

**Pleasant Grove City
City Council Meeting Minutes
May 5, 2015
6:00 p.m.**

PRESENT:

Mayor: Michael W. Daniels

Council Members: Dianna Andersen
Cindy Boyd
Cyd LeMone
Ben Stanley

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

The City Council and staff met in the City Council Chambers at 86 East 1100 South, Pleasant Grove, Utah.

1) **CALL TO ORDER**

Mayor Daniels called the meeting to order and noted that Council Members Andersen, Boyd and Stanley were present. He noted that Council Member LeMone would be arriving late.

2) **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Andersen.

3) **OPENING REMARKS**

The opening remarks were given by Council Member Stanley.

4) **APPROVAL OF AGENDA**

Item 8A was moved to later in the meeting so that Council Member LeMone could participate. City Administrator, Scott Darrington, explained that Item 9F will be moved to Item 9A. Item 9D will be moved to two weeks from today, and Item 9E was tabled indefinitely.

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

5) OPEN SESSION

Bill Spence identified himself as a former Pleasant Grove resident and a current teacher at Pleasant Grove Junior High School. He spoke about the Project Citizen program, which is a program in which students learn how to get involved in making a difference in the community through public policy. This year's group had been meeting after school to discuss changes they would like to see in Pleasant Grove and determined that they would like to work on street improvements. Another area of concern they identified was crosswalks.

Mr. Spence noted that Council Member LeMone spoke to the group earlier in the year and gave students input on factors that should be considered. A letter was distributed that the students wrote and addressed to the Mayor and Council. Mr. Spence requested that the letter be published in the City newsletter. The letter was read aloud by student Bridget Thomas.

Mayor Daniels asked Mr. Spence for his opinion on the crossings that run along the Murdock Trail. Mr. Spence replied that there are some exceptions to the overall flow and explained that his students are more concerned with safety in the downtown area.

Darrell Weaver gave his address as 473 North 1180 East and reported that he addressed the Council six months earlier about speed bumps. He stated that a lot of speeding takes place in his neighborhood and he would like the issue to be readdressed.

Jay Meacham gave his address as 1670 Cherokee and expressed concern with the Murdock Trail when it approaches major intersections. He noted that there are several blind spots, particularly at 1100 North, where a resident has installed a vinyl fence. Mr. Meacham asked if the City could involve the Planning or Engineering Departments to pass restrictions that will increase sight distance. It was noted that the most problematic area is traveling north on the trail and west on 1100 North. Mr. Meacham stated that cyclists go very fast in this area and don't stop at the stop sign.

Council Member Andersen asked if there are any progression signs along the trail that prepare pedestrians and other traffic to stop. Parks and Recreation Director, Deon Giles, replied that there is only a line and a stop sign. Council Member Boyd asked if these issues could be addressed with other cities. Director Giles explained that the trail is designed to a certain standard and this is not just Pleasant Grove's problem. It is a problem for the entire trail system and the speed cyclists travel. Currently, everything that can be done is being done.

Council Member Meacham noted that the Mountainland Association of Governments (MAG) has suggested installing flashing lights on stop signs. Council Member Stanley pointed out that failure to stop is a citable offense for cyclists. Administrator Darrington suggested that an officer patrol the area and issue citations as necessary. There was continued deliberation on the matter.

Note: Council Member LeMone joined the meeting at 6:23 p.m.

Jack Freeman gave his address as 42 East 100 North and explained that he was recently driving along the Murdock Trail when a cyclist went through an intersection without noticing oncoming traffic. Mr. Freeman and Administrator Darrington discussed the obligation that motor vehicles have to cyclists.

Mr. Freeman recalled a time when he was a young boy when a dog tried to attack him. He expressed concern with the possibility of being attacked by a dog while hiking on a trail. He also asked if there was a City ordinance that requires dog owners to pick up after their dogs while out walking them. Staff answered in the affirmative. Mr. Freeman stated that he had noticed a lot of dog feces near the library and asked if staff could send out a reminder in the City newsletter about picking up after their animals. Mayor Daniels explained that as Pleasant Grove evolves from a farming community to a City there will be interaction with dogs and many other things that haven't previously been issues. Staff agreed to assess each intersection along the Murdock Trail to see if additional signage for traffic and animal care is necessary.

Molly Andrew, who resides at 1107 Nathaniel Drive, was of the opinion that additional enforcement would be more effective than signage.

Police Chief, Mike Smith, replied that additional enforcement is more costly than signage. Stricter enforcement will not be popular and will cause public problems; furthermore, the Police Department simply does not have the manpower. City Attorney, Tina Petersen, noted that the volunteer police are on the trail regularly, primarily on weekends. Ms. Andrew suggested speaking with Jason Cowley to get the bike club involved. Mayor Daniels agreed that this would be a good idea. Chief Smith added that all cities should get involved in providing education on trail safety. The cyclists who are running stop signs aren't just breaking the law in Pleasant Grove; they are riding trails everywhere.

