

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
July 7, 2020
6:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Eric Jensen
Cyd LeMone
Brent Bullock
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, HR Director
Sheri Britsch, Library 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.

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 Denise Roy, Finance Director

3) **OPENING REMARKS**

The opening remarks were offered by Council Member Dianna Andersen.

4) **APPROVAL OF MEETING AGENDA**

ACTION: Council Member Williams moved to approve the agenda with the adaptation of 9D and 9F being continued indefinitely. Council Member Bullock seconded the motion. The

motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

5) OPEN SESSION

Mayor Fugal opened the Open Session.

Carrie Hammond gave her address as 1877 West 1100 North stated that she reached out to the Council and City administration via email on June 22 indicating that her driveway had been torn up by the City’s contractors who were putting a water main beneath it. She asked for more information on the City’s plan to fix it, how long it will take, and what she should expect in the future. Ms. Hammond felt that the response she received from the City was condescending and created a complaint where there was none. She leaves for work before the contractors arrive in the morning and comes home long after they are gone.

Ms. Hammond stated that she received a response from the Director of Public Works. She was aware that the City was working on water projects in conjunction with an American Fork Road project. She agreed that the water system in the City needs attention and commended the City for their efforts. She, however, felt that the questions she raised were legitimate and although they were answered, she felt they were responded to in a condescending and divisive tone. A trench was dug in her driveway and she thanked the City for reassuring her that it will be fixed. She suggested that staff know the names of the homeowners they are impacting and to respond in a kind and professional manner. She reached out to the City on three occasions but her calls were not returned.

Mayor Fugal apologized to Ms. Hammond for the poor communication. He stated that it was an American Fork project and not a Pleasant Grove project. He explained that American Fork is putting a water line in for Pleasant Grove. In response to a question raised by Council Member LeMone, Ms. Hammond stated that she called the phone number provided in an email from Public Works Director, Marty Beaumont’s email.

There were no further public comments. Mayor Fugal closed the Open Session.

6) CONSENT ITEMS

- a. **City Council Minutes:
City Council Minutes for the June 23, 2020 meeting.**
- b. **To Consider Approval of Payment Request Number 5 for Cody Ekker Construction for the Filters and Diversions Project.**
- c. **To Consider Approval of Payment Approval Reports for July 3, 2020.**

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

7) BOARD, COMMISSION, COMMITTEE APPOINTMENTS

There were no appointments.

8) **PRESENTATIONS**

There were no presentations.

9) **PUBLIC HEARING ITEMS**

A) **PUBLIC HEARING TO TAKE PUBLIC COMMENT REGARDING THE PROPOSED URBAN DEER CONTROL PLAN AND THE ADOPTION OF AN ORDINANCE (2020-8) AUTHORIZING THE HARVESTING OF URBAN DEER IN CONJUNCTION WITH THE DIVISION OF WILDLIFE RESOURCES OF THE STATE OF UTAH AND PROVIDING FOR AN EFFECTIVE DATE. (CITY-WIDE).**

Presenter: Director Roy.

City Administrator, Scott Darrington reported that the City has been working on the Deer Mitigation Project for some time. There have been numerous deer throughout the City and they are seeking a method to reduce their number. Staff has received numerous calls and emails from residents who are concerned about the deer being a nuisance. Approval of a Deer Mitigation Program requires approval from the Division of Wildlife Resources. A Certificate of Registration (“COR”) gives the City the ability to take 100 deer per year from the herd.

Administrator Darrington stated that the City will be contracting with Humphries Archery, a sole source provider charged with carrying out the plan. The deer will be trapped and euthanized. The City is allowed to euthanize the deer from August 1 to December 31 after sunrise or before sunset.

Administrator Darrington reported that permission is needed in the event there are deer on private property. If an animal is captured, paperwork must be completed by the Division of Wildlife Resources and Humphries Archery. The hunter can either consume the meat or donate it to those in need. Administrator Darrington reported that a Chronic Wasting Disease test will be conducted before any of the meat is consumed.

