

**Pleasant Grove City
City Council Special Meeting Minutes
December 14, 2018
9:00 am**

PRESENT:

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Eric Jensen
Lynn Walker
Todd Williams

Staff Present: Scott Darrington, City Administrator
Tina Petersen, City Attorney
Kathy Kresser, City Recorder

Excused: Council Member Cyd LeMone

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

9:00 A.M. SPECIAL MEETING

1. CALL TO ORDER

Mayor Fugal called the meeting to order and noted that Council Member LeMone has asked to be excused. He also noted that Council Members Andersen, Jensen, Walker and Williams were present.

- 2.** To consider authorizing the Mayor to sign a Local Consent Permit to apply for a State Liquor License for a Single Event on New Year's Eve for Evermore Park. *Presenter: Attorney Petersen*

Attorney Petersen reported that the City has been approached by a representative of Evermore to request that the local governing body agree to sign a local consent form that is required by the Department of Alcohol Beverage Control in for order for them to apply for a special event permit to have a special event on New Year's Eve which they desire to serve alcohol. She noted that this is the first step in the process. Signing the local consent form means that the City is okay with Evermore serving alcohol at their event and the final authorization will come from the State.

Mayor Fugal asked what time the event will end. Mike Puglia, Evermore Park, replied that it will end right around 12:30 am.

Council Member Williams asked if when the license is granted are they allowed to serve any kind of liquid that they want according to State law? Attorney Petersen answered that Evermore is asking to serve beer, wine and liquor. Beer can be sold in the original container not exceeding 1 liter, or by pitcher. Wine maybe sold and served by the bottle or container not exceeding 750 ml to and individual.

Council Member Williams then asked if this is was a preliminary license pending a full license in the future. Attorney Petersen replied that this is a permit for a special event the Council will not see this again. The State will issue the full license allowing them to be in compliance with the State law.

ACTION: Council Member Williams moved to authorize the Mayor to sign a Local Consent Permit to apply for a State Liquor License for a Single Event on New Year’s Eve for Evermore Park. Council Member Walker seconded. The motion carried with the unanimous consent of the Council.

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

The meeting adjourned at 9:05 a.m.

The City Council Special Meeting Minutes of December 14, 2018 were approved by the City Council on January 8, 2019.

Kathy T. Kresser, City Recorder, MMC

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