

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
June 23, 2020
6:00 p.m.**

7 Mayor: Guy L. Fugal (via telephone)

9 Council Members: Dianna Andersen – Mayor Pro-Tempore
10 Brent Bullock
11 Eric Jensen
12 Cyd LeMone
13 Todd Williams

15 Staff Present: Scott Darrington, City Administrator
16 Deon Giles, Parks Director
17 Tyler Wilkins, Recreation Director
18 Tina Petersen, City Attorney
19 Kathy Kresser, City Recorder
20 Marty Beaumont, Public Works Director
21 Kyler Ludwig, HR Director
22 Sheri Britsch, Library Director
23 Mike Roberts, Police Chief
24 Dave Thomas, Fire Chief

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

29
30 **6:00 P.M. REGULAR CITY COUNCIL MEETING**

31
32 **1) CALL TO ORDER**

33
34 Mayor Pro Tempore Andersen called the meeting to order and stated that all Council Members
35 were present. Mayor Fugal participated telephonically.

36
37 **2) PLEDGE OF ALLEGIANCE**

38
39 The Pledge of Allegiance was led by Council Member Jensen.

40
41 **3) OPENING REMARKS**

42
43 The opening remarks were offered by City Administrator, Scott Darrington.

44
45 **4) APPROVAL OF MEETING AGENDA**

1
2 **ACTION:** Council Member Jensen moved to approve the agenda, as written. Council Member
3 LeMone seconded the motion. The motion carried unanimously with Council Members Andersen,
4 Bullock, Jensen, LeMone, and Williams voting “Aye”.

5
6 **5) OPEN SESSION**
7

8 There were no public comments. Mayor Pro Tempore Andersen closed the Open Session.
9

10 **6) CONSENT ITEMS**
11

- 12 **a. City Council Minutes:**
13 **City Council Minutes for the June 2, 2020 meeting.**
14 **b. To Consider Approval of Change Order No. 2 for Cody Ekker Construction**
15 **for the PI Filters and Diversion Project.**
16 **c. To Consider Approval of Payment Approval Reports for June 4 and 18, 2020.**
17

18 **ACTION:** Council Member Williams moved to APPROVE the Consent Items. Council Member
19 Bullock seconded the motion. The motion carried unanimously with Council Members Andersen,
20 Bullock, Jensen, LeMone, and Williams voting “Aye”.

21
22 **7) BOARD, COMMISSION, COMMITTEE APPOINTMENTS**
23

- 24 **A) TO CONSIDER THE APPOINTMENT OF PAM AND TED LUCAS TO**
25 **THE BEAUTIFICATION COMMISSION.**
26

27 Pam and Ted Lucas briefly introduced themselves.
28

- 29 **B) TO CONSIDER THE REAPPOINTMENT OF DAVID HOLDAWAY AND**
30 **THE APPOINTMENT OF PAUL PIERPONT TO THE METROPOLITAN**
31 **WATER BOARD AS BOARD TRUSTEES.**
32

33 Paul Pierpont briefly introduced himself.
34

35 **ACTION:** Council Member Jensen moved that the City Council APPOINT Pam and Ted Lucas
36 to the Beautification Commission; and to REAPPOINT David Holdaway and APPOINT Paul
37 Pierpont to the Metropolitan Water Board as Board Trustees. Council Member Williams seconded
38 the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen,
39 LeMone, and Williams voting “Aye”.

40
41 **8) PRESENTATIONS**
42

43 There were no presentations.
44

1 **9) PUBLIC HEARING ITEMS**

2
3 **A) PUBLIC HEARING TO CONSIDER FOR ADOPTION A RESOLUTION**
4 **(2020-035) ADOPTING THE PLEASANT GROVE CITY FISCAL YEAR**
5 **2020-21 FINAL BUDGET WHICH INCLUDES THE COMPREHENSIVE**
6 **FEE SCHEDULE; AND ADOPTING THE 2020-21 CERTIFIED TAX RATE**
7 **OF 0.001602; AND PROVIDING FOR AN EFFECTIVE DATE. (CITY-**
8 **WIDE) *Presenter: Director Roy.***
9

10 Administrator Darrington reported that they were having technical difficulties, so the meeting was
11 not being streamed on YouTube. He asked that the motion include language allowing 48 hours
12 for public comments. Staff received the April sales tax numbers earlier in the day and they were
13 not down from last year, as anticipated. While this information was encouraging, staff
14 recommended adopting the budget as shown tonight. The City could make amendments later.
15

