

**Pleasant Grove City
City Council Regular Meeting Minutes
July 15, 2014
6:00 p.m.**

PRESENT:

Mayor: Mike Daniels

Council Members:

Dianna Andersen
Cyd LeMone
Ben Stanley
Jay Meacham
Cindy Boyd

Staff Present:

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

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, Meacham, Boyd, and Stanley were present.

2) PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Ms. Jennifer Baptista.

3) OPENING REMARKS.

The opening remarks were given by Mayor Daniels.

4) **APPROVAL OF AGENDA.**

ACTION: Council Member LeMone moved to approve the agenda, moving Item "H" to Item "A." Council Member Stanley seconded the motion. The motion passed with the unanimous consent of the Council.

5) **CONSENT ITEMS.**

- a) **City Council and Work Session Minutes;
City Council Work Session Minutes for the June 10, 2014, meeting.
City Council Minutes for the June 17, 2014, meeting.
City Council Work Session Minutes for the June 25, 2014, meeting.**
- b) **To consider for approval of paid vouchers for (July 10, 2014)**

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

6) **OPEN SESSION.**

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

7) **BUSINESS.**

- A. **PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2014-30) AMENDING CITY CODE SECTION 10-4-2 DEFINITIONS, SETBACK; BUILDING SETBACK LINE, TO ALLOW THE BUILDING SETBACK IN THE GROVE ZONE TO BE MEASURED FROM STREET BACK OF CURB WHEN DIFFERENT FROM PROPERTY LINE. (SAM WHITE'S LANE NEIGHBORHOOD) Presenter: Director Young**

Note: Item "A" was the second item discussed in the meeting after Item "H".

Community Development Director, Ken Young, explained that Mr. Robb Taylor, who is also the applicant for Item "B", had found difficulties in the City's Code with regard to how setbacks are measured in the Grove Zone. This item is meant to bring compliance to various sections of the City Code. The proposed amendment will allow for the setback line to be the same as either the lot line or back of the curb line, if it is different from the lot line. The amendment would provide some consistencies with other areas in the Grove Zone.

Mayor Daniels opened the public hearing. There were no public comments. The public hearing was closed.

ACTION: Council Member LeMone moved that the Council adopt an Ordinance (2014-30) amending City Code Section 10-4-2 Definitions, Setback; Building Setback Line, to allow the building setback in the Grove Zone to be measured from street back of curb when different from property line. Council Member Andersen seconded the motion. A public hearing was held. A voice

vote was taken. Council Members LeMone, Andersen, Boyd, Stanley, and Meacham voted "Aye". The motion carried.

B) CONSIDER THE REQUEST OF ROBB TAYLOR FOR SITE PLAN APPROVAL FOR SHAMROCK AUTO ON PROPERTY LOCATED AT APPROXIMATELY 150 NORTH COUNTY BOULEVARD IN THE GROVE-COMMERCIAL SALES ZONE. (SAM WHITE'S LANE NEIGHBORHOOD).

Director Young presented the staff report and displayed an aerial photo of the subject property. He explained that the Council recently reviewed the zoning of the property and permitted the used auto sales as a use on the west side of North County Boulevard. He stated that Shamrock Auto is a business currently located in Pleasant Grove that provides a good tax base to the City. They have taken a narrow piece of property on the west side of North County Boulevard and it is located in the Commercial Sales Subdistrict of the Grove Zone.

Director Young explained that the building will face the street with a 25-foot setback area, which is the curb line. The landscaping plan as well as proposed renderings were displayed. Director Young explained that the architecture adheres to the Garden District theme. This property, however, is within the Mountain District. He noted that the Design Review Board and Planning Commission, at the request of the applicant, recommended that the property follow the Garden District theme. The reason for this was due to the fact that the buildings to the south of Shamrock Auto will be in the Garden District. Director Young commented that it may be better for the City to place a boundary that does not divide North County Boulevard into the two separate districts. He then described some of the elements of the Garden District theme and stated that a waiver can be granted by the City Council per City Code. In addition to the recommendations relating to the design theme of the project, the Design Review Board and Planning Commission recommended phasing of the project.

