

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
August 20, 2019
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
Daniel Cardenas, Community Development Director
Deon Giles, Parks Director
Tyler Wilkins, Recreation Director
Tina Petersen, City Attorney
Kathy Kresser, City Recorder
Marty Beaumont, Public Works Director
Kyler Ludwig, Assistant City Administrator
Sheri Britsch, Library Director
Britt Smith, Police Captain
Dave Thomas, Fire Chief

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

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 Williams.

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 the unanimous consent of the Council.

5) **OPEN SESSION**

There were no public comments.

6) **CONSENT ITEMS**

- a. **City Council Minutes:
City Council Minutes for the July 16, 2019 meeting**
- b. **To Consider for Approval Partial Payment No. 1 and 2 to S & L Incorporated for the Battle Creek Springs Rehabilitation Project.**
- c. **To Consider for Approval Change Order No. 1 to Staker Parson Companies for the 1100 North Road and Storm Drain Project.**
- d. **To Consider for Approval Payment No. 3 to Cody Ekker Construction for the 300 East Street and Utility Improvement Project.**
- e. **To Consider Approval of Payment Approval Reports for (August 8 and 15, 2019).**

Council Member Andersen asked about the change order for Staker Parson Companies. Director Beaumont explained that the increased cost came from the addition of curb, gutter, and sidewalk along five properties along 1100 North.

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

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

Mayor Fugal recognized Brigham Dunford, a senior at Pleasant Grove High School, as the Mayor's Intern for this semester.

8) **PRESENTATIONS**

There were no presentations.

9) **PUBLIC HEARING ITEMS**

There were no public hearing items.

10) **ACTION ITEMS READY FOR VOTE**

- A) **TO CONSIDER FOR ADOPTION AN ORDINANCE (2019-18) AMENDING TITLE 5 CHAPTER 1C ADDING SECTION 14 “FEEDING WILD DEER, ELK, OR MOOSE PROHIBITED” AND PROVIDING FOR AN EFFECTIVE DATE.** *Presenter: Attorney Petersen*

City Attorney, Tina Petersen explained that over the past several years, the City had seen an increasing problem with the deer population. They had done an uncalculated amount of damage to properties, foliage, trees, and plants, and had caused many automobile accidents within the City. A few months ago, the City became involved in a program that would help control the deer population in the City. One of the requirements of the program was to enact an ordinance making it illegal to purposefully feed wild deer, elk, or moose. The proposal would add language to Title 5 Chapter 1C Subsection 14. She noted that there is also a subsection listing exceptions to this law.

There was a discussion regarding enforcement, penalties, and how the matter would be advertised to the public.

ACTION: Council Member Williams moved that the City Council ADOPT Ordinance 2019-18 amending Title 5 Chapter 1C, adding Section 14 “Feeding Wild Deer, Elk, or Moose Prohibited” 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.

11) **ITEMS FOR DISCUSSION**

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

a. **Staff Business.**

Recreation Director, Tyler Wilkins reported that they had their cleaning day the previous day and were able to accomplish a lot. He thanked the Parks Department for their assistance. It was reported that Andrea Veenker was recently hired as the Fitness Director. The pool had also begun operating after school hours.

Parks Director, Deon Giles stated that there was damage to the playground equipment at Discovery Park because adults were playing on them. They were to be repaired in the near future.

Fire Chief, Dave Thomas reported that three new Fire Department employees began work on Monday, as well as the New Administrative Assistant. The Council requested that the new employees come to a Council Meeting to be introduced. He then described an incident that occurred recently on the doTERRA campus.

Assistant City Administrator, Kyler Ludwig said that they had the first electronic time clock submitted this week. They hoped to have the entire system up and running by the end of the year. There was discussion about the program.

Attorney Petersen provided an update on the Road Fee litigation. There would be a hearing that will be open to the public on October 10, 2019, at 10:00 a.m. at the American Fork District Court. She briefly described the proceedings of the hearing.

Director Beaumont reported that Pleasant Grove was awarded a grant for five new vehicles, although they weren't sure what vehicles they would be replacing at this point. He briefly described the case and settlement that brought about these funds. Administrator Darrington added that this was a matching grant for up to five vehicles. They budgeted two vehicles for next year, and they have three years to use the funds. He provided an update on various road projects and the Battle Creek Springs Rehabilitation Project.

Council Member LeMone asked Director Beaumont how he felt about doing a fall cleanup and he said it all depended on the cost.

Mayor Fugal noted that the meeting on August 27 was for canvassing the Primary Election.

12) REVIEW AND DISCUSSION ON THE SEPTEMBER 3, 2019 CITY COUNCIL MEETING AGENDA

The aforementioned meeting agenda was briefly discussed.

13) MAYOR AND COUNCIL BUSINESS

Council Member Jensen invited the Council and Staff to an event on September 10 at 8:00 p.m. for foosball and ping pong.

14) SIGNING OF PLATS

15) REVIEW CALENDAR

16) ADJOURN

Council Member LeMone moved to adjourn the meeting at 7:10 p.m. Council Member Andersen seconded the motion. The motion carried with the unanimous consent of the Council.

The City Council Minutes of August 20, 2019 were approved by the City Council on September 17, 2019

Kathy T. Kresser, MMC
City Recorder

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