

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
September 18, 2018
6:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Cyd LeMone
Eric Jensen
Lynn Walker
Dianna Andersen

Excused: Todd Williams

Staff Present: Scott Darrington, City Administrator
Deon Giles, Parks and Recreation Director
Kathy Kresser, City Recorder
Daniel Cardenas, Community Development Director
Drew Engemann, Battalion Chief
Tina Petersen, City Attorney
Sheri Britsch, Library Director
Marty Beaumont, Public Works Director
Denise Roy, Finance Director
Kyler Ludwig, Assistant to the City Administrator
Britt Smith, Police Lieutenant

The City Council and staff met in the Library, Main Level, at 30 East Center Street.

6:00 P.M. REGULAR CITY COUNCIL MEETING

1) CALL TO ORDER

Mayor Fugal called the meeting to order and noted that Council Member Todd Williams was excused.

2) PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Parks and Recreation Director, Deon Giles.

3) OPENING REMARKS

The opening remarks were given by Council Member Cyd LeMone.

4) APPROVAL OF MEETING'S AGENDA

ACTION: Council Member LeMone moved to approve the agenda, with the addition of an Executive Session for personnel reasons. Council Member Jensen seconded the motion. The motion carried with unanimous consent of the Council.

5) **OPEN SESSION**

There were no public comments.

6) **CONSENT ITEMS**

- a. **City Council Minutes:
City Council Minutes for the September 4, 2018 Meeting.**
- b. **To Consider Approval of Payment No. 4 and Change Order No.2 for Noland and Son Construction Co, Inc for the Murdock Drive Street and Utility Project.**
- c. **To Consider for Approval Payment of Approval Reports for (September 5 and 12, 2018).**

ACTION: Council Member Jensen moved to APPROVE the Consent Items. Council Member Walker seconded the motion. The motion carried with unanimous consent of the Council.

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

- A) **TO CONSIDER THE APPOINTMENT OF JOHN PARK AND JAY FUGAL AS FOX HOLLOW GOLF BOARD MEMBERS.**

John Park introduced himself and stated that he recently retired as the City Manager of the City of Cottonwood Heights. Mr. Park stated that he loves golf and helped develop Sleepy Ridge Golf Course. He was excited to serve the City.

Jay Fugal introduced himself and stated that he previously served the City through Strawberry Days. He was excited for the opportunity to serve on the Fox Hollow Golf Board.

ACTION: Council Member Andersen moved that the City Council APPOINT John Park and Jay Fugal as Fox Hollow Golf Board Members. Council Member Jensen seconded the motion. The motion passed with unanimous consent of the Council.

- B) **TO CONSIDER FOR APPROVAL THE APPOINTMENT OF THE CITY TREASURER.**

Administrator Darrington reported that their previous Treasurer of 28 years recently retired. Through the application process, staff was impressed with Mike Gourley's credentials and his personality. He felt that Mr. Gourley would be a good fit for the City.

Mike Gourley introduced himself and stated that he had been working in the accounting and financing sector for his entire professional career, which was about 10 years. He would be starting with Pleasant Grove on October 1.

ACTION: Council Member LeMone moved that the City Council APPOINT Mike Gourley as the City Treasurer. Council Member Walker seconded the motion. The motion passed with unanimous consent of the Council.

8) PRESENTATIONS

There were no presentations.

9) PUBLIC HEARING ITEMS

- A) **PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING CHAPTER 14 “THE GROVE ZONING DISTRICT” TO CREATE AN OVERLAY ZONE THAT PROVIDES FOR FLEXIBILITY IN CREATING MASTER-PLANNED COMMUNITIES THAT INCORPORATE COMMERCIAL, OFFICE, AND MIXED-USE BUILDINGS, AS WELL AS A VARIETY OF HOUSING TYPES. (SAM WHITE’S LANE NEIGHBORHOOD) (MCKAY CHRISTENSEN, APPLICANT).** **Continued to the October 2, 2018 City Council Meeting.*

10) ACTION ITEMS READY FOR VOTE

There were none.

11) ITEMS FOR DISCUSSION

- A) **Continued Items from the Work Session, if needed.**

12) REVIEW AND DISCUSSION ON THE OCTOBER 2, 2018 CITY COUNCIL MEETING AGENDA

The aforementioned meeting was briefly reviewed and discussed during the work session. Administrator Darrington went over the meetings scheduled for October. There will be an Open House on October 9 from 6:00 p.m. to 8:00 p.m. at the Recreation Center in the Multi-Purpose Room. The purpose of the Open House is to discuss the CARE Tax. Information regarding the tax would be sent to residents the first week in October. There will be a public meeting on October 23 to present the arguments for and against the tax. He reminded the Council that there will be no meetings on October 30 or November 6.

13) MAYOR AND COUNCIL BUSINESS

Mayor Fugal asked if the Public Works Department plans to redo 100 South in the spring. Public Works Director, Marty Beaumont, stated that staff discussed it and he would prefer to redo 100

South as part of another project. He hoped to repave 100 South this fall or next spring.

Director Beaumont reported on the progress of 100 East, water levels in the City's wells, and RFPs for Battle Creek Springs.

Council Member LeMone invited Stacy Martineau to speak about the Heritage Festival. Ms. Martineau reported that the Heritage Festival went well, and they were coming in under budget even without the money coming from doTERRA. The committee will hold a follow-up meeting on October 4 to finalize this year and start planning for next year. One of their concerns was reaching residents in multi-family developments, since some of them do not receive a utility bill directly from the City. Ms. Martineau explained that the committee will be discussing alternative methods for reaching out to these families.

Assistant to the City Administrator, Kyler Ludwig, stated that a New Building Inspector position opened up today, so they will be posting the position on the website.

Fire Chief, Drew Engemann, reported on the Pole Fire and stated that they are sending firefighters there every day. They were currently working 16-hour shifts.

14) SIGNING OF PLATS

There were no plats signed.

15) REVIEW CALENDAR

There were no additional calendar items.

16) CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL (UCA 52-4-205 (1)(a))

ACTION: Council Member Jensen moved enter into a Closed Meeting to discuss the character or professional competence, or physical or mental health of an individual. Council Member LeMone seconded the motion. The motion carried with Council Members Andersen, Jensen, LeMone and Walker voting "Aye."

The Council entered into an Executive Session at 6:46 p.m.

PRESENT:

Mayor: Guy L. Fugal

Council Members: Cyd LeMone
Eric Jensen
Lynn Walker
Dianna Andersen

Excused: Todd Williams

Staff Present: Scott Darrington, City Administrator
Tina Petersen, City Attorney

17) **ADJOURN**

ACTION: Council Member Jensen moved to come out of the closed meeting and adjourn. Council Member Walker seconded. The motion carried with Council Members Andersen, Jensen, LeMone and Walker voting “Aye.”

The City Council Minutes of September 18, 2018 were approved by the City Council on November 13, 2018

Kathy T. Kresser, City Recorder, MMC

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