16 Director Roy presented the one-pager and stated that only a few things had changed since the last
17 meeting. Staff received the property tax numbers, which showed a little over \$9,000 worth of
18 growth which is included in the one-pager. She briefly addressed the wage increase, utility and
19 facility maintenance budgets, and the one-time capital money from the previous year. She
20 presented the fee schedule and addressed the minor changes there.
21

22 Mayor Pro Tempore Andersen opened the public hearing. There were no public comments. Mayor
23 Pro Tempore Andersen closed the public hearing.
24

25 **ACTION:** Council Member Williams moved that the City Council ADOPT Resolution 2020-035
26 adopting the Pleasant Grove City Fiscal Year 2020-21 Final Budget which includes the 2020-21
27 Certified Tax Rate of 0.001602, and providing for an effective date; with the direction that public
28 comment will be taken for the next 48 hours by email and sent to City Administrator Scott
29 Darrington and forwarded to the City Council. Council Member Jensen seconded the motion. A
30 roll call vote was taken, with Council Members Andersen, Bullock, Jensen, LeMone, and Williams
31 voting “Aye”. The motion carried unanimously.
32

33 There was a request to reopen the public session for public comment.
34

35 **ACTION:** Council Member Williams moved to reopen the Open Session. Council Member
36 Bullock seconded the motion. The motion carried unanimously with Council Members Andersen,
37 Bullock, Jensen, LeMone, and Williams voting “Aye”.
38

39 Daniel Larson, a resident, described a safety issue that the Council should be aware of. On May
40 22nd, Mr. Larson was cycling along West Center Street, and near 500 West he crashed and broke
41 his hip. In this area, the railroad tracks curve until they are nearly parallel with the street and it is
42 nearly impossible for a cyclist to cross safely. He asked the City to consider placing signage to
43 warn cyclists of the potential danger.
44

45 Staff noted that UTA owns the railroad, but the City could put up signage further ahead on City
46 property. Staff would look into the issue and prepare some cost estimates.

1
2 **10) ACTION ITEMS READY FOR VOTE**

- 3
4 **A) TO CONSIDER FOR ADOPTION A RESOLUTION (2020-036)**
5 **AUTHORIZING MUNICIPAL EMPLOYER PICK UP OF PUBLIC**
6 **SAFETY AND FIREFIGHTER EMPLOYEE RETIREMENT**
7 **CONTRIBUTIONS FOR TIER-II EMPLOYEES IN THE**
8 **CONTRIBUTORY UTAH RETIREMENT SYSTEM; AND PROVIDING**
9 **FOR AN EFFECTIVE DATE. *Presenter: Administrator Darrington***

10
11 Administrator Darrington reported that there was a mandate from the State requiring municipalities
12 to change their Public Safety Retirement System for Tier II employees for Police and Fire. This
13 would be an additional cost to be covered by the employer and the employee. Staff recommended
14 that the City cover the full 4.3% increase for employees. The proposed resolution would inform
15 the State of their intentions. The increase was already included in the budget.

16
17 **ACTION:** Council Member Bullock moved that the City Council ADOPT Resolution 2020-036
18 authorizing Municipal Employer Pickup of Public Safety and Firefighter Employee Retirement
19 Contributions for Tier II Employees in the Contributory Utah Retirement Systems, and providing
20 for an effective date. Council Member Jensen seconded the motion. A roll call vote was taken
21 with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”. The
22 motion carried unanimously.

- 23
24 **B) TO CONSIDER FOR ADOPTION A RESOLUTION (2020-37) ADOPTING**
25 **AND IMPLEMENTING THE UTAH STATE AUDITOR’S FRAUD RISK**
26 **ASSESSMENT PROGRAM, INCLUDING ESTABLISHING AN AUDIT**
27 **COMMITTEE AND RELATED MATTERS; AND PROVIDING FOR AN**
28 **EFFECTIVE DATE. *Presenter: Director Roy.***

29
30 Director Roy reported that the State Auditor’s Office had been trying to implement the proposed
31 program for at least two years. During the past year, finance directors across the State were given
32 the opportunity to review and make changes to the program. The three main items of note were
33 the creation of an Audit Committee, an internal audit function, and the fraud hotline on the City
34 website. The Audit Committee would consist of the Mayor, City Administrator, Finance Director,
35 a Council Member, and a financial professional from another municipality or organization. The
36 committee would analyze the findings from the independent auditor.