Roger Green gave his address as 665 Battle Creek and asked about gate openings. Director Giles mentioned that MAG was considering widening gates in order to more efficiently move vehicles and equipment in and out of a County storage area.

6) **CONSENT ITEMS**

- a) **City Council and Work Session Minutes:
City Council Minutes for the March 31, 2015 meeting.
City Council Minutes for the April 14, 2015 meeting.**

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.

7) **APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES**

- a) **To consider for approval the appointment of Lynn Walker as the Monkey Town Neighborhood Chair.**

ACTION: Council Member Stanley moved to appoint Lynn Walker as the Monkey Town Neighborhood Chair. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

8) **PRESENTATIONS**

A) APPLICANTS FOR AN INTERIM CITY COUNCIL MEMBER.

Note: This item was discussed after Item 9G.

Mayor Daniels explained that the Interim City Council Member position is available due to the resignation of Jay Meacham. The Interim City Council Member will serve until the end of Council Member Meacham's term, which is the end of 2015. After that, the seat will be filled by way of election.

Attorney Petersen added that the mid-term vacancy process is mandated by Statute and found in the Election Code under Utah State Law. The process provides notice and opportunity for those interested in applying for the position. Minimum requirements include residency within the City's boundaries for 365 days prior to taking office and being registered to vote. She described the process for randomizing the order applicants will make presentations to the Council. Each applicant will have five minutes. Mayor Daniels stated that the Council does not have the ability to decide which candidate to select in an Executive Session and must be done in a public forum.

Scott Richards gave his address as 4354 North 900 West and expressed an interest in filling the vacant Council position. Mr. Richards has lived in Pleasant Grove for eight years and has been attending public meetings for seven years. He was very familiar with the various issues facing Pleasant Grove. Mr. Richards has served on the Planning Commission since 2012 and served as Chair in 2014. He would not be seeking election next year, therefore, his would be a non-political appointment. Mr. Richards felt he could hit the ground running in many areas and was willing to work with other members of the Council.

Mr. Richards feels at home in Pleasant Grove and was confident he can contribute to the City. He believes the City has a strong heritage and that it is important to preserve that history. He also stressed the importance of making the best planning decisions possible.

Council Member Stanley asked Mr. Richards about his principles and methods for coming to a decision. Mr. Richards stated that he will use the same method he uses as a member of the Planning Commission, which is to visit project sites. He explained that by visually understanding an area, he is able to formulate thoughts and questions during meetings. He felt it

was important to gather as much information as possible and base decisions on facts rather than emotions.

Council Member Stanley asked Mr. Richards what he feels is the greatest need in Pleasant Grove right now. Mr. Richards responded that he considers the greatest need to be to create an environment where people can feel that the City is united. Even though not everyone agrees, it is important for everyone to work together. Once the City can accomplish this, they will be able to accomplish anything.

Council Member Andersen asked Mr. Richards to define his expectation of the time commitment. Mr. Richards explained that he attends 75% of City Council Meetings and understands there is a lot of time involved. He felt he could meet all of his responsibilities while serving on the Council, and pointed out that his attendance at Planning Commission meetings is nearly 100%.

Kevin Petersen identified himself as a Project Manager and PAC Administrator for Utah Valley Regional Medical Center. He graduated from Pleasant Grove High School and then left the State for several years. He and his wife moved back to Pleasant Grove 13 years ago. Mr. Petersen explained his decision-making process and used the Murdock Trail as an example. He noted that he uses the trail frequently for various reasons, including to commute to work each day. He felt that a stoplight would be the best way to gauge the traffic in either direction and suggested that fish eye mirrors be installed on the corners as well. Mr. Petersen explained that as a Project Manager he is responsible for prioritizing various tasks based on need. He concluded by expressing a desire to serve the community.

Council Member Stanley was pleased that Mr. Petersen had returned to Pleasant Grove. He asked Mr. Peterson what he felt the City's greatest need is currently. Mr. Petersen considered water to be the biggest priority. Council Member Andersen asked Mr. Petersen what he feels his time commitment would be on the Council. Mr. Petersen answered that while he will be committed to the Council, he is occasionally on call with his job at the hospital as well. Council Member Boyd asked Mr. Petersen if he would be willing to serve elsewhere within the City, should he not be selected for this position. Mr. Petersen indicated that he would be willing to serve elsewhere.

Dustin Phillips gave his address as 2232 North 1560 West and noted that he moved to Pleasant Grove seven years ago. He served on the Library Board and enjoyed the opportunity. He loves the community and has three children who attend the Pleasant Grove Junior High and High School. Mr. Phillips explained that he is a banker by trade. In response to Council Member Andersen's question about the time commitment, he indicated that his work schedule will allow him to fully participate.

In response to Council Member Stanley's first question, Mr. Phillips recounted a trip he took recently with his son to Washington, D.C. One of the highlights of the trip was visiting the Supreme Court and seeing how they deliberate on different decisions. He explained that through this experience he learned the importance of remaining open-minded and reflective. It is important to do research and become familiar with a situation. He explained that while it may

not be popular to "flip-flop" on ideas, it is important to be humble enough to make decisions based on new information. He considered it acceptable for a person to change their view. Mr. Phillips agreed that the greatest need in Pleasant Grove is water supply and conservation efforts. He stressed the importance of planning and preparing for the future.