Council Member Boyd asked if the planter strip will be included to which Director Young answered affirmatively. He explained that the sidewalk will be included in the setback area. The temporary auto storage area was identified on the vicinity map. Council Member Boyd asked what staff is anticipating with the other phases. Director Young implied that nothing has yet been planned.

Robb Taylor explained that there is an existing log house to the north of the subject property. He noted that a new artery road is being built on the south side of his property. He felt that the property behind him should be left for future commercial development. There was discussion relating to the depth of Mr. Taylor's property, as well as the adjacent property. Mayor Daniels asked Mr. Taylor if there were any other planned structures that would be site obscuring on the property. Mr. Taylor responded that he might construct another building as the business grows.

ACTION: Council Member Stanley moved that the Council grant the request of Robb Taylor for site plan approval for Shamrock Auto on property located at approximately 150 North County Boulevard in the Grove-Commercial Sales Zone, and adopt the exhibits, conditions, and findings contained in the staff report. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

C) BECCA MALORY, VICTIM ADVOCATE, UPDATE.

Becca Malory identified herself as the Victim Advocate from the Police Department. She reported that she is required to make two City Council presentations each year in order to maintain a grant. This year her emphasis was stalking, in an effort to better educate the public on the matter. She stated that the stalking cases this year are up three times from last year.

Ms. Malory explained that stalking is a course of conduct directed at a specific person that causes a reasonable person to fear. Some of the different activities that stalkers engage in include following the victim, showing up at places where the victim frequents, sending unwanted gifts, letters, cards, emails, or flowers. Additionally, stalkers sometimes monitor phone calls or computer use, which is typically done with an intimate partner. Other activities include damaging the victim's home or car. Ms. Malory stated that she has seen a lot of tire slashing.

Hidden technologies such as cameras and GPS systems have also been used to track the victim's actions. Ms. Malory explained that she had a case last year that involved a spouse who set up hundreds of thousands of dollar's worth of camera equipment in the victim's home prior to moving out. In other cases, stockers have threatened to hurt family members, friends or pets. Stalkers are also now using social media to obtain information about their victims. Furthermore, stalkers oftentimes spread rumors and even approach the victim's clergy, such as a bishop, falsely claiming misconduct on the part of the victim. This attacks the victim on a very personal and private level.

Ms. Malory reviewed several statistics and stated that each year for the past several years, approximately 6.6 million people have been stalked in the United States in a given year. Of those victims, three out of four individuals are being stalked by someone they know. Approximately 46% of victims are receiving at least one unwanted contact per week and 11% of victims have been stalked for more than five years.

Ms. Malory explained that the number one fear in victims is not knowing what the stalker will do next. There are feelings of vulnerability and fear associated with not knowing who to trust. Oftentimes stalkers reach out to family and friends to obtain information about the victim. Victims also face depression and feelings of hopelessness, overwhelmed, or anger. In some cases victims mimic the symptoms of PTSD.

Ms. Malory stated that 1 in 7 victims ends up moving as a result of the stalking. Many individuals also end up changing jobs because the stalker has manipulated the employer or the victim fears for their safety. The majority of cases involve men stalking women. Homicides become more likely when an individual has been stalked by their partner. Ms. Malory explained that 90% of individuals who have experienced physical assault have also been stalked in the 12 months prior to the event of the assault or murder. In 1 out of 5 cases the stalker uses a weapon to harm or threaten their victim. In all 50 states, including the District of Columbia and all U.S. territories, stalking is considered a crime. The first offense is a misdemeanor. If there is a conviction it becomes a felony.

In response to a question raised by Council Member LeMone, Ms. Malory stated that the primary age of victims in Pleasant Grove is 18 to 24. The cases are primarily male to female. Ms. Malory stated that the cases in the City that she has been involved in have been very intricate, high risk situations. In one case, the perpetrator had a previous stalking injunction. The Police Department is

teaming with the FBI to conduct a threat assessment based on concerns they have with the case. Council Member Boyd asked at what level the actions become criminal. Mr. Malory explained that a civil injunction is filed when an individual reports two different incidents of being followed, watched, or some type of stalking behavior. Once the injunction is in place, the first violation is charged as a Class A Misdemeanor. If the perpetrator is convicted due to a subsequent violation, it becomes a felony. Attorney Petersen added further explanations pertaining to the various elements of the crime.