In response to a question raised, Administrator Darrington estimated the deer population to be around 500. Mayor Fugal asked if 100 was the proper number of deer to harvest. Administrator Darrington stated that the goal is not to entirely eliminate the deer population. In response to a question raised by Council Member Williams, Administrator Darrington confirmed that they have entered into a three-year contract with Humphries Archery. The compensation is \$75 per deer.

Council Member Andersen asked if there is insurance coverage in the event there is property damage. Administrator Darrington responded that since the City is insured, Humphries Archery is required to be insured also.

Urban Wildlife Biologist, Wes Alexander confirmed that the focus of the program is to target resident urban deer that live in orchards within City limits. Migration of deer from the mountains will pose a problem to the success of the plan. There are assurances that only resident deer are removed.

Mayor Fugal asked what other cities have a Deer Control Plan. Mr. Alexander confirmed that most cities in Utah County including Mapleton, Lindon, Springville, Provo, and American Fork are taking similar action.

Mayor Fugal opened the public hearing.

Roger Green, a resident, asked if there is a buck to doe ratio. He recognized there is a problem but stated that the deer are in the City because people are building their homes in the mountains and they have nowhere else to go. He added that eliminating bucks will further harm the herds. Administrator Darrington stated that according to their COR, of the 100 deer harvested, 25 can be antlered.

Carrie Hammond reported that she has deer on her property and she considered them to be part of the charm of living in Pleasant Grove. She plants a garden every year and it has never been damaged by deer. She suggested that the City plant things that repel the deer rather than kill them. Ms. Hammond stated that their natural habitat was destroyed when the City was created. She further added that deer-related accidents are caused by drivers. People need to find ways to keep deer out of their yards if they are an inconvenience. She also suggested that people pay more attention when driving.

There were no further public comments. Mayor Fugal closed the public hearing.

Council Member Anderson was in favor of eliminating the deer even though it is a very difficult decision. He felt that people in residential areas are torn between saving the deer and killing them. He also reassured the Council that not all of the deer will be eliminated.

Council Member Williams stated that he is an active hunter and loves to see deer in the City. He also described how he ran over a deer on 100 East even though he was driving slowly. He commented that the deer population has increased and the huge herds are now detrimental to residents. He acknowledged that there are too many deer in the City and supported the proposal.

Council Member LeMone was also in favor of eliminating the deer from the urban areas of the City citing safety concerns from residents.

Council Member Williams reported that plans were underway to conserve and preserve the resources that the urban deer have.

ACTION: Council Member Williams moved that the City Council ADOPT Ordinance 2020-8 authorizing the harvesting of urban deer in conjunction with the Division of Wildlife Resources of the State of Utah and providing for an effective date. Council Member LeMone seconded the motion. A roll call vote was taken with Council Members Andersen, Bullock, Jensen, Williams, and LeMone voting “Aye”. The motion carried unanimously.

B) PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2020-9) PERMANENTLY CLOSING AND ABANDONING APPROXIMATELY 3,416 SQUARE FOOT ROAD RIGHT-OF-WAY LOCATED AT APPROXIMATELY 920 WEST 1100 NORTH AND PERMANENTLY CLOSING AND ABANDONING APPROXIMATELY 1,005 SQUARE FOOT RIGHT OF WAY

LOCATED AT APPROXIMATELY 970 WEST 1100 NORTH (NORTH FIELD NEIGHBORHOOD). *Presenter: Director Beaumont.*

Public Works Director, Marty Beaumont, reported that staff was approached by a homeowner/developer about the current right-of-way along 1100 North and the potential of vacating the excess right-of-way. Most of the right-of-way is a few feet within the back of the sidewalk along the road. He stated that the location is not needed for a known future planned right-of-way widening project. The property is owned by the Hullingers and the Wignalls.

