

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
September 13, 2022
6:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Eric Jensen
Cyd LeMone
Todd Williams

Staff Present: Scott Darrington, City Administrator
Deon Giles, Parks Director
Kathy Kresser, City Recorder
Denise Roy, Finance Director
Kyler Brower, Assistant to the City Administrator
Kara Kresser, Planning Tech

Excused: Council Member Brent Bullock
Tina Petersen, City Attorney

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 Bullock, 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 Williams.

4) APPROVAL OF MEETING AGENDA

City Administrator, Scott Darrington, reported that Agenda Items 10A and 10C were continued to September 27, 2022. Item 10B would be heard tonight. It was further announced that the meeting of the Local Building Authority (“LBA”) was continued to September 27, 2022.

ACTION: Council Member Andersen moved to APPROVE the meeting agenda, with the changes noted. Council Member Jensen seconded the motion. Council Members vote: Dianna Andersen, Yes; Eric Jensen, Yes; Cyd LeMone, Yes and Todd Williams, Yes. The motion passed unanimously.

5) OPEN SESSION

There were no public comments.

6) CONSENT ITEMS

A. To Consider Approval of Payment Reports for September 8, 2022.

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

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 (2022-052) of the City Council of Pleasant Grove City, Utah Authorizing and Approving the Execution and Delivery of One or More Master Lease Agreement(s) by and between the City, the Local Building Authority of Pleasant Grove City, Utah (the “Authority”) or Other Parties, One or More Ground Lease Agreement(s) and a Sublease Agreement; Authorizing the Issuance and Sale by the Authority of its Lease Revenue Bonds, Series 2022, in an Aggregate Principal Amount of not more than \$35,000,000; Authorizing and Approving the Execution and Delivery by the Authority of a General Indenture of Trust, a Supplemental Indenture of Trust, Bond Purchase Contract, Certain Security Documents, Authorizing and Approving the Distribution and Use of a Preliminary Official Statement and Official Statement and Other Documents Required in Connection Therewith; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transaction Contemplated by this Resolution; and Related Matters; and Providing an Effective Date. *Continued to September 27, 2022.***
- B. **To Consider for Adoption Resolution (2022-053) Authorizing the Mayor to Enter into an Amendment to the 2016 Interlocal Utah County CDBG Agreement; and Providing an Effective Date. *Presenter: Director Giles.***

Parks Director, Deon Giles, presented the staff report and reported that Pleasant Grove has an ongoing agreement with Utah County for the Community Development Block Grant. The Department of Housing and Urban Development (“HUD”) has updated some of its requirements regarding updating the agreement.

ACTION: Council Member Andersen moved to ADOPT Resolution 2022-053 Authorizing the Mayor to enter into an Amendment to the 2016 Interlocal Utah County CDBG Agreement; and providing an effective date. Council Member LeMone seconded the motion. Council Members vote: Dianna Andersen, Yes; Eric Jensen, Yes; Cyd LeMone, Yes and Todd Williams, Yes. The motion passed unanimously.

- C. **To Consider for Adoption a Resolution (2022-054) Authorizing the Mayor to Sign a Contract with Layton Construction. *Presenter: Administrator Darrington. Continued to September 27, 2022.***

11) **ITEMS FOR DISCUSSION**

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

12) **REVIEW AND DISCUSSION OF THE SEPTEMBER 27, 2022, CITY COUNCIL MEETING AGENDA**

Administrator Darrington reported that the September 27, 2022, meeting will address the items that were continued to that date. The graduating class from the Citizen's Academy will also be present.

Assistant to the City Administrator, Kyler Brower, introduced himself and stated that his background is in Constituent Services and Government Policy. He spent four years working with two U.S. Senators and has worked with the Riverton City Mayor as a Public Relations Specialist and Policy Advisor and for the Salt Lake County Council as a Policy Advisor. He was happy to be working in Pleasant Grove.

13) **MAYOR AND COUNCIL BUSINESS.**

Council Member Jensen remarked that the employee Pickleball Tournament was becoming competitive and should be fun.

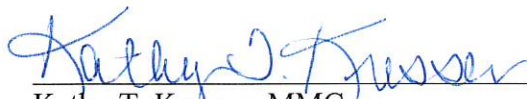
14) **SIGNING OF PLATS.**

15) **REVIEW CALENDAR.**

16) **ADJOURN**

ACTION: At 6:10 p.m. Council Member Williams moved to ADJOURN. Council Member Jensen seconded the motion. Council Members vote: Dianna Andersen, Yes; Eric Jensen, Yes; Cyd LeMone, Yes and Todd Williams, Yes. The motion passed unanimously.

The City Council Meeting minutes of September 13, 2022, were approved by the City Council on September 27, 2022.



Kathy T. Kresser, MMC
City Recorder

(Exhibits are in Recorder's office.)

