

**Pleasant Grove City  
City Council Regular Meeting Minutes  
Wednesday, June 25, 2014  
6:00 p.m.**

PRESENT:

Mayor: Mike Daniels

Council Members:

Excused: Cindy Boyd , City Council Member

Dianna Andersen  
Cyd LeMone  
Ben Stanley  
Jay Meacham

Staff Present:

Scott Darrington, City Administrator  
David Larson, Assistant to the City Administrator  
Dean Lundell, Finance Director  
Deon Giles, Parks and Recreation Director  
Degen Lewis, City Engineer  
Kathy Kresser, City Recorder  
Mike Smith, Police Chief  
Marc Sanderson, Fire Chief  
Sheri Britsch, Library and Arts Director  
Tina Petersen, City Attorney  
Ken Young, Community Development Director  
Marcus Wager, Planning Intern  
Lynn Walker, Public Works Director

Other:

The City Council and staff met in the City Council Chambers at 86 East 100 South, Pleasant Grove, Utah.

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1) **CALL TO ORDER.**

Mayor Daniels called the meeting to order and noted that Council Members Andersen, LeMone, Meacham and Stanley were present. Council Member Boyd was excused from the meeting.

2) **PLEDGE OF ALLEGIANCE.**

The Pledge of Allegiance was led by Ms. Sandy Carter.

3) **OPENING REMARKS.**

The opening remarks were given by Council Member Meacham.

4) **APPROVAL OF AGENDA.**

**ACTION:** Council Member Stanley moved to approve the agenda, and that business item "A" take place immediately. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

Mayor Daniels announced that there will be a special presentation held at Utah Valley University in July to honor individuals who have given a lifetime of service to Country and State in various ways. He read a Certificate of Appreciation for service to the Boy Scouts of America and Pleasant Grove City. Mayor Daniels then asked the recipients to come forward and be recognized. They were identified as follows:

Milton Lee  
Dee Walker  
Steven Allred  
Brandon Fugal  
James Walker

5) **CONSENT ITEMS.**

- a) **City Council and Work Session Minutes;  
City Council Minutes for May 6, 2014  
City Council Work Session Minutes for May 13, 2014  
City Council Minutes for May 20, 2014**
- b) **To consider for approval of paid vouchers for (June 9, 2014)**

**ACTION:** Council Member LeMone moved to approve the consent items. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

6) **OPEN SESSION.**

Mayor Daniels opened the open session.

Amy Lindstrom gave her address as 1160 East 100 North and referenced previous discussions regarding the fire truck. She expressed concern with the plans to park it indefinitely. She stated that as a taxpayer she was happy to pay for it and would be willing to pay double in order to keep it in operation. Ms. Lindstrom conducted extensive research on the purpose of the truck and felt that the decision to park it was a reaction to citizens who haven't been educated on the service that it provides the community. She requested that the Council consider a campaign or the distribution of marketing materials to educate citizens on the matter before taking the vehicle out of service. She expressed confidence that this approach will help mitigate concerns without removing this valuable asset from the City.

Sandy Carter explained that the Fire Department came to her house for a public assist this past week. She expressed appreciation for the humanity and kindness of the gentlemen that provided this service to her family. Ms. Carter also spoke about a traumatizing personal experience in which

she was exposed to a house fire as a little girl. She stated that when someone finds themselves in a similar situation, they want every available resource to mitigate the problem. Ms. Carter remarked that a price tag can't be placed on these types of life-saving services. Lastly, Ms. Carter asked for clarification on what is implied when a fire truck is "parked."

Fire Chief, Marc Sanderson, thanked Ms. Lindstrom and Ms. Carter for their support. He then explained that the plan to park the truck was based on numerous concerns residents have expressed about how it is operated. Chief Sanderson stated that it is his responsibility to look at all possibilities and do what is best for the community and enhance the program. He also emphasized that his department will not reduce the level of service by parking the truck; rather, they will simply deploy other types of apparatus in emergency situations. Chief Sanderson expressed confidence in other members of staff as well as elected officials in that if changes need to be made in the future, they will lend their support.