Mayor Daniels asked Mr. Phillips if he had participated with the City in capacities other than the Library Board. Mr. Phillips responded that in addition to working with the Library Board, his primary experience with the public has been that of lending. Through his work, he is involved and understands different developments throughout the City. He briefly mentioned involvement he has had with the Chamber of Commerce.

Vaughn Mayo gave his address as 50 North 1300 East and explained that he has been an entrepreneur since he was child. His first job after graduating from college was as a safety inspector for an insurance company, which he did for about eight years. He then decided to pursue his dream of becoming a real estate investor and broker in Pleasant Grove. For the last 35 years, he has worked as a real estate investor and developer. In his work he has dealt with several city councils and planning departments in various states and cities. Some of them have been good experiences, while others have been challenging. This experience has given him perspective on how cities can work better with the community.

Like Mr. Richards, Mr. Mayo has no intention of running for the elected seat in January. He would be happy to serve through the interim period, after which he would step down. Mr. Mayo had remained involved by attending several City Council Meetings and sharing his perspective on certain issues. He served as a Caucus Delegate for District 8 for the last two terms. Through this experience, he has enjoyed getting to know elected officials who are appointed to represent the public. Mr. Mayo explained that he recently sold a business, which has freed up a significant amount of his time. Last, Mr. Mayo spoke about the importance of understanding and respecting everyone's opinion. He concluded that he is ready, willing, and able to serve Pleasant Grove in this capacity.

Frank Mills, who resides at 466 East 100 South, explained that he has lived in Pleasant Grove most of his life. He served as a volunteer fireman for 28 years and on the City Council in the 1970s. In 1983, he began full-time employment with Pleasant Grove City as a Building Inspector, Public Works Director, and City Administrator. He also served as Strawberry Days Chairman for 10 years. Additionally, he was the City's representative on the TSSD Board for about 12 years. He stated that he has a real love for the City of Pleasant Grove.

When making a decision, Mr. Mills first collects all of the information and works closely with staff. The next step is to hear new information provided during Council Meetings and then make a decision. Mr. Mills explained that the needs of the City today are exactly the same as those that existed in the City 40 years ago when he was serving on the City Council. One similar issue was that of constructing a Public Safety Building, and he was tasked with this responsibility. The City brought everyone together to accomplish this goal. Roads and utilities were also issues that the City faced in the 1970s. One of the lessons he learned during this time was the importance of involving residents who are directly affected by issues.

Mr. Mills remarked that understands that the time commitment is 24/7 and he was willing to put in the time necessary to help lay the foundation and repair some of the damage that has taken place.

Stephen Wood gave his address as 1319 West 800 North and noted that he is new to the City after having lived here for only one year. He has lived most of his life on the East Coast, and felt he could bring a new and fresh perspective to the Pleasant Grove City Council. He felt there was a lot coming to Utah, particularly Utah County. Mr. Wood expressed disappointment in the digital infrastructure in the City and stated that there are fiber lines running through Pleasant Grove City but no access to it. If they were to connect to these fiber lines, the City could expect an annual revenue increase of \$500,000 in property tax revenues. He explained the math by which he arrived at this conclusion and stated that by connecting to the fiber lines the wealth of residents will increase substantially.

Furthermore, if Pleasant Grove were to have access to fiber lines they would be able to use it as a resource when negotiating with other cities, such as Cedar Hills on the 4000 North sewer lines. The additional revenue could also fund other major needs such as a Public Safety Building. He referenced areas of Nevada where property owners have pre-paid property taxes for the expected duration of their ownership. This created a cash surplus and protected seniors from property tax increases.

Mr. Wood was pleased that the City has identified a viable secondary meter. He has observed neighbors who water 24 hours a day on their assigned watering days. The secondary water meters will help encourage conservation. Mr. Wood explained that in general it is important for Pleasant Grove to move forward and implement changes for the times that are ahead.

In response to the questions raised, Mr. Wood explained that he is aware of the time commitment, and considers this to be a worthy use of time. With regard to decision making, he did not feel that overly regulating things is an effective way to promote change. He made reference to a tunnel that was constructed in Provo that eliminated a dangerous intersection. This could be a logical solution to the issue Pleasant Grove is facing with the Murdock Trail. Mr. Wood thought the City's highest priority should be staying current with the times and embracing change. Last, he explained that he graduated with a Masters in Political Science in Washington D.C., and has researched statistics with various non-profit organizations that later were used for the writing of several bills that became law. He currently works as a Program Manager for Utah Valley University. Council Member Stanley asked if Mr. Wood would be willing to serve in other capacities within the City as well. Mr. Wood answered in the affirmative.

