

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
May 7, 2019
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
Denise Roy, Finance Director
Deon Giles, Parks Director
Tyler Wilkins, Recreation Director
Tina Petersen, City Attorney
Mike Roberts, Police Chief
Dave Thomas, Fire Chief
Kathy Kresser, City Recorder
Marty Beaumont, Public Works Director
Kyler Ludwig, Assistant City Administrator
Sheri Britsch, Library Director

The City Council and staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

5:00 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 Recreation Director, Tyler Wilkins.

3) OPENING REMARKS

The opening remarks were given by Library Director, Sheri Britsch.

4) APPROVAL OF MEETING'S AGENDA

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

5) OPEN SESSION

Donna Jolley relayed comments she had heard from other residents as she collected signatures for a petition regarding the condition of City roads. Some residents felt it would be pointless to sign a petition, because they believed that the City wouldn't do anything about it. Ms. Jolley understood that other needs have come before roads for many years, but it was time to prioritize roads in the budget.

Sandy Carter reported that they were working to fix the glare on the flag that hangs on the wall behind the Council.

There were no further public comments. Mayor Fugal closed the open session.

6) CONSENT ITEMS

(Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion.)

- a. **City Council Minutes:**
- b. **To Consider for Approval Pay Request #3 and Change Order #2 for the Pleasant Grove Boulevard 220 South/550 South Signals.**
- c. **To Consider Approval of Payment Approval Reports for (April 18, 19, 24, and May 2, 2019).**

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

7) BOARD, COMMISSION, COMMITTEE APPOINTMENTS

There were none.

8) PRESENTATIONS

There were none.

9) PUBLIC HEARING ITEMS

There were none.

ACTION ITEMS READY FOR VOTE

- A) TO CONSIDER FOR ADOPTION A RESOLUTION (2019-023) ADOPTING THE PLEASANT GROVE CITY TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 2, 2019 AND ENDING JUNE 30, 2020, WHICH INCLUDES THE PLEASANT GROVE REDEVELOPMENT AGENCY TENTATIVE BUDGET AND THE COMPREHENSIVE FEE SCHEDULE; AND PROVIDING FOR AN EFFECTIVE DATE. *Presenter: Director Roy.***

Director Roy addressed the consolidated budget and explained that the document serves as a bird's eye view of the budget. There was a detailed budget for each item shown in the consolidated budget. The second document was the one-pager. She identified the few items that had changed since the last time the document was presented to the Council. The one-pager now included funds for necessary software upgrades. They were waiting for bids from potential custodial services, so the one-pager included a placeholder of \$30,000. Funds were also earmarked for median maintenance. Director Roy addressed the uses of the one-time money from Fiscal Year 2017-18.

Council Member LeMone asked if they could adjust the budget in order to hire another Parks employee. Director Giles was overwhelmed and stated that the City recently added seven miles of trails that need to be maintained. She suggested waiting another year on filling some other positions.

Director Roy stated that it would take \$75,000 to fund a full-time Parks employee. Administrator Darrington reported that they had already looked at this option. To fund the Parks employee, they would not be able to fund the part-time Fire position and the additional 1% increase for employee wages would be reduced to 0.5%. He noted that all departments need employees.

Council Member Williams asked about the road money. Director Roy stated that the Class "C" Road money and the special revenue fund were different budgets.

Council Member Andersen commented that the Parks Department has been busy with the reconstruction of the parks, but their workload will not be as overwhelming once the projects are done. Some of the improvements they were making would help decrease maintenance needs. She was not in favor of cutting the employee wage increase.

Council Member LeMone suggested hiring a part-time Parks employee this year and hiring them full-time next year.

Council Member Williams suggested conducting a Work Session to discuss the needs of the Parks Department with Director Giles. Administrator Darrington noted that Director Giles did not request this position. It was a suggestion made by Council Member LeMone. Director Giles requested full-time positions in the Parks and Cemetery departments, but the City also received requests for a full-time Police Officer, Dispatch employee, and Streets employee. The only position they can fit into the budget while keeping the 1% wage increase was the part-time employee request from the Fire Department.

Council Member Williams recommended they follow the recommendations of staff. Council Member LeMone argued that she was making the suggestion based on complaints from residents. She did not feel she was overstepping the bounds of the City Council because they are elected officials and will be making the final decisions on the budget. There was continued discussion regarding the issue.

Administrator Darrington commented that they will be adopting the tentative budget tonight, and there was stillroom for changes before final approval.

