

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
October 19, 2021
6:00 p.m.**

Council Members: Eric Jensen, Mayor Pro-Tempore
Dianna Andersen
Brent Bullock
Cyd LeMone
Todd Williams

Staff Present: Scott Darrington, City Administrator
Drew Engemann, Fire Chief
Daniel Cardenas, Community Development Director
Kathy Kresser, City Recorder
Denise Roy, Finance Director
Tyler Wilkins, Recreation Director
Sheri Britsch, Library and Arts Director
Mike Roberts, Police Chief
Marty Beaumont, Public Works Director
Kyler Ludwig, Human Resources Director

Excused: Mayor Guy Fugal
Tina Petersen, City Attorney
Deon Giles, Parks 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

In the absence of Mayor Guy Fugal, Mayor Pro-Tempore Eric Jensen assumed the Chair and called the meeting to order. He reported that all Council Members were present with the exception of Mayor Fugal, who was excused.

2) PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Human Resources Director, Kyler Ludwig.

3) **OPENING REMARKS**

The opening remarks were offered by Council Member Dianna Andersen.

4) **APPROVAL OF MEETING AGENDA**

ACTION: Council Member Andersen moved to approve the meeting agenda. Council Member LeMone seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting "Aye".

5) **OPEN SESSION**

There were no public comments.

6) **CONSENT ITEMS**

- A. **City Council Minutes:
City Council Minutes for the September 21, 2021, Meeting.**
- B. **To Consider Approval of Payment Request No. 1 for Holbrook Asphalt for the High-Density Mineral Bond Project.**
- C. **To Consider for Approval Final Change Order and Final Payment to Allied Underground Technology for the 100 West Sewer Improvement Project.**
- D. **To Consider for Approval Payment Request No. 1 and Final Payment for Insituform Technologies, LLC for the 900 East Culinary Water Line Lining (FY22).**
- E. **To Consider Approval of Payment Approval Reports for October 7, 2021.**

ACTION: Council Member Bullock moved to approve the Consent Items. Council Member Williams seconded the motion. The motion carried unanimously with Council Members Andersen, 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 Approval a Site Plan for a Single-Story, Single-Tenant Restaurant Building on Property Located at Approximately 855 South North County Boulevard in The Grove Zone – Interchange Subdistrict. (SAM WHITE’S LANE NEIGHBORHOOD) (WRG Investors, LLC Applicant)**
Presenter: Director Cardenas.

Community Development Director, Daniel Cardenas shared an aerial image with the City Council of the corner of Pleasant Grove and North County Boulevards. Approximately one month ago, a plat was approved for a three-lot commercial subdivision. The current item for discussion was the site plan for Lot 26 of the approved Valley Grove Business Park Plat ‘L.’ Director Cardenas highlighted the location on the aerial image. There would be a restaurant called Slim Chickens, with a structure of approximately 3,500 square feet and a drive-thru. The site plan met all requirements of the zone. He noted that the building would be more toward the north and the parking would be further south.

Director Cardenas explained that the buffer areas would need to be landscaped but some islands would require appropriate landscaping as well. The Design Review Board (“DRB”) looked at the site plan previously and forwarded a unanimous recommendation of approval. Additionally, the Planning Commission reviewed the site plan and forwarded a unanimous recommendation of approval.

The applicants were asked to approach the City Council. Michael McNamara identified himself as the Area Director of Slim Chickens and Frank Wood who will act as the General Manager at the Pleasant Grove location. Council Member LeMone asked when the restaurant is expected to open. Mr. McNamara stated that they hope to break ground in five to six months and open in June 2022. There are currently other locations in Utah in Lehi and Herriman. He noted that it is a southern concept and the restaurants in Utah will mimic that with a patio and porch area. Council Member LeMone asked if it is a nationwide chain. Mr. McNamara explained that the group, Mile High Chicken has exclusive rights for Utah and Colorado.

ACTION: Council Member Williams moved to APPROVE a Site Plan for a single-story, single-tenant restaurant building on property located at approximately 855 South North County Boulevard in The Grove Zone – Interchange Subdistrict. 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 (2021-059) Authorizing the Mayor to Sign Five Underground Right-of-Way Easements in Favor of Pacific Corp. DBA Rocky Mountain Power, for the Construction of Underground Electric Power Transmission, Distribution and Communication Lines on Property Owned by Pleasant Grove City to Provide for Installation of Service Lines for UTOPIA located at approximately 485 West 220 South, 683 North 100 East, 1032 West 650 North and 576 East 300 South, Pleasant Grove Utah and Providing an Effective Date. *Presenter: Director Beaumont.***

Public Works Director, Marty Beaumont reported that PacifiCorp, DBA Rocky Mountain Power, was requesting several underground right-of-way easements to construct, reconstruct, maintain, and repair electrical power transmission lines. Director Beaumont explained that easements on City properties had previously been approved and each of the hut locations need utility access. The purpose of the easements was to provide power to the UTOPIA fiber to the home project and the right-of-way easements can accommodate providing electrical power and communication services. Director Beaumont explained that there are five huts on City property that were previously approved.