Ms. Carter thanked Chief Sanderson for further commenting on the matter and providing examples of other emergency situations where quick response times are deemed necessary. Chief Sanderson added that if a call comes and the truck is needed, his team will respond accordingly. He reassured Ms. Carter that they will do their best to support the City.

Mayor Daniels added that Chief Sanderson has been considering this particular matter for a significant period of time. He clarified that the big truck will only be deployed in situations that mandate that type of equipment, rather than for every call that is received. Mayor Daniels also expressed hopefulness that the trust level between citizens and elected officials can be heightened. Ms. Carter made additional statements about the importance of ensuring public safety for the community. Ms. Lindstrom remarked that Chief Sanderson and the rest of the public safety staff provide a great service to the community. She thanked them for their service. There was further discussion on responding to the public in a productive way.

Council Member LeMone stated that she received a letter from Mary Burgin, who was unable to attend tonight's open session. She asked Council Member LeMone to read a statement and Council Member LeMone obliged. The letter contained a recounting of a personal experience and the role Pleasant Grove's emergency first responders played in preserving her husband's life.

There were no further public comments. Mayor Daniels closed the open session.

7) **BUSINESS.**

A) **MAYOR DANIELS TO RECOGNIZE RECIPIENTS OF THE DISTINGUISHED EAGLE AWARD AND THE OUTSTANDING EAGLE AWARD FOR THEIR SERVICE TO THE SCOUTING PROGRAM AND TO THE CITY.**

*Item was discussed as noted above.*

B) **TO CONSIDER FOR APPROVAL A PROCLAMATION DECLARING JUNE 30, 2014, THROUGH JULY 6, 2014, LOCAL FIRST UTAH'S INDEPENDENTS WEEK.**  
*Presenter: Mayor Daniels.*

Council Member Andersen remarked that the proposed proclamation will help citizens concentrate on buying locally first, which benefits Utah's economy. Council Member LeMone pointed out that Buy Local First Utah is tying the event to the 4th of July holiday. Mayor Daniels read a letter sent from the Executive Director of the organization.

**ACTION:** Council Member LeMone moved to approve a Proclamation declaring June 30, 2014, through July 6, 2014, Local First Utah's Independents Week. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

**C) PUBLIC HEARING TO RECEIVE COMMENTS ON THE FISCAL YEAR 2013/2014 BUDGET AMENDMENTS. THE COMPREHENSIVE FEE SCHEDULE AND THE PLEASANT GROVE REDEVELOPMENT AGENCY BUDGET ARE INCLUDED IN THE FINAL BUDGET. Presenter: Director Lundell.**

Finance Director, Dean Lundell, stated that these will be the last amendments to this year's budget, since this is the last Council Meeting for the current fiscal year. Director Lundell presented the budget amendments and explained that the only new spending relates to engineering fees for the new developments occurring in the City. He described additional funding sources, making mention of \$75,000 received in grants for various projects. Director Lundell explained that authorization needs to be granted from the Council to spend these monies, even though they've come from an outside source. Some of the grant money is for the Blue Energy Project, and another portion is allocated specifically for development. Director Lundell reviewed other amendments, including the purchase of a new mower for the cemetery. Furthermore, the Water Fund was amended due to the installation of new water meters. There was also discussion relative to the State Street Sewer Line, which was a capital project that cost around \$150,000.

Mayor Daniels opened the public hearing.

Sandy Carter expressed confidence in City staff and elected officials in their ability to create and manage the City's budget. Ms. Carter stressed the importance of providing the Public Safety Department with adequate funding so that they can provide necessary services to the community. In particular, Ms. Carter spoke about the Police Department and suggested that the City consider hiring additional K9 Handlers. She also mentioned the need for new radios for police officers, and stressed that the City should prioritize acquiring the needed equipment and personnel in order to provide the highest level of service to the community. Lastly, Ms. Carter remarked that the Strawberry Days events were amazing.

There were no further public comments. Mayor Daniels closed the public hearing.

