

**Pleasant Grove City
City Council Regular Meeting Minutes
June 17, 2014
5:00 p.m.**

PRESENT:

Mayor: Mike Daniels

Council Members:

Dianna Andersen
Cyd LeMone
Ben Stanley
Cindy Boyd
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
Lynn Walker, Public Works Director
Sheri Britsch, Library and Arts Director
Tina Petersen, City Attorney

Other:

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

1) **CALL TO ORDER.**

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

2) **PLEDGE OF ALLEGIANCE.**

The Pledge of Allegiance was led by Jack Freeman.

3) **OPENING REMARKS.**

The opening remarks were given by Mayor Daniels.

4) **APPROVAL OF AGENDA.**

ACTION: Council Member Stanley moved to approve the agenda, with the addition of an open session. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

Mayor Daniels opened the open session.

Angie Day expressed appreciation for the correspondence that she has received regarding O'Neal Aquatics. She announced that a public hearing is scheduled with the Planning Commission on June 26, 2014. Ms. Day explained that in speaking with City Attorney, Tina Petersen, she indicated that they should wait for the outcome of the June 26 public hearing before taking action on the business licensing. Ms. Day didn't feel that this would be necessary as there are two separate issues being reviewed. She was also concerned that the issue would be delayed and that it would take too long to take action on the business licensing.

Mayor Daniels stated that the City will require noticing before action can be taken. Attorney Petersen preferred to have the decision on the conditional use permit first, as it will provide more leverage when making a decision on the business license. Mayor Daniels asked the Council to decide on a meeting date for the item. He explained to Ms. Day that she will need to submit a packet with the allegations to the Council ahead of time so that they have an opportunity to review them. Attorney Petersen will also need to notify Ms. O'Neal that her business license is being questioned, and give her time to understand the allegations. It was decided that the item would be put on the July 1 agenda. Mayor Daniels gave Ms. Day a deadline for submitting the allegations as the following Wednesday.

Mayor Daniels provided clarification to Council Members that the conditional use permit will be reviewed by the Planning Commission on June 26. The business license will need to be reviewed by the Council.

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

5) **BUSINESS.**

- A) **TO CONSIDER FOR ADOPTION A RESOLUTION (2014-019) APPROVING AND ADOPTING THE PLEASANT GROVE CITY'S FISCAL YEAR 2014/2015 BUDGET. A COMPREHENSIVE FEE SCHEDULE AND THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY (RDA) BUDGET ARE INCLUDED IN THE FINAL BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.** *Presenter: Director Lundell.*

Finance Director, Dean Lundell, stated that there haven't been any additions to the proposed budget and noted that a public hearing was held last week. Council Member Meacham stated that in his

email correspondence with Mayor Daniels, he asked for further clarification on how the costs were broken down. Director Lundell explained that he took the spreadsheets from the 2010 rate studies, and added on additional years. Therefore, he was essentially using the same method and formulas as was used in the past. Mayor Daniels stated that for the most part, the budgets have been accurate. It is difficult, however, to factor in property and sales taxes. There are occasional overages, but they are discussed at the time they are presented. Director Lundell stated that in the General Fund, any major amendments are for capital projects, which require the reallocation of monies.

Council Member Boyd inquired about how the City's current sales tax rate compares with previous years, and how that has affected the local economy. Director Lundell explained that everything that is currently being built will be next year's tax dollars, because the assessment date is January 1. He also noted that Pleasant Grove's sales tax is based on State wide growth. In looking ahead, there will be approximately a \$500,000 increase next year.

ACTION: Council Member Boyd moved that the Council adopt Resolution (2014-019) approving and adopting the Pleasant Grove City's Fiscal Year 2014/2015 Budget. A comprehensive fee schedule and the Pleasant Grove City Redevelopment Agency (RDA) budget are included in the final budget; and provide for an effective date. Council Member Andersen seconded the motion. A voice vote was taken, with Council Members Stanley, Meacham, LeMone, Boyd, and Andersen voting "Aye." The motion carried.

B) Discussion on secondary water issues.

City Administrator, Scott Darrington, relayed that Council Member LeMone needed some questions answered so that when there are questions from the public about Battle Creek they can properly respond.

Council Member LeMone reminded that Council that during last week's Council Meeting, several residents expressed concerns about clogged filters along the bench area. She met with John Scheiss earlier in the day and reported that an additional pump will be installed to help clear the system. It was also decided that an informational water video will be produced to help better educate the public on the secondary water issues. Council Member LeMone explained that Public Works receives numerous calls from residents asking that a staff member come look at their system. This online video, which will only be about five to six minutes, will be another method of response to those concerned phone calls.

Public Works Director, Lynn Walker, explained that they will be bringing in a booster pump to the upper area on 1300 East, where there is a feed out of the aqueduct. The booster pump will be installed sometime within the next three weeks. Currently the only feed is Battle Creek. If that system goes down it will have negative impacts on the culinary, secondary, and irrigation water. Some of the clogged filters can be attributed to debris in the water lines that can't get out.

Mayor Daniels remarked that both of the proposed solutions are very creative. Council Member Meacham added that last year's storm debris has become lodged in the water line below the existing filter. The only way to get it out of the system is to have citizens clean the filters out and the flush the system. The system can't be flushed until a connection is made in Walker Ridge. Director

Walker explained that these solutions will equate to everyone sharing in the sources. Council Member Meacham also pointed out that another long term effect is that in addition to debris in the line, moss has accumulated in the canal line, which will continue to clog filters. Mayor Daniels asked if these solutions would only solve the problem short term. Director Walker answered affirmatively and noted that the long-term solution will be to build an additional tank below Walker Ridge.