Mayor Daniels asked Ms. Malory what an outsider should do if they are made aware of a situation that fits the description of stalking, specifically if the outsider is in contact with a potential perpetrator. Ms. Malory explained that the outsider should explain to the perpetrator that they are not exercising normal, rational behavior. Oftentimes, however, the perpetrator does not feel that what they are doing is wrong. She stated that this is useful if the outside person reports the situation to the Police Department, as it adds to the documentation of the case. Council Member LeMone asked Ms. Malory how a person could get a hold of her. Ms. Malory provided her email address as rmalory@pgcity.org. Council Member LeMone acknowledged that Ms. Malory has a very difficult, emotional job, and stated that she plays an essential role in the safety of the Pleasant Grove's citizens.

Council Member Andersen asked Ms. Malory how to properly educate teenagers about the problem, without creating more issues in the process. Ms. Malory suggested working with the School Resource Officer to provide education, specifically about ways students can protect themselves. She explained that teaching prevention rather than specifics is an appropriate approach. Lastly, Ms. Malory stressed the importance of having a support system.

D) TO CONSIDER AWARDING ALLIED CONSTRUCTION AND DEVELOPMENT THE FY 2013-2014 SANITARY SEWER IMPROVEMENTS PROJECT. Presenter: Engineer Lewis.

Engineer Lewis explained that the above items have been budgeted in the Enterprise Funds. The bids received were very close to the Engineering Department's estimates. The primary work will be done on the sewer line on Garden Drive, west of 1300 West. The type of work needed is called pipe bursting, which involves pulling a new pipe through the old pipe. This means that the entire street won't need to be torn up, just each individual service. This method is also much less expensive. Public Works Director, Lynn Walker, added that the life expectancy of the new pipe is 50 to 80 years. Engineer Lewis stated that the award amount is listed at \$542,863.90.

Council Member Andersen asked if the City has ever worked with Allied Construction and Development on previous projects. Director Walker replied that John Schiess has worked with them before. Council Member Stanley asked if there was a reason why there were only two bidders. Attorney Petersen suggested that because this is a highly specialized project, there aren't many contractors who are capable of carrying out the task.

Engineer Lewis stated that this type of work tends to generate noise, due to the equipment used. Council Member LeMone asked if residents will be notified of when the project begins. Engineer Lewis answered in the affirmative. He explained that each section will take a couple of days and residents will be given about 48 hours' advance notice. Construction work will also take place

during the regular work day. Engineer Lewis noted that TSSD will help clean and create status reports on the project. Furthermore, they will assist in prioritizing the lines based on receding infiltration, age, or other problems.

ACTION: Council Member Andersen moved that the Council award Allied Construction and Development the FY 2013-2014 Sanitary Sewer Improvements project, in the amount of \$542,863.90. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

E) TO CONSIDER AWARDING CODY EKKER CONSTRUCTION INC. THE FY 2013-2014 CULINARY WATER IMPROVEMENTS PROJECT. Presenter: Engineer Lewis.

Engineer Lewis explained that the City evaluates the culinary water system every year. In addition, there is a budgeted amount in the Capital Projects and Water Fund to perform line improvements. This project would take place on Locust Avenue from about 500 South to 200 South, which will help smooth out the area for the future road project. This project has an added alternate as well, as there are additional spots in town that need work. Staff recommended a base bid of \$585,575 with an alternate bid of \$84,455. Mayor Daniels added that there were a total of six bidders for the project, which ranged from the recommended base bid all the way to \$1.2 million.

