

**Pleasant Grove City  
City Council Meeting Minutes  
Work Session  
September 4, 2018  
5:00 p.m.**

Mayor: Guy L. Fugal

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

Staff Present: Scott Darrington, City Administrator  
Deon Giles, Parks and Recreation Director  
Kathy Kresser, City Recorder  
Dave Thomas, Fire Chief  
Tina Petersen, City Attorney  
Sheri Britsch, Library Director  
Marty Beaumont, Public Works Director  
Denise Roy, Finance Director  
Mike Roberts, Interim Police Chief

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

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**5:00 P.M. WORK SESSION**

- a) **Recognize Jean Brown and Kori Thomas for Their Service on the Fox Hollow Golf Board.**

City Administrator, Scott Darrington, reported that Jean Brown and Kori Thomas would be leaving the Fox Hollow Golf Board but both had prior commitments and were unable to be recognized tonight. He reported that staff would be visiting their homes to present a certificate of thanks and a small gift.

- b) **City Council and Staff will Review and Discuss Items on the Agenda.**

Administrator Darrington reviewed the agenda and stated that there would be an appointment to the Beautification Commission. There would also be a declaration of surplus items. Chief Roberts explained that the department would be surplus two vehicles to make up for some of the cost of the lease program. Director Roy added that they would be listing the vehicles on KSL, and they hoped to get \$8,000 for the Nissan and \$12,000 for the Explorer.

Administrator Darrington then addressed the agenda for September 18, which would include a few work session discussions, and a public hearing for the McKay Christensen project. He also was working to schedule a walk-through of the fire station, and he wasn't sure whether they would have to do that before or after the meeting. He was concerned about doing the walkthrough after the meeting because they would not be able to go through it if it was dark outside, because the station still did not have any lighting. Administrator Darrington stated that he would get back to the Council with an exact date and time.

Mayor Fugal asked for an update on the CARE Tax. Administrator Darrington reported that the focus group met the previous Tuesday and they were preparing the informational flyer that would be sent to the residents. The informational flyer would include some language required by State law, information explaining what the tax money would be used for, and the arguments for and against the tax. The focus group estimated that the City will gain \$3.25 million in 10 years, and they wanted to dedicate the money from the first four years to specific projects, including pickleball courts, redoing Discovery Park, making improvements to Downtown Park, and installing batting cages to the ball fields. He confirmed that the informational flyer would clearly explain that the tax was an increase of .1% on sales tax, which is one cent for every \$10 spent. They anticipated sending out the informational material during the first week of October.

Council Member Andersen asked where that money would go. Attorney Peterson explained that they would create a Special Revenue Fund for the tax money collected, and that money could only be used on parks, recreation, and arts projects. The State would collect the money and send it to the City's Special Revenue Fund.

Administrator Darrington noted that this would be an opinion question on the ballot. If the residents vote in favor of the tax, the City Council would approve a resolution. If they voted against it, then the City Council would deny the resolution.

**c) Staff Business.**

Mayor Fugal asked for an update on the Evermore Park project. Administrator Darrington responded that they are in a good place and indicated that he would schedule another walkthrough for the Council soon. They anticipated a soft opening, but there were parts of the park that would not be completed in time. Staff would work continue to with Evermore to ensure that they have building permits for occupancy as the buildings are completed.

Council Member Williams asked for an update on the construction of 100 East. Director Beaumont gave a report on street closures, ongoing improvements, and estimated completion dates. Council Member Williams expressed concern with the current striping of the road but was assured by Director Beaumont that the road will be restriped once construction is complete. They also received complaints about the roughness of the road but were informed that that would be smoothed out.

With regard to the manholes, Director Beaumont stated that they hoped to have all of the manholes done this fall when they put in the final lift of the road. He reported that they found a few manhole covers that had been covered in past road projects and all of those will be lifted.

Attorney Peterson stated that there would be two items coming before the Council in the near future. One was a question about floatation devices on Manila Pond, which staff was in the process of researching, and a potential ordinance amendment regarding the Historical Commission and their terms of office.

Director Britsch reported that Heritage Day will be this coming Monday. She reminded the Council Members to purchase their meals in advance in order to attend the dinner. The deadline for meals was the following day. Director Britsch also reported that the Harry Potter event will take place on September 22. They will be distributing tickets in advance to help manage the crowds.

Chief Roberts gave an update on the two-year-old girl that fell in the pool recently. She was doing well and did not appear to have any side effects.

Director Giles reported that staff would be proposing an amendment to the cemetery ordinance and a policy change. Currently, the policy allows eight urns in one plot, but the current record keeping system does not allow for that. The proposal would reduce that number to four.

**ACTION:** Council Member Jensen moved to adjourn the Work Session. Council Member LeMone seconded the motion. The motion carried with unanimous consent of the Council at 5:46 p.m.

The City Council Work Session Minutes of September 4, 2018 were approved by the City Council on September 18, 2018.

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Kathy T. Kresser, City Recorder, MMC

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