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**Pleasant Grove City
City Council Meeting Minutes
Regular Session
November 16, 2021
6:00 p.m.**

7 Mayor: Guy L. Fugal

9 Council Members: Dianna Andersen
10 Brent Bullock
11 Eric Jensen
12 Cyd LeMone
13 Todd Williams

15 Staff Present: Scott Darrington, City Administrator
16 Marty Beaumont, Public Works Director
17 Drew Engemann, Fire Chief
18 Daniel Cardenas, Community Development Director
19 Kathy Kresser, City Recorder
20 Denise Roy, Finance Director
21 Tyler Wilkins, Recreation Director
22 Sheri Britsch, Library and Arts Director
23 Mike Roberts, Police Chief
24 Tina Petersen, City Attorney
25 Deon Giles, Parks Director
26 Kyler Ludwig, HR Director

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

31
32 **6:00 P.M. REGULAR CITY COUNCIL MEETING**

33
34 **1) CALL TO ORDER**

35
36 Mayor Guy Fugal called the meeting to order. All City Council members were present.

37
38 **2) PLEDGE OF ALLEGIANCE**

39
40 The Pledge of Allegiance was led by Public Works Director, Marty Beaumont.

41
42 **3) OPENING REMARKS**

43
44 The opening remarks were offered by City Attorney, Tina Petersen.
45

1 **4) APPROVAL OF MEETING AGENDA**

2
3 Mayor Fugal, per City Administrator, Scott Darrington, indicated that an Executive Closed Session
4 would be added to the agenda regarding the sale of property.

5
6 **ACTION:** Council Member Jensen moved to APPROVE the meeting agenda with the above
7 addition. Council Member Williams seconded the motion. The motion carried unanimously with
8 Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting "Aye".

9
10 **5) OPEN SESSION**

11
12 There were no public comments.

13
14 **6) CONSENT ITEMS**

- 15
16 **A. City Council Minutes:**
17 **City Council Minutes for the October 5, 2021, Meeting.**
18 **City Council Minutes for the October 19, 2021, Meeting.**
19 **B. To Consider Approval of Final Change Order and Final Payment for Geneva**
20 **Rock for the Cemetery Expansion Project.**
21 **C. To Consider Approval of Payment Request No. 1 and Final Payment for**
22 **J. Tyler Huff Enterprises DBA Utah Concrete for the Muirfield Estates and**
23 **Annie's Acres Project.**
24 **D. To consider Approval of Payment Request No. 4 (Final) for Newman**
25 **Construction for the Pleasant Grove 2020 Sewer Improvements Project.**
26 **E. To Consider Approval of Change Order No. 1 and Payment Request No. 1 for**
27 **Geneva Rock Projects for the Micro Surfacing 2021 Project.**
28 **F. To Consider Approval of Payment Approval Reports for October 21, and**
29 **November 4, 2021.**

30
31 **ACTION:** Council Member Williams moved to APPROVE the Consent Items, A through F, listed
32 above. Council Member Bullock seconded the motion. The motion carried unanimously with
33 Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting "Aye".

34
35 **7) BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

- 36
37 **A. To Consider the Appointment of Jim Martineau as a Planning Commission**
38 **Alternate.**

39
40 Mayor Fugal reported that Mr. Martineau previously served on the Planning Commission but left
41 the area for work. He has since returned and was willing to serve on the Planning Commission.
42 He would be appointed as an Alternate member.

43
44 **ACTION:** Council Member Jensen moved to APPOINT Jim Martineau as a Planning Commission
45 Alternate. Council Member LeMone seconded the motion. The motion carried unanimously with
46 Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting "Aye".

1
2 **8) PRESENTATIONS**

3
4 There were no presentations.