37
38 **ACTION:** Council Member LeMone moved that the City Council ADOPT Resolution 2020-037
39 adopting and implementing the Utah State Auditor’s Fraud Risk Assessment Program, including
40 establishing an Audit Committee and related matters; and providing for an effective date. Council
41 Member Jensen seconded the motion. A roll call vote was taken with Council Members Andersen,
42 Bullock, Jensen, LeMone, and Williams voting “Aye”. The motion carried unanimously.

- 43
44 **C) TO CONSIDER FOR ADOPTION AN ORDINANCE (2020-6) AMENDING**
45 **TITLE 8 “UTILITIES” CHAPTER 8 “PRESSURIZED IRRIGATION”**
46 **SECTION 33 “WATER METERS” OF THE PLEASANT GROVE**

1 **MUNICIPAL CODE; REQUIRING NEW CONSTRUCTION TO INSTALL**
2 **PRESSURIZED IRRIGATION WATER METERS; AND PROVIDING FOR**
3 **AN EFFECTIVE DATE.** *Presenter: Director Beaumont.*
4

5 Director Beaumont reported that the State Legislature recently passed a resolution requiring meters
6 on all secondary systems for new connections. The proposed text amendment outlines the
7 requirements in the City Code. The City will be required to report on how many services they
8 provide throughout the year and overall water usage to the State. This amendment would require
9 new meters only on new connections.

10
11 **ACTION:** Council Member Williams moved that the City Council ADOPT Ordinance 2020-6
12 amending Title 8 “Utilities” Chapter 8 “Pressurized Irrigation” Section 33 “Water Meters” of the
13 Pleasant Grove Municipal Code; requiring new construction to install pressurized irrigation water
14 meters, and providing for an effective date. Council Member Bullock seconded the motion. A
15 roll call vote was taken with Council Members Andersen, Bullock, Jensen, LeMone, and Williams
16 voting “Aye”. The motion carried unanimously.

17
18 **D) TO CONSIDER FOR ADOPTION AN ORDINANCE (2020-7) AMENDING**
19 **TITLE 9 “BUILDING AND CONSTRUCTION”, ENACTING CHAPTER 11**
20 **“FLOOD DAMAGE PREVENTION” OF THE PLEASANT GROVE CITY**
21 **MUNICIPAL CODE PROVIDING FOR FLOOD PREVENTION**
22 **REGULATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**
23 *Presenter: Director Beaumont.*
24

25 Director Beaumont reported that the Federal Emergency Management Agency (“FEMA”)
26 approached the City about updating the City Code with current FEMA requirements and flood
27 maps. No rivers run through Pleasant Grove, but there were still areas of risk. This information
28 will be used by citizens obtaining flood insurance.

29
30 **ACTION:** Council Member Jensen moved that the City Council ADOPT Ordinance 2020-7
31 amending Title 9 “Building and Construction”, enacting Chapter 11 “Flood Damage Prevention”
32 of the Pleasant Grove City Municipal Code providing for flood prevention regulations; and
33 providing for an effective date. Council Member Williams seconded the motion. A roll call vote
34 was taken with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting
35 “Aye”. The motion carried unanimously.

36
37 **E) TO CONSIDER FOR ADOPTION A RESOLUTION (2020-038)**
38 **AUTHORIZING THE MAYOR TO SIGN A REIMBURSEMENT**
39 **AGREEMENT BETWEEN PLEASANT GROVE CITY AND AMERICAN**
40 **FORK CITY FOR INSTALLING A WATER LINE ALONG THE CITY**
41 **BOUNDARIES AT 50 SOUTH (AMERICAN FORK) AND 1100 NORTH**
42 **(PLEASANT GROVE) AS PART OF THE AMERICAN FORK CITY**
43 **PAVEMENT REHABILITATION PROJECT; AND PROVIDING FOR AN**
44 **EFFECTIVE DATE.** *Presenter: Director Beaumont*
45

1 Director Beaumont briefly described the project and stated that American Fork asked that the
2 proposed agreement be in place to ensure reimbursement for the waterline.