ACTION: Council Member Williams moved that the City Council ADOPT Resolution 2019-023 adopting the Pleasant Grove City Tentative Budget for the fiscal year beginning July 2, 2019 and ending June 30, 2020, which includes the Pleasant Grove Redevelopment Agency Tentative Budget and the comprehensive fee schedule; and providing for an effective date. Council Member Walker seconded the motion. A roll call vote was taken with Council Members Andersen, Jensen, LeMone, Walker, and Williams voted “Aye.” The motion carried unanimously.

- B) TO CONSIDER FOR APPROVAL A REQUEST FOR A CLASS “C” ON-PREMISE FULL SERVICE RESTAURANT LIQUOR LICENSE AND LOCAL CONSENT FOR THE HOLY GRILL LOCATED AT 322 EAST STATE STREET, PLEASANT GROVE. (ROBERT & JEANNNE KNIGHT, APPLICANTS) Presenter: Attorney Petersen.**

Attorney Petersen presented the request for a Class “C” On-Premise Full Service Restaurant Liquor License from Holy Grill. The applicant met all requirements for the license, paid their fees, had background checks done, and provided insurance and bonds. Staff recommended approval of the application.

ACTION: Council Member Jensen moved that the City Council APPROVE a request for a Class “C” On-Premise Full Service Restaurant Liquor License and Local Consent for the Holy Grill located at 322 East State Street, Pleasant Grove. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

- C) TO CONSIDER FOR ADOPTION A RESOLUTION (2019-024) INDICATING THE INTENT OF PLEASANT GROVE CITY TO ANNEX 13.27 ACRES OF REAL PROPERTY LOCATED AT APPROXIMATELY 4801 WEST 6800 NORTH AMERICAN FORK, UTAH; AUTHORIZING A PUBLIC HEARING THEREON AND PROVIDING NOTICE OF SAID HEARING; AND PROVIDING FOR AN EFFECTIVE DATE. ANNEXATION IS KNOWN AS THE BETTER INVESTMENT ANNEXATION. (STEPHEN RICHARDS, BETTER INVESTMENT CLUB, LLC, APPLICANT). Presenter: Attorney Petersen.**

Attorney Petersen reported that staff received an application requesting annexation of the subject parcel, which is on the western border of the City. A developer had plans for the 13.27 acres of property, and desired the property to be annexed into the Interchange Subdistrict. The proposed

resolution would be the first step in the annexation process, and a public hearing would be held on July 16. She noted that there was a small parcel belonging to UDOT that was not included in the petition. Staff reached out to UDOT to make sure they were okay with having their parcel included in the annexation.

ACTION: Council Member Andersen moved to ADOPT Resolution 2019-024 indicating the intent of Pleasant Grove City to annex 13.27 acres of real property located at approximately 4801 West 6800 North, American Fork, Utah; authorizing a public hearing thereon and providing notice of a hearing on July 16, 2019; and providing for an effective date. Council Member Walker seconded the motion. A roll call vote was taken with Council Members Andersen, Jensen, LeMone, Walker, and Williams voting “Aye”. The motion carried unanimously.

D) DISCUSSION ON REMOVAL OF TREES ON CENTER STREET AND 100 EAST. *Presenter: Director Beaumont.*

Director Beaumont explained that the City was working with the County on the area near City Hall and the Beck Home. There are two ancient trees located very close to the intersection. When the developer came to the area, they changed the roadway to meet minimum grade standards, but now the area is too steep for a shoulder or road. They were now trying to address the problem, and one of the options was to remove the tree nearest to the corner. Staff researched the trees and found that they were not on any historical register, nor protected by any such status. Staff recommended removing the tree for safety reasons. He noted that the tree could be removed at no cost to the City. Director Beaumont remarked that keeping the trees had forced the roadways to remain very narrow at this intersection. It was possible that the lifespan of these trees may be coming to an end.

The Council discussed the age of the trees, the safety hazard, and other trees in the City that were nearing the end of their lifespan. The consensus of the Council was to remove the tree nearest the corner and plant new trees.

Council Member Jensen briefly spoke about the history of the property, including previous owners and uses. When the plot of land was donated to the City, it came with a grove of trees. It would be sad to see the last of these trees removed.

ACTION: Council Member Williams moved to remove the tree on Center Street and 100 East. Council Member Walker seconded the motion. The motion passed with unanimous consent of the Council.

10) ADJOURN

Council Member Williams moved to adjourn the meeting at 6:08 p.m. Council Member Jensen seconded the motion. The motion carried with unanimous consent of the Council.

The City Council Minutes of May 7, 2019 were approved by the City Council on June 4, 2019

Kathy T. Kresser, MMC
City Recorder

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