Mayor Fugal asked if the problem was caused by the widening of 1100 North. Director Beaumont responded that the Utah Department of Transportation (“UDOT”) completed the project. If not needed, the right-of-way lines can remain where they are.

Mayor Fugal opened the public hearing. There were no public comments. Mayor Fugal closed the public hearing.

ACTION: Council Member Jensen moved that the City Council adopt Ordinance (2020-9) permanently closing and abandoning approximately 3,416 square-foot road right-of-way located at approximately 920 West 1100 North and permanently closing and abandoning an approximately 1,005 square-foot right-of-way located at approximately 970 West 1100 North. Council Member Bullock seconded the motion. A roll call vote was taken with Council Members Andersen, Bullock, Jensen, Williams, and LeMone voting “Aye”. The motion carried unanimously.

- C) **PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2020-10) TO APPLY THE R1-20 (SINGLE-FAMILY RESIDENTIAL) ZONE TO APPROXIMATELY .27 ACRES ON PROPERTY CURRENTLY ZONED R-R (RURAL RESIDENTIAL), LOCATED AT APPROXIMATELY 980 WEST 1930 NORTH; AND PROVIDING FOR AN EFFECTIVE DATE. (NORTH FIELD NEIGHBORHOOD) RONALD NORDHAGEN, APPLICANT).**
Presenter: Director Cardenas.

Director Cardenas reported that the applicants are requesting a rezone and would like to create a new lot at 1930 North. The property owner, Ronald Nordhagen, applied and obtained a variance in 2012. One of the conditions of the variance was that he rezone the property to R1-20. It was noted that half of the property is zoned RR and the other half is R1-20. The City intends to rezone the property R1-20. The Planning Commission reviewed the request and unanimously recommended approval. The General Plan calls for a land use designation of very low-density residential.

Mayor Fugal opened the public hearing. There were no public comments. Mayor Fugal closed the public hearing.

In response to a question raised, Director Cardenas clarified that the request was from the landowner.

ACTION: Council Member Williams moved that the City Council ADOPT Ordinance 2020-10 to apply the R1-20 single-family residential zone to approximately 0.27 acres on property currently zoned R-R, which is in a Rural Residential zone, located at approximately 980 West

1930 North and providing for an effective date. Council Member Jensen seconded the motion. A roll call vote was taken with Council Members Andersen, Bullock, Jensen, Williams, and LeMone voting “Aye”. The motion carried unanimously.

Director Cardenas announced that one month earlier he was blessed to become a U.S. citizen. The Council congratulated and applauded him.

- D) PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2020-11) AMENDING CITY CODE SECTION 10-9B-7-F2: SINGLE-FAMILY RESIDENTIAL, HEIGHT CONSIDERATIONS FOR ACCESSORY STRUCTURES, ELIMINATING THE CONDITIONAL USE REQUIREMENTS AND MODIFYING THE QUALIFYING PROVISIONS FOR THE HEIGHT OF ACCESSORY STRUCTURES IN ALL R-1 (SINGLE-FAMILY RESIDENTIAL) ZONES; AND PROVIDING FOR AN EFFECTIVE DATE. (CITY-WIDE) Presenter: Director Cardenas. ***Please note that this item was continued indefinitely.***
- E) PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2020-12) AMENDING CITY CODE SECTION 10-9B-7: SINGLE-FAMILY RESIDENTIAL, SIZE CONSIDERATIONS FOR ACCESSORY BUILDINGS, ELIMINATING THE CONDITIONAL USE REQUIREMENTS AND MODIFYING THE QUALIFYING PROVISIONS FOR THE AREA OF ACCESSORY STRUCTURES IN ALL R-1 (SINGLE-FAMILY RESIDENTIAL) ZONES; AND PROVIDING FOR AN EFFECTIVE DATE. (CITY-WIDE) Presenter: Director Cardenas.**

