

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
July 5, 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
Kathy Kresser, City Recorder
Neal Winterton, Public Works Director
Kyler Ludwig, Human Resources Director
Mike Roberts, Police Chief
Denise Roy, Finance Director
Drew Engemann, Fire Chief
Sheri Britsch, Library and Arts Director

Excused: Council Member Todd Williams

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 Council Member Williams who was excused.

2) PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Public Works Director, Neal Winterton.

3) **OPENING REMARKS**

The opening remarks were offered by Council Member LeMone.

4) **APPROVAL OF MEETING AGENDA**

ACTION: Council Member Jensen moved to APPROVE the meeting agenda as published. Council Member Bullock seconded the motion. Council Members vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; and Cyd LeMone, Yes. The motion passed unanimously.

5) **OPEN SESSION**

There were no public comments. The open session was closed.

6) **CONSENT ITEMS**

- A. **City Council Minutes:
City Council Minutes for the June 7, 2022, Meeting.
City Council Minutes for the June 21, 2022, Meeting.**
- B. **To Consider for Approval of Payment Request No. 3 for Cody Ekker Construction, Inc. for the 800 North Storm Drain Project.**
- C. **To Consider Approval of Payment Request No. 3 for Cody Ekker Construction, Inc. for the 1100 North Street and Utility Improvement Project.**
- D. **To Consider Approval of Change Order No. 1 and Payment Request No. 1 for S&L, Inc. for the Discovery Park Tennis Court Rehabilitation Project.**
- E. **To Consider Approval of Payment Reports for June 30, 2022.**

ACTION: Council Member Andersen moved to APPROVE the Consent Items as published. Council Member LeMone seconded the motion. Council Members vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; and Cyd LeMone, Yes. The motion passed unanimously.

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

Mayor Fugal announced the appointment of DaSheek Akwenye as the New Recreation Director. Mr. Akwenye was pleased to be working in Pleasant Grove. He was born and raised in South Africa and has lived in Pleasant Grove for the past eight years. He and his wife are the parents of four children.

ACTION: Council Member Andersen moved to APPROVE the appointment of DaSheek Akwenye as the Recreation Director and that the oath of office be administered. Council Member Eric Jensen seconded the motion. Council Members vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; and Cyd LeMone, Yes. The motion passed unanimously.

The Oath of Office was administered by City Recorder, Kathy Kresser.

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 Multi-Use Building located at 125 South 2000 West, on Property Zoned The Grove – Commercial Sales (GRV-CS) Zone. (SAM WHITE’S LANE NEIGHBORHOOD) (Chalise Smith Applicant) *Presenter: Director Cardenas.***

Community Development Director, Daniel Cardenas, presented the staff report and stated that this item pertains to a request for approval of a site plan for a multi-use commercial building. He identified the location of the Grove Station and the existing business on an aerial map displayed. On a zoning map, he identified the area where the building will be located and noted that the site is already on an approved lot in Oliver’s Place Plat ‘A’. The building will have three uses consisting of a restaurant, a retail store, and an event center. He identified the access to the site and 34 parking stalls and noted that there will be a landscaped area along North County Boulevard, with the building located behind it. He commented that they want the building to look like an old farm.

Director Cardenas reported that during the development process, questions were raised about the use of some of the materials. The project was reviewed by the Design Review Board and Planning Commission and received unanimous approval of the architecture, materials, and Landscaping Plan. The 34 parking spaces will allow occupancy of 119 people for the event center. The location of possible future parking and overflow parking was identified. He stated that the silos were to be used for a restaurant and a retail store.

ACTION: Council Member Jensen moved to APPROVE a site plan for a single-story multi-use building located at 125 South 2000 West, on property zoned The Grove – Commercial Sales (GRV-CS) Zone. Council Member LeMone seconded the motion. Council Members vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; and Cyd LeMone, Yes. The motion passed unanimously.

The applicant, Chalise Smith, described the building design and stated that a Concept Architect prepared the actual plans. The bins came from a farm in Iowa. The barn will be multi-purpose. They have been known for having a seasonal event farm and have received numerous requests from the community for events and farm-fresh products. She has worked with the Agricultural Department to help them become a “food hub” and reported that they will be selling local products, including meat, eggs, milk, produce, vegetables, and organic honey. In the restaurant, they will sell ice cream and a loaded-fry menu. There will be year-round activities in the event center including weddings and reunions. The theme will change according to the season. Ms. Smith stated that this project will help preserve their 160-year-old farm. Council Member LeMone stated that the farm is a beautifully preserved area, and this project will enhance it. She appreciated what they have done for the community and recognized Ms. Smith, who has been nationally recognized for being a surrogate mother for her own daughter at age 50.