5
6 **9) PUBLIC HEARING ITEMS**

- 7
8 **A. Public Hearing to Allow Public Input Regarding (A) The Issuance and Sale of**
9 **Not More than \$5,000,000 Aggregate Principal amount of Water Revenue**
10 **Bonds, Series 2021, (The “Bonds”) and (B) any Potential Economic Impact**
11 **that the Project Described Herein to be Financed with the Proceeds of the**
12 **Bonds Issued under the Act may have on the Private Sector; and Related**
13 **Matters. *Presenter: Jonathan Ward, Zions Bank.***

14
15 Jonathan Ward from Zions Bank reported that this is the time set for the public to voice concerns
16 regarding financing and/or how the project competes with the private sector. A public hearing is
17 required for all types of bonds. As it is a water system project, there was no opportunity to compete
18 with the private sector. The maximum dollar amount of bonds approved by the City Council in
19 prior resolutions was up to \$5,000,000. He expected that per Public Works Director, Marty
20 Beaumont, the project to be put out to bid before Christmas. Work was expected to begin shortly
21 thereafter and for the financing to be closed unless the direction is changed by the City Council.
22 The State offered to buy funds at a 1.6% interest rate. That offer was determined to be satisfactory.

23
24 Mayor Fugal opened the public hearing.

25
26 *Joe Garlick* asked if the City would get some of the federal infrastructure money to help with the
27 cost. Administrator Darrington reported that the federal bill is very new. He stated that the State
28 of Utah will be receiving billions of dollars for infrastructure but did not know how that would be
29 funneled down to the cities. He assumed there would be grant programs available for cities to
30 apply for specific projects.

31
32 Director Beaumont had an opportunity to apply for funding through the Government Finance
33 Office for the American Rescue Plan Act (“ARPA”), which included \$50,000,000 from the
34 Legislature, to divvy out per grant programs. He asked if there would be other similar
35 opportunities. He stated that they asked for \$1 million.

36
37 There were no further public comments. Mayor Fugal closed the public hearing.

- 38
39 **B. Public Hearing to Consider for Adoption a Resolution (2021-062) Adjusting**
40 **and Amending the Actual and Anticipated Expenditures for the 2021/2022**
41 **Fiscal Year Budget and Providing an Effective Date. *Presenter: Director Roy.***

42
43 Finance Director, Denise Roy, reported on the above Resolution and stated that the budget was
44 adopted in June. However, as Director Beaumont was going through the three-year plan, different
45 issues came up with the projects. She noted that they plan to complete a road-fix of the underlying
46 infrastructure and other projects that need to be done.

1 Director Beaumont reported that a great deal of change has occurred, and some has been
2 unexpected. One change involved the request for additional budget funding for the Manila Creek
3 Pond Booster Pump Station, which is one of the items on tonight's agenda. If approved, they can
4 award the project. The project came in 60 to 70 percent higher than anticipated. Construction
5 costs are on the rise, which makes estimating costs increasingly difficult. Additionally, there is
6 greater competition for materials and workforce. A second area where they are requesting
7 increased funding includes a change to their semi-annual water budget to accommodate the
8 increased costs and work to be done at 1300 East, which was included in the approved Storm Drain
9 Fund budget. It was necessary to ask for funding for a water line to be replaced under the road
10 and a storm drain.

11
12 A third budget issue involved a 25-year storm event from a few months earlier where flooding
13 occurred due to the basin at 800 North and Murdock. Properties were not flooded but the roads
14 were. The basin becomes unmanageable every time it floods. The current construction is intended
15 to control how much water goes out of the basin. The outlet is positioned in the middle of the
16 basin, which in the past has gotten plugged. Once the water is 10 feet above the outlet in the
17 center, it overflows. It is necessary to modify the alignment of the pipes to prevent further
18 problems. Director Beaumont reported that they have several projects under construction, and
19 some are ready to go out to bid. With the increased construction costs, he expected to receive three
20 or four bids in December that will be presented to the Council in January. Additionally, there is
21 an increase in the number of wells being sought by citizens because of the drought.

22
23 Mayor Fugal opened the public hearing. There were no public comments. He closed the public
24 hearing.

25
26 **ACTION:** Council Member Bullock moved to ADOPT Resolution (2021-062) adjusting and
27 amending the actual and anticipated expenditures for the 2021/2022 fiscal year budget and
28 providing for an effective date. Council Member Jensen seconded the motion. The motion carried
29 unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting
30 "Aye".