Mayor Daniels commented that not all households in Pleasant Grove use the internet. He asked if there was another method by which information could be distributed, such as a brochure. Council Member LeMone explained that they will first make the video to ensure content accuracy and then transfer that information into a brochure or other similar document. Mayor Daniels segued the conversation to a point that was brought up in the last meeting about having residents opt in or out of receiving hard copies of the newsletter. He emphasized the importance of reaching all residents through printed or online materials, using the most cost effective method. He stated that now is the time to move in that direction. Council Member Andersen also suggested that the City invest in an app that residents can use to stay tuned in to current happenings.

There was continued discussion on the need to exhaust all media outlets in order to reach each demographic. Arts and Culture Director, Sheri Britsch, suggested that an informational phone number be included in the printed materials and a volunteer Support Specialist be recruited to answer incoming calls. This would provide personal attention to those individuals. Administrator Darrington explained that staff will review all of the options. He noted that when citizens go onto Xpress Bill Pay, they are given the option to opt in or out of receiving printed materials. Council Member Boyd explained that as the City rolls out other methods of communication they need to be sensitive not to communicate that they will be doing away with printed materials completely as this will cause anxiety for the demographic that relies on that outlet.

6) NEIGHBORHOOD AND STAFF BUSINESS.

Assistant to the City Administrator, David Larsen, reported that EDC Utah has a monthly meeting where economic personnel from all over the County speak about various projects. In next week's meeting, Evermore will be making a presentation. The meeting is held in the Business Resource Center at Utah Valley University. Mayor Daniels suggested that the Council attend the meeting to show their support.

City Engineer, Degen Lewis, reported that the traffic signal at the intersection of Pleasant Grove Boulevard and 1300 South was turned on earlier in the day. There are, however, some quirks with the left turn arrow that need to be resolved. Mayor Daniels stated that he received questions from residents about how many lanes will be striped on Pleasant Grove Boulevard. He wanted to know at what point two lanes, instead of one, are striped. Engineer Lewis explained that this occurs when there is sufficient pavement for full building width. Currently, some work needs to be done in front of the Liquor Store and 220 South. Engineer Lewis explained that there are two pieces of private property that also need to be acquired. Mayor Daniels requested that staff contact those property owners to get an estimate. He stressed that they could be making use of all of Pleasant Grove Boulevard.

Director Britsch reported that she has heard back from some interior designers about concepts for repainting and recarpeting the library. She thanked the Mayor and Council for passing the budget tonight because they have exciting things planned for the year.

Director Lundell announced that they received a financing quote from Zion's Bank for the fire equipment. If all of the paperwork can be processed quickly, a lease agreement should be ready by the City Council meeting on July 1, 2014. Fire Trucks Unlimited is ready to proceed as well.

City Attorney, Tina Petersen, reported that as state City Attorneys under the direction of the South Salt Lake City Attorney, Lynn Creswell, and a group will be formed to work on self-audits for employment law issues. Each City Attorney will work on a subcommittee that will be assigned a specific topic such as wages, ADA Compliance, or FMLA Compliance, etc. A binder will then be compiled of the information gathered from each subcommittee, and given to cities for self-auditing purposes.

7) **MAYOR AND COUNCIL BUSINESS.**

The Mayor and Council discussed the Strawberry Days events.

8) **SIGNING OF PLATS.**

There were no plats to sign.

9) **REVIEW CALENDAR.**

There were no calendar items to review.

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

ACTION: At 5:55 p.m. Council Member Stanley moved to adjourn to Executive Session to discuss the purchase, exchange or lease of real property and the sale of real property. **(UCA 52-4-205 (1)(d)) and (UCA 52-4-205 (e)).** Council Member Meacham seconded the motion, and the motion passed with the unanimous consent of the Council.

PRESENT:

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Council Members:

Dianna Andersen

Cyd LeMone

Ben Stanley

Cindy Boyd

Jay Meacham

Staff Present:

Scott Darrington, City Administrator
Tina Petersen, City Attorney
Degen Lewis, City Engineer
Kathy Kresser, City Recorder

ACTION: At 6:13 p.m. Council Member Meacham moved to come out of executive session and reconvene in open session. Council Member Stanley seconded and the motion passed unanimously with the consent of the Council.

Council Member LeMone mentioned that the grass at the rec center on the west side is dead. We had a concert in the park and it was embarrassing because as she walked across the grass it was crunching under her feet. The parking strips are full of weeds and almost dead, she knows that it is the School District's responsibility to water to maintain it but the perception of the public is that it is the City's and they don't know that it is the School District's. Administrator Darrington replied that he would speak with Rob Smith and Director Giles to see if that can be taken care of.

Mayor Daniels asked if there were any further discussion, being none he called for a motion to adjourn.

11) ADJOURN.

ACTION: At 6:17 p.m. Council Member LeMone moved to adjourn. Council Member Boyd seconded and the motion passed unanimously with the consent of the Council.

This certifies that the City Council
Minutes of June 17, 2014 are a true,
full and correct copy as approved by
the City Council on July 15, 2014

Kathy T. Kresser, City Recorder

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