

Please note that these are draft minutes and subject to change depending on final approval of the City Council

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
February 19, 2019
6:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Eric Jensen
Cyd LeMone
Lynn Walker

Staff Present: Denise Roy, Finance Director
Deon Giles, Parks and Recreation Director
Mike Roberts, Police Chief
Dave Thomas, Fire Chief
Kathy Kresser, City Recorder
Marty Beaumont, Public Works Director
Daniel Cardenas, Community Development Director
Kyler Ludwig, Assistant City Administrator
Sheri Britsch, Library Director

Excused: Todd Williams, Council Member
Scott Darrington, City Administrator
Tina Petersen, City Attorney

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 Williams was excused.

2) PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Eric Jensen.

3) OPENING REMARKS

The opening remarks were given by Council Member Cyd LeMone.

4) APPROVAL OF MEETING'S AGENDA

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1 **ACTION:** Council Member Jensen moved to approve the agenda with the addition of a Closed
2 Meeting to discuss the character, professional competence, or physical or mental health of an
3 individual. Council Member Walker seconded the motion. The motion carried with the
4 unanimous consent of the Council.

5
6 **5) OPEN SESSION**

7
8 There were no comments.

9
10 **6) CONSENT ITEMS**

11
12 **a. City Council Minutes:**

13 **b. To Consider Approval of Payment Approval Reports for (February 6 and 14,**
14 **2019).**

15
16 **ACTION:** Council Member Andersen moved to APPROVE the Consent Items. Council Member
17 LeMone seconded the motion. The motion carried with the unanimous consent of the Council.

18
19 **7) BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

20
21 There were none.

22
23 **8) PRESENTATIONS**

24
25 There were none.

26
27 **9) PUBLIC HEARING ITEMS**

28
29 **A) PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE**
30 **(2019-2) AMENDING SECTION 11-15-4, "TESTING AND INSPECTION**
31 **FEE" OF THE PLEASANT GROVE CITY CODE, TO UPDATE FEE**
32 **PROVISIONS AND MODIFY THE TERMS OF PAYMENT AND**
33 **PROVIDING FOR AN EFFECTIVE DATE. *Presenter: Director Beaumont***
34 ****Continued to the March 5, 2019 City Council Meeting.***

35
36 **ACTION:** Council Member LeMone moved that the City Council CONTINUE Ordinance 2019-
37 2 amending Section 11-15-4, "Testing and Inspection Fee" of the Pleasant Grove City Code, to
38 update fee provisions and modify the terms of payment to the March 5, 2019 City Council Meeting.
39 Council Member Jensen seconded the motion. The motion carried with the unanimous consent of
40 the Council.

1 **10) ACTION ITEMS READY FOR VOTE**

- 2
3 **A) TO CONSIDER AWARDING THE BATTLE CREEK SPRINGS**
4 **REHABILITATION PROJECT TO S&L INC. WITH A TOTAL BASE BID**
5 **PLUS SCHEDULES S-H IN THE AMOUNT OF \$2,074,699.00 AND**
6 **AUTHORIZE THE MAYOR TO SIGN THE NOTICE TO PROCEED AND**
7 **TO SIGN THE AGREEMENT UPON RECEIPT AND APPROVAL OF**
8 **FINAL CONTRACT DOCUMENTS. *Presenter: Director Beaumont.***
9

10 Director Beaumont briefly described the purpose of the Battle Creek Springs Rehabilitation Project
11 and stated that staff recommended awarding the bid to S&L Inc for the amount stated above. He
12 confirmed that S&L, Inc. had worked on projects in Pleasant Grove City before.
13

14 Council Member Andersen asked if the runoff could potentially alter the start date. Director
15 Beaumont answered in the affirmative and said that there was an area that needs to be clear of
16 snow to get the equipment across. The contractor would be able to go up whenever he felt it was
17 safe to do so, and construction would take about six months.
18

19 **ACTION:** Council Member LeMone moved that the City Council AWARD the Battle Creek
20 Springs Rehabilitation project to S&L, Inc. with a total base bid plus Schedule S-H in the amount
21 of \$2,074,699.00 and authorize the Mayor to sign the Notice to Proceed and sign the Agreement
22 Upon Receipt and approval of final contract documents. Council Member Jensen seconded the
23 motion. The motion carried with the unanimous consent of the Council.
24

- 25 **B) TO CONSIDER FOR ADOPTION A RESOLUTION (2019-09)**
26 **AUTHORIZING THE MAYOR TO DECLARE TWO (2) 2017 TOYOTA**
27 **TUNDRA TRUCKS AND AN IPAD AS SURPLUS AND DIRECTS THAT**
28 **THEY BE DISPOSED OF ACCORDING TO THE CITY'S POLICY FOR**
29 **DISPOSING OF SURPLUS PROPERTY. *Presenter: Director Beaumont.***
30

31 Director Beaumont explained that the Public Works Department has a two-year rotation for their
32 vehicles, and two 2017 Tundra Trucks were up for disposal. They had already purchased the
33 replacement vehicles.
34

35 **ACTION:** Council Member Andersen moved that the City Council ADOPT Resolution 2019-09
36 authorizing the Mayor to declare two (2) 2017 Toyota Tundra Trucks and an iPad as surplus and
37 directs that they be disposed of according to the City's policy for disposing of surplus property.
38 Council Member Walker seconded the motion. A roll call vote was taken with Council Members
39 LeMone, Jensen, Andersen, and Walker voting "Aye". The motion carried unanimously.
40

41 **11) ITEMS FOR DISCUSSION**

- 42
43 **A) Continued Items from the Work Session, if needed.**
44

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1 **12) REVIEW AND DISCUSSION ON THE MARCH 5, 2019 CITY COUNCIL**
2 **MEETING AGENDA**
3

4 The aforementioned meeting agenda was briefly discussed.
5

6 **13) MAYOR AND COUNCIL BUSINESS**
7

8 **14) SIGNING OF PLATS**
9

10 **15) REVIEW CALENDAR**
11

12 **16) CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL**
13 **COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL.**
14

15 **ACTION:** Council Member LeMone moved to enter into a Closed Meeting to discuss the
16 character, professional competence, or physical or mental health of an individual. Council
17 Member Jensen seconded the motion. The motion carried with the unanimous consent of the
18 Council at 6:13 p.m.
19

20 Present:

21
22 Mayor: Guy L. Fugal

23
24 Council Members: Dianna Andersen
25 Eric Jensen
26 Cyd LeMone
27 Lynn Walker
28

29 Excused: Todd Williams, Council Meeting
30

31 The City Council was in Closed Meeting from 6:13 p.m. until 6:25 p.m.
32

33 **ACTION:** Council Member Jensen moved to close the Closed Meeting and enter back into the
34 Regular Session. Council Member Walker seconded the motion. The motion carried with the
35 unanimous consent of the Council at 6:25 p.m.
36

37 Mayor Fugal instructed staff to increase the Finance Director's salary beginning the next pay cycle,
38 as discussed in the Closed Meeting.
39

40 **17) ADJOURN**
41

42 Council Member Jensen moved to adjourn the meeting at 6:29 p.m. Council Member Walker
43 seconded the motion. The motion carried with the unanimous consent of the Council.
44

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1 The City Council Minutes of February 19, 2019 were approved by the City Council on March 5,
2 2019.

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Kathy T. Kresser, City Recorder, MMC
7 *(Exhibits are in the City Council Minutes binders in the Recorder's office.)*

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