31
32 **C. Public Hearing to Consider for Adoption an Ordinance (2021-31) to Apply the**
33 **R1-8 (Single-Family Residential) Zone to Approximately Two Acres on**
34 **Property Currently Zoned R-R (Rural Residential) Zone, located at**
35 **approximately 1045 North 1300 West and Providing an Effective Date. (MUD**
36 **HOLE NEIGHBORHOOD) (Steve Tidwell Applicant) Presenter: Director**
37 **Cardenas.**

38
39 Community Development Director, Daniel Cardenas, reported that the request is for a rezone from
40 R-R to R1-8 and a reduction in lot size. An aerial map was displayed, and the location of the
41 subject property was identified. Director Cardenas reported that normally a rezone comes with
42 development but in this case, the applicant is still working on subdivision details. In pointing out
43 the roads in the area, Director Cardenas stated that when a person comes in with a new subdivision,
44 the roads need to be considered. They do not want to create any parcel that is land-locked. The
45 applicant and staff are working on that issue and are in the process of proposing a Vicinity Plan.

1 Council Member Andersen asked about the square footage of the lots and was informed that each
2 is about one acre in size. Council Member Williams asked who owns the property. Director
3 Cardenas reported that the applicant is Steve Tidwell. Council Member Williams stated that the
4 owner listed in the records was different. He asked if the access road to the south and the Johnson
5 property are involved. Director Cardenas stated that they are not. The developer at the time of
6 application would need to show the orientation of the lots and the configuration of the roads. A
7 change to the Vicinity Plan or the location of the roads would have to come to the Council at a
8 later date. Council Member Andersen pointed out that the zoning around the proposed area is R1-
9 7 and R1-8. It was confirmed that the Ewell property is zoned R1-8.

10
11 The Mayor opened the public hearing.

12
13 *Kelly Johnson* asked about the lot size of R1-8. Director Cardenas clarified that they are 8,000
14 square feet. Ms. Johnson asked about the entrance and if the lot can still be developed if the Ewell
15 property doesn't go through. Director Cardenas confirmed that the lot could still be developed. A
16 plan would have to be submitted. If all the parcels are not developed at the same time, the applicant
17 would need to show a compatible plan for the rest of the development. Ms. Johnson's concern
18 pertained to how the access road would be used as she did not want to be landlocked.

19
20 *Angie Day* asked about the purpose of rezoning the property. Mayor Fugal stated that the property
21 currently is not in a zone that allows for development. Director Cardenas explained that the
22 applicant owns the property. Council Member Williams stated that the property owner is listed as
23 Deadbeats RS, LLC. Director Cardenas stated that often properties are put into a trust. Ms. Day
24 was concerned about potential disruptions if the property is developed. She lives near the subject
25 property and was worried that the development will double the number of homes and roads and
26 create easier access into the neighborhood.

27
28 The applicant was not present.

29
30 Director Cardenas reported that the matter was reviewed by the Planning Commission who
31 recommended approval.

32
33 There were no further public comments. Mayor Fugal closed the public hearing.

34
35 **ACTION:** Council Member Jensen moved to ADOPT Ordinance 2021-31 to apply the R1-8
36 (Single-Family Residential) Zone to approximately two acres on property currently zoned R-R
37 (Rural Residential) Zone, located at approximately 1045 North 1300 West and provide for an
38 effective date. Council Member Williams seconded the motion. The motion carried unanimously
39 with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting "Aye".

40
41 Mayor Fugal noted that the last speaker currently lives in an R1-8 zone, which means that any
42 proposed development would have the same sized lots. Attorney Petersen reported that as the
43 developer comes forward with the plans, anyone living within 300 feet of the proposed project should
44 receive written notice.

