

**Pleasant Grove City
City Council Regular Meeting Minutes
September 5, 2017
6:00 p.m.**

PRESENT:

Mayor: Michael W. Daniels

Council Members: Dianna Andersen
Eric Jensen
Cyd LeMone
Ben Stanley
Lynn Walker

Staff Present:

Scott Darrington, City Administrator
David Larson, Assistant to the City Administrator
Daniel Cardenas, Community Development Director
Tina Petersen, City Attorney
Mike Smith, Police Chief
Sheri Britsch, Fire Chief
Denise Roy, Finance Director
Marty Beaumont, Public Works Director
Dave Thomas, Fire Chief
Kathy Kresser, City Recorder

Others: Ethan Adamson, BSA Troop 1182
Randy Sant, Economic Development Consultant

The City Council and Staff met in the Library at 30 East Center Street, Pleasant Grove, Utah.

1) **CALL TO ORDER**

Mayor Daniels called the meeting to order and noted that all Council Members were present.

2) **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Ethan Adamson.

3) **OPENING REMARKS**

The opening remarks were given by Guy Fugal.

4) **APPROVAL OF MEETING'S AGENDA**

ACTION: Council Member Jensen moved to approve the agenda. Council Member Stanley seconded the motion. The motion passed with the unanimous consent of the agenda.

5) **OPEN SESSION**

Mayor Daniels opened the open session.

Steve Black from the Provo Independent Order of Odd Fellows announced that the annual Treats in the Park activity is coming up. This year the event will take place on Halloween, which is Tuesday, October 31st, from 3:00 p.m. to 5:00 p.m. This year will be the event's 15th year. The organizers will be working with a local radio station to broadcast the event. Businesses from all over Utah come to the event to hand out candy and other City departments get involved as well. He invited all to attend the event and noted that last year over 3,000 children participated.

Mayor Daniels closed the open session.

6) **CONSENT ITEMS**

- a) **City Council Minutes:
No Minutes at this Time.**
- b) **To Consider Approval of Payment Approval Report for (August 22 and 31, 2017).**

The consent items were briefly reviewed and discussed.

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

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 A VOTE

- A) TO CONSIDER FOR APPROVAL THE DESIGN AND WORDING OF A MONUMENT SIGN FOR THE 1ST BATTLE (SKIRMISH) BETWEEN THE UTE INDIANS AND SOLDIERS FROM CAMP DOUGLAS ON 12 APRIL 1863. *Presenter: Director Giles.***

City Attorney, Tina Petersen, stated that the City was approached by Ethan Adamson, a prospective Eagle Scout, regarding the erection of a permanent monument in Pioneer Park. She explained that the City has a policy regarding the placement of monuments on City property and particularly Pioneer Park. The criteria specifies that the monument needs to have a connection to City, State or National history. This particular monument covers history from all areas, as it is in reference to a Civil War battle that took place in 1863.

Ethan Adamson, along with his father, presented a proposal for his Eagle Scout project for a monument sign memorializing the above stated battle. Ethan reviewed the history of the event that took place as well as provided a description of the new plaque that will be erected.

Note: Ethan Adamson is a member of BSA Troop 1182 and his Eagle Scout project will be done in conjunction with the Timpanogos Chapter of the Sons of Utah Pioneers.

Council Member LeMone asked if the current monument will be removed. Mr. Adamson, Jr. stated that the current monument will remain and the new monument will be built in a nearby location. He noted that there would be directions to the old monument posted at the new monument. Council Member LeMone asked what the difference was between a battle and a skirmish. Mr. Adamson Sr. explained that the primary difference between the two types of conflict pertained to size. Council Member LeMone asked the Adamsons when they expect to construct the new monument. Mr. Adamson Jr. stated that if the proposal is approved, they will begin construction on September 11th. Council Member LeMone noted that September 11th was also the same day as the City's Heritage Festival and remarked that this project was a great way to honor Pleasant Grove's heritage.

ACTION: Council Member Stanley moved to approve the design and wording of a monument sign for the 1st Battle (skirmish) between the Ute Indians and soldiers from Camp Douglas on 12 April 1863. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

- B) TO CONSIDER AWARDING NEWMAN CONSTRUCTION, INC. THE WALKER BOOSTER PUMP STATION ELECTRICAL CONDUIT PROJECT AND AUTHORIZE THE MAYOR TO SIGN THE NOTICE TO PROCEED AND AGREEMENT UPON RECEIPT AND APPROVAL OF FINAL CONTRACT DOCUMENTS. *Presenter: Director Beaumont.***

Public Works Director, Marty Beaumont, presented images of the above stated project. He noted that the project was expected to take two to three weeks to complete.