**D) TO CONSIDER FOR ADOPTION A RESOLUTION (2014-021) APPROVING AND ADOPTING THE PLEASANT GROVE CITY'S FISCAL YEAR 2013/2014 AMENDED BUDGET. THE PLEASANT GROVE CITY REDEVELOPMENT (RDA) BUDGET AND A COMPREHENSIVE FEE SCHEDULE ARE INCLUDED IN THE AMENDED FINAL BUDGET AND PROVIDING FOR AN EFFECTIVE DATE. Presenter: Director Lundell.**

**ACTION:** Council Member LeMone moved to adopt a Resolution (2014-021) approving and adopting the Pleasant Grove City's Fiscal Year 2013/2014 amended budget. The Pleasant Grove

City Redevelopment (RDA) budget and a comprehensive fee schedule are included in the amended final budget and providing for an effective date. Council Member Andersen seconded the motion. A voice vote was taken, with Council Members LeMone, Andersen, Stanley and Meacham voting "Aye". The motion passed unanimously.

**E) TO CONSIDER AWARDING DENNIS LIERD II CONSTRUCTION INC. TO ADD ALTERNATE NO. 2 FOR THE 220 SOUTH WATERLINE PROJECT BID.**

*Presenter: Engineer Lewis.*

**F) TO CONSIDER FOR APPROVAL PARTIAL PAYMENT NO. 3, CHANGE ORDER NO. 2 AND CHANGE ORDER NO. 3 FOR THE 220 SOUTH WATERLINE PROJECT.** *Presenter: Engineer Lewis.*

*Note: The following discussion accounted for both items "E" and "F" as outlined on the agenda.*

Engineer Lewis stated that the City awarded Dennis Lierd II the project to upsize and replace the water line at 220 South. He explained that when Mr. Lierd was awarded the project, there were two additive alternatives. The second alternate was that of a backfill, which is required when making a connection from the main to a house, by way of a trench. Engineer Lewis pointed out that there is insufficient room on 200 South to accomplish this task. Therefore, 220 South has been identified as the street that will be used. Engineer Lewis informed the Council that all other items are covered under the base bid. The advantage of having an additive alternate is that the City obtained a price quote upfront, rather than trying to negotiate a change order at a later time.

Engineer Lewis explained that the City also needs to award several change orders, which outlines various changes to quantities. He noted that certain items have either increased or decreased, particularly where an open trench goes up to a home and requires more work. Furthermore, the City had the contractor stop working prior to Strawberry Days. Work was needed on Main Street; however, staff didn't want them to begin work that they couldn't finish before the start of the event. The contractor was still willing to come back and do the needed work, and they requested a change order of \$3,000 in mobilization costs. Staff felt this was a fair request and that if the City pursued a rebid it would cost more.

Mayor Daniels asked Engineer Lewis to explain the total cost involved. Engineer Lewis explained that Alternate Number 1 was already awarded, and Alternate Number 2 needs to be approved for the bid price of \$86,107.94. The change orders also need to be approved as presented with the additional award of \$3,000 for mobilization costs. Council Member Meacham asked if the largest change order items resulted from the high ground water. Public Works Director, Lynn Walker, answered in the affirmative. It was also noted that the second largest change order item was that of moving material.

**ACTION:** Council Member Meacham moved to award Dennis Lierd II Construction Inc. to add Alternate Number 2 for the 220 South Waterline Project bid, in the amount of \$86,107.94, along with mobilization costs of \$3,000 and accept the change orders as presented. Council Member Stanley seconded the motion. The motion passed with the unanimous consent of the Council.

There was additional review of the contract change order.

**ACTION:** Council Member Meacham amended his previous motion and moved to award Dennis Lierd II Construction Inc. to add Alternate Number 2 for the 220 South Waterline Project bid, in the amount of \$8,895 for a total of \$86,107.94, which includes the changes, modifications, and mobilization costs. Council Member Stanley seconded the motion. The motion passed with the unanimous consent of the Council.