Eric Jensen, who resides at 120 North Main, stated that it is a privilege and honor to be addressing the Council. He thanked Mr. Meacham for the many hours that he put forth serving on the City Council. Mr. Jensen explained that he and his wife moved to Pleasant Grove 24 years ago and they found it to be a great community. He enjoyed his time serving as a neighborhood chair and on the Downtown Advisory Board. His time serving on the Downtown Advisory Board provided him a tremendous opportunity to get to know local business owners.

Over the past two years Mr. Jensen had served on the Planning Commission and was currently serving as the Chair. The time he has spent with staff and developers has been very valuable in terms of developing the City to its full capacity. It has also been a great opportunity for him to listen to citizens express concerns and share insights on the type of City they would like to see Pleasant Grove become. Mr. Jensen emphasized the need to unite the community and mentioned the large crowd that came together a few weeks ago in support of the Trails Master Plan. Mr. Jensen stated the he has also had the opportunity to work with Bruce Chesnut on the Strawberry Days Committee. This event draws the community together as friends and neighbors.

Mr. Jensen felt he would add a great perspective to the current Council, and despite any differences that may arise, they will be able to work together to get things done. The City has been facing many of the same issues for many years including the Public Safety Building. Mr. Jensen stated that he loves the City and is willing to do anything and everything for Pleasant Grove. He appreciated the opportunity to get to know the citizens and understand their perspectives on different issues. Council Member Stanley asked Mr. Jensen if running for a seat in November would become a distraction. Mr. Jensen did not feel it would become an issue.

Matt Godsey gave his address as 1026 East 1100 North and noted that he has a Bachelor's of Science degree in Civil Engineering and a Master's Degree in Structural Engineering. He has lived in Pleasant Grove for about five years and is currently a Project Engineer for Mountain States Steel. He commented that another title for "Project Manager" is "Problem Solver". Within this job capacity he works with various government agencies and municipalities. Furthermore, there are a lot of legal documents and public relations responsibilities involved in his industry.

Mr. Godsey explained that one of the reasons he applied for the Interim City Council Member position is because he understands the need for effective problem solving. He addressed the issue of air quality in Utah and explained that this is an issue he feels strongly about resolving. Mr. Godsey feels he can contribute to a stronger government. He explained that cities have more power to make their own decisions and can better address issues that are more relevant to the citizens of Pleasant Grove.

Mr. Godsey explained that it is important to gather information, and make decisions based on that information. The Council needs to establish common ground and then analyze the differences. The next stage in problem solving is discussing possible resolutions. Compromise and negotiation are required. Last, it is important to follow-up and make adjustments as necessary. Mr. Godsey explained that oftentimes this step is inevitable because things never go perfectly the first time.

Mr. Godsey commented that the most significant need in Pleasant Grove currently is unity among citizens. He also felt that fiscal responsibility is of equal importance and addressed the importance of having an economic plan in place. He concluded that he is willing to invest the time necessary to the Interim Council Member position and stated that he has been heavily involved in the community in various capacities, including involvement with the Citizens' Academy.

Council Member Stanley asked Mr. Godsey what his ideas are for uniting the community. Mr. Godsey replied that he has advocated for the Public Safety Committee and is appreciative of the Mayor and Council's involvement in moving forward with that group. He mentioned that if he is selected for the vacant position, he would like to be a part of those meetings. He stressed the value of community involvement and transparency in the decision-making process.

Ryan Allred gave his address as 1093 East 30 South and explained that he has lived in Pleasant Grove for several years and graduated from Pleasant Grove High School. He noted that he lived most of his childhood in Oregon. Mr. Allred stated that one of Pleasant Grove's best assets is that it is very family friendly. One of the top priorities with family is that of safety, which is an issue the City is currently facing. Mr. Allred was grateful to be part of a large group of people who want to serve in the community. When making a decision, he feels it is important to collect all input and information and then make a decision that is best for the City. He stressed the importance of listening to everyone, rather than just the loud voices in the crowd.

Mr. Allred noted that he has had his real estate license since 2003 and he owns his own real estate company. He mentioned that running a business is similar in many ways to being part of the City Council. Last, Mr. Allred indicated that he would be willing to serve on other committees, should he not be appointed to the vacant position.

Mayor Daniels explained that now is the time to deliberate on which candidate is best suited for the position. Council Member LeMone mentioned that the Council also received candidate bios beforehand, which they were able to review prior to tonight's interview process. Council Member Stanley spoke on behalf of the Council and stated that they were impressed with all of the candidates who were interviewed tonight. He encouraged all of the candidates to strongly consider the opportunity of running for a four-year term.

The Council then deliberated on the process to move forward in selecting a candidate. Attorney Petersen explained that according to the State Statute, the first candidate that receives the majority vote of the Council will be selected to fill the position. Council Member Stanley suggested the Council discuss each candidate and their qualifications and narrow it down to the top three who are best suited for the position. Council Member Boyd, on the other hand, felt it would be wise to simply make motions until one is passed. She explained that all of the candidates are qualified, and, therefore, this would be the best method for making a selection. This is an especially difficult process to go through publicly, because the candidates are peers and neighbors.