There was additional discussion on the qualifications of a bidder. Engineer Lewis explained that the primary determining factor is that of price. Attorney Petersen added that the State statutory requirement states that the City should accept the lowest responsive bidder on these types of projects. Council Member Meacham asked if the City should consider a quality base when considering bidders, to ensure that the City pays for a quality product. Attorney Petersen wasn't aware of whether the State Statute allows governmental entities to award bidders based on this factor alone. Engineer Lewis explained that the City can define the qualifying criteria such as the company having a certain number of years of experience, and the company having references from other cities for similar project. Council Member Meacham indicated that he has additional data on the matter.

ACTION: Council Member Stanley moved that the Council award Cody Ekker Construction, Inc. the FY 2013-2014 Culinary Water Improvements project, in the amount of \$669,980. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

F) TO CONSIDER FOR ADOPTION A RESOLUTION (2014-029) TO AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT BETWEEN MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) AND PLEASANT GROVE CITY FOR A CONGREGATE MEALS AND SERVICES AND PROVIDING AN EFFECTIVE DATE. (CITY WIDE) Presenter: Director Giles.

Parks and Recreation Director, Deon Giles, explained that this is the City's annual Meals On Wheels renewal with MAG. He pointed out that nothing has changed with the contract, with the exception of the date which still reads 2013. Therefore, the City will recommend that the date be changed to 2014. Council Member LeMone asked how many meals are served to residents through this

program. Director Giles responded that about 50 meals per day are served at the senior Center, which includes residents of Cedar Hills and Lindon as well. Council Member Stanley asked if staff is happy with the program. Director Giles responded in the affirmative. Donations are collected for the project, and MAG is willing to compensate the difference. Mayor Daniels pointed out that a local match helps cover costs and the match is less than the amount MAG pays.

ACTION: Council Member Stanley moved that the Council adopt a Resolution (2014-029) to authorize the Mayor to sign an agreement between Mountainland Association of Governments (MAG) and Pleasant Grove City for a congregate meals and services and providing an effective date, and correcting or amending the expiration dates. Council Member Meacham seconded the motion. A voice vote was taken. Council Members LeMone, Andersen, Boyd, Stanley, and Meacham voted "Aye". The motion carried.

G) TO CONSIDER FOR ADOPTION A RESOLUTION (2014-030) AUTHORIZING AN EMPLOYER PICK UP OF EMPLOYEE RETIREMENT CONTRIBUTIONS FOR CITY EMPLOYEES PARTICIPATING IN THE FIREFIGHTER'S RETIREMENT SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE. *Presenter: Attorney Petersen.*

Attorney Petersen presented the staff report and explained that this is something the City has done annually for the past eight to 10 years. The State Statute requires cities to contribute a certain percentage of employees' wages to the retirement system for public safety. The percentage is set every year by the State Legislature. Attorney Petersen noted that the amount is quite high for police officers and fire fighters. Several years ago, the City decided to make this equitable between the Police and Fire Departments, and pay for the gap. The percentages as outlined in her presentation represent that gap. A resolution on the matter needs to be passed on an annual basis.

Council Member Meacham asked for further explanation on the "tiers" as listed in the presentation. Fire Chief, Marc Sanderson, explained that Tier 1 represents employees who were hired before 2012. He noted that all of the department's employees are in this tier, with the exception of Shawn Sandberg, who was recently hired. Attorney Petersen added that "DB" represents Defined Benefit, whereas "DC" represents the Defined Contribution. Chief Sanderson explained that it has been increasingly difficult to recruit and retain, because the department went from a 20-year retirement/50% salary, to a 25-year retirement/30% salary. Attorney Petersen remarked that this process has been a part of an entire overhaul to the State's retirement system. It was a preemptive measure to ensure that Utah doesn't become a State with a massive unfunded retirement program in future years.

ACTION: Council Member LeMone moved that the Council adopt a Resolution (2014-030) authorizing an employer pick up of employee retirement contributions for City employees participating in the Firefighter's retirement system; and providing for an effective date. Council Member Andersen seconded the motion. A voice vote was taken. Council Members LeMone, Andersen, Boyd, Stanley, and Meacham voted "Aye". The motion carried.

H) DISCUSSION ON THE STATUS OF THE PUBLIC SAFETY BUILDING. *Presenter: MOCA Systems.*

Note: Item "H" was the first item discussed.

