

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
August 18, 2020
6:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Brent Bullock
Eric Jensen
Cyd LeMone
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
Kylar Ludwig, HR Director
Sheri Britsch, Library Director
Mike Roberts, Police Chief
Drew Engemann, Deputy Fire Chief
Denise Roy, Finance Director

Excused: Dianna Andersen

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 excused Council Member Andersen.

2) PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jensen.

3) **OPENING REMARKS**

The opening remarks were offered by Council Member Williams.

4) **APPROVAL OF MEETING AGENDA**

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

5) **OPEN SESSION**

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

6) **CONSENT ITEMS**

- a. **City Council Minutes:
City Council Minutes for the August 4, 2020 meeting.**
- b. **To Consider Approval of Pay Request No. 1 to Geneva Rock Products, Inc.,
for the 1300 West Road Improvements.**
- c. **To Consider Approval of Change Order No. 1 for Johnston and Phillips for
150 North Street and Water Line Project.**
- d. **To Consider Approval of Payment No. 6 to Cody Ekker Construction for the
Filters and Diversion Project.**
- e. **To Consider Approval of Payment Approval Reports for August 13, 2020.**

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

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

There were no appointments.

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 A RESOLUTION (2020-049) AUTHORIZING THE MAYOR TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH US BANK, FOR THE PURPOSE OF ACQUIRING PUBLIC SAFETY VEHICLES, COMPUTERS, AND FITNESS EQUIPMENT; AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF. *Finance Director Roy.***

Finance Director, Denise Roy commented that a lease is done once a year and a bid is put out. U.S. Bank's interest rate of 1.22% is the lowest they have seen in a while. Director Roy reported that the City will be borrowing \$393,496. The City will receive 14 police vehicles and equipment as part of the City's Lease Buyback Program. The City will also receive \$60,000 for the Recreation Center and \$80,000 for computer servers. She noted that the City will pay \$8,400 in interest over three years.

ACTION: Council Member Williams moved to adopt a Resolution (2020-049) authorizing the Mayor to enter into a Lease Purchase Agreement with U.S. bank, for the purpose of acquiring public safety vehicles, computers, and fitness equipment; and authorizing the execution and delivery thereof. Council Member Bullock seconded the motion. A roll call vote was taken with Council Members Bullock, Jensen, LeMone, and Williams voting "Aye". The motion carried unanimously.

- B) TO CONSIDER FOR ADOPTION A RESOLUTION (2020-050) TO AUTHORIZE THE PLEASANT GROVE CITY PARKS DIRECTOR TO SUBMIT APPLICATION FOR THE 2020 UTAH COUNTY COMMISSION MUNICIPAL RECREATION GRANT FOR IMPROVEMENTS TO BE MADE TO THE CHRISVILLE PARK AND PROVIDING AN EFFECTIVE DATE. *Presenter: Director Giles.***

Parks Director, Deon Giles presented the application to be submitted to Utah County for the Municipal Recreation Grant for improvements to be made to Chrisville Park. He reported that the funding is a bit down this year. The Council proposed to install a swing set, a medium-sized play unit, and a couple of benches and a trash can at Chrisville Park. Director Giles noted that the project needs to be completed by May of next year. Big T Recreation confirmed that the project can be completed by October.

ACTION: Council Member Bullock moved to adopt a Resolution (2020-050) to authorize the Pleasant Grove City Parks Director to submit an application for the 2020 Utah County Commission Municipal Recreation Grant for improvements to be made to Chrisville Park and providing an effective date. Council Member Jensen seconded the motion. A roll call vote was taken with Council Members Bullock, Jensen, LeMone, and Williams voting "Aye". The motion carried unanimously.