B. To Consider for Approval Final Subdivision Plat “A”, “B” and “C” for the Pleasant Grove City Cemetery Subdivision, located at Approximately 500 North 100 West, in the R1-8 Zone. (LITTLE DENMARK NEIGHBORHOOD) Presenter: Director Giles.

Parks Director, Deon Giles presented stated that the above item continues a State mandate that the City Cemetery property be platted and recorded with the County.

ACTION: Council Member Andersen moved to APPROVE Final Subdivision Plat “A”, “B” and “C” for the Pleasant Grove City Cemetery Subdivision, located at approximately 500 North 100 West in the R1-8 Zone. Council Member Jensen seconded the motion. Council Members vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; and Cyd LeMone, Yes. The motion passed unanimously.

C. To Consider for Adoption a Resolution (2022-039) Authorizing the Mayor to Execute an Interlocal Cooperative Agreement between Utah County and Pleasant Grove (City) Regarding Election Ballot Drop Boxes and Providing an Effective Date. Presenter: Attorney Petersen.

City Attorney, Tina Petersen, presented the above item and acknowledged that it was discussed during the Work Session. The proposed Resolution is between Pleasant Grove and Utah County regarding election ballot drop boxes. The City was to keep the drop box secure and maintained and security cameras were to be placed at the drop box location and operate 24 hours per day. The drop box location was to be at the northeast corner of City Hall. The County will reimburse the City for its costs. Attorney Petersen stated that it is a State-generated item to reduce and/or resolve any irregularities in the use of the ballot drop box as more ballots are being mailed rather than voting taking place at the polls. Council Member LeMone stated that she had been made aware of past incidents where drop boxes were wrongly opened. Attorney Petersen stated that such monitoring would provide the citizens with a sense of security in that it could be shown that either no such action occurred or if such does occur, that the issue was resolved.

ACTION: Council Member Andersen moved to ADOPT Resolution 2022-039 authorizing the Mayor to execute an Interlocal Cooperative Agreement between Utah County and Pleasant Grove (City) regarding election ballot drop boxes and providing an effective date. Council Member Jensen seconded the motion. Council Members vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; and Cyd LeMone, Yes. The motion passed unanimously.

- D. To Consider Authorizing the Mayor to Sign the Evermore Park's Local Consent Request to Apply for a Single Event Liquor License as Required for a State Liquor License for the Bridge Investment Group Corporate Event located at 382 South Evermore Lane, Pleasant Grove, Utah. Presenter: Attorney Petersen.**

Attorney Petersen presented the above item and stated that it was a request from Evermore Park for consent to obtain a Single Event Liquor License to cover a corporate event to be held on July 14, 2022, between 4:30 p.m. to 10:00 p.m. She reported that the applicant plans to serve beer, wine, and hard liquor at the event. To ensure there is no over-service, they will give participants two tickets each for no more than three drinks per person.

ACTION: Council Member Jensen moved to AUTHORIZE the Mayor to sign the Evermore Park's Local Consent Request to apply for a Single Event Liquor License as required for a State Liquor license for the Bridge Investment Group corporate event located at 382 South Evermore Lane, Pleasant Grove, Utah. Council Member Andersen seconded the motion. Council Members vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; and Cyd LeMone, Yes. The motion passed unanimously.

ITEMS FOR DISCUSSION

- A. Continued Items from the Work Session, if needed.**
- 11) **REVIEW AND DISCUSSION OF THE JULY 19, 2022, CITY COUNCIL MEETING AGENDA**
 - 12) **MAYOR AND COUNCIL BUSINESS.**
 - 13) **SIGNING OF PLATS.**
 - 14) **REVIEW CALENDAR.**
 - 15) **ADJOURN.**

ACTION: Council Member Jensen moved to ADJOURN at 6:27 p.m. Council Member LeMone seconded the motion. Council Members vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; and Cyd LeMone, Yes. The motion passed unanimously.

The City Council minutes of July 5, 2022, were approved by the City Council on July 19, 2022.

Kathy T. Kresser

Kathy T. Kresser, MMC

City Recorder

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