Director Cardenas presented the staff report and stated that the intent is to eliminate the conditional use requirements. He used a typical lot in the R1-20 zone as an example. He explained that if a property owner were to approach the City about building an accessory structure in the rear of the property, staff would first determine the square footage of the proposed structure. If the structure is less than 10% of the square footage required in the zone, it is a permitted use. If the structure is 10% to 15% of the footprint of the home, an applicant would be required to obtain conditional use approval from the Planning Commission. The Planning Commission has historically reviewed building materials, setbacks, colors, and size. Director Cardenas estimated that during the time he has worked for the City, 50% of the conditional uses are this type. Large structures that have a significant impact on the neighborhood will be required to meet certain criteria.

If a request meets the criteria, an applicant would no longer be required to go before the Planning Commission and the request could be approved at the staff level. Director Cardenas stated that the accessory structure must be incidental to the main dwelling. It should match the primary dwelling with architecturally similar materials, colors, and details.

Mayor Fugal opened the public hearing.

Denise Trickler asked how a situation would be addressed if they chose to construct a chicken coop one year and a shed the next. Director Cardenas explained the square footage of both buildings will count and will be added together. Council Member Jensen asked if this was

cumulative. Director Cardenas responded in the affirmative. He further stated that a patio that is open on four sides does not count.

There were no further public comments. Mayor Fugal closed the public hearing.

Council Member Andersen asked about the approximate square footage of a standard two-car garage. Director Cardenas stated that the total is approximately 500 square feet. Director Cardenas estimated that staff receives four to eight requests per year that exceed 10% of the square footage of the primary dwelling.

Council Member Jensen stated that the City does not deny the residents' conditional use and suggested that they be permitted. Council Member Andersen was concerned about the conditional uses and how they impact residents. Council Member Jensen asked if a structure that is between 10% and 15% requires a public hearing and the neighbors will be notified. Director Cardenas responded in the affirmative.

Council Member Andersen asked about the permitted height of the structures. Director Cardenas stated that structures can be up to 18 feet for a permitted use and 25 feet for a conditional use.

ACTION: Council Member Jensen moved that the City Council ADOPT Ordinance 2020-12 Amending City Code Section 10-9b-7-F3: Single-family residential, size considerations for accessory buildings, eliminating the conditional use requirements and modifying the qualifying provisions for the area of accessory structures in all R1 Single-Family Residential zones; and providing for an effective date. Council Member Williams seconded the motion. A roll call vote was taken with Council Members Andersen, Bullock, Jensen, Williams, and LeMone voting "Aye". The motion carried unanimously.

F) PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2020-13) AMENDING CITY CODE SECTION 10-9A-8, YARD REQUIREMENTS, ELIMINATING THE CONDITIONAL USE REQUIREMENTS FOR HEIGHT CONSIDERATIONS FOR ACCESSORY STRUCTURES IN THE R-R (RURAL RESIDENTIAL) ZONE; AND PROVIDING FOR AN EFFECTIVE DATE. (CITY-WIDE)
*Presenter: Director Cardenas. **Please note that this item was continued indefinitely.*

G) PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2020-14) AMENDING CITY CODE SECTION 10-15-38, FENCING STANDARDS, MODIFYING THE REQUIREMENTS FOR THE INSTALLATION OF FENCES OVER SIX FEET TALL (6'); AND PROVIDING FOR AN EFFECTIVE DATE. (CITY-WIDE). *Presenter: Director Cardenas.*

Director Cardenas presented the staff report and stated that in 2011 the International Building Code determined that fences over six feet in height require a Building Permit. After 2011, the requirement changed to seven feet. He further stated that if a person were to submit drawings for a fence that is 6.5 feet tall, a Conditional Use Permit would be required. If the fence is seven feet tall, a Building Permit is required. Director Cardenas reported that a Conditional Use Permit is required for front yard fences that are six to 10 feet tall. The Planning

Commission was intending to eliminate the Conditional Use Permit for six to eight feet and make it a permitted use.