Council Members Andersen and LeMone both agreed with Council Member Boyd's assessment on the process of selecting a candidate and agreed that they have a pool of highly qualified candidates from which to choose. Mayor Daniels asked that the Council make a selection that would closely parallel the decision the voting public would have made.

ACTION: Council Member Boyd moved to nominate Eric Jensen to fill the Interim Council Member Position. Council Member Andersen seconded the motion.

Council Member Andersen noted that Mr. Jensen was 100 points behind Council Member Stanley in the last general election, which is indicative of how the public would vote. Furthermore, she had personally knocked on 1,200 doors with Mr. Jensen and served with him on the Strawberry Days Committee. She had no doubt he would hit the ground running as he has already proven his commitment in many other ways.

Council Member LeMone remarked that his willingness to be under high scrutiny for the next six months while potentially serving on the Council and running for office at the same time, shows incredible commitment and dedication to the process. She expressed appreciation for his willingness to put himself out there to serve the City.

Council Member Stanley stated that Mr. Jensen is a good man, and agreed that he did very well in the last election. He was, however, not sure the Council had the same option before them two years ago. There are some distinct differences in the qualifications of each candidate. He was of the opinion that the Council owes it to the public to fully vet all of the candidates.

Council Member Andersen withdrew her second to the previous motion. The motion died for lack for a second.

Council Member Stanley suggested that each Council Member list their top three or four candidates and then narrow down the selection. Council Member Stanley named Frank Mills as one of his top candidates. Mr. Mills has tremendous qualifications and knows the City inside and out. Vaughn Mayo also is an excellent candidate because of his business background and because he has vast understanding of the issues the City is facing. Third, Council Member Stanley named Matt Godsey as one of his top three candidates based on his ability to articulate an effective problem solving strategy. He pointed out that in the next six months, the City will need to assess structural engineering issues, the construction of roads, and a Public Safety Building. The Council is void of this knowledge and expertise, which has been created by Mr. Meacham's departure. Council Member Stanley concluded that he has great respect and appreciation for the candidates, and he hoped to see many of them get involved in other ways in the City.

Council Member LeMone listed Dustin Phillips, Scott Richards, Eric Jensen and Matt Godsey as her top four candidates. She explained that she is not necessarily looking for someone with a specific skill set, but rather someone who is passionate about making a difference, and willing to make a commitment to the community and get the job done. She pointed out that there are professionals on staff who are able to contribute specific skill sets when making certain decisions. Council Member LeMone also based her decision on the bios she read and from what she knows about the candidates from their current public involvement.

Council Member Andersen named Dustin Phillips for his service on the Library Board. Additionally, she commented that Frank Mills knows all of the history in Pleasant Grove and would be a great resource for consulting. The other two candidates Council Member Andersen listed were Eric Jensen and Matt Godsey. She explained that she has enjoyed listening to Mr. Godsey's creative solutions tonight and at other Council Meetings.

Council Member Boyd agreed with the previous comments made by Council Members Stanley, LeMone, and Andersen. She explained that the decision does not come down to "right" versus "wrong"; rather, the decision will be made between several "rights". Council Member Boyd referenced a previous comment made by Council Member Stanley about predetermining the candidates. She asked Council Member Stanley not to assume that this was the case with the other Council Members. She stated that there were no predetermined decisions prior to this meeting. She noted that her top three candidates were also Eric Jensen, Scott Richards, and Dustin Phillips.

ACTION: Council Member Boyd restated her previous motion, and moved to nominate Eric Jensen to fill the Interim Council Member position. Council Member Andersen seconded the motion. A voice vote was taken, with Council Members Boyd, LeMone, Stanley, and Andersen voting "Aye". The motion carried.

Mayor Daniels thanked all of the candidates for their time, and stated that based on qualifications, any one of them could have served in this capacity.

9) ACTION ITEMS READY FOR VOTE

A) APPOINTMENT AND ADMINISTER THE OATH OF OFFICE TO INTERIM CITY COUNCIL MEMBER.

City Recorder, Kathy Kresser, administered the oath of office for Eric Jensen as the Interim City Council Member.

Note: There was a break beginning at 8:06 p.m.

B) TO CONSIDER FOR APPROVAL A FINAL PLAT FOR A TWO LOT SUBDIVISION CALLED SIDWELL SUBDIVISION LOCATED AT APPROXIMATELY 950 EAST 900 SOUTH IN THE R1-9 (SINGLE FAMILY RESIDENTIAL) ZONE. SCRATCH GRAVEL NEIGHBORHOOD. *Presenter: Director Young.*

Community Development Director, Ken Young, explained that the preliminary plat has been approved by the Planning Commission. He then presented the staff report and displayed an aerial map of the subject property. He reported that the proposed subdivision is to be located on approximately 2.03 acres with an existing home on Lot 2 and existing accessory buildings located on Lot 1. The purpose of filing the plat was to legalize an illegal subdivision that originally divided the lots. The plat submitted by the applicant shows the square footage of each lot with Lot 2 being 20,847 square feet and Lot 1 being 87,185.34 square feet. Both lots meet the minimum lot size requirement of 9,000 square feet in the R1-9 Zone. Staff recommended approval of the final plat.