ACTION: Council Member Andersen moved to ADOPT Resolution (2021-059) authorizing the Mayor to sign five Underground Right-of-Way Easements in favor of PacifiCorp, DBA Rocky Mountain Power, for the construction of underground electric power transmission, distribution, and communication lines on property owned by Pleasant Grove City to provide for the installation of service lines for UTOPIA, located at approximately 485 West 220 South, 683 North 100 East, 1032 West 650 North, and 576 East and 300 South, Pleasant Grove, Utah and providing an effective date. Council Member LeMone seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, and LeMone voting “Aye”.

- C. To Consider for Adoption a Resolution (2021-060) Authorizing the Mayor to Sign a Cooperative Agreement with The Utah Department of Transportation (“UDOT”) to Construct and Maintain Stormwater Drainage Facilities in the State Street Corridor between 1300 West and North County Boulevard in Pleasant Grove, Utah County, Utah and Providing an Effective Date. Presenter: Director Beaumont.**

Director Beaumont reported that the above item was before the Council in 2019 when the State Street Project was moving forward. There had been some changes with the Utah Department of Transportation (“UDOT”), but they were still planning to move forward on the widening of that project in 2023. The intention was to have some agreements in place. However, there was one error in the document that Director Beaumont wished to address with UDOT. As a result, he requested that the City Council continue the item.

ACTION: Council Member Williams moved to CONTINUE Resolution (2021-060) authorizing the Mayor to sign a Cooperative Agreement with the Utah Department of Transportation (“UDOT”) to construct and maintain stormwater drainage facilities in the State Street Corridor between 1300 West and North County Boulevard in Pleasant Grove, Utah County, Utah. Council Member Andersen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

- D. To Consider Awarding Skyline Electric Company the 1800 North 100 East Traffic Signal Project Bid in the amount of \$151,738.68 and Authorize the Mayor to Sign the Notice of Award and Authorize the Mayor to Sign the Notice to Proceed, and to Sign the Agreement Upon Receipt and Approval of Final Contract Documents. Presenter: Director Beaumont.**

Director Beaumont reported that the City was awarded the project through the Mountainland Association of Governments (“MAG”) funding that was applied for. Approximately 93% of the project was funded through MAG for the construction of the traffic signal at 1800 North 100 East. He noted that it is a difficult intersection and one of the most dangerous school crosswalks. The City invited five contractors to submit bids with two received. The low bidder was Skyline Electric Company, which came with excellent recommendations. Director Beaumont noted that the work should be completed fairly quickly and will likely be done by the end of the year.

ACTION: Council Member Williams moved to AWARD Skyline Electric Company the 1800 North 100 East Traffic Signal Project Bid in the amount of \$151,738.68 and authorize the Mayor to sign the Notice of Award, and authorize the Mayor to sign the Notice to Proceed, and to sign the Agreement upon receipt and approval of final contract documents. Council Member Bullock seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

- E. To Consider for Adoption a Resolution (2021-061) Authorizing the Mayor to Declare a 1995 Ford F-150 Pickup Truck and a 2015 Ford XTL F-450 Ambulance as Surplus and Direct that they be Disposed of According to the City’s Policy for Disposing of Surplus Property. Presenters: Director Giles and Chief Engemann.**

City Administrator, Scott Darrington reported that the 1995 Ford F-150 pickup truck is a Parks vehicle that was being retired. It is surplus and will be sold. Fire Chief, Drew Engemann stated that the 2015 Ford XTL F-450 ambulance will also be surplus. It has the most miles on it with a little over 70,000 miles. He was not sure if the Fire Department would try to sell it themselves but it likely will not go to auction.

ACTION: Council Member Andersen moved to ADOPT Resolution (2021-061) authorizing the Mayor to declare a 1995 Ford F-150 Pickup Truck and a 2015 Ford XTL F-450 Ambulance as surplus and direct that they be disposed of according to the City’s policy for disposing of surplus property. Council Member LeMone 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.

There were no additional items for discussion.

12) REVIEW AND DISCUSSION OF THE NOVEMBER 16, 2021, CITY COUNCIL MEETING AGENDA

Administrator Darrington reported that the next City Council Meeting was scheduled to take place on November 16, 2021, since November 2, 2021, is Election Night. There was not much on that agenda currently but he would share additional information as it is received. The meeting in December was scheduled for December 7, 2021. Those were the last two meetings of the year unless something comes up that requires City Council action.

13) **MAYOR AND COUNCIL BUSINESS.**

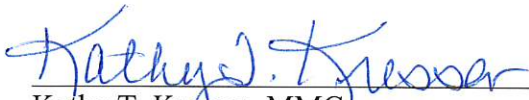
14) **SIGNING OF PLATS.**

15) **REVIEW CALENDAR.**

16) **ADJOURN.**

MOTION: Council Member Williams moved to ADJOURN the Pleasant Grove City Council meeting at 6:25 p.m. Council Member Bullock seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, and LeMone voting “Aye”.

The City Council minutes of October 19, 2021, were approved by the City Council on November 16, 2021.



Kathy T. Kresser, MMC

City Recorder

(Exhibits are in the City Council Minutes binders in the