**G) TO CONSIDER FOR ADOPTION AN ORDINANCE (2014-23) AMENDING TITLE 2 CHAPTER 2B SUBSECTION 2 OF THE PLEASANT GROVE MUNICIPAL CODE REGARDING MEMBERSHIP ON THE LIBRARY BOARD OF DIRECTORS TO ALLOW RESIDENTS OF NEIGHBORING CITIES WHO ARE ELIGIBLE TO BE ISSUED LIBRARY CARDS TO SERVE ON THE BOARD AND PROVIDING FOR AN EFFECTIVE DATE. *Presenter: Attorney Petersen.***

Attorney Petersen stated that the above request was brought forward by Council Member Stanley and the Library Board. They are proposing to open up membership on the Library Board of Directors to individuals who may not live within Pleasant Grove City limits, but who are entitled to hold Pleasant Grove City Library cards. The purpose is to broaden the volunteer base and allow residents who use the library to have a voice on executive decisions. Council Member LeMone asked which specific cities would be eligible. Attorney Petersen explained that Pleasant Grove has agreements in place with Cedar Hills and Lindon.

Mayor Daniels asked if this proposal has come forward due to a single, individual situation. Attorney Petersen replied that one case is what initially prompted discussion with the Library Board. She explained that they have already voted to change their by-laws, which are mirrored in City ordinance. She also clarified that this ordinance would be specific to the Board of Directors. Currently there are approximately eight members. Attorney Petersen remarked that this could be a tool for the Library. There was then discussion about the financial contributions that Lindon and Cedar Hills make to the Pleasant Grove Library.

Mayor Daniels explained that if there are reliable board members who move away and serve on the Board as it is presently constituted, it would be beneficial to keep them involved. However, he was concerned with opening up an avenue that could potentially cause unintentional consequences later on. Arts and Culture Director, Sheri Britsch, added that when board members are replaced, there is an application and interview process prior to the selection of a candidate. Therefore, the Board of Directors still maintains control of who is on the Library Board.

**ACTION:** Council Member Stanley moved to adopt an Ordinance (2014-23) amending Title 2 Chapter 2B Subsection 2 of the Pleasant Grove Municipal Code regarding membership on the Library Board of Directors to allow residents of neighboring cities who are eligible to be issued library cards to serve on the Board and providing for an effective date. Council Member Meacham seconded the motion. A voice vote was taken, with Council Members LeMone, Andersen, Stanley and Meacham voting "Aye". The motion passed unanimously.

Council Member Andersen asked for further clarification on financial contributions made to the library by non-residents. Director Britsch explained that the annual library card fee for non-residents is \$80. Pleasant Grove residents pay a portion of their taxes to the Library Fund, and oftentimes the fee for non-residents is based on what residents pay. Lindon and Cedar Hills do not have libraries, and, therefore, subsidize the fees for their citizens so that they can use Pleasant

Grove's library. Mayor Daniels mentioned a county-wide interlocal agreement that was established so that cities without libraries could access libraries elsewhere. It was noted that this interlocal agreement is known as the North Utah County Library Cooperative. Council Member LeMone remarked that this decision is indicative of the City's efforts to be good neighbors.

**H) DISCUSSION ON SECONDARY WATER DOOR HANGER.**     *Presenter:*  
*Administrator Darrington.*

Administrator Darrington referenced previous meetings in which ways to handle violations to the secondary watering schedule were discussed. It had been suggested that fees collected from those in violation of the schedule would be used to pay for a metering system. Administrator Darrington directed the Mayor and Council to the proposed door hanger, and noted that conservation efforts will be defined as the Drought Relief Plan. This has been decided to help citizens understand the severity of the situation.

Administrator Darrington reviewed the different types of violations that a resident could incur. Those violations include watering on the wrong day, wasting water, and watering on Sunday. Public Works Director, Lynn Walker, added that if water is physically running into the gutter, the Public Works Department will issue a citation for water wasting. Furthermore, City ordinance prohibits the use of secondary water for the washing of driveways. Additionally, if a lawn has over three eighths of standing water which doesn't evaporate in 30 minutes, a citation for water wasting is issued.