45
46 **10) ACTION ITEMS READY FOR VOTE**

1 A. **To Consider for Approval a Two-Lot and Four Parcels Final Subdivision Plat,**
2 **Called Oliver’s Place Plat A, Previously Known as Tayside Farms Plat ‘A’, on**
3 **Property located at Approximately 314 South Garden Grove Lane in The**
4 **Grove Zone–Mixed Housing and Commercial Sales Subdistricts. (SAM**
5 **WHITE’S LANE NEIGHBORHOOD) (Michael Brodsky Applicant)**
6 **Presenter: Director Cardenas.**
7

8 Director Cardenas presented the staff report and displayed a zoning map. The proposed two-lot,
9 four parcel subdivision plat is in two different zoning areas, including the Grove Zone-Mixed
10 Housing and Commercial Sales Subdistricts. One of the lots is divided into four parcels, identified
11 as A through D, which ultimately will be used for a residential site plan. Showing a Final Plat
12 map, Director Cardenas reported that Engineering has determined that the four parcels are not
13 buildable as there needs to be a road dedicated before the parcels can be built. Oliver’s Place Plat
14 ‘A’ was presented to the Planning Commission as Tayside Farms Plat ‘A’ and was approved.
15

16 The applicant, Michael Brodsky was present and stated that the purpose of the plat was to
17 purchase property. The transaction is complex because there are multiple property owners and
18 residential and commercial properties. To purchase the residential portions of the property from
19 three separate property owners required a plat. When they are finished, the two eastern parcels
20 will be part of Tayside Farms. He has already purchased the smaller parcel in the corner, which
21 is also part of the subdivision. Once the development is complete, they will construct Garden
22 Grove Lane from one end of the property to the existing road on the north side.
23

24 Council Member Williams asked about the eventual use of the property. Mr. Brodsky stated that
25 the zone includes a mixed-use component. The property along Garden Grove Lane will have
26 single-family housing. The townhomes will be in the interior portion of the development. The
27 total project will include 62 homes. The project will include 40 townhomes and 22 single-family
28 homes and there will be a Homeowners Association (“HOA”). The development will include
29 neighborhood amenities such as a dog park, a covered meeting pavilion, and a picnic area. More
30 than 40% open space will be provided. Council Member Williams asked for clarification on the
31 location of the lots. Mr. Brodsky stated that the single-family homes border the road and the
32 perimeter of the property. There will be heavy landscaping as a buffer.
33

34 **ACTION:** Council Member Andersen moved to APPROVE a two-lot and four parcels final
35 subdivision plat, called Oliver’s Place Plat A, previously known as Tayside Farms Plat ‘A’ on
36 property located at approximately 315 South Garden Grove Lane in the Grove Zone-Mixed
37 Housing and Commercial Sales Subdistricts. Council Member Bullock seconded the motion. The
38 motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and
39 Williams voting “Aye”.
40

1 **B. To Consider for Adoption a Resolution (2021-063) Authorizing the Mayor to**
2 **Sign a Telecommunications Easement Agreement with the Utah**
3 **Infrastructure Agency (UIA) for the Installation and Maintenance of Fiber**
4 **Optic Cables and Equipment at approximately 500 South 240 West on Parcel**
5 **Numbers 14:051:0170 and 14:051:0150 in Pleasant Grove, Utah County, State**
6 **of Utah and Providing an Effective Date. Presenter: Director Beaumont.**
7

8 Public Works Director, Marty Beaumont, reported that several easements have already been
9 granted including the UTOPIA easement that was previously already at Shannon Fields.
10 Identifying the route on the UTOPIA Fiber Easement, Exhibit A, he indicated that it is now
11 necessary to get a connection easement for fiber optics from the hut location along State Street to
12 the fiber lines in the train tracks and back to 220 south. There are a total of five huts involved in
13 the project. The request is for a 10-foot easement along State Street on City property that goes
14 from the hut to 220 South.
15

16 Council Member Jensen asked if the huts will be matched to the neighborhoods. Director
17 Beaumont stated that they have requested that the huts match the architecture of each area.
18 UTOPIA has agreed to that request.
19

20 **ACTION:** Council Member Williams moved to ADOPT Resolution (2021-063) authorizing the
21 Mayor to sign a Telecommunications Easement Agreement with the Utah Infrastructure Agency
22 (UIA) for the installation and maintenance of fiber optic cables and equipment at approximately
23 500 South 240 West on parcel numbers 14:051:0170 and 14:051:0150 in Pleasant Grove, Utah
24 County, State of Utah and providing for an effective date. Council Member Jensen seconded the
25 motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen,
26 LeMone, and Williams voting “Aye”.
27

