

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
April 12, 2022
6:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Brent Bullock
Eric Jensen
Cyd LeMone

Staff Present: Scott Darrington, City Administrator
Daniel Cardenas, Community Development Director
Deon Giles, Parks Director
Tina Petersen, City Attorney
Neal Winterton, Public Works Director
Mike Roberts, Police Chief
Drew Engemann, Fire Chief
Denise Roy, Finance Director
Sheri Britsch, Library and Arts Director
Kirsten Argall, Planning Tech
Kara Kresser, Planning Assistant

Excused: Todd Williams, City Council Member
Kathy Kresser, City Recorder
Kyler Ludwig, Human Resources 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 at 6:00 p.m. All City Council Members were present with the exception of Todd Williams who was excused.

2) PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Andersen.

3) **OPENING REMARKS**

The opening remarks were offered by Council Member Jensen.

4) **APPROVAL OF MEETING AGENDA**

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

5) **OPEN SESSION**

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

6) **CONSENT ITEMS**

- A. **To Consider Approval of Change Order No. 1 and Payment Request No. 2 to J. Lynn Roberts and Sons for the Manila Pond Booster Station.**
- B. **To Consider Approval of Change Order No. 1 and Payment Request No. 1 to Hydro Resources Rocky Mountain, Inc.**
- C. **To Consider Approval of Change Order No. 3 to Geneva Rock Products for the Pleasant Grove Micro Surfacing 2021.**
- D. **To Consider Approval of Payment Approval Reports for April 7, 2022.**

ACTION: Council Member Andersen moved to APPROVE the Consent Items. Council Member Cyd LeMone seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, and LeMone 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 (2022-020) Authorizing the Mayor to Sign a Memorandum of Understanding between Pleasant Grove City and the Metropolitan Water District of Orem to Use 245 Shares of Provo Reservoir of Water Users Company During the 2022 Irrigation Season; and Providing an**

Effective Date. Presenter: Director Winterton.

Public Works Director, Neal Winterton, reported that the Provo Reservoir Water Users Company ("PRWUC"), which is owned by The Metropolitan Water District of Orem ("MWDO"), had a good proportional share of the natural water flow of the Provo River and storage in Deer Creek Reservoir and was willing to allow Pleasant Grove to hold back as much storage as possible for use later in the season. He stated that as the temperature rises, the flow comes off the mountain resulting in peak flows at the end of May and June. The greatest water need occurs at the end of August and September leading into Fall. He reported that last year they started with 1,400 acre-feet of holdover water and finished the year with 700 acre-feet. The number of shares and projections they were seeking was about 50% of the allocation in both the river and future Deer Creek storage, which would yield about 700 acre-feet giving the City the same amount they started with last year.

Council Member Andersen asked if Director Winterton had met with the Beautification Committee, which sometimes works on water projects. Director Winterton stated that he had not yet met with them but was anxious to make that connection. Administrator Darrington stated that he would provide the contact information.

ACTION: Council Member Jensen moved to ADOPT Resolution 2022-020 authorizing the Mayor to sign a Memorandum of Understanding between Pleasant Grove City and the Metropolitan Water District of Orem to use 245 shares of Provo Reservoir of Water Users Company during the 2022 irrigation season; and provide an effective date. Council Member LeMone seconded the motion. The vote passed unanimously with Council Members Andersen, Bullock, Jensen, and LeMone voting "Aye." The motion carried.

B. To Consider for Adoption a Resolution (2022-021) Authorizing the Mayor to Execute a Reimbursement Agreement with Health Strategies, LLC, and Roger Harding ('Property Owner') for Street Improvements in the General Area of 220 South and Pleasant Grove Boulevard, Pleasant Grove, Utah; and Providing an Effective Date. Presenter: Director Winterton.

Director Winterton reported that the Pleasant Grove Boulevard work was nearly finished near the former car wash to the Curtis Miner Architecture Building. Work remaining to be done in the area was identified as curb, gutter, and sidewalk along Pleasant Grove Boulevard, and expanding the roadway. Fresh coating had been applied and the striping completed. Director Winterton reported that Mr. Harding and Health Strategies, LLC were not ready to fully develop the street improvements for their project. Therefore, an agreement was reached where the City would pay for and install the requisite sidewalk and street improvements and place a lien on the subject property to cover the costs attributable to the developer. The costs would be reimbursed later. Mayor Fugal asked if they plan to work with Geneva Rock to get the work completed before the overlay is done. Director Winterton stated that the Change Order for that work was on tonight's Consent Agenda and stated that work was to be done immediately.

ACTION: Council Member Andersen moved to ADOPT Resolution 2022-021 authorizing the Mayor to execute a Reimbursement Agreement with Health Strategies, LLC, and Robert Harding ('Property Owner') for street improvements in the general area of 220 South and Pleasant Grove Boulevard, Pleasant Grove, Utah; and providing an effective date. Council Member Jensen seconded the motion. The vote passed unanimously with Council Members Andersen, Bullock, Jensen, and LeMone voting "Aye." The motion carried.

C. To Consider for Adoption a Resolution (2022-022) Authorizing the Mayor to Sign an Architectural Services Contract with FFKR Architects to Provide Design and Other Architectural Services for the Old Town Hall Project; and Providing an Effective Date. Presenter: Administrator Darrington.

City Administrator, Scott Darrington, presented the staff report and stated that the City sent out a Request for Proposals ("RFP") for architectural services to design improvements to the Old Pleasant Grove Town Hall. The intent was to make better use of the building. He reported that the City has been working with the Historic Preservation Commission on the RFP, as the building is on the National Register of Historic Places. One response was received. The architect who responded, Steve Cornell, previously worked with the State Historic Preservation Office and assisted with the initial building drawings. Since that time, he joined FFKR Architects. Both Mr. Cornell and the City were pleased about the continuing relationship. The contract amount was \$32,000. Administrator Darrington stated that an RFP will be sent out for a Construction Manager with the goal of doing a Fee and General Contractor Project who can work closely with the architectural firm on the plans.