Penalties to violations were then discussed. It was determined at a previous meeting that the first offense will result in a warning via a door hanger. The second offense will be disconnection from the secondary water system, as well as a \$50 reconnection fee. The third offense will be disconnection from the secondary water system, as well as a \$200 reconnection fee. Last, the fourth offense will be disconnection from the secondary water system, as well as a \$500 fee, which will include the installation of a secondary meter.

It was noted that reconnection for each of the violations will not occur immediately. It was decided at previous meetings that some people are not concerned about paying a fine, but would be upset to watch their grass turn yellow. Therefore, this approach would provide more of an incentive for residents to abide by the set watering schedule. Administrator Darrington pointed out that shutting off the water for an extended period of time could backfire in that residents may be inclined to over water again in order to rejuvenate their lawns.

Council Member Stanley agreed that this was a possibility. He felt that the higher fees would be enough of an incentive to help residents remain compliant. Council Member Stanley pointed out that the actions of the fourth offense may also cause additional backfire in that it would communicate to the public an intention to eventually have every household metered. Administrator Darrington replied that this would indeed be a movement to install meters City wide, without the City having to pay for them. He felt that realistically, there would only be about two meters installed per year with this particular conservation strategy. Administrator Darrington also predicted that a proposal would come forward next January that will include the installation of meters City wide. He was of the opinion that metering will be the only solution to significantly drop water usage.

Attorney Petersen informed staff and elected officials that the ordinance currently outlines an appeal process. Therefore, if the suggested penalties are approved by the Council, the appeal process will also need to be implemented. If an appeal is filed, water usage can't be terminated while it is pending.

Council Member LeMone commented that the terms "Drought Relief Plan" were not strong enough to describe the situation. She explained that she has conducted research on other cities in the nation that have drought problems. She wanted to know if the City has outlined specific watering times and duration on citizens' assigned watering days. For example, one website explained that the best time of day to water is before 10:00 a.m. People tend to water all day on their assigned days, because specific perimeters have not been established. Another idea is to encourage residents to wash their cars with recycled water. Administrator Darrington responded that the City's website also has similar conservation recommendations.

Council Member LeMone suggested that all unnecessary water features of the City be completely shut off. There was then discussion about various unnecessary public and commercial water features around the City that could be shut off during the summer months. Council Member Meacham pointed out that many of those types of features use re-circulated water, which don't affect overall water usage. Council Member LeMone explained that the residents' perception is also an important factor to consider. Council Member Stanley added that Evermore Park is an example of a large, unnecessary water feature. Council Member Meacham was of the opinion that the City didn't need to go as far as turning off water features that use recirculated water.

Mayor Daniels commented on the proposed door hanger and noted that he liked the addition of the word "drought." However, he didn't like the term "relief plan," and felt that "drought violation" would be a more appropriate label. He suggested that the words "drought violation" be capitalized and printed in bold lettering. Mayor Daniels liked the explanation of house numbers associated with specific watering days. He suggested that a specific water amount also be included on the door hanger, as per Council Member LeMone's recommendation. This will help educate citizens on how to correct the problem.

Council Member Meacham expressed concerns with turning off the secondary water system as part of the penalties. He explained that he turned off his water for a week to see what would happen to his yard and found that his yard could hardly handle one week let alone two. A yard can recover from one week and not be too damaged; however, two weeks is too long. Mayor Daniels reiterated that informing residents that they are in violation and then making recommendations on how to correct the problem is the best approach. He suggested that the City try these types of water enforcement efforts before implementing a City-wide metering system. Administrator Darrington explained that a secondary water rate would not be established until every household has a meter.

Council Member Andersen commented that she also liked the term "drought violation." She wasn't opposed to the suggested penalties with the exception of shutting off the secondary water system to violators. She explained that residents don't know if they are conserving water unless they have a way to measure their own usage. Council Member Andersen remarked that individuals who reach the fourth offense clearly are not concerned with the financial ramifications; therefore, she had no problem with the proposed fourth offense penalties. There was further discussion on whether to turn off the City's water features. An informal vote was taken, and it was decided 3-to-2 to turn them off and place a sign indicating why. Businesses would be invited to do likewise.