Mayor Fugal opened the public hearing. There were no public comments. Mayor Fugal closed the public hearing.

ACTION: Council Member Andersen moved that the City Council ADOPT Ordinance (2020-14) amending City Code Section 10-15-38, Fencing Standards, modifying the requirements for the installation of fences over six feet tall; and providing for an effective date. Council Member Bullock seconded the motion. A roll call vote was taken with Council Members Andersen, Bullock, Jensen, Williams, and LeMone voting “Aye”. The motion carried unanimously.

10) ACTION ITEMS READY FOR VOTE:

A. TO CONSIDER FOR ADOPTION A RESOLUTION (2020-039) AUTHORIZING THE MAYOR TO SIGN A DEER CONTROL AGREEMENT WITH HUMPHRIES ARCHERY, LLC TO ALLOW HARVESTING OF URBAN DEER WITHIN THE MUNICIPAL BOUNDARY; AND PROVIDING FOR AN EFFECTIVE DATE.

Presenter: Administrator Darrington.

Administrator Darrington reported that the City has entered into an agreement with Humphries Archery who will serve as the City’s sole agent to implement the Deer Control Plan. This will be done by trapping with a bolt gun or the use of archery tackle. Humphries Archery is required to handle the paperwork and file a report with the Division of Wildlife Resources, which includes on the date of harvest, tagging of carcasses, remove and dispose of carcasses, and adhere to the procedures for returning antlers. Bait will be used to attract the deer to certain areas.

Administrator Darrington explained that the City carries liability insurance for this purpose. In addition, the City will pay \$2,500 annually per location for each bait box and \$75 per deer harvested. They will start with two boxes but have budget funds for three, if desired. The agreement is for one year with two automatic renewals. The City or Humphries Archery can terminate the agreement with 60 days’ notice. The agreement will also terminate upon expiration of the City’s COR with the Division of Wildlife Resources.

Council Member Jensen asked about the typical success rate Humphries has had in other cities. Brian Cook from Humphries Archery stated that every city is unique and it depends on the location and access that they have. He explained how Humphries Archery came to be and their vision.

Mr. Cook reassured the Council that he uses highly-trained specialists to perform the work. He is an animal lover but the City needs to consider the plight of the residents. Mr. Cook reported that Humphries Archery has used the lethal trap and remove technique for seven years and has had a lot of success with it. He pointed out that the State cannot provide the resources needed to move the animals. Moving deer to the mountains safely is costly and they would likely not survive in the wild.

Mr. Cook requested that they will safely and effectively remove the deer from the City. He gave a brief introduction of what the company has done through the years and how they handle

challenges they encounter. They use a protocol that allows them to count deer. Mr. Cook stated that he is certified as a drone pilot in order to survey the animals from the air. Due to the training involved, he charges \$2,000 to perform the survey. He will provide the City with a number regarding the deer population but there are drawbacks to doing so. Mr. Cook described how they can tell the difference between whether an animal is a City deer or a mountain deer. That is easily done by monitoring the animals that come and go in the City with cameras. He is also familiar with their migration patterns. He noted that mountain deer do not come off of the mountain until they have to.

Mr. Cook clarified that they are not trophy hunters. Their job is to mitigate the deer population, which to him means females, fawns, and young bucks. If an animal is born within the City limits it is a city deer and will not leave the area. The deer population triples every three years so mitigation efforts should be ongoing and long-term. Bait sites can also be moved based on need.

In response to a question raised, Mr. Cook stated that trapping works best late in the season when things start to dry up and the orchards have been picked over. When they begin their work this year, they are actually forecasting for next year.