ACTION: Council Member Stanley moved that the Council approve a final plat for a two-lot subdivision called Sidwell Subdivision located at approximately 950 East 900 South in the R1-9 (Single Family Residential) Zone and adopt the exhibits, conditions, and findings contained in

the staff report, and subject to final engineering approval. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

C) TO CONSIDER FOR APPROVAL A FINAL PLAT FOR A FIVE-LOT SUBDIVISION CALLED NEWMAN ESTATES SUBDIVISION LOCATED AT APPROXIMATELY 700 NORTH 700 EAST IN THE R1-9 (SINGLE-FAMILY RESIDENTIAL) ZONE. SCRATCH GRAVEL NEIGHBORHOOD. *Presenter: Director Young.*

Director Young presented the staff report and displayed an aerial map of the subject property. He noted that the preliminary plat was approved by the Planning Commission. The Newman Estates Subdivision is a flag lot that will create five lots on a property that currently has two lots, and is located on approximately 1.4 acres. The applicant indicated that some of the structures on the property are to remain. A final plat showing the distance from these structures to adjacent property shows that all remaining structures meet the required setbacks. All lots meet the 9,000 square foot minimum lot size required in the R1-9 Zone. Measurement of the lots on the plat submitted by the applicant shows that all contain a building area that exceeds the 800 square foot minimum required building footprint in the R1-9 Zone. Staff recommended approval of the final plat. In response to a question, Director Young clarified that there is room for emergency vehicle access.

ACTION: Council Member Boyd moved that the Council approve a final plat for a five-lot subdivision called Newman Estates Subdivision located at approximately 700 North 700 East in the R1-9 (Single Family Residential) Zone. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

D) TO CONSIDER APPROVAL FOR A 68-LOT MIXED HOUSING DEVELOPMENT SITE PLAN AND PHASING PLAN CALLED GARDEN GROVE LOCATED AT APPROXIMATELY 15 SOUTH 1300 WEST IN THE GROVE ZONE. SAM WHITE'S LANE NEIGHBORHOOD. *Presenter: Director Young *Continued to May 19, 2015.*

ACTION: Council Member Stanley moved that the Council continue approval of a 68-lot mixed housing development site plan and phasing plan called Garden Grove located at approximately 15 South 1300 West in the Grove Zone, to May 19, 2015. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

E) TO CONSIDER APPROVAL OF A 68-LOT MIXED HOUSING DEVELOPMENT FINAL PLAT CALLED GARDEN GROVE LOCATED AT APPROXIMATELY 15 SOUTH 1300 WEST IN THE GROVE ZONE. SAM WHITE'S LANE NEIGHBORHOOD. *Presenter: Director Young *Continued indefinitely.*

ACTION: Council Member Stanley moved to continue approval of a 68-lot mixed housing development final plat called Garden Grove located at approximately 15 South 1300 West in the Grove Zone indefinitely. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

- F) TO CONSIDER ADOPTION OF A RESOLUTION (2014-012) TENTATIVELY ADOPTING THE PLEASANT GROVE CITY BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, WHICH INCLUDES THE PLEASANT GROVE REDEVELOPMENT AGENCY TENTATIVE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.**
Presenter: Director Lundell

Note: This item was discussed before Item 9A.

Director Lundell mentioned that several presentations have been given on the tentative budget, which is available for review on the City's website. The public hearing on the budget will be held on May 26, 2015. Mayor Daniels stated that Director Lundell is very accessible for answering any public questions on the budget.

ACTION: Council Member Boyd moved that the Council adopt Resolution (2014-012) tentatively adopting the Pleasant Grove City budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, which includes the Pleasant Grove Redevelopment Agency tentative budget; and providing for an effective date. Council Member Andersen seconded the motion. A voice vote was taken with Council Members Stanley, Boyd, LeMone and Andersen voting "Aye". The motion carried.

- G) TO CONSIDER FOR ADOPTION A RESOLUTION (2015-13) AUTHORIZING THE MAYOR TO DECLARE SEVERAL ITEMS AS SURPLUS WHICH INCLUDE: A 1988 PIERCE ARROW PUMPER FIRE TRUCK, A 1994 FORD F350 TYPE 3 CHASSIS FOR AN AMBULANCE, A 1999 FORD F350 CHASSIS FOR AN AMBULANCE; A 2004 FORD F350 CHASSIS FOR AN AMBULANCE, RAILROAD CROSSING MATERIAL (PANELS), RAIL, TIES, CONNECTION HARDWARE, AND MISCELLANEOUS RAILROAD RELATED ITEMS. STRUCTURAL METAL ITEMS FROM DEMOLISHED BUILDINGS, REBAR FROM RECLAIMED CONCRETE, MISC. BUILDING ITEMS, STEEL PIPES FOR STEAM AND AIR PIPING, COPPER WIRE, RECLAIMED CONCRETE, MISC. ITEMS – FUEL TANKS, STEEL BINS, TRANSFORMERS, AND OTHER MINOR SALVAGE ITEMS RELATED TO THE PIPE PLANT OPERATIONS; AND DIRECTS THAT THEY BE DISPOSED OF ACCORDING TO THE CITY'S POLICY FOR DISPOSING OF SURPLUS PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Attorney Petersen explained that the automobile items will be taken to an auction, and the City will receive the proceeds from the sale. The railroad materials are from the pipe plant property, and are part of a contract. The materials will be valued once they are removed and if there are any excess funds the City will either receive the money back or the demolition costs will be offset. The surplus money will then go back into the General Fund.