Council Member Andersen suggested that the Parks and Recreation Department also place signs next to sprinklers that have been checked for quality control, as an added measure to the conservation campaign. Amy Lindstrom added that every time the City sets up a sprinkler, a sign could be include to indicate how often that section of grass is watered. Mayor Daniels summarized all comments made to this point by stating that the City will set the example, send out modified door hangers, and then will ask for participation from businesses. Modifications to the door hanger were reviewed.

**I) DISCUSSION ON AGENDA ITEMS FOR THE JULY 1, 2014, CITY COUNCIL MEETING.**

The Mayor and Council reviewed the agenda for next week's Council meeting.

- A. **Presentation by Brad Myler on development in the BMP zone.**
- B. **Public Hearing to consider for adoption an Ordinance (2014-24) adding Land Use #4200 "Motor Vehicle Transportation to City Code Section 10-11D-2E Conditional Uses in the Southern area of the CS-2 zone, between Main Street & State Street and 700 South & approximately 1000 South (City boundary). (Applicant Brent Holdaway) (CITY WIDE) Presenter: Director Young**

Director Young explained that Brent Holdaway is interested in purchasing a piece of property near a Smith's grocery store between State Street, Main Street, 700 South and 1000 South. This area is in the CS-2 zone, and Mr. Holdaway would like to construct a building that would house his truck hauling business. However, this is not currently permitted in the zone. Therefore, he was proposing the adoption of an ordinance, which would add Motor Vehicle Transportation to the City Code's Conditional Uses for this zone.

- C. **Public Hearing to consider for adoption an Ordinance (2014-25) amending the City Code Section 10-15-14 by adding Section O "Half Cul-de-sac Road" (CITY WIDE) (Applicant Jonas Otsuji) Presenter: Director Young**

The next item on next week's agenda related to the adoption of an ordinance that would allow for half cul-de-sac roads. The applicant, Jonas Otsuji, submitted the proposal in an effort to develop his property on 100 East, in the R1-8 zone. The subject lot is deep and has narrower frontage on the street, and the only way to develop it would be to create a flag lot. However, City ordinance does not permit this if a City street can be developed. In the vicinity plan, a cul-de-sac is shown on the back of his property, as well as his neighbor to the south's property. However, his neighbor to the south is not willing to develop his property at this time, and does not want to sell a small sliver to Mr. Otsuji. Therefore, the only way for Mr. Otsuji to move forward is to either develop a flag lot or the proposed half cul-de-sac.

The half cul-de-sac would be a hybrid between a flag lot stem and a full scale cul-de-sac street. The half cul-de-sac will turn into a full cul-de-sac when the neighbor to the south decides to develop his property. It was noted that the Planning Commission recommended approval of the proposal. Director Young stated that staff has identified 16 other areas on the vicinity map where a half cul-de-sac could potentially occur.

**D. Public Hearing to consider for adoption an Ordinance (2014-26) amending the City Code Section 10-14-15-X-5 Parking Lot Landscaping, by adding provisions for large commercial parking lots in the Grove Zone. (Applicant Evermore) (SAM WHITE'S LANE NEIGHBORHOOD) Presenter: Director Young**

Also on next week's agenda was a proposal from Evermore, to amend the City Code section that relates to parking lot landscaping. The applicant is requesting the addition of provisions for large commercial parking lots in the Grove zone, so that they can construct a parking lot that would exceed more than 300 parking stalls. Current City Code requires a landscaped island be constructed for every 10 parking stalls. This would take up quite a bit of space in a parking lot that will ultimately have more than 300 parking stalls. Evermore is requesting landscaped trees at the ends of the parking rows as opposed to islands within the lot. They are also proposing to add tree diamonds in the middle of four parking stalls, every six parking stalls. Essentially, there would be more trees but less land use involved.