ACTION: Council Member Bullock moved to ADOPT Resolution 2020-039 authorizing the Mayor to sign a Deer Control Agreement with Humphries Archery, LLC to allow harvesting of urban deer within the municipal boundary; and providing for an effective date. Council Member Andersen seconded the motion. A roll call vote was taken with Council Members Andersen, Bullock, Jensen, Williams, and LeMone voting “Aye”. The motion carried unanimously.

B. TO CONSIDER FOR ADOPTION A RESOLUTION (2020-040) AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY FOR DISBURSEMENT OF COVID RELIEF FUND MONIES AND PROVIDING FOR AN EFFECTIVE DATE.

Presenter: Attorney Petersen.

City Attorney, Tina Petersen reported that the County will be dispersing \$2.7 million through an Interlocal Agreement to the City of Pleasant Grove to cover costs incurred between now and the first part of November due to the COVID-19 pandemic. The Federal government enacted the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act with \$111 million allocated to Utah County. The Interlocal Agreement outlines how the funds will be managed. \$45 million will be retained by the County, \$45 million will be dispersed among the cities, and \$20 million will be used for economic development purposes. Pleasant Grove City will receive \$2.7 million of the allocation.

Attorney Petersen reported that the Interlocal Agreement outlines the restrictions on how the funds will be spent. The City is required to keep receipts and records of how the money is spent. Auditing will also occur at some point. The agreement was introduced and negotiated by the Council of Mayors in Utah County with the involvement of the City Attorneys. The Pleasant Grove City expenses incurred thus far were estimated at \$20,000.

Administrator Darrington stated that potentially the City can be reimbursed for time spent on Coronavirus relief. In addition, 100% of the public safety costs can be reimbursed. Clarification was sought for the period between March 1 and December 31.

In response to a question raised, Attorney Peterson stated that the agreement mandates that any interest earned from the allotted money be spent in the same fashion as the main body of it. She also reported that there will be an additional expenditure with regard to additional equipment as they intend to purchase more computers so that employees do not have to share computers and cross-contaminate them.

Administrator Darrington suggested they get approval from auditors before spending the funds. He emphasized that it will be more beneficial in the long term if the funds are spent as intended.

Mayor Fugal reported that Mayor Johnson serves as the Chair of the County Committee that will be disbursing the \$20 million in allocations. Administrator Darrington received an email earlier in the day indicating that the money will be run through the Mountainland Association of Governments (“MAG”). MAG has set aside \$15 million for businesses and \$5 million for non-profit. The specifics, however, had not yet been worked out. MAG will be part of that process.

ACTION: Council Member Williams moved to ADOPT Resolution (2020-040) authorizing the Mayor to sign an Interlocal Cooperative Agreement between Utah County and Pleasant Grove City for disbursement of COVID Relief Fund monies and providing for an effective date. Council Member Jensen seconded the motion. A roll call vote was taken with Council Members Andersen, Bullock, Jensen, Williams, and LeMone voting “Aye”. The motion carried unanimously.

- C. **TO CONSIDER FOR ADOPTION A RESOLUTION (2020-041) ADOPTING THE REVISED PUBLIC WORKS STANDARDS SPECIFICATIONS AND DRAWINGS MANUAL AMENDING REQUIREMENTS FOR PRESSURIZED IRRIGATION AND CULINARY WATER LATERAL CONNECTIONS TO COMPLY WITH CHANGES IN STATE LAW REQUIREMENTS AND TO CLARIFY WHAT IS REQUIRED FOR NEW CONNECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (CITY-WIDE). *Presenter: Director Beaumont***

Director Beaumont presented the standard drawing updates for pressure irrigation boxes to accommodate the meters selected. They were adopted at the last City Council Meeting per City standards. Four drawings were updated with the typical residential meters being one inch, one and a half-inch, and two-inch meter. Director Beaumont stated that the drawings have been modified to account for current conditions and use. Minor changes were made to the water meter. The ball valve was added to the meter and the valve was called out. The changes were proposed to the service details for two one-inch culinary water meters and four details on the secondary water meters.