ACTION: Council Member LeMone moved to award Newman Construction, Inc. the Walker Booster Pump Station Electrical Conduit Project authorize the Mayor to sign the Notice to Proceed and Agreement upon receipt and approval of final contract documents, in the amount of \$55,550. Council Member Walker seconded the motion. The motion passed with the unanimous consent of the Council.

C) TO CONSIDER FOR ADOPTION A RESOLUTION (2017-053) AUTHORIZING THE MAYOR TO DECLARE TWO 2016 TOYOTA TUNDRA TRUCKS AS SURPLUS AND DIRECT THAT THEY BE DISPOSED OF ACCORDING TO THE CITY'S POLICY FOR DISPOSING OF SURPLUS PROPERTY. *Presenter: Director Beaumont.*

Director Beaumont explained that at the time the above stated vehicles were purchased, staff and the elected officials discussed the concept of reselling them quickly to maintain their value. The vehicles were purchased for just over \$33,000 and an additional \$1,000 was invested into other miscellaneous equipment. The current mileage on the vehicles is around 9,300 miles and they are in great condition. It has cost the City nothing for routine maintenance procedures. Presently, according to Kelley Blue Book the vehicles are worth approximately \$34,000 in a private party sale. For these reasons stated, Director Beaumont recommended surplusing them.

Council Member Stanley inquired about the bidding process for the vehicles. Director Beaumont explained that all of the noticing will take place through KSL. There will be a two-week bid period during which time anyone can submit a bid. There will be a minimum starting bid price, and the highest bidder will be able to purchase the vehicles.

ACTION: Council Member Jensen moved to adopt a Resolution (2017-053) authorizing the Mayor to declare two 2016 Toyota Tundra Trucks as surplus and directs that they be disposed of according to the City's policy for disposing of surplus property. Council Member Andersen seconded the motion. A voice vote was taken with Council Members Jensen, Andersen, Walker, LeMone and Stanley voting "Aye". The motion carried unanimously.

11) ITEMS FOR DISCUSSION

There were no items for discussion.

12) REVIEW AND DISCUSSION ON THE SEPTEMBER 12, 2017 CITY COUNCIL MEETING AGENDA

The agenda for the above stated meeting was briefly reviewed and discussed.

13) NEIGHBORHOOD AND STAFF BUSINESS

Members of staff shared various updates respective to their departments. Director Beaumont shared project updates throughout the City. Attorney Petersen reported that staff was recently made aware of possible grant funding that may be available through the State for indigent defense. She was informed that the chances of being approved for grant funding increase if a joint

application with another entity is submitted. More information will be available after September 22nd, on which day staff will meet with the State Representative on this matter. Director Britsch announced that the Library will be breaking ground on the elevator sometime this week. Chief Thomas briefly mentioned having been able to capture some aerial time lapse footage of certain events that took place in an area south of Pleasant Grove.

14) MAYOR AND COUNCIL BUSINESS

Council Member LeMone announced that the Heritage Festival will be on Monday, September 11th in the Downtown Park, from 5:00 p.m. to 9:00 p.m. Council Member Walker reported that the Battle Creek and Grove Creek detention basin projects will be going out to bid this week.

15) SIGNING OF PLATS

The Palisades G Plat was signed.

16) REVIEW CALENDAR

There were no additional calendar items.

17) ADJOURN AND CONVENE AS THE REDEVELOPMENT AGENCY OF PLEASANT GROVE CITY

ACTION: Council Member LeMone moved to adjourn as the Pleasant Grove City Council and convene as the Redevelopment Agency of Pleasant Grove City. Council Member Jensen seconded the motion. The motion passed with the unanimous consent of the Council.

18) ADJOURN AS THE REDEVELOPMENT AGENCY OF PLEASANT GROVE CITY AND RECONVENE AS THE PLEASANT GROVE CITY COUNCIL.

ACTION: Board Member LeMone moved to adjourn was the Redevelopment Agency of Pleasant Grove and reconvene as the Pleasant Grove City Council. Board Member Jensen seconded the motion. The motion passed with the unanimous consent of the Board.

19) ADJOURN

ACTION: Council Member Stanley moved to adjourn. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

The meeting adjourned at 6:51 p.m.

The minutes of the September 5, 2017 City Council meeting were approved by the City Council on October 3, 2017.

Kathy T. Kresser, City Recorder, MMC

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