

**Pleasant Grove City
City Council Meeting Minutes
Work Session
January 15, 2019
5:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Eric Jensen (arrived at 6:25 p.m.)
Cyd LeMone (excused at 7:20 p.m.)
Lynn Walker
Todd Williams

Staff Present: Scott Darrington, City Administrator
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
Tina Petersen, City Attorney
Sheri Britsch, Library and Arts Director
Kyler Ludwig, Assistant City Administrator

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

5:00 P.M. WORK SESSION

Police Chief, Mike Roberts, introduced two new employees: Officer Lauren Loch and Hayden Sanderson.

1) Ranked Choice Voting Presentation.

City Administrator, Scott Darrington, stated that those making the presentation were not present. The item was continued to a future agenda.

2) Discussion on Floatation Devices on Manila Pond.

Administrator Darrington explained that Manila Pond was created for secondary water storage, and required Planning Commission approval and a Conditional Use Permit regulating some of the uses of the pond. The reason this came forward was because the residents expressed a desire to use their floatation devices on the pond.

Director Giles restated that the pond was originally created to serve as a secondary water reservoir. As they were looking that the space and use of the pond, the City determined to include a park with the pond. At the time, Utah Fish and Game approached the City about using the space, and they began working together on urban fishery. Part of the process was to include a fish station and a spawning area on the east side of the pond. Later, they added a beach and swimming area for public use. The fishery is not concerned about swimmers, but there was concern about conflict between fishermen and other users on the water.

Mayor Fugal asked about testing the waters. Director Giles said that the fishery tests the water about once a month. Generally, they plant over 10,000 fish in the pond every year. The fishing program has become so successful that they've offered sessions in the spring and fall. He wasn't concerned about contamination. There was discussion regarding the number of fishes in the pond.

Administrator Darrington explained that staff came up with a few potential options for avoiding conflict. The first was to allow different uses at different times of day, such as allowing fishing in the early morning and evening and allowing other recreational uses during the day. The other option was to divide the pond in half and allow fishing on one side and recreation on the other.

The Council thought that restricting by times would be confusing, particularly in the summer. Roping off the pond might be easier for everyone.

Administrator Darrington stated that they considered restricting by time because most fishing will take place in the morning, and recreational visitors won't start arriving until the water is a little warmer. Staff would try allowing both uses full-time in restricted areas. They would also research the Conditional Use Permit to see if it needs to be amended to allow floatation devices. If an amendment needs to be made, they would take it to the Planning Commission.

3) City Council and Staff will Review and Discuss Items on the Agenda.

Administrator Darrington briefly reviewed the agenda and noted that Items 10D, 10E, and 10F would be continued. Item 10G would need to be stricken from the agenda, because it was included due to some miscommunication.

4) Staff Business

Chief Thomas promoted the upcoming Fire Station Dedication and Open House.

Public Works Director, Marty Beaumont, stated that a notice would be sent out tomorrow regarding a meeting to discuss the road projects coming up in the next year. The meeting was to take place in the Multi-Purpose room at the Rec Center the following Wednesday from 5:00 p.m. to 6:30 p.m. All residents were welcome to attend, although the flyers would only be sent to properties directly adjacent to the affected roads.

Council Member LeMone stated that the countdown to Strawberry Days had begun. This was her 7th year serving on the City Council and she thanked them all for the journey.

Council Member Williams reported that he walked through the Fire Station the previous week and it was spectacular.

Mayor Fugal stated that he met with the North Point Solid Waste District and they discussed the current problems with recycling. He requested that they plan a discussion item for that on a future agenda.

5) **ADJOURN**

ACTION: Council Member LeMone moved to adjourn the work session at 5:41 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 January 15, 2019 were approved by the City Council on February 5, 2019

Kathy T. Kresser, City Recorder

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