- C) **TO CONSIDER FOR ADOPTION AN ORDINANCE (2020-18) AMENDING TITLE 11, CHAPTER 13, SECTION 1 “NAMES OF STREETS” PROVIDING CRITERIA FOR PETITIONS TO NAME LOCAL STREETS; AMENDING TITLE 11, CHAPTER 3, SECTION 4(J) “STREET STANDARDS” AND PROVIDING AN EFFECTIVE DATE.** *Presenter: Attorney Petersen.*

City Attorney, Tina Petersen reported that the proposed ordinance is a product of individual requests. She explained that the City receives these types of requests from time to time to ask the Council to rename or do an honorary name of a local road in honor of someone significant in the community. The ordinance includes a provision for who would be eligible to have a street named after them. Those who qualify for the recognition include people with extraordinary civic contributions to the community, those who have lost their lives in the line of duty as an employee, or performed heroic acts while in service, and national or historic figures.

Attorney Petersen stated that the section is being changed to add a reference to help those making application aware of where to look for the criteria. She reported that the applicant has been asked to provide proof that the person qualifies. Once received, the application will come to the Council for approval. Attorney Petersen further explained that the ordinance refers to the practice of making sure the street coordinates are still primary and that the honorary name goes beneath those on the street sign. It also makes the applicant responsible for changing the street signs and bearing the cost. Director Beaumont reported that each sign costs \$60.

ACTION: Council Member Jensen moved to adopt an Ordinance (2020-18) amending Title 11, Chapter 13, Section 1 “Names of streets” providing criteria for petitions to name local streets; amending Title 11, Chapter 3, Section 4(j) “street standards” and providing an effective date. Council Member Williams seconded the motion. A roll call vote was taken with Council Members Bullock, Jensen, LeMone, and Williams voting “Aye”. The motion carried unanimously.

11) **ITEMS FOR DISCUSSION**

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

Deputy Fire Chief, Drew Engemann reported that the past few weeks have been very busy. There was a brush fire on Grove Creek. The fire started on U.S. Forest Service property and worked its way to Grove Creek. He commended the team for the good work they did stopping the fire. Deputy Chief Engemann noted that the Fire Department received help from American Fork, Lone Peak, and Orem.

Deputy Chief Engemann reported that the Battle Creek fire was also contained. The department will soon be breaking camp and opening both canyons. He noted that the department received help from the County in an effort to put the fires out quickly. There were seven smokejumpers, three helicopters, and two drop planes. Ultimately 33 acres were burned.

Council Member LeMone asked what the community can do to show its appreciation. Deputy Chief Engemann reported that he worked with Battalion Chief Guzman to make sure that the

parking lot was set up to help put out the fires. There will be training at the Pipe Plant as well to burn weeds. Mayor Fugal stated that Chief Hanson asked him to express his gratitude for the support his team received from the City.

Police Chief, Mike Roberts reported that the Police Department is trying to cover shifts. He reported that the lost boy was found after the Fire and Search and Rescue teams responded. Chief Roberts reported that the Investigations Division spent the day in Lehi working on an Internet Crimes Against Children (“ICAC”) warrant.

Library Director, Sheri Britsch reported that the Library has been reasonably busy but not like in a typical summer, however, the staff morale was good. She received an email that the Library had been given 10 hotspots with the State paying the cost for the first year. The State will pay two-thirds of the cost for the second year and one third for year three.

Mayor Fugal asked what percentage of books had been returned since the Library closed down. Director Britsch stated that all borrowed books were due for return on June 1. In response to a question, Director Britsch reported that the PG Players are planning to do a radio version of A War of the Worlds sometime in October.

Recreation Director, Tyler Wilkins reported that the department partnered with Pro Look Sports for the baseball tournament that consisted of 21 super league teams at Discovery Park the previous weekend. Proceeds from the tournament went toward autism. Mr. Wilkins presented a hat to the Mayor as a thank you.

Director Wilkins reported that former Councilman Jeff Wilson has been overseeing Men’s Fast Pitch Softball in Pleasant Grove for 38 years. He presented shirts to the Council and reported that Mr. Wilson was honored with a plaque thanking him for his service. Director Wilkins further noted that Mr. Wilson is a Supervisor at the Recreation Center and runs all of the City’s concession stands.

