

**Pleasant Grove City
City Council Special Meeting Minutes
March 2, 2020
5:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Brent Bullock
Eric Jensen
Cyd LeMone
Todd Williams

Staff Present: Scott Darrington, City Administrator
Tina Petersen, City Attorney
Kathy Kresser, City Recorder
Kyler Ludwig, HR Director
Mike Roberts, Police Chief
Dave Thomas, Fire Chief

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

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1. To consider for approval Pay Request #1 for Cody Ekker Construction for the PI Filters and Diversion Project. *Presenter: Administrator Darrington*

Scott Darrington, City Administrator explained that the pay request before the Council tonight is for the Pressurized Irrigation Filter and Diversion Project. They have started work and have requested payment for work that has been done.

ACTION: Council Member Andersen moved to APPROVE Pay Request #1 for Cody Ekker Construction for the PI Filters and Diversion Project. Council Member Williams seconded the motion. The motion passed with the unanimous consent of the Council.

2. To consider for adoption a Resolution (2020-012) authorizing the Mayor to sign a Contract for Services between Central Utah 911 and Pleasant Grove City to provide public safety dispatch services; and providing for an effective date. *Presenter: Administrator Darrington*

Administrator Darrington introduced Mike Veenendahl and Maureen Stone with Central Utah 911 and noted that they are here to help answer any questions. He also stated that Heidi Bylund, dispatch supervisor is also present, she will be transitioning to Central as an employee. We are glad that she will have this opportunity but are sad that she will be leaving Pleasant Grove.

He then reviewed the terms of the contract for public safety dispatch services. On page 2 Section 5.1 it states that this agreement shall be effective on Sunday March 8, 2020 at 7:00 am, which will

be shift change. The PG dispatchers will become Central Utah 911 employees for those that have decided to move on to Central.

On page 4 Section 6.1 this shows the buy-in amount of \$354,900 which the City will receive a credit for some of the equipment that is being transferred. There is a list of the equipment on page 7. Also Central will be leasing the dispatch console space at \$30 a square foot for a term of five years.

Section 6.1(c) shows the remaining buy-in cost not offset by asset or lease credits in the amount of \$75,000. Central 911 will allow Pleasant Grove to defer the payment of this amount until after the 5th year of the contract. At the end of the five years there are two things that can happen. 1st they will have new radios meaning that when the State decides to switch the radios out there will be a value that comes with that. They won't know that value until the switch happens. Second at the end of the five years if the City needs to space the City will take the space back and whatever the remaining balance is the City will cut a check to 911 for that amount. If Central still has a need for the space at the end of five years then they will enter into another agreement.

Section 6.2 is what the annual costs will be based on the most recent call data. That amount is \$297,319. This amount could go up or down depending on the calls that are taken. These payments will be made quarterly.

Section 6.4 shows the outline of the equipment and space available for the 911 site. The site will be tested twice a month and staff of Central will be responsible to do that testing. Central will be using the space as a backup site.

Section 9.1 is regarding the employees. Central 911 agrees to offer full and part-time employment to all current employees of Pleasant Grove Dispatch who desire employment. There are two fulltime employees that will be going over to Central. There are two individuals that are part-time that will be going fulltime and there are 7-8 part-time employees that will be part-time at Central. There is one employee that has decided to go to another agency. There will be one employee that the City will retain to handle the non-emergency call. The City has not been involved with the negotiations between Central and the employees, the employees contacted Central on their own to work out the details.

Council Member Williams asked if the City was still planning on making modifications to the door for easier access for Central. Administrator Darrington replied that since Central wouldn't be on site but a few times a month the cost of doing new doors wasn't necessary, which will save the City money.

Council Member Andersen commented that a week ago in Salt Lake County, they were having a hard time with their 911 calls. What would happen if that happened here in Utah County. Mike Veenendahl answered that Salt Lake County hasn't really come back with a definitive answer of what happened but from what they have seen it could have been a wireless problem through CentryLink.

Council Member Andersen remarked that she is happy to hear that some of the dispatchers have been employed by Central Utah 911. All she asks is that they take good care of Pleasant Grove citizens.

Council Member Williams remarked that currently the Council received a daily email with regards to what has happened in the City in the last 24 hours. Is this something the Central will be able to provide? Mr. Veenedalh replied that they do a regular monthly report that they will send out.

Council Member LeMone asked what will happen with the non-emergency phone number, the 785-3506 number. Administrator Darrington responded that that number will stay as our general information number which will ring to the administration office. Council Member LeMone asked how that position will be staffed. Administrator Darrington there is someone that will start right away to handle that position.

Mayor Fugal asked if there was any further discussion or comments, being none he called for a motion.

ACTION: Council Member Jensen moved to ADOPT Resolution (2020-012) authorizing the Mayor to sign a Contract for Services between Central Utah 911 and Pleasant Grove City to provide public safety dispatch services. Council Member Bullock seconded the motion. A roll call vote was held with Council Members Andersen, Bullock, Jensen, LeMone and Williams voting “Aye.” The motion carried unanimously.

3. To consider for adoption a Resolution (2020-013) authorizing the Mayor to sign a purchase agreement with David W. and Lisa L. Flinders to purchase approximately .247 acres of real property located generally at 3317 N. Canyon Road, Pleasant Grove, Utah; and providing for an effective date. *Presenter: Administrator Darrington*

Administrator Darrington reported that this is part of our filter project. The City needs a piece of property that can be used for a blow off area to drain water to clean the filters on the secondary system. The City Engineer has determined that this area would be a good area for that.

Mayor Fugal asked if there were any questions or comments from the Council, being none he called for a motion.

ACTION: Council Member Williams moved to ADOPT Resolution (2020-013) authorizing the Mayor to sign a purchase agreement with David W. and Lisa L. Flinders to purchase approximately .247 acres of real property located generally at 3317 N. Canyon Road, Pleasant Grove, Utah. Council Member LeMone seconded the motion. A roll call vote was held with Council Members Andersen, Bullock, Jensen, LeMone and Williams voting “Aye.” The motion carried unanimously.

Council Member LeMone commented that she has had residents ask what the City is doing to prepare for the coronavirus. Administrator Darrington replied that Utah County has a health department and they are the ones that will handle any cases in the County. Council Member Andersen asked if the hospital would notify the City if anyone came into the hospital with the

virus. Attorney Petersen answered that all that information would come through the County Health Department.

4. ADJOURN

Council Member Williams moved to adjourn the meeting at 5:26 p.m. Council Member Jensen seconded the motion. The motion carried with the unanimous consent of the Council.

The City Council Special Meeting Minutes of March 2, 2020 were approved by the City Council on March 17, 2020.

Kathy T. Kresser, MMC
City Recorder

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