

**Pleasant Grove City  
City Council Meeting Minutes  
September 1, 2015  
6:00 p.m.**

PRESENT:

Council Members: Dianna Andersen  
Cindy Boyd  
Eric Jensen  
Cyd LeMone – Mayor Pro-Tem  
Ben Stanley

Excused: Mayor Daniels

Staff Present: Scott Darrington, City Administrator  
Dean Lundell, Finance Director  
David Larson, Assistant to the City Administrator  
Deon Giles, Parks and Recreation Director  
Degen Lewis, City Engineer  
Mike Smith, Police Chief  
Dave Thomas, Fire Chief  
Kathy Kresser, City Recorder  
Ken Young, Community Development Director  
Marty Beaumont, Public Works Director  
Sheri Britsch, Library and Arts Director  
Tina Petersen, City Attorney

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 Pro-Tem, Cyd LeMone, called the meeting to order and noted that all Council Members were present. Mayor Daniels was excused.

2) **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Finance Director, Dean Lundell.

3) **OPENING REMARKS**

The opening remarks were given by City Attorney, Tina Petersen.

4) **APPROVAL OF AGENDA**

**ACTION:** Council Member Boyd moved to approve the agenda. Council Member Andersen

seconded the motion. The motion passed with the unanimous consent of the Council.

5) **OPEN SESSION**

Mayor Pro-Tem LeMone opened the open session.

Mark Bezzant gave his address as 1192 East 200 South and recognized the service provided by the Pleasant Grove Police Department. He noted that they exercised professionalism and excellence when tending to several issues this week. Mr. Bezzant also thanked Lynn Walker for his many years of dedicated service as the Director of the Public Works Department, as well as Dean Lundell for his years of dedicated service as the City's Finance Director. Mr. Bezzant recognized Public Works Director, Marty Beaumont, who has thus far been a great asset to the City and has exercised a spirit of cooperation with current operations. Last, Mr. Bezzant expressed appreciation for City Attorney, Tina Petersen.

Council Member Stanley mentioned that several residents have asked him about money the City has saved up for roads. He asked staff to elaborate on what funding is currently available. Director Lundell explained that the City has Class C Road monies that have not yet been spent. He clarified that these funds must be spent on roads. He turned the time to Director Beaumont to describe the City's three year road plan.

Director Beaumont explained that there is approximately \$200,000 from the General Fund designated for roads in addition to Class C funding, however, a portion of it is dedicated to paying off a bond. Director Beaumont explained that it costs \$1.2 million to replace one mile of road, which is more than what the City has in its entire roads budget. The City has 110 miles of road that needs to be replaced, which means that it will take about 110 years to replace it all. Streets Superintendent, John Goodman, has stockpiled about \$1.5 million that will be used when creating a three-year road plan, which will detail the projects that should be prioritized in order to maximize spending. Staff will have a draft of the plan available by mid-October for review.

There were no further public comments. Mayor Pro-Tem LeMone closed the open session.

6) **CONSENT ITEMS**

- a) **City Council Meeting Minutes:  
Minutes for the June 3, 2015 Bowen Collins Special Kick-off Meeting.  
City Council Minutes for the July 21, 2015 Meeting.  
City Council Minutes for the July 28, 2015 Meeting.  
Minutes for the July 29, 2015 Bowen Collins Special Meeting.  
City Council Minutes for the August 4, 2015 Meeting.  
City Council Minutes for the August 18, 2015 Meeting.**
- b) **To Consider Approval of Final Payment for the FY 2014-15 Sanitary Sewer Improvements Project for Condie Construction Company Inc.**

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

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

There were no appointments.

8) **PRESENTATIONS**

A) **INTRODUCTION OF NEW EMPLOYEES.**

Several department heads presented new employees within their respective departments. Police Chief, Mike Smith, reported that the Police Department has hired four new officers who have all gone through a testing process. Each officer will provide a high level of service to the community. The new officers were identified as Skyler Winder, Cozy Antoine, Paul Rogerson, and Bryce Atkins. Each of the officers were then asked to briefly introduce themselves.

Director Beaumont reported that new employee, Dillan Dinehart, has been working in the Streets Department on the Storm Drain. Mr. Dinehart introduced himself and mentioned that he is a resident of Pleasant Grove. Parks and Recreation Director, Deon Giles, introduced Kolter Peacock as a new full-time employee and explained that Mr. Peacock has been working with the City part-time for the past four years. He will be managing the sports field and has received several compliments on his work thus far. Mr. Peacock indicated that he is also a resident of Pleasant Grove.

Assistant to the City Administrator, David Larson, introduced James Dixon as the new Economic Development Specialist and Chamber President. Mr. Dixon stated that he has lived in Utah for 25 years and served on the Lehi City Council for 12 years. Mr. Larson also introduced Francesco Loli who will be providing assistance on the City's social media and outreach communications. Mr. Loli reported that he is a resident of Pleasant Grove and is originally from Peru.