Public Works Director, Marty Beaumont reported that numerous Public Works projects are underway. Efforts to fight the recent fire and keep it away from the springs were described. Director Beaumont added that the springs have been shut down to ensure that soot and air are not pulled into the system. He reported that the water flow is impressive despite the year having been dry. Even though the Springs Project produced a lot of water, the department cannot determine its effectiveness. He noted that all of the broken pipes and leaks were repaired. He reported that the Drinking Water Project is nearly complete.

Director Beaumont reported that the Filter Station is now in place. The department had to rely on the Utah Water Conservancy District to get the filters in service and manage them in their vaults using the SCADA and power systems. Director Beaumont reported that the department intends to run water through the filters this year in an effort to prepare for next year.

Director Beaumont reported that the 1300 West Pleasant Grove Boulevard Project is ongoing. He reported that the McKay Christensen Development Project is nearly complete. The department

would also be completing the remaining punch list items over the next week. Director Beaumont reported that the paving project on 100 East will be done in the Spring.

Director Giles reported that he received a call from Jim Price from Mountainland Association of Governments (“MAG”) to discuss how busy the City’s trailheads and parks have been. Mr. Price will host an Outdoor Recreation Summit during the week to address how COVID-19 has affected recreational activities. He noted that the County is seeing more outdoor recreation. Council Member LeMone asked if it was possible to include the Anderson Park renovations in the Chrisville Park grant application. Director Giles responded in the affirmative and pointed out that the application must be presented to the County by the following week.

12) REVIEW AND DISCUSSION ON THE SEPTEMBER 1, 2020 CITY COUNCIL MEETING AGENDA

Administrator Darrington reported that during the next Work Session, the Council will present the Community Service Award to Kyle and Carrie Fox for the “Follow the Flag” movement and recognize them for what they have done for the community. He also noted that Judge Birch will give a brief update on changes to the courts as a result of COVID-19. The Council will finalize discussions on the Downtown Transition Zone and review options on how to better utilize the zone. Research conducted by Director Cardenas would be presented to the Council in the next few weeks.

Administrator Darrington reported that he invited the Arts Commission, the Library Board, and the Beautification Committee to give reports. Public hearings scheduled for the next meeting were described. One involves the rezoning of the Final Subdivision Plat for James Hancock from RR to R1-8. The discussions will also include the height of the structures in both zones. The requirements are similar for both zones but will require separate action.

Administrator Darrington reported that Item 10A involves the approval of the nine-lot final subdivision plat for James Hancock. Items 10B and C include approval of a plat and site plan for a two-story multi-tenant professional building on 500 North and 200 West.

Administrator Darrington noted that a Joint Meeting with the Planning Commission is scheduled for on September 8 at 6:00 p.m.

13) MAYOR AND COUNCIL BUSINESS

Council Member LeMone stated that the Summerbration Celebration was fun. She thanked the Parks Department and Ryan Walker for setting up the event.

Council Williams requested an update regarding the open Code Enforcement position. HR Director, Kyler Ludwig indicated that 29 applications have been received and will start interviews soon.

Council Member Jensen said that Everbowl will hold a ribbon-cutting event this weekend at 9:00 a.m. He encouraged the Council Members to attend.

Mayor Fugal reported that ACE Recycling will have a ribbon-cutting event on September 24 at 11:00 a.m.

Mayor Fugal reported that Director Giles and Administrator Darrington were invited to the doTerra to meet with the Cooks and their foundation. The foundation is trying to raise awareness of mental health and suicide issues in Pleasant Grove and Utah County.

14) SIGNING OF PLATS

15) REVIEW CALENDAR

16) ADJOURN

Council Member Williams moved to adjourn at 6:58 p.m. Council Member Jensen seconded the motion. The motion carried with the unanimous consent of the Council.

The City Council minutes of August 18, 2020, were approved by the City Council on September 15, 2020.

Kathy T. Kresser, MMC

City Recorder

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