

**Pleasant Grove City  
City Council Meeting Minutes  
Work Session  
February 19, 2019  
5:00 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  
Scott Darrington, City Administrator  
Tina Petersen, City Attorney

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

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**5:00 P.M. WORK SESSION**

**1) Staff Business.**

Parks and Recreation Director Deon Giles, reported that all of the permits were in place to demolish the Downtown Park. They intended to begin the work later in the week. They plan to close off the park for safety reasons. The hope was that the park would only be closed for one or two months.

Fire Chief, Dave Thomas, reported that there had been a significant increase in the number of fire station tours. They were still working through a few electronic issues.

Police Chief, Mike Roberts, reported on a few incidents the Police Department dealt with over the past week. Two officers put in their two-weeks' notice the previous week, which means the department will be down four people.

Library Director, Sheri Britsch, reported on upcoming Library events including the Enchanted Forest, the In and Out Burger Reading Club beginning March 2, and the Family Night Puppet Show on March 4.

Finance Director, Denise Roy, informed the Council that they will be converting to NatPay, and will do a test run next week. They were also working on a lockbox for the Xpress Bill Pay.

Assistant City Administrator, Kyler Ludwig, reported that a new payroll employee started work this week.

Community Development Director, Daniel Cardenas, reported that Mo'Bettahs will be opening on Friday. Council Member LeMone asked if Beans and Brews is going to have a ribbon cutting for their business. Director Cardenas replied that he wasn't sure.

Director Beaumont indicated that the City Clean-Up was scheduled for April 20 through 27.

## **2) City Council and Staff Will Review and Discuss Items on the Agenda.**

Director Beaumont reported that the one public hearing item will be continued to next week because they were unable to get the item to the Planning Commission due to noticing issues. He explained that currently, development projects are required to put up a 3% cash bond. Projects that exceed \$1 million are required to post at least \$30,000. The City had found that they don't need that much. Staff was proposing to change the requirement to a 2% bond for projects of \$1 million or more, and keep the 3% for smaller projects.

Director Beaumont addressed the two remaining items on the agenda, including awarding the bid to S&L for the Battle Creek Spring Rehabilitation Project and the surplus of two Public Works vehicles and an iPad.

**ACTION:** Council Member Andersen moved to adjourn the work session at 5:37 p.m. Council Member Walker seconded the motion. The motion carried with the unanimous consent of the Council.

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

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Kathy T. Kresser, City Recorder

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