Mayor Daniels introduced Chad Jones as one of three consultants who are helping the City work through discussions relative to the public safety building.

Mr. Jones stated that he works with MOCA Systems, based in Salt Lake City. The company specializes in program project management, with a specific focus on public safety. Mr. Jones explained that they have spent the past six to eight months focusing on why last year's bond was unsuccessful. Their purpose is to serve the community and help the City obtain the facilities that they need in order to do their job.

Mr. Jones explained that the three major points of his presentation include the site options, the square footage needed, and the associated costs. Currently, these matters have not been finalized and there will be additional neighborhood meetings before a decision is made at a final meeting on August 7. When discussing site options it was determined that properties not already owned by the City will not be considered. Furthermore, parks will not be used and all park space was eliminated. After these eliminations were made, the options were narrowed to either the current downtown site or the pipe plant property. Mr. Jones described additional details as they were discussed in previous meetings, such as placing police, courts, and fire at the downtown site. Alternatively, police and courts could be placed downtown, and fire could be located on the pipe plant property.

Mr. Jones presented a conceptual plan of the proposal, and noted that the current plan shows a two-story building in the downtown area. He was of the opinion that this type of building would fit nicely in the community. He explained that secure parking will be included on the site and stated that the safety of Pleasant Grove City's judge, police officers, and other citizens are a high priority. There will be public parking on the north side of the property. The second option was reviewed. Mr. Jones noted that there would be a smaller footprint with just police and courts. This will allow more of a setback as well as more parking and green space. He stated that both of these options for the downtown area would work.

Mr. Jones explained that there is quite a bit of space on the pipe plant property, and only two to two and half acres would be needed. It is a very level and easy site with which to work. A conceptual plan was then presented and reviewed. This site would also offer the future development of some training grounds for the Fire Department's personnel.

Mr. Jones reviewed the square footage needs and associated costs of each public safety department. He explained that as these factors were analyzed, the existing square footage was compared to both current and future needs. Mr. Jones pointed out that the growth of the building is not linear with the growth of the population. The Fire Department may add an extra shift; however, they do not need more space. The Police Department may add more detectives and patrol officers; however, their needs for training rooms, break rooms, and conference rooms will not change. Mr. Jones stated that it makes more sense to maximize usage of the existing, available space. As each department grows, smaller work stations can be added.

In looking at a separate building for the Fire Department, the total square footage for the police and courts would be 28,293, compared to 31,000 proposed last year. Fire headquarters would be just

under 25,000 square feet. An additional 4,000 square feet would be needed by separating the departments into two buildings, because instead of sharing space they would be duplicated.

Mr. Jones explained that hard costs, or construction costs, would be around \$12 million. This would include the mark-ups, the contractor's general conditions, profit, and contingency. Furthermore, the projected soft costs include design, architecture, furniture, fixtures, equipment, permits, and fees for code reviews, testing, inspections, moving costs, utility connections, or other unforeseen conditions that may occur such as those related to technology. The combined total for both types of costs for a joint facility would be around \$16 million.

The costs for separated buildings would be higher than the aforementioned figures. For example, two separate buildings would have more exterior work. Mr. Jones also pointed out that the pipe plant property was purchased with storm drain funds, and would need to be reimbursed if the land is not used for that purpose. He stated that having a combined facility with the Police Department and Municipal Courts downtown would be under \$11.5 million, for a combined total of \$18.5 million. In conclusion, Mr. Jones explained that the citizens provided very valuable input at the neighborhood meetings.

Mayor Daniels explained in the neighborhood meetings that there has been quite a bit of discussion about the term "contingency." For example, the citizens discussed the risk they are willing to take with respect to the accuracy of the proposal, as well how unforeseen situations will be handled during construction. He asked Mr. Jones to elaborate on how the project contingencies will affect the bottom line.