3
4 **ACTION:** Council Member Williams moved that the City Council ADOPT Resolution 2020-038
5 authorizing the Mayor to sign a Reimbursement Agreement between Pleasant Grove City and
6 American Fork City for installing a water line along the city boundaries at 50 South (American
7 Fork) and 1100 North (Pleasant Grove) as part of the American Fork City Pavement Rehabilitation
8 Project, and providing for an effective date. Council Member Jensen seconded the motion. A roll
9 call vote was taken with Council Members Andersen, Bullock, Jensen, LeMone, and Williams
10 voting “Aye”. The motion carried unanimously.

11
12 **11) ADJOURN AS THE PLEASANT GROVE CITY COUNCIL**

13
14 **ACTION:** Council Member Williams moved that the City Council ADJOURN as the Pleasant
15 Grove City Council and CONVENE as the Pleasant Grove Redevelopment Agency, at 6:59 p.m.
16 Council Member Bullock seconded the motion. The motion carried unanimously with Council
17 Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

18
19 **12) CONVENE AS THE PLEASANT GROVE REDEVELOPMENT AGENCY**

20
21 City Attorney, Tina Petersen reported that the Redevelopment Agency Budget needs to be adopted
22 separately from the City budget. Director Roy reviewed the RDA budget with the Board.

23
24 **ACTION:** Board Member Williams moved that the Redevelopment Agency ADOPT Resolution
25 2020-01RDA approving and adopting Pleasant Grove City Redevelopment Agency Fiscal Year
26 2020-2021 Budget, and providing for an effective date. Board Member Bullock seconded the
27 motion. A roll call vote was taken, with Board Members Andersen, Bullock, Jensen, LeMone, and
28 Williams voting “Aye”. The motion carried unanimously.

29
30 **ACTION:** Board Member Jensen moved that the Redevelopment Agency ADJOURN as the
31 Pleasant Grove City Redevelopment Agency and RECONVENE as the Pleasant Grove City
32 Council. Board Member Bullock seconded the motion. The motion carried unanimously with
33 Board Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

34
35 **13) ITEMS FOR DISCUSSION**

36
37 **A) Staff Business.**

38
39 Finance Director, Denise Roy reported that they would begin the audit soon.

40
41 Parks Director, Deon Giles reported that the parks and trails have been busy. Some damage had
42 also been done to the restrooms and trails. Administrator Darrington stated that they may be able
43 to apply some of the COVID-19 relief funds to put time locks on the restrooms.

44
45 Public Works Director, Marty Beaumont reported on a few of the projects underway in the City.

1 Recreation Director, Tyler Wilkins reported on the youth sports programs.

2
3 Library Director, Sheri Britsch stated that the Library is the quietest she has ever seen it in the
4 summer months. They were not offering programs at the Library but they are available online.

5
6 Fire Chief, Dave Thomas reported an increase in calls but stated that that is normal for this time
7 of year. He thanked the Council and Mayor for their support.

8
9 Police Chief, Mike Roberts stated that there are a few new employees in the department. He also
10 expressed appreciation to the Council and Mayor for their support.

11
12 Attorney Petersen asked for permission to remove language from the agenda stating that public
13 comment would be taken electronically. This was included on the agenda as a response to COVID-
14 19 and was no longer necessary. The Council agreed to remove the language.

15
16 **14) REVIEW AND DISCUSSION ON THE JULY 7, 2020 CITY COUNCIL MEETING**
17 **AGENDA**

18
19 The aforementioned meeting was briefly discussed.

20
21 **15) MAYOR AND COUNCIL BUSINESS**

22
23 Mayor Fugal expressed appreciation to the Council, staff, and City employees.

24
25 Council Member Jensen commended the Library for thinking outside the box and for keeping the
26 community connected.

27
28 Council Member LeMone reported that Strawberry Days was definitely different from years past
29 but it was still a good week. She thanked those who participated and volunteered.

30
31 Council Member Andersen echoed the comments regarding Strawberry Days. She requested that
32 the Council personally thank the Hartle family for their service.

33 Council Member LeMone noted that there will be a firework show on July 4, and there will be a
34 virtual flag ceremony regarding Follow the Flag.

35
36 **16) SIGNING OF PLATS**

37
38 **17) REVIEW CALENDAR**

39
40 **18) ADJOURN**

41
42 Council Member Williams moved to adjourn the meeting at 7:21 p.m. Council Member Jensen
43 seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock,
44 Jensen, LeMone, and Williams voting “Aye”.

45
46 The City Council minutes of June 23, 2020, were approved by the City Council on July 7, 2020.

1
2
3
4
5
6
7
8

Kathy T. Kresser, MMC
City Recorder

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