

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
July 6, 2021
6:00 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
Denise Roy, Finance Director
Kyler Ludwig, HR Director
Deon Giles, Parks Director
Marty Beaumont, Public Works Director
Mike Roberts, Police Chief
Drew Engemann, Fire Chief
Daniel Cardenas, Community Development Director

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 Guy Fugal called the meeting to order and reported 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 offered by Council Member Williams.

4) **APPROVAL OF MEETING AGENDA**

ACTION: Council Member Andersen moved to approve the meeting agenda with continuing Item 9A being continued to the July 20, 2021 meeting. Council Member Bullock seconded the motion. The motion passed with the unanimous consent of the Council.

5) **OPEN SESSION**

There were no public comments. The Open Session was closed.

6) **CONSENT ITEMS**

- a. **City Council Minutes:
No Minutes at this Time.**
- b. **To Consider for Approval Final Payment Request to Cody Ekker Construction for the PRV Project.**
- c. **To Consider Approval of Change Order No. 4 and Final Payment Request to Cody Ekker Construction for the Filters and Diversions Project.**
- d. **To Consider Approval Payment Request No. 5 to Silver Spur Construction for the Mill Ditch Project.**

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

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

There were no appointments.

8) **PRESENTATIONS**

- A. **None.**

9) **PUBLIC HEARING ITEMS**

- A. **Public Hearing to Consider for Adoption an Ordinance Amending City Code Section 10-6-2: Definitions; Boarding and Rooming House, to Modify the Definition of 'Boarding and Rooming House' and Provide an Effective Date.
Continued to the July 20, 2021, City Council Meeting**

10) **ACTION ITEMS READY FOR VOTE**

- A. **To Consider for Adoption a Resolution (2021-029) Adopting and Adopting the Amended and Restated Pleasant Grove City 401k Plan and Providing an Effective Date. *Presenter: HR Director Ludwig.***

HR Director, Kyler Ludwig, reported that the resolution is to approve the 401k Plan for City employees. It is required by the IRS to be done every six years. Approval would allow for it to be reinstated and continue on. No changes were proposed that had not been approved by the City Council.

ACTION: Council Member Williams moved to ADOPT Resolution 2021-029 approving and adopting the Amended and Restated Pleasant Grove City 401k Plan and providing for an effective date. Council Member Andersen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

- B. To Consider for Adoption a Resolution (2021-030) Authorizing the Mayor to Sign Five Quit Claim Deeds in Favor of the Utah Department of Transportation (“UDOT”) for Remnant Parcels along North County Boulevard that were Not Transferred Previously, Property Located in Pleasant Grove, Utah County, Utah; and providing an effective date. Presenter: Director Beaumont.**

Public Works Director, Marty Beaumont, reported that the above resolution involves five quit claim deeds that include City interest in small parcels within the boundaries of the right-of-way along North County Boulevard. It allows for parcels owned and acquired by the City to be deeded back to UDOT.

ACTION: Council Member Andersen moved to ADOPT Resolution 2021-030 authorizing the Mayor to sign five Quit Claim Deeds in favor of UDOT for remnant parcels along North County Boulevard that were not transferred previously, property located in Pleasant Grove, Utah County, Utah; and providing for an effective date. Council Member Jensen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

- C. To Consider for Adoption a Resolution (2021-031) Authorizing the Mayor to Sign the Contractor’s Agreement with Insituform Technologies, LLC, for the 900 East Culinary Water Line Lining Project (FY 2022) and providing an effective date. Presenter: Director Beaumont.**

Director Beaumont explained that the above matter involves a culinary water line lining project from 930 North on 900 East. It will line the existing eight-inch culinary water pipe. The existing pipe was installed in 1977. It is a test pilot project as there have been several leaks in the line over the past few years. The project was expected to take 86 days to complete with the intent being to begin work next week.

ACTION: Council Member Andersen moved to ADOPT Resolution 2021-031 authorizing the Mayor to sign the Contractor’s Agreement with Insituform Technologies, LLC, for the 900 East Culinary Water Line Lining Project (FY 2022) and providing an effective date. Council Member Williams seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

11) **ITEMS FOR DISCUSSION**

A. **Continued Items from the Work Session, If Needed.**

12) **REVIEW AND DISCUSSION OF THE JULY 20, 2021, CITY COUNCIL MEETING AGENDA**

The agenda was discussed during the Work Session.

13) **MAYOR AND COUNCIL BUSINESS.**

Council Member LeMone reported that she and her doubles partner won first place in the women's pickleball tournament at the new pickleball courts. The courts are being well used and the facility is amazing. People are learning to play and families are gathering and having fun. She noted that shade is covering the backdrop of the courts.

Council Member Andersen announced that she was in Hawaii during the unfurling of the flag but members of her family were present and said it was amazing.

Council Member Jensen reported that the official ribbon cutting for Under Wraps is scheduled for the following Friday at 11:30 a.m.

Council Member Williams thanked the City and staff for their efforts.

Council Member Jensen thanked those who have reached out over the past few weeks as he had a bad case of COVID-19.

Council Member LeMone expressed gratitude for the 25-minute fireworks show.


14) **SIGNING OF PLATS.**

15) **REVIEW CALENDAR.**

16) **ADJOURN.**

MOTION: Council Member Jensen moved to ADJOURN the meeting at 6:20 p.m. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

The City Council minutes of July 6, 2021, were approved by the City Council on July 20, 2021


Kathy T. Kresser, MMC
City Recorder

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