Mr. Jones explained that the proposal contains two contingency lines, namely the design contingency and the owner contingency. The design contingency is extremely preliminary at this point because it only includes water color sketches and site plans. Square footage and linear dimensions have not been calculated. Therefore, the design contingency essentially presents educated guesswork and could increase or decrease by around 4%. The owner contingency relates more to owner risks and unforeseen conditions with the land. Mr. Jones stated that the chances of an unforeseen condition arising are high because every project is different and unique. He noted that the soft costs comprise 10% of a 33% total, however, as the project becomes more defined that figure decreases. There was further clarification on the matter.

Mayor Daniels asked Mr. Jones about the rough differences in square footage and overall cost between last year's program and the work done so far this year. Mr. Jones responded that construction costs have escalated substantially from last year to this year. He explained that he just received a bid on a crime lab project in the Salt Lake Valley that came in about 3% over the budget previously established last year. This increase was primarily driven by contractors raising their prices due to extra-large workloads. Furthermore, Mr. Jones explained that his team has not been able to fully analyze the projected figures for soft costs, which were much lower last year.

Council Member Meacham asked if the method for construction or the design build would change any of the projected figures. Mr. Jones responded that it could potentially cause changes. He also noted that the numbers presented were reviewed by the Blue Ribbon Committee, who agreed that the numbers are relatively accurate. The Committee suggested that the design build may be the best approach for the size of building and type of environment.

Mr. Jones explained that the difference between the design bid build and design bid is that the cost for the architect is covered by the cost for the contractor. Therefore, instead of paying for a contract between the owner and the architect, there is one contract with the contractor who then has a contract with an architect. Mr. Jones explained that this can be beneficial because there can potentially be room for some cost savings; however, this isn't guaranteed. Furthermore, the owner loses the ability to see what the architect is doing as they are working together with the contractor on the design. Mr. Jones reviewed details relating to a Construction Manager/General Contract (CMGC) contract. The owner would pay a pre-construction fee to provide construction expertise during the design phase, which is similar to what would occur during a design build process. Mr. Jones explained that a bridging document can also be created, which establishes the desired level of quality from the owner, thereby preventing disputes with the architect and contractor.

Council Member LeMone asked if the costs associated with the reconstruction of the road on the pipe plant property were included in the proposed figures. Mr. Jones responded that those numbers have not been included. He explained that the road, 400 North, is a very narrow, residential road. He estimated that the road would require at least a few hundred thousand dollars' worth of improvements to be accessible to fire trucks.

Council Member Boyd asked how the chiefs and judge would be involved in the design process. Mr. Jones explained that the owner's representative should be setting up weekly design meetings as well as established review times. After those efforts have been made, it is a matter of getting the occupants of the buildings, such as the chiefs and the judge, to attend those meetings. He commented that the process becomes more expensive when the time is not taken to plan up front. Mayor Daniels echoed his comments by stating that it is less expensive for design work to be done on paper during a review, than it is for design work to occur during construction.

Council Member Stanley asked for a broad timeline on the entire project. Mr. Jones replied that he does not like to rush the design process and explained that designing takes about six months. A few extra months will be needed for permitting and construction takes about one year from groundbreaking. Council Member LeMone thanked MOCA for their work and stated that she has received positive feedback from the community on their work. Citizens feel they have been heard on the matter and she commended them for their efforts.

Mayor Daniels announced that Mr. Jones will provide this same presentation tomorrow and Thursday at the Recreation Center at 6:00 p.m. and 7:30 p.m. All were invited to attend and an interactive Q&A Session will take place. The final meeting will take place on August 7, 2014, and staff and elected officials desire as many citizens attend as possible. Depending on the public's response from the final meeting, the Council will reconvene to determine the next course of action. In conclusion, Mayor Daniels thanked Mr. Jones for his time.

I) **NEIGHBORHOOD AND STAFF BUSINESS.**

Mayor Daniels asked NAB Chairperson, Libby Flegal, if the neighborhood chairs have information on what has been done with MOCA and the Public Safety Building. She responded that those individuals probably don't have any knowledge on the matter. Mayor Daniels asked if she felt it would be useful to invite those chairs to the upcoming meetings. Ms. Flegal agreed to send an email out and stated that one or two individuals may attend. Mayor Daniels felt it would be

beneficial for the neighborhood chairs to have the information available for any questions that residents may ask relative to the issue.