ACTION: Council Member LeMone moved that the Council adopt Resolution (2015-013). Council Member Andersen seconded the motion. A voice vote was taken, with Council Members Andersen, Boyd, LeMone and Stanley voting "Aye". The motion carried.

H) **ACTION ITEMS WITH PUBLIC DISCUSSION**

- A) **CONTINUED PUBLIC HEARING TO CONSIDER FOR ADOPTION A RESOLUTION (2015-11) AUTHORIZING THE MAYOR TO SIGN A UTILITY EASEMENT AGREEMENT BETWEEN PLEASANT GROVE CITY AND PACIFICORP AND OREGON CORP., D/B/A ROCKY MOUNTAIN POWER TO CONSTRUCT, RECONSTRUCT, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, ENLARGEMENT, AND REMOVAL OF ELECTRIC POWER DISTRIBUTION AND COMMUNICATION LINES AND ALL NECESSARY OR DESIRABLE ACCESSORIES AND APPURTENANCES; PROPERTY LOCATED ON THE SOUTH SIDE OF 500 SOUTH AT APPROXIMATELY 350 WEST, AND PROVIDING FOR AN EFFECTIVE DATE. *Presenter: Engineer Lewis *Continued from the April 28, 2015 Meeting.***

City Engineer, Degen Lewis, explained that with the improvements taking place at the rodeo grounds and at Shannon Fields, an existing power line which runs along the south side of the property now falls onto the City's property. According to the franchise agreement, Rocky Mountain Power is obligated to move their power line at their own expense. The perimeters of the proposed easement were then identified. Mayor Daniels asked if the easement would impact any of the businesses in the area. Engineer Lewis explained that one business will be affected during the time that everything is being switched over. However, this will only be a temporary inconvenience.

Mayor Daniels asked if there has been any discussion about going underground. Engineer Lewis explained that while this is possible, it is a betterment that is above and beyond what Rocky Mountain Power is willing to do from a financial standpoint. It is significantly more expensive to go underground.

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

ACTION: Council Member Jensen moved that the Council adopt Resolution (2015-011) authorizing the Mayor to sign a Utility Easement Agreement between Pleasant Grove City and PacifiCorp and Oregon Corp., d/b/a Rocky Mountain Power to construct, reconstruct, operation, maintenance, repair, replacement, enlargement, and removal of electric power distribution and communication lines and all necessary or desirable accessories and appurtenances; property located on the south side of 500 South at approximately 350 West, and providing for an effective date. A public hearing was held. Council Member Stanley seconded the motion. A voice vote was taken, with Council Members Stanley, Jensen, LeMone, Boyd and Andersen voting "Aye". The motion carried.

B) **ITEMS FOR DISCUSSION – NO ACTION TAKEN:**

There were no additional items for discussion.

12) DISCUSSION ITEMS FOR THE MAY 12, 2015 MEETING

Mayor Daniels explained that interviews will be conducted for the vacant Planning Commission position, and candidates for the position will be discussed next week. Also, at the next meeting there will be presentations from Structural Engineers regarding findings from the RFP for the Fire Station, Beck Home, Old Recreation Center, and Old Seminary Building. Presentations will be given by Bowen Collins and Associates, Ensign Engineering, R2H Engineers, and Think Architecture. Administrator Darrington explained that each presentation will be 30 minutes in length. Staff will draft a score sheet for the Council to use to rate each firm. A decision will then be made the following week.

Item 9A will be to adopt a resolution to enter into an agreement between Pleasant Grove City and Gerber Construction for the construction of a new Power Generation Turbine Building for the Blue Energy Project. Director Lundell explained that last week the Council awarded the bid, however, the agreement wasn't yet in place. The building will be located below Kiwanis Park.

Item 10A will be to adopt an Ordinance permanently closing and abandoning a road right-of-way located at approximately 550 West 3300 North and North Millcreek Road, 3300 North in the Creekside at Aspen Grove Subdivision. Engineer Lewis further described this item.

Item 11A will be a discussion with Aric Jensen of Knowlton General regarding a proposed development on Main Street including shared parking, access easements, historic buildings and related issues. Director Young mentioned that many staff and elected officials met Aric Jensen a few years ago while doing a tour to Bountiful to see their downtown. He was at the time employed by Bountiful City and he is now employed by Knowlton General, a developer looking at properties on Pleasant Grove's Main Street. They would like to do something similar in Pleasant Grove to what was done in Bountiful; however, it encompasses properties that include historic structures. They would like to address the Council on some of these related issues.

