

**Pleasant Grove City Council Minutes**  
**August 17, 2010**  
**6:00 p.m.**

**PRESENT:**

**Mayor:**

Bruce W. Call

**Council Members:**

Cindy Boyd

Val Danklef

Lee G. Jensen

Kim Robinson

**Excused:**

Jeffrey D. Wilson, City Council Member

Dean Lundell, Finance Director

Marc Sanderson, Fire Chief

Tom Paul, Police Chief

**City Recorder:**

Kathy T. Kresser

Colleen A. Mulvey, Deputy City Recorder

**Others:**

Scott Darrington, City Administrator

Tina Petersen, City Attorney

Ken Young, Comm. Dev. Director

Richard Bradford, Economic Dev. Director

Deon Giles, Leis. Services Director

Lynn Walker, Public Works Director

Libby Flegal, NAB Chairperson

The City Council and staff met in the City Council Chambers at 86 East 100 South, Pleasant Grove, Utah

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**1. CALL TO ORDER**

Mayor Call called roll for the Council and noted that Council Members Boyd, Danklef, Jensen and Robinson were present. Council Member Wilson was excused.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was lead by Mayor Call.

**3. OPENING REMARKS**

Opening Remarks were given by Administrator Darrington.

**4. APPROVAL OF MEETING'S AGENDA**

**ACTION:** Council Member Robinson moved to approve the agenda. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen and Robinson voting, "Aye."

5. **CONSENT AGENDA** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion):

**MINUTE REVIEW AND APPROVAL:**

- a. City Council and Work Session Minutes:  
City Council Minutes for July 20, 2010  
City Council Minutes for August 3, 2010
- b. To consider approval of Payment No. Two to Geneva Rock Products, Inc. for the Street Rehabilitation Project 2010
- c. To consider approval of paid vouchers (August 9, 2010)

**ACTION:** Council Member Boyd moved to approve the consent agenda items. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen and Robinson voting “Aye.”

6. **OPEN SESSION**

Mayor Call explained to those present that if an item was not a public hearing or not on the agenda, they were welcome to come forward and address the Council. In that no one came forward the Mayor closed the meeting to the public.

7. **BUSINESS**

A. **TO CONSIDER AWARDING THE BUSINESS EXTRA MILE AWARD TO THE TESTOUT CORPORATION AND KATE’S QUILTING BLOCK**

Director Young explained that the Community Development Department awards this *Business Development Extra Mile Award* when we recognize that extra special development has occurred within the business community. We wanted to recognize some of the great achievements that have been occurring in the downtown area and tonight we have two awards to give out.

Director Young then presented the *Business Development Extra Mile Award* to Doug Edwards of the TestOut Corporation which is located at 50 South Main Street. Director Young said that they have renovated and the building’s facade has the old turn of the century style design. The City is still preparing and getting close to finalizing some design guidelines and standards for the downtown area so they were not required to do this, they came in and discussed their plans with us and with our encouragement leaned towards the older style. Director Young stated that they have done a good job and that we appreciate the work that they have accomplished.

Director Young next presented the *Extra Mile Business Development Award* to Tim and Connie Radmall of Kate’s Quilting Block which is located at 25 E 100 South. He said that they came forward with their own design and have made sure that it matched with our ideas for the downtown. Director Young stated that they also have done a great job and appreciates that they worked with us even though they were not required to.

Director Young mentioned that he would like to also acknowledge three other businesses for their improvements in the downtown area; an *Award of Merit Certificate* has been given to Pro

Digital Photos, Karma Boutique and Flair Gift Shop. Director Young stated that we are very happy with what is happening downtown with all of the improvements.

Mayor Call remarked that he agrees we are extremely happy with what is going on downtown. Mayor Call said that TestOut is one of the companies that doesn't get a lot of notoriety but that they have been a fantastic corporate neighbor and citizen for a long time and we really appreciate that. The Mayor then said that we have received a lot of great comments from citizens visiting the Promenade on Kate's Quilting Block and how much they like the improvements.

Mayor Call thanked both companies and stated that we really do appreciate all that they do for our economic interests and for being part of what we consider to be a growing and more vibrant downtown.