9) **ACTION ITEMS WITH PUBLIC DISCUSSION**

A) **CONTINUED PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION (2015-029) AUTHORIZING THE MAYOR TO SIGN BOUNDARY LINE AGREEMENTS WITH W. BRENT AND CONNIE BULLOCK, CRAIG H. AND CYNTHIA WELLESLEY AND JOSEPH MILTON AND JOAN V. FUGAL TO CLARIFY OR CORRECT MINOR DIFFERENCES IN THEIR LEGAL DESCRIPTIONS RELATIVE TO THE BOUNDARIES OF MANILA PARK (APPROXIMATELY 1400 NORTH) AND 50 WEST; AND PROVIDING FOR AN EFFECTIVE DATE. *Presenter: Engineer Lewis \*Continued from the August 18, 2015 Meeting.***

City Engineer, Degen Lewis, presented the staff report and identified the boundary lines that need to be corrected and clarified.

Mayor Pro-Tem LeMone opened the public hearing. There were no public comments. The public hearing was closed.

**ACTION:** Council Member Stanley moved that the Council adopt a Resolution (2015-029) authorizing the Mayor to sign Boundary Line Agreements with W. Brent and Connie Bullock, Craig H. and Cynthia Wellesley and Joseph Milton and Joan V. Fugal to clarify or correct minor

differences in their legal descriptions relative to the Boundaries of Manila Park (approximately 1400 North) and 50 West; providing for an effective date, and adopting the exhibits, conditions, and findings contained in the staff report. Council Member Andersen seconded the motion. A public hearing was held. A voice vote was taken, with Council Members Andersen, Boyd, Jensen, LeMone and Stanley voting "Aye". The motion passed unanimously.

**10) ACTION ITEMS READY FOR VOTE**

**A) TO CONSIDER FOR ADOPTION A RESOLUTION (2015-032) ADOPTING THE WATERSHED PROTECTION PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. *Presenter: John Schiess, Horrocks Engineers.***

John Schiess explained that the Watershed Protection Plan has been created pursuant to an agreement with the Metropolitan Water District of Salt Lake and Sandy, as well as the Jordan Valley Conservancy District. He mentioned that several years ago the Provo Water Users Association expressed an interest in piping the Murdock Canal, which has traditionally been an overflow for high spring snow melt that came out of the canyons. After negotiations took place in 2010 and 2011, piping was installed up Grove Creek Drive and we ran flood water down the pipe instead of running it down the street. Later that fall, facilities were also constructed, thereby channeling water into the Murdock Aqueduct from the two canyons. We now have the facilities to pipe the flood water to the Murdock Aqueduct, one is up Grove Creek Drive and the other is up Battle Creek Drive.

Mr. Schiess reviewed the terms of the agreement made with the Metropolitan Water District of Salt Lake and Sandy was to develop a watershed protection plan and noted that the City already has a Drinking Water Source Protection Plan that deals with ground water. The Watershed Protection Plan is similar to the Drinking Water Source Protection Plan, however, it has to do with surface water sources.

In these two plans, there were several commitments recommended by Mr. Schiess. First, he recommended removing the pit toilet at Battle Creek Park within the next five years, which is similar to a septic system. Second, he recommended installing signs and berms at the trailheads, so that storm water cannot flow into the intake. The proposed plan also commits to patrolling and inspecting the watersheds. Furthermore, the plan recommended extending the City's watershed protection education. Last, the plan proposes that the Potential Contamination Source Inventory be updated and related to the Metropolitan Water District and Jordan Valley Conservancy District. Mr. Schiess then presented the recommendations for Grove Creek, which are similar to those made for Battle Creek Park. Maintenance responsibilities will be divvied up among Pleasant Grove City personnel, with the exception of removal of the pit toilet, which will be done by the Forest Service.

In response to a question from Mayor Pro-Tem LeMone, Mr. Schiess explained that a five-year timeline has been suggested to complete all of the recommended tasks. Council Member Jensen asked if surface water testing is already taking place to which Mr. Schiess answered in the affirmative. Director Beaumont noted that Mark Atwood does all of the surface water testing. Mr. Schiess responded to an inquiry from Council Member Andersen by explaining that the water coming out of the two canyons is primarily irrigation company water. Therefore, most of it is already accounted for under existing water rights.

Moving forward there will be an annual review of the agreements to meet all of the commitments. Additionally, the ability to divert water into the aqueduct at any time will be finalized. Council Member Stanley asked from a legal perspective what will happen if the City does not keep all commitments as outlined in the plan. Mr. Schiess answered that if the City is out of compliance due to minor issues, they should meet with the District to ensure that there aren't any significant problems. He also reviewed an additional clause that is contained within the agreement.

**ACTION:** Council Member Andersen moved that the Council adopt a Resolution (2015-032) adopting the Watershed Protection Plan; and provide for an effective date. Council Member Jensen seconded the motion. A voice vote was taken with Council Members Andersen, Boyd, Jensen, LeMone and Stanley voting "Aye". The motion carried unanimously.

