 North and 100 East. He also commented that Orem City had discussed waiting out the County.

Council Member Williams was in favor of enacting the fee as a City.

Council Member Andersen indicated that the tax would be implemented regardless, the only difference is that the County would get 100% of the tax the first year. Administrator Darrington commented that next year the City will get \$485,000, if we wait it out then the City will not get anything this year and nothing next year, however, the City would get \$605, 000 the third year.

Council Member Williams remarked that the chances of the County passing the tax this year is pretty good. He wouldn't want to adopt the resolution just to support something. Mayor Fugal commented that he thinks that the City is in favor of the sales tax but would rather wait it out to get more money.

ACTION: Council Member LeMone moved that the Council deny Resolution 2018-020 supporting the HB 262 (2015) authorized 0.25% local option General Sales Tax dedicate to Transportation and supporting the imposition of the tax in 2018 per SB 136 (2018). Motion died for lack of a Second.

Administrator Darrington commented that he would rather not deny the resolution at this time. Attorney Petersen interjected that instead of denying the resolution the Council could not take any action.

ACTION: Council Member LeMone moved that the City TAKE NO ACTION on Resolution 2018-020 at this time. Council Member Williams seconded the motion. A voice vote was taken with Council Members Andersen, Jensen, LeMone, Walker, and Williams voting “Aye”. The motion carried unanimously.

11) **ITEMS FOR DISCUSSION**

12) **REVIEW AND DISCUSSION ON THE JUNE 5, 2018 CITY COUNCIL MEETING AGENDA**

Administrator Darrington commented that there was not yet a formal agenda, but they planned to hold a public hearing on the budget.

13) **MAYOR AND COUNCIL BUSINESS**

There was no Mayor and Council business.

14) **SIGNING OF PLATS**

There were no plats signed.

15) **REVIEW CALENDAR**

There were no additional calendar items.

16) **ADJOURN**

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

The meeting adjourned at 6:25 p.m.

The City Council Minutes of March 6, 2018 were approved by the City Council on June 5, 2018.

Kathy T. Kresser, City Recorder, MMC

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