**E. Public Hearing to consider for adoption an Ordinance (2014-27) amending the City Code Section 11-7-5 expiration date of final plats. (CITY WIDE) (At the request of Degen Lewis City Engineer) Presenter: Engineer Lewis**

Engineer Lewis explained that next week the Council will consider the adoption of an ordinance that will establish expiration dates for final plats. Currently all concept and preliminary plans have expiration dates, but final plats do not. Staff felt it would be best to implement this same requirement for final plats, so that if and when a final plat expires, the application can be reviewed again. The recommended expiration date is 12 months after it is approved, which is consistent with the expiration dates on concept and preliminary plans. Mayor Daniels asked if this will apply to those plats that have a development agreement associated with it. Attorney Petersen explained that this action would be proactive, rather than retroactive. Therefore, the expiration date will be applied to all future final plats. Engineer Lewis commented that there are a couple of plats in the office that are coming up on the one year point, he will send them a letter notifying them that their final plat is about to expire and inform them that final plats now have an expiration date and they need to ask for an extension or get the plat recorded.

The next several agenda items were briefly discussed. Director Young explained the final phasing plan for Muirfield Estates and stated that there will be six plats that will receive final approval in next week's meeting. Attorney Petersen reviewed an application from Walmart for an off-premise beer license that is similar to other grocery stores in town. Anytime a store wants to sell beer that will be taken out of the store, this type of licensing is required. Director Lundell reviewed the capital lease with Zion's Bank for equipment financing. Director Giles explained that the Parks and Recreation Department would like approval on the wording and design of the Pioneer Monument Sign and Plaque. The sign will provide an outline as to why the monument exists, and the plaque will provide a history of the park.

**F. To consider for approval Muirfield Estates Subdivision Final Plats "A-F" and phasing plan on property located at approx. 1450 West 3300 North in the R1-20 (Single Family Residential) zone. (MANILA NEIGHBORHOOD) Presenter: Director Young**

**G. To consider for approval the Grove Commons Commercial Site Plan located at approximately 1700 West State Street in the Grove Zone. (SAM WHITE'S LANE NEIGHBORHOOD) Presenter: Director Young**

- H. To consider for approval Final Plats B-F and phasing plan for Palisades Subdivision located at approx. Locust Ave. 950 East 640 South in the R1-9 (Single Family Residential) zone. (SCRATCH GRAVEL NEIGHBORHOOD) Presenter: Director Young
- I. To consider for approval of a Class A off-premise beer license for the Wal-Mart Neighborhood Market Store # 4700, located at 1707 West State Street. (SAM WHITE'S NEIGHBORHOOD) Presenter: Attorney Petersen
- J. To consider approving the wording and design of the Pioneer Park Monument Sign and Plaque. Presenter: Director Giles
- K. To consider for adoption a Resolution (2014-022) to enter into a capital lease with Zions Bank to finance a 2009 ladder truck (\$501,994), 2001 fire engine (\$204,238), 3 refurbished ambulances (\$276,048), fitness equipment (\$65,000), and computer equipment (\$40,000) for a total of \$1,087,280; and providing for an effective date. Presenter: Director Lundell
- L. To consider for adoption an Ordinance (2014-28) amending Title 4 Section 7 Subsection 2 adopting certain restrictions of the use of fireworks within certain area of the municipality in the east side of town in the wildland urban interface area and providing for an effective date. Presenter: Attorney Petersen

Attorney Petersen explained that City ordinance restricts aerial fireworks east of the Murdock Canal, which was adopted in 2011. In the 2013 State Legislature, they passed a State Statute that prohibited municipalities from regulating a single type of firework. Furthermore, they also required that municipalities have direct health, safety, and welfare concerns with the Urban Wildland Interface in order to prohibit certain types of fireworks. Last year, the City adopted a temporary ordinance that was only good until the end of July, or last year's fireworks season. In speaking with the Fire Department, it was determined that adoption of this same ordinance for this year would be advisable.

- M. Discussion on Lion's Center rentals. Presenter: Administrator Darrington
- N. Discussion on capital fund needs. Presenter: Administrator Darrington

**8) NEIGHBORHOOD AND STAFF BUSINESS.**

Engineer Lewis reported that he had a conversation with Ray Proctor about doTerra's proposed street name change. Mr. Proctor was concerned because the road from the highway to the lake has been called Proctor Lane for a long time. He suggested that the section south of Pleasant Grove Boulevard could potentially change to fit doTerra's request. Engineer Lewis noted that any formal road name change will need to be on a City Council Meeting agenda. Administrator Darrington added that doTerra has asked the City to move quickly on the request. There was further discussion on ways to accommodate doTerra and Mr. Proctor. It was noted that the grid number will still be included with the second street name. The Council felt there would be a way to appropriately respect both names.