28 **C. To Consider Awarding the J. Lyne Roberts & Sons, Inc. the Manila Pond**
29 **Booster Station with a Total Bid Price of \$1,068,785.00 and Authorize the**
30 **Mayor to Sign the Notice of Award and Authorize the Mayor to Sign the Notice**
31 **to Proceed and the Agreement upon receipt and approval of Final Contract**
32 **Documents. Presenter: Director Beaumont.**
33

34 Director Beaumont reported that the City plans to construct a pump station to address pressure
35 issues on the north side of the City. He stressed that the project needs to be completed soon. The
36 pump station is proposed to be placed on the north end of the pond and tied into the Lazy River.
37 Four bids were received with the average being \$1,200,000. J. Lyne Roberts & Sons was qualified
38 to do the work.
39

40 **ACTION:** Council Member Andersen moved to AWARD J. Lyne Roberts & Sons, Inc., the
41 Manila Pond Booster Station with a total bid price of \$1,068,785.00 and authorize the Mayor to
42 sign the Notice of Award and authorize the Mayor to sign the Notice to Proceed and the Agreement
43 Upon Receipt and Approval of Final Contract Documents. Council Member Bullock seconded
44 the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen,
45 LeMone, and Williams voting “Aye”.
46

1 **11) ITEMS FOR DISCUSSION**

2
3 **A. Continued Items from the Work Session, If Needed.**

4
5 **1. Discussion on Cell Tower at Manila Creek Park.**

6
7 Administrator Darrington reported that approximately one year ago a group wished to install a cell
8 tower with a “clock tower” appearance in Veterans Park. There had since been a change of thought
9 and the group now wishes to install a cell tower at Manila Creek Park. This matter was discussed
10 with staff and concern was raised that the tower would be more noticeable because of immature
11 trees in that location. He noted that the placement is not at Manila Discovery Park. It was clarified
12 that the change was requested by a different cell phone company.

13
14 Director Cardenas explained that the applicant builds cell towers for different cell phone
15 companies. The architect, however, is the same. The Council discussed the various options
16 available for the design of the cell tower and ultimately decided they would want to see what the
17 cell tower being proposed would look like before making a decision. Administrator Darrington
18 reported that Director Cardenas would provide that information and seek feedback. This matter
19 was to be brought back at the December 7, 2021, Council Meeting, if needed. Council Member
20 Williams mentioned that the presence of the cell towers benefits the City as they each generate
21 several thousand dollars per month in revenue through a Lease Agreement. The style of what is
22 being installed, however, was of concern.

23
24 **2. Discussion of Library Fees.**

25
26 Library and Arts Director, Sheri Britsch, reminded those present that the mission of the Library is
27 to promote knowledge, inspire curiosity, and strengthen the community. She provided examples
28 of requests to waive Library late fees including a special-needs child who does not return the book
29 on time, a child who loses the book among his own possessions, a woman living at an assisted-
30 living facility with no access to travel, or people who have contracted COVID-19. She noted that
31 it is a myth that fines teach patrons responsibility and result in books being returned on time.
32 Another myth is that fines encourage books to be returned more quickly. Director Britsch
33 explained that many do not return books because they cannot afford to pay the fine. Over the past
34 five years, the amount of money recovered from fines has decreased from \$20,000 by one-third or
35 one-half. Collecting fines costs money in terms of manpower and was estimated at \$11,000 in
36 employee time. If the fine is paid by credit card, the cost to the City is \$1,440. She stated that
37 they pay out as much as they receive in fines.

38
39 Director Britsch also identified the benefits of not requiring a late fee which included increased
40 use of the Library by lower-income individuals, an increase in Library card sign-ups, an increase
41 in the circulation of Library materials, less time wasted addressing late fees, an increase in good-
42 will to the Library and City Council, an increase in books being returned, and a better opportunity
43 to meet the mission goals of the Library.