Mayor Fugal asked about the size of the boxes needed to accommodate the meter. Director Beaumont stated that it depends on the size of the meter. The one-inch meter requires a 14” x 20” or 13” x 20” meter box.

ACTION: Council Member Andersen moved to adopt Resolution (2020-041) adopting the Revised Public Works Standards Specifications and Drawings Manual amending requirements for pressurized irrigation and culinary water lateral connections to comply with changes in State law requirements and to clarify what is required for new connections; and providing for an effective date. Council Member Bullock seconded the motion. A roll call vote was taken with Council Members Andersen, Bullock, Jensen, Williams, and LeMone voting “Aye”. The motion carried unanimously.

11) **ITEMS FOR DISCUSSION:**

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

Recreation Director, Tyler Wilkins reported that staff has been busy going through programs and taking the COVID-19 pandemic into account. The basketball tournament was underway and soccer registrations had been completed. Basketball, volleyball, and soccer camps were also taking place. Enrichment Coordinator, Amber Woffinden was overseeing all of the programs. She visited other cities to see what their recreation centers are offering. Pool use has depended on the weather. It has been very busy on hot days and less busy on colder days.

Library Director, Sheri Britsch stated that the Library is open but has not been busy. They are not currently offering programs at the Library but have a Reader’s Advisory online where people can order books based on preferences. The Concerts in the Park were going well and moved to Downtown Park.

Parks Director, Deon Giles reported that Sawyer Peacock was hired to fill a full-time position in the department.

The Mayor inquired about a wedding that took place in the Rose Garden. The request came from a local resident who contacted staff earlier in the spring. It worked out since the Rose Garden was their work project the previous week. The wedding was scheduled at an inopportune time but staff was able to get it cleaned up in time.

Human Resources Director, Kyler Ludwig reported that the final report from the Utah Retirement Systems (“URS”) Audit was received. It was determined that the City complies with the regulations. An audit would soon be underway for Workers Comp.

Attorney Petersen reported that staff is working on COVID-19 policies for the City and helping the Engineering team stay abreast of the issues. She noted that staff has been enjoying their new offices in the remodeled portion of City Hall.

12) **REVIEW AND DISCUSSION OF THE JULY 21, 2020, CITY COUNCIL MEETING AGENDA**

Administrator Darrington reported that at the July 21 meeting, the City will need to amend the Deer Hunting Ordinance to allow for deer mitigation. Tamara Oborn will attend the next Work Session to address the Communities that Cares program. She will report on her work and seek direction from the Council on potential board members.

Administrator Darrington stated that ICO Developer, Steven Hawkins will be present at the next Work Session to discuss the Development Agreement.

The Council Meeting schedule would return to the first and third Tuesdays in July, August, and likely September. The Mid-Year Retreat was scheduled for July 29. Issues to be addressed were identified.

13) MAYOR AND COUNCIL BUSINESS

Council Member Jensen reported that from 5:00 p.m. to 9:00 p.m. on July 20 The Chamber of Commerce will sponsor a Food Truck Night and concert at Downtown Park. Social distancing will be practiced.

Council Member Williams stated that he recently watched a show called *Address Unknown* that was filmed in Downtown Pleasant Grove 30 years ago. He was pleased to see how much the City has changed over the years.

Council Member Andersen asked about new City employees. Administrator Darrington planned to introduce them at the next Work Session.

Mayor Fugal commented that this year's fireworks show was the best ever. Appreciation was expressed to the Council and staff for their efforts.

14) SIGNING OF PLATS

15) REVIEW CALENDAR

16) ADJOURN

ACTION: Council Member Jensen moved that the City Council ADJOURN at 7:56 p.m. Council Member Andersen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting "Aye".

The City Council minutes of July 7, 2020, were approved by the City Council on July 21, 2020.

Kathy T. Kresser, MMC
City Recorder

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