

**Pleasant Grove City  
City Council Meeting Minutes  
Regular Session  
August 17, 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  
Marty Beaumont, Public Works Director  
Mike Roberts, Police Chief  
Drew Engemann, Fire Chief  
Daniel Cardenas, Community Development Director  
Kathy Kresser, City Recorder  
Denise Roy, Finance Director  
Tyler Wilkins, Recreation Director  
Deon Giles, Parks Director

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

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**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 Dianna Andersen.

**3) OPENING REMARKS**

The opening remarks were offered by City Attorney, Tina Petersen.

10) **ACTION ITEMS READY FOR VOTE**

- A. To Consider for Adoption a Resolution (2021-040) Authorizing the Mayor to Sign a Sewer Easement in Favor of Pleasant Grove Title Holder I, LLC aka Dakota Pacific Real Estate Partners III, LP for a Sewer Line Easement on Property located at Approximately 1000 South 1200 West, Pleasant Grove, Utah County, Utah, and Providing an Effective Date. *Presenter: Director Beaumont.***

Public Works Director, Marty Beaumont, reported that the City purchased five acres of property from "Close to My Heart" for a detention facility along the southern border of the City. Directly north of the property, the City recently approved the Eastlake development, which will house two large manufacturing-type buildings directly to the north. Using an aerial map, Director Beaumont identified the location of a 20 to 24-inch sewer main running along the City boundary that ties in at 1300 West and continues on to the treatment plant. Because the property does not have access to the sewer, a sewer easement was requested across City property to allow for discharge into the main sewer. Director Beaumont stated that staff was satisfied that the system can adequately handle their connection with the additional flow.

**ACTION:** Council Member Williams moved to ADOPT Resolution (2021-040) authorizing the Mayor to sign a Sewer Easement in favor of Pleasant Grove Title Holder I, LLC aka Dakota Pacific Real Estate Partners III, LP for a Sewer Easement on property located at approximately 1000 South 1200 West, in Pleasant Grove, Utah County, Utah, and providing an effective date. Council Member Bullock 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 (2021-041) Authorizing the Mayor to Sign a Purchase Agreement with Squire Holdings, LLC (Jennie Johnson and Stonegate Center for the Arts) for .40 Acres of Property located at Approximately 2600 North 900 West and Providing an Effective Date. *Presenter: Director Beaumont.***

Director Beaumont reported that a portion of property owned by the City was before the City Council last year as surplus. The property is located directly behind Stonegate on 2600 North at 900 West. A portion of the property was to be used as a planned detention facility but other portions had been identified as being divestible without interfering with the ability to use the property as a detention facility. Adjacent property owners asked if they could purchase the available excess property. Property lines were identified and part of the property was sold last year. At that time, Jennie Johnson chose to pursue a future option to purchase. She was now executing the option with a Sales Agreement.

Director Beaumont used an ariel photo to identify the subject property, the property that was sold, and the remaining City property. Mayor Fugal asked if Ms. Johnson's intentions with the property were known. Director Beaumont did not know but stated that they were granting her an access easement. His understanding was that the original use was related to gardening. The property is

in an overlay zone, which relates to commercial and utility use, meaning it cannot be used for residences. Director Beaumont indicated that a lower area may possibly be used for parking. Mayor Fugal confirmed that the proposed use does not affect the sale.

**ACTION:** Council Member Jensen moved to ADOPT Resolution (2021-041) authorizing the Mayor to sign a Purchase Agreement with Squire Holdings, LLC (Jennie Johnson and Stonegate Center for the Arts) for .40 acres of property located at approximately 2600 North 900 West and providing an effective date. Council Member LeMone 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 (2021-042) Authorizing the Pleasant Grove City Parks Director to Submit an Application for the 2021 Utah County Commission Municipal Recreation Grant for Improvements to be made to the Valley Vista Multi-Use Trail System Phase III and Providing for an Effective Date. Presenter: Director Giles.**

Parks Director, Deon Giles, reported that the funding that is available from the Utah County Commission Municipal Recreation Grant has been reviewed. The decision was made to put the funds toward the Valley Vista Multi-Use Trail System Phase III. The funds will help update kiosk information regarding maps, provide trail markers and signage, and help defer construction costs.

**ACTION:** Council Member Andersen moved to ADOPT Resolution (2021-042) authorizing the Pleasant Grove City Parks Director to submit an application for the 2021 Utah County Commission Municipal Recreation Grant for Improvements to be made to the Valley Vista Multi-Use Trail System Phase III and providing an effective date. Council Member Bullock 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 SEPTEMBER 7, 2021, CITY COUNCIL MEETING AGENDA**

City Administrator, Scott Darrington, noted that the next City Council Meeting is scheduled to take place in three weeks. Director Beaumont will give a water update during the Work Session. There also will be a review with Council Member Williams and staff on the mission vision and values. The reporting document will require minor edits by staff and will be presented to the Mayor and Council. They will discuss the outcome of the session and request input and feedback. Once the Council is comfortable with the content of the City’s Mission Statements and Visions, meetings will be scheduled with different departments to discuss and ultimately transmit the information to the public.

Administrator Darrington identified the item actions including the Liston Estates subdivision, the Pleasant Grove Community That Cares Grant, the planning grant award from the Utah Department of Transportation (“UDOT”) of \$60,000, Phase III of the Valley Vista Multi-Use Trail Review/Site Plan, the Soft Rock Historical Monument, and Bid awards on striping and improvements on Center Street.

With regard to the Soft Rock Historical Monument, Director Giles explained that the Sons of Pioneers approached him about installing a monument like the one they installed two years ago in the stable area at Historical Town Hall. The intent was to memorialize the “soft rock” mined and harvested in the area.

**13) MAYOR AND COUNCIL BUSINESS.**

Mayor Fugal reported that next Thursday at 6:00 p.m. the Fox Hollow Golf Committee will review how the year has gone. All were invited to attend.

Council Member LeMone displayed photographs of her 14-year-old son, an 85-year-old resident named Warren Thornock, and of her enjoying the recreational programs offered by the City. She noted that the photographs show why the City has a CARE Tax. The recreational programs offered provide an opportunity for residents of all ages to meet and play. She was thankful that the City makes recreation a priority.

Council Member Andersen agreed and indicated that she sees a mixture of ages at the golf course. She also thanked all involved in Summer-Bration.

Mayor Fugal also thanked those involved in Concerts in the Park.

**14) SIGNING OF PLATS.**

**15) REVIEW CALENDAR.**

**16) CLOSED MEETING TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY (UCA 52-4-205 (1)(d)) AND CLOSED MEETING TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION. (UCA 52-4-205(1)(c).**

**MOTION:** Council Member LeMone moved that the Council go into Closed Session to discuss the purchase, exchange, or lease of real property and the pending or reasonably imminent litigation. Council Member Jensen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

The City Council was in Closed Session from 6:23 p.m. to 8:06 p.m.

**MOTION:** Council Member Williams moved to adjourn the closed session. Council Member Jensen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

17) **ADJOURN.**

**MOTION:** Council Member Jensen moved to ADJOURN the meeting at 8:06 p.m. Council Member Williams seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen LeMone, and Williams voting “Aye”.

The City Council minutes of August 17, 2021, were approved by the City Council on September 7, 2021.



Kathy T. Kresser, MMC  
City Recorder

*(Exhibits are in the City Council Minutes binders in the*