44
45 Council Member Bullock reported that he used to be in the business of collecting fines, most of
46 which were reduced to infractions. The intent was to stop the behavior. It was thought that

1 increased fines would accomplish that, however, it was not successful. His opinion was to
2 eliminate the late fees.

3
4 Council Member LeMone asked what could be done to encourage patrons to return books to the
5 Library, as they will need to be replaced which has an associated cost. Director Britsch stated that
6 the fine itself makes no difference in bringing books back and is based on whether a person is
7 responsible or not. Director Britsch explained that the incentive is that if a book is lost or damaged,
8 the person who checked it out will have to pay for the cost of the book.

9
10 Council Member LeMone asked to be provided with statistics from other cities that do not charge
11 fines. Director Britsch noted that American Fork, Lehi, and Eagle Mountain have eliminated late
12 fees. Council Member Williams stated that he used to be in favor of fines but has since changed
13 his position. He recommended putting out a public relations statement confirming that the City
14 cares about the residents but if they don't return books, they will have to pay for them. If they are
15 a few days late, they should bring them back anyway.

16
17 Council Member Andersen stated that she has had to pay a lot of fines. It got to the point that she
18 would not go to the Library because the fines were unpaid. Mayor Fugal asked what limits there
19 are for those who do not pay the fine or who fail to return a book or DVD. Director Britsch stated
20 that if a book is not returned in a timely manner, a notice is sent out. If there is no response, a
21 second notice is sent. If a book remains outstanding for six weeks it is considered lost, and the
22 person loses the right to check out books. She also thought that a no-fine policy would encourage
23 the return of books. Director Britsch stated that the average late fee is \$.20 for books and \$1.00/day
24 for DVDs. Most of the revenue is for late DVDs.

25
26 Administrator Darrington stated that late fees could be eliminated from the fee schedule. It would
27 be an official action and would require a vote. Administrator Darrington noted that such action
28 will take \$20,000 from the General Fund. The cost of employees seeking fine money, (\$11,628)
29 is not a savings as the employee will simply be doing something different. If late fines are
30 eliminated from the Fee Schedule, a notice will have to be sent to have a Public Hearing to amend
31 the Consolidated Fee Schedule.

32
33 **12) Staff Business.**

34
35 Director Britsch reported that the Veterans Day Program went well. Mayor Fugal reported that
36 the Mayor Call Library event also went well. Council Member LeMone suggested that such
37 programs be live-streamed for those who cannot attend in person. Council Member Jensen
38 commented on the attractive appearance of the sign at the Library.

39
40 Director Beaumont reported on the paving of Pleasant Grove Boulevard. He stated that Pleasant
41 Grove Boulevard will be in good condition once The Utah Department of Transportation
42 ("UDOT") does its work starting at 550 South. Center Street was not paved because of weather
43 conditions. It is now too cold to do the work so it will be postponed until Spring.

44
45 Council Member LeMone asked about the status of "the bump." Director Beaumont stated that
46 the project is ready to go out to bid in January. The work will be done once the weather is warmer.

1 He discussed the three components of the \$5 million well project. The first part includes drilling
2 the well. It went out to bid with work to be done within six months. Drilling was estimated to
3 take place between February and July.

4
5 The second component is the pump station, which will take place once they know the flow rates.
6 The third part involves the mobile generators to oxygenate the water system. That project was
7 expected to go out to bid within the next two months. In response to Council Member Jensen's
8 questions regarding the striping project, Director Beaumont stated that they are waiting for warmer
9 weather.

10
11 Police Chief, Mike Roberts, reported that there was an armed robbery at the Maverik and a
12 stabbing. He noted they have filled two open Police Officer vacancies. Ryan Costa, aged 21, has
13 experience as a Reserve Officer. Pleasant Grove resident, Dennis Green, decided to join the Police
14 Academy due to the "Defund the Police" movement. Council Member Williams thanked Chief
15 Roberts and the Police Department for their service. He reported that in Phoenix they are losing
16 25 officers per month. He expressed his support for the police.