**B) TO CONSIDER APPROVAL OF PATRICK SEDIVY'S REQUEST FOR AN EXTENSION OF THE FINAL PLAT APPROVAL OF A SUBDIVISION CALLED TUSCANY FARMS PLAT E LOCATED AT APPROXIMATELY 2105 TUSCANY WAY IN THE R1-20 (SINGLE-FAMILY RESIDENTIAL) ZONE. (NORTH FIELD NEIGHBORHOOD) *Presenter: Engineer Lewis.***

Engineer Lewis presented the staff report and displayed an aerial map of the subject property. The intent of the request is to swap backyard space with an adjacent neighbor. The item was approved one year ago, however, there have been personal issues that have prevented the applicant from moving forward.

Patrick Sedivy and Holly Smith were requesting an extension because there have been several circumstances that have made it a difficult year. Ms. Smith stated that they are requesting an additional two to three months.

**ACTION:** Council Member Stanley moved that the Council approve Patrick Sedivy's request for an extension of the Final Plat approval of a subdivision called Tuscan Farms Plat E located at approximately 2105 Tuscan Way in the R1-20 (Single Family Residential) zone for six months, until March 2, 2016. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

**C) TO CONSIDER ADOPTION OF AN ORDINANCE (2015-34) AMENDING THE 2015 CITY COUNCIL YEARLY SCHEDULED BY CANCELING THE FREQUENCY OF THE SCHEDULED MEETING DATES FOR THE REMAINDER OF THE YEAR; AND PROVIDING FOR AN EFFECTIVE DATE. *Presenter: Administrator Darrington.***

Administrator Darrington explained that the Council adopts a meeting schedule at the beginning of each year. There is, however, occasionally a need to cancel or add a meeting, which is done by giving appropriate notice. In speaking with the Mayor, Administrator Darrington suggested that the Council eliminate one meeting per month. He then presented the proposed amended meeting schedule to the Council for review. Justifications were provided for the meetings that will be canceled from now until the end of the calendar year. Council Member Boyd did not want to hinder any residents from coming forward to the City. Administrator Darrington replied that meetings will be placed back on the schedule for any matters that require immediate

attention. Staff and the Council briefly discussed when next year's Budget Retreat will take place.

**ACTION:** Council Member Jensen moved that the Council adopt an Ordinance (2015-34) amending the 2015 City Council Yearly Scheduled by canceling the frequency of the scheduled meeting dates for the remainder of the year; and providing for an effective date. Council Member Stanley seconded the motion. A voice vote was taken with Council Members Andersen, Boyd, Jensen, LeMone and Stanley voting "Aye". The motion carried unanimously.

**11) ITEMS FOR DISCUSSION - NO ACTION**

There were no additional discussion items.

**12) DISCUSSION ITEMS FOR THE SEPTEMBER 8, 2015 CITY COUNCIL MEETING \*Note: This meeting has been canceled.**

**13) NEIGHBORHOOD AND STAFF BUSINESS**

Members of staff provided updates pertaining to their respective departments. Mr. Larson announced that the Chamber Luncheon will take place this Thursday. Additionally, this Thursday is the final Promenade. Fire Chief, Dave Thomas, reported on major fires in Washington and Idaho. There are currently several firefighters from Utah County who have been deployed to assist with the firefighting efforts. Earlier in the day the Pleasant Grove Fire Department also received a request for an EMS team and ambulance to go to Idaho. Captain Justin Whatcott and Firefighter Paramedic Kyle Hardy will be deployed for 16 days and should there be a continued need after 16 days, a new crew will be deployed. Chief Thomas explained how funding works in these situations and noted that the Federal Oversight Team has requested the crewmembers. While Pleasant Grove Fire Personnel have been deployed in these types of circumstances before, this is the first request this year. There was continued discussion on the matter.

Library and Arts Director, Sheri Britsch, reported that the bins will arrive tomorrow, which will make it easier for parents and children to find picture books. She also reported that August was the ninth month in a row that the library beat the highest number of checkouts for 2013 and 2014. She attributed the weeding out of old materials, better displays, and customer service as key elements to the library's success this year. She noted that they are still waiting on additional updates on the elevator.

Director Lundell stated that his first day with the City of Cottonwood Heights will be next Tuesday; however, he will be in Pleasant Grove on Fridays to help with the audit and transition with his replacement. He thanked everyone and expressed how much he has enjoyed working with the City for the past five years. Administrator Darrington added that they will be receiving resumes for Director Lundell's position until September 9, 2015. It will take about two months to hire and train a new Director. Mayor Daniels, Administrator Darrington, and Director Lundell will screen applicants prior to presenting them to the City Council.

**14) MAYOR AND COUNCIL BUSINESS**

Council Member Andersen expressed interest in exploring whether the City can hire another Engineer. Administrator Darrington replied that staff is currently exploring this possibility. Council Member Andersen also reported that there are a few major developers considering Pleasant Grove for the future.

**15) SIGNING OF PLATS**

There were no plats to sign.

**16) REVIEW CALENDAR**

There were no additional calendar items to review.

**17) ADJOURN**

**ACTION:** At 7: 17 p.m. Council Member Jensen moved to adjourn to Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

The City Council Meeting adjourned at 7:17 p.m.

Minutes of September 1, 2015 were approved by the City Council on September 15, 2015.

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Kathy T. Kresser, City Recorder

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