City Administrator, Scott Darrington, reminded the Council of a joint meeting with the Planning Commission scheduled for Tuesday, July 22. Director Young added that a comprehensive approach will be taken with the General Plan as part of that joint meeting.

Assistant to the City Administrator, David Larsen, provided updates on several Chamber of Commerce events. He explained that the best presentation they have had to date occurred last Thursday, given by Mr. Mike Schlappi. Mr. Schlappi was shot in the chest at age 14 and the bullet missed his heart and hit his spine causing him to become a paraplegic. He has since gone on to win four medals in the Paralympics. Council Member LeMone agreed that it was an exceptional speech. Assistant Larsen also reported that the Truck Tuesdays are becoming an extremely successful weekly event. They are starting to pursue other venues in order to accommodate growth.

Assistant Larsen announced the upcoming promenade, which will have a special theme of superheroes. There will be demonstrations from the Police and Fire Departments, and both children and adults can come dressed up in superhero costumes. Participants who choose to dress up can participate in a parade beginning at 7:00 p.m., which will be preceded by the presentations at 6:00 p.m. There will also be prize drawings.

Director Giles reported that he began advertising the irrigation schedules on different City-owned properties.

Director Walker stated that he has been working hard on the situation with the booster station. Council Member LeMone remarked that the residents who initially reported the problems have recently communicated that those issues have mostly been alleviated at this point. Director Walker pointed out that that booster pump had been running without the filter up until this week. Council Member LeMone added that the filter video is almost complete and she expects it to go "viral" once it hits the City's website.

Chief Sanderson reported that Andrew Engemann has been hired to serve as the new Shift Captain. Mr. Engemann is coming from Orem and has 25 years' experience in the field. Shawn Sandberg was also hired recently and he is new in the field. He excelled in the department's testing process and started work the previous day.

Police Captain Mike Roberts stated that his department is down a couple of guys due to injuries. The officers on patrol are burning the candle at both ends to maintain coverage. Other than that, things are going well in the Police Department.

Library and Arts Director, Sheri Britsch, explained that they are planning to look into bids for an elevator. After speaking with the Library Foundation they would like to install a drive-up drop box once the elevator is installed. With regard to the elevator, the restroom is downstairs, which can cause challenges for elderly patrons.

Attorney Petersen reported that she met with the school district the previous day, along with Administrator Darrington and Director Giles, regarding the Use Agreement for Battle Creek Park.

They expect to have the agreement drafted in the next week, and on the agenda the first meeting in August. She announced that she has a new part-time prosecutor, by the name of Mikkel Davis.

Engineer Lewis commented that his best friend's wife just got a new job with MAG as their Long-term Care Ombudsman. He explained that the State funds this position and MAG administers it. Furthermore, they have some police authority to conduct investigations. Engineer Lewis announced that he will be on vacation for the next two weeks.

J) **MAYOR AND COUNCIL BUSINESS.**

Council Member Meacham asked for clarification on the items approved as part of the consent items, specifically pertaining to Everbridge. Council Member LeMone provided explanation on upcoming trainings which will be completed by August 1. Campaigning and information gathering from residents will begin thereafter. Captain Roberts added that the training will review the software and noted that the system is currently usable. The department is currently in the process of transferring data from City Watch.

Council Member Andersen announced that she will be gone from July 19 through 26. Council Member Stanley added that he will be in attendance at next week's meeting, however, he will be gone the following week. He planned to participate in the meeting via telephone.

Council Member Boyd asked Director Young if the Council can be provided with a vicinity map when discussing developments. There was continued discussion regarding the request.

Mayor Daniels announced that Water Gardens has now been in the City four years. So far they have served 1.25 million people.

K) **SIGNING OF PLATS.**

Myler Plat A was signed.

L) **REVIEW CALENDAR.**

There were no calendar items to review.

M) **ADJOURN.**

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

The City Council Meeting adjourned at approximately 8:14 p.m.

Approved by the City Council on August 5, 2014.

Kathy T. Kresser, City Recorder

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