Administrator Darrington announced an Executive Session at the end of this meeting to discuss a piece of property.

Director Britsch reported that she will be taking some of her staff to Las Vegas for the American Library Association Conference. Another member of staff also applied to attend a conference in Monterey, California, for computers and libraries. Director Britsch showed some paint and carpet samples they are considering for the remodeling of the building.

Police Chief, Mike Smith, explained that his department applied for an emergency management grant and were awarded \$8,500. They will need Director Lundell's signature. Council Member LeMone asked if they knew how they will use it. Chief Smith replied that it is a 50% match grant, and the monies are awarded specifically for wages.

Director Walker reported that the City has lost another well in that it has completely stopped pumping water. He anticipated that the entire well will need to be replaced.

Assistant to the City Administrator, David Larson, announced that the Chamber's "Food Truck Tuesday" has turned into a very popular event. There were over 10 trucks at the event this week. He encouraged staff and the Council to attend. The community has responded positively to the event. Assistant Larsen reminded staff and the elected officials that they are invited to a "Forever Green" ribbon cutting this upcoming Saturday at 10:00 a.m. Last, tomorrow night would be the first night of the Promenade. Assistant Larsen reviewed some of the special themes and activities that will take place.

**9) MAYOR AND COUNCIL BUSINESS.**

Council Member Meacham stated that Strawberry Days went very well. He thanked all who helped make the event possible. Administrator Darrington stated that Bruce Chesnut and Melissa Finch are two new members of the Strawberry Days Planning Committee. Council Member Andersen agreed that it was a wonderful event this year and asked if there was any formal way of recognizing those who helped with the planning. Administrator Darrington replied that the Planning Committee has a way of recognizing key players. Council Member Andersen felt it would be important for staff and elected officials to also get involved.

Council Member Stanley shared that he had to call 911 this week, and explained that the emergency responders were very prompt and professional.

Council Member LeMone made additional comments on the Strawberry Days events. She reported that she will be serving on the Heritage Jubilee Committee and announced that the event will take place on September 13, 2014. Instead of an all-day event, this year it will take place from 3:00 p.m. to 7:00 p.m. There will be a BBQ dinner, games, and fun. She noted that September 13 is Pleasant Grove's 164th birthday.

Mayor Daniels reported that he will be out of town this upcoming weekend.

**10) SIGNING OF PLATS.**

There were no plats to sign.

**11) REVIEW CALENDAR.**

There were no calendar items to review.

**12) EXECUTIVE SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY (UCA 52-4-205 (1)(d))**

**ACTION:** At 8:38 p.m. Council Member Stanley moved to go into Executive Session to discuss the purchase, exchange or lease of real property. (UCA 52-4-205 (1)(d)).

PRESENT:

Mayor: Mike Daniels

Council Members:

Excused: Cindy Boyd , City Council Member

Dianna Andersen  
Cyd LeMone  
Ben Stanley  
Jay Meacham

Staff Present:

Scott Darrington, City Administrator  
Tina Petersen, City Attorney  
Dean Lundell, Finance Director  
Degen Lewis, City Engineer  
Kathy Kresser, City Recorder

Mayor Daniels asked if there was any further discussion, being none, he called for a motion to come out of executive session and adjourn.

**13) ADJOURN.**

**ACTION:** At 9:14 p.m. Council Member Andersen moved to come out of executive session and adjourn. Council Member Meacham seconded the motion. The motion passed with the unanimous consent of the Council.

The City Council Meeting adjourned at approximately 0:14 p.m.

This certifies that the City Council  
Minutes of June 25, 2014 are a true,  
full and correct copy as approved by  
the City Council on July 15, 2014

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Kathy T. Kresser, City Recorder

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