13) NEIGHBORHOOD AND STAFF BUSINESS

Director Young mentioned that he has financial information that compares Pleasant Grove to Northern Utah County. The findings show that Pleasant Grove has had a very strong increase over the past couple of years in the issuance of building permits for single-family homes. There was a 20% increase in revenue over last year and a 146% increase last year over the prior year. The State and County both experienced decreases.

Streets Superintendent, John Goodman, thanked everyone who attended the retirement party for Lynn Walker. The event was well attended, which was recognition Mr. Walker deserved for his many years of service to the City. Superintendent Goodman also noted that City Clean-Up will begin on Saturday, May 9 and run until May 16. Council Member LeMone mentioned that in the past staff and the elected officials have cleaned up Main Street in preparation for Strawberry Days. She asked if the City was planning to do it again. Staff agreed to set it up and noted that the public is welcome to help as well. Council Member Andersen asked if Testout did flowers this year. Director Giles answered in the affirmative and acknowledged the work that went into getting everything planted. Photos were to be posted online.

Fire Chief, Dave Thomas, reported that his team will be running training drills in neighborhoods this coming week. He wanted to inform everyone so that they aren't alarmed by the Fire Department personnel and apparatus in the streets. Mayor Daniels asked if they will be starting a VIP program this year. Chief Thomas mentioned that the first meeting will take place this week with the current applicants. He believes it will be a good starting group based on the current applicants. It was also noted that the Fireman's Breakfast will held on May 16.

Police Chief, Mike Smith, reported that the Police Department has one suspect in custody in relation to the UCCU robbery. They are currently trying to track down leads on a second suspect. Fortunately, no one was hurt in the incident. Several warrants were issued and his team did a great job. The Everbridge system is also working very successfully. In response to a question from Council Member Andersen, Chief Smith explained that alerts are sent to residents who live in the affected area. He noted that they have the ability to send alerts to whoever they want. Usually, after the affected area has been notified of an incident, the Police will send a second alert to the Mayor and Council as well.

Library and Arts Director, Sheri Britsch, reported that the "Fancy Nancy" event was held on the same day as the Fireman's Breakfast. Also, the library is in planning mode for summer reading programs. This Thursday an adult reading group will meet. She indicated that they have been meeting for many years. The average age is 80 and they are a very close-knit group. Council Member Andersen added that she and Director Britsch are working on Friends of the Library donation sponsors. In doing so, they learned that there are 12,600 visits to the Pleasant Grove Library each month.

Administrator Darrington explained that the City has a deal with the Hammon's to extend the contract. There are two other consultants the City is working with to help protect the City's interest. Things are still moving forward, however, one of the consultants is a bit slow. Director Lundell sent the billing for the next payment and staff anticipated they will receive payment sometime within the next couple of weeks.

Attorney Petersen announced that her prosecutor's last day was today. She has since hired another part-time prosecutor and he came today to observe. Her legal assistant posting didn't go well, so she had to repost that position. She stated that she will need to use a temp until she can get someone hired permanently. She spoke about upcoming expanded courtroom hours, which will create the need for additional safety, transport, and staff support in the Courts and Legal Department.

Engineer Lewis reported that the parking lot at the rodeo grounds has been paved.

14) MAYOR AND COUNCIL BUSINESS

Council Member Andersen asked Director Giles about the status of the concession stands at the rodeo grounds. Director Giles replied that the walls and plumbing are currently being built.

Council Member LeMone mentioned that the Council previously discussed putting a digital secondary water meter on the City's website to show the public's water usage. She asked where

staff is in the process. Administrator Darrington replied that he is working with John Schiess on the matter. Typically, updates are provided monthly; anything more than that would require additional costs. Council Member LeMone asked staff to follow up with Mr. Schiess and asked what the plan is for approaching larger water users. Administrator Darrington explained that Greg Woodcox is setting up those meetings. Enforcement of the watering schedule was then discussed.

Council Member LeMone asked staff when the zoning in the Grove will be discussed next. Administrator Darrington replied that it is up to the Council when they want to discuss the matter. Council Member LeMone suggested it be added to the next agenda.

Mayor Daniels mentioned that he has seen quadcopters flying around in free space with cameras, and has seen footage of things people probably don't want to be seen. He wanted to know if there are any sort of regulations on these, and what position the City should take. Chief Smith explained that people use them recreationally and the restrictions rest with the local government. Mayor Daniels was concerned with the possibility of having multiple drones flying the parade route during the Strawberry Days Parade. Council Member Boyd agreed that this could get out of control. Mayor Daniels asked Attorney Petersen to look into what kind of restrictions can be enforced.

15) SIGNING OF PLATS

The following plats were signed: Larsen Acres Plat C, Monson Acres Plat A, and Palisades Plat C.

16) REVIEW CALENDAR

There were no additional calendar items to review.

17) ADJOURN

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

The City Council Meeting adjourned at 9:21 p.m.

Minutes of May 5, 2015 were approved by the City Council on June 9, 2015.

Kathy T. Kresser, City Recorder

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