ACTION: Council Member Bullock moved to ADOPT Resolution 2022-022 authorizing the Mayor to sign an Architectural Services Contract with FFKR Architects to provide design and other architectural services for the Old Town Hall Project; and providing an effective date. Council Member Andersen seconded the motion. The vote passed unanimously with Council Members Andersen, Bullock, Jensen, and LeMone voting "Aye." The motion carried.

11) ITEMS FOR DISCUSSION

A. Continued Items from the Work Session, if Needed.

Police Chief, Mike Roberts, reported that it has been difficult for the Police Department due to five recent deaths. The work has taken a toll on some of the employees. They have been fortunate to have the assistance of "Help for Heroes." He reported that the statistics from January to April showed a 40% increase in sexual offenses from last year. He noted that 17% of all Department of Children and Family Services ("DCFS") County cases were from Pleasant Grove in February. Currently, cases are up to 30% in that category which is higher than Orem or Provo.

With respect to water, Director Winterton thanked the Council for their past support and stated that wrongful use of water by the residents will continue. He stated that they will be offering suggestions and warnings when warranted, but residents are often upset with the suggestions. He reported that from last Fall to this Spring, residents have placed fences over ditches carrying water,

which is acceptable, but the department needs to know about them. He wanted the Council to know that they are not trying to create friction with the residents but would appreciate support when issuing violations. He stated that they are doing their best to serve all residents.

Council Member LeMone suggested a pamphlet be published and distributed to the residents regarding the water enforcement policies, tips for controlling water usage, when the water is turned on, restrictions on watering days, and other helpful information.

Director Winterton reported that the water system is slowly being filled. Although not to capacity, they are checking each section for leaks or potential issues. Staff has been doing an excellent job and he expected the system to be fully functional by May 1, 2022.

Fire Chief, Drew Engemann, reported that the New Fire Engine should be in the City shortly. It was being worked on in Salt Lake City. He agreed that Help for Heroes was extremely helpful.

Parks Director, Deon Giles, reported that the Valley Vista trail system opened approximately three weeks ago. The Phase 3 area has had great reviews, with many positive comments. They created a shortcut on a particularly steep area of the trail the previous week to help traffic in the area. He reported that outdoor restrooms and fountains will be opened by the weekend of April 15, 2022.

Library and Arts Director, Sheri Britsch, reported that the Literacy Center was awarded the Best of Utah Valley for the third year in a row. They have had 53 applications for the Librarian position. Interviews were set to begin on April 18. Of the applicants, 30 of the candidates have master's degrees.

Community Development Director, Daniel Cardenas, reported they are working on rezoning matters that will be on the next Planning Commission calendar. He stated that there will be a \$58 fee for reinspections when the applicant, on a scheduled inspection time, is not ready for the inspection to go forward. This fee is less than what other cities are charging. There is no fee for the original inspection. The Department now has a website, which is available for comments from the public.

Mayor Fugal asked Director Winterton to contact the County about when construction will begin on a particular project. Director Winterton had spoken with the County and was informed that they are moving forward with work slated to begin next month. Mayor Fugal indicated that it should be completed before Strawberry Days.

City Attorney, Tina Petersen, reported that they filled the Legal Assistant position with an internal hire from the Justice Court. Advertisements would be published to replace that employee in the Courts.

12) **REVIEW AND DISCUSSION OF THE MAY 3, 2022, CITY COUNCIL MEETING AGENDA**

Administrator Darrington reported that items on the May 3, 2022, Council Meeting Agenda will include public hearings and the Tentative Budget. He thanked Ms. Petersen for filling in for him in his absence.

13) MAYOR AND COUNCIL BUSINESS.

Council Member Bullock asked for an update on the entity retained to cull the deer population. Administrator Darrington stated that the person hired had not performed the job, as discussed at previous Council Meetings. He contacted the Division of Wildlife Resources (“DWR”) for suggestions as to who would be able to do that work. He advised that such work is allowed only between August 1 and December 31. They are aiming to have someone hired before that date.

Council Member Jensen invited all to attend the luncheon featuring Chief Executive Officer of Hello Story, Amy Kendall, on April 15, 2022, at 11:45 a.m. The topics discussed will include marketing, communications, and multiple ideas for business advertising.

Council Member Andersen expressed appreciation and support for the police officers and Help to Heroes due to recent incidents.

Council Member LeMone agreed with Council Member Andersen’s comments and asked if there was anything that could be done to increase awareness of mental health resources. She stated that the Miss Pleasant Grove Pageant is scheduled for April 16, 2022. She also reported that the previous week she won the first gold in women’s sports center doubles in pickleball. She was grateful for the pickleball facilities in the City and stated that they were the key to her performance. She commented that these types of activities make Pleasant Grove a great place to live.

Mayor Fugal reported that he was invited to announce the winner of the Miss Pleasant Grove Pageant but was unable to attend. After discussion, Council Members LeMone and Andersen indicated they would attend.

14) SIGNING OF PLATS.

15) REVIEW CALENDAR.

16) ADJOURN.

ACTION: Council Member Jensen moved to ADJOURN the meeting at 6:39 p.m. Council Member Andersen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, and Jensen voting “Aye.”

The City Council minutes of April 12, 2022, were approved by the City Council on May 3, 2022.

Kathy T. Kresser

Kathy T. Kresser, MMC

City Recorder

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