17
18 Park Director, Deon Giles, reported on the single-track trails and stated that the Phase 2 extension
19 will be completed this winter depending on the weather. They were placing signs to mark the trail.
20 He noted that damage caused by a badger caused a dangerous condition when a rock and soil were
21 placed along a blind curve along the trail.

22
23 Council Member LeMone asked for a report on deer mitigation. Administrator Darrington stated
24 that there have been communication issues with the company they hired to decrease the deer
25 population. The company will not be paid until they decrease the deer population. Council
26 Member LeMone stated that the contract should be revisited at the end of the year.

27
28 Fire Chief, Drew Engemann, reported that they will have their engine on February 9, 2022. They
29 were able to sell their ambulance within four hours to an individual from Boise, Idaho for \$30,000.
30 They are still looking for part-time Medics. A bike accident took place about 10 days ago that
31 required transport.

32
33 Recreation Director, Tyler Wilkins, reported that the Turkey Shoot was scheduled for Saturday.
34 They will give the canned food donations to a local food bank. Registration was complete for
35 basketball season and resulted in a full slate. Games will take place on Mondays through
36 Thursdays. He expressed appreciation for the new sign at the Library, which was helpful for
37 basketball registrations. A Pickle Ball tournament was scheduled to take place in December.

38
39 Financial Director, Denise Roy, reported that an audit will be conducted. They were waiting for
40 Requests for Proposals ("RFP") on leases for a fire truck, police equipment, and recreational
41 materials.

42
43 Administrator Darrington reported that the Tree Lighting at the Downtown Park was set for
44 November 29 at 6:00 p.m. Santa will be there along with a choir. Donuts and hot chocolate will
45 be served.

1 **13) REVIEW AND DISCUSSION OF THE DECEMBER 7, 2021, CITY COUNCIL**
2 **MEETING AGENDA**

3
4 Administrator Darrington reported they will be unveiling the Vision and Mission Statement at the
5 Work Session, along with introducing new employees.

6
7 Action Items for the Council Meeting included storm damage and related work with UDOT, City
8 storm drains, Codes, and Titles. The Storm Water Management Plan needs to be updated yearly
9 as well as the 2022 Meeting Schedule.

10
11 **14) MAYOR AND COUNCIL BUSINESS.**

12
13 Administrator Darrington reported that a Breakfast Meeting was scheduled with The Alpine
14 School District on November 29 at 7:30 a.m.

15
16 Council Member LeMone updated the Council on the Pickleball Tournament results. She
17 commended staff for the City's recreation programs.

18
19 The Mayor thanked the Council for their efforts and wished all a Happy Thanksgiving. He
20 commented that they all have reason to be thankful for living and working in such a great
21 community.

22
23 **15) SIGNING OF PLATS.**

24
25 **16) REVIEW CALENDAR.**

26
27 **17) CLOSED MEETING TO DISCUSS THE SALE OF REAL PROPERTY (UCA 52-4-**
28 **205(e).**

29
30 **MOTION:** Council Member Bullock moved to ADJOURN to Closed Session to discuss the sale
31 of real property. Council Member Jensen seconded the motion. The motion carried unanimously
32 with Council Members Andersen, Bullock, Jensen, and LeMone voting "Aye".

33
34 The City Council was in Closed Session from 7:45 p.m. to 8:45 p.m.

35
36 **MOTION:** Council Member Jensen moved to ADJOURN the Closed Session and return to the
37 regular City Council meeting. Council Member Williams seconded the motion. The motion carried
38 unanimously with Council Members Andersen, Bullock, Jensen, and LeMone voting "Aye".

39
40 **18) ADJOURN.**

41
42 **MOTION:** Council Member Andersen moved to ADJOURN. Council Member LeMone
43 seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock,
44 Jensen, and LeMone voting "Aye".

1 The City Council minutes of November 16, 2021, were approved by the City Council on
2 December 7, 2021.

3
4 
5 _____

6 Kathy T. Kresser, MMC
7 City Recorder

8
9 *(Exhibits are in the City Council Minutes binders in the Recorder's office.)*



DRAFT