## **8. NEIGHBORHOOD ADVISORY BOARD AND STAFF BUSINESS**

- Director Bradford said that he has heard from a lot of the vendors that the Promenade last Thursday was well attended, that it was a record breaking night; we had sixty four vendor booths participating. Mayor Call said that he was there and there was a lot of foot traffic also that he has heard that American Fork is trying to start something similar to our Promenade. Director Bradford said that last year there were twenty six Farmer's Markets operating in the state, this year there are forty nine.
- Director Giles reported an update on the Utah Lake Commission membership, he has reviewed the bylaws and we are able to withdraw our membership the year prior to the budget. Mayor Call asked to clarify that we would need to give twelve months notice. Director Giles said that we would, and if we want to rejoin that we can rejoin at anytime.
- Director Walker stated that some questions have been raised about our secondary water system and the conservation plan and that he will to review and answer them. 1) *No other cities in the area are restricting secondary water and is that true or not and does it matter?* No, it does not matter, we have our system and we need to manage ours to facilitate our needs and we are not the only city in the area requiring restrictions, Lindon's secondary water has been restricted since the day they put in their system. 2) *It has been a good water year if we are restricted this year what will happen in a bad water year will you restrict more?* You only get so much water allotted to you, if you go into a year with a slight drought the allotment may go down as low as sixty percent so we will have no other choice than to restrict. 3) *Is this an issue of Pleasant Grove under planning?* No, our distribution of water also includes agricultural areas and as new areas develop water is delivered to them. We do have plenty of water and will continue to have plenty if people don't waste it. 4) *What happens when more homes get built will we have fewer resources?* No, it is just the opposite, the more homes that we build the more water is turned in the more water shares we own. 5) *Watering in the middle of the day is useless, so why make some people water during the day?* The reason that we encourage a lot of people to water during the day is simply for balance, when the system is loaded down with everyone in the city watering at the same times every night, then you drain every drop out of all of the tanks and that is also another reason why we are requiring watering every other day as opposed to everyday.

Director Walker stated that we have a great secondary system, there is water there we just all need to work together and get people to realize that you do not need to water every day. Council Member Boyd asked if we have noticed any difference yet since this conservation plan has started. Director Walker stated that we dropped down three million gallons in the first twelve days. Director Walker added that he will be glad to talk to and work with any resident to try to help them learn more about conservation and troubleshoot anything with their watering systems.

- Administrator Darrington mentioned the Safe Sidewalks grant that we have recently talked about and we are going to be paying our share on this in the next few weeks to get this project completed. This item was not in the budget when the budget was adopted so we will be doing a budget amendment in December and this project will be one of those changes, also the money we will be putting out for the grant for some playground equipment will also be a part of that amendment.

Administrator Darrington handed out an outline from the Utah League of Cities and Towns (ULCT) on the Alcohol Licensure Reform (exhibit A). He explained that as far as economic development stands, bringing restaurants into Utah has been problematic because of liquor licenses and right now there are none of these alcohol licenses available if you are a restaurant in the State of Utah. Administrator Darrington said that there has been discussion with the ULCT and they are prepared to go to the State Legislature to have some reform done and part of the main thing they are asking is for the forty unused Tavern Licenses, which are designated for taverns, that they can be used for restaurants. Administrator Darrington said that he wants to make sure that we are okay as a city to support the position of the ULCT of having licenses that are designated for taverns to be used for restaurants. Council Member Jensen asked if these licenses will be granted on a first come first served basis. Administrator Darrington said that it is his understanding that there is already a list. Attorney Petersen stated that there is a waiting list and it is first come first served and they are not awarding the licenses to the cities they are awarding them to the franchise's or restaurants. Director Bradford added that having served on the committee that is backing this licensure reform that they are looking at this as a tourist/hospitality issue and that it is the nicer restaurants that attract tourism. Mayor Call asked the Council if they were okay with supporting the position of the ULCT on this licensure reform. The general consensus of the Council is that they were in favor of it.

- Deputy Recorder Mulvey handed out information regarding Pleasant Grove City becoming a Passport Acceptance Facility (PAF) (exhibit B). She explained that many of the cities in our county and state are now offering passport acceptance as part of the services that they provide to their citizens. When you become a PAF you get to collect twenty five dollars for each application you accept and if you choose to offer photo service you can set the fee you will collect for the photos (typically ten dollars per photo). The initial investment for the City is around one thousand three hundred dollars, the training which is free is done by the regional US Passport Agency and you can set the hours and days that you will be open to accept the applications. Deputy Recorder Mulvey said that this really becomes a convenience for local citizens to be able to walk into our office rather than them having to make an appointment with the Post Office. Included in

the handout are statistics from Draper City who began accepting passports in March of this year and the net revenue that they have collected from March to July is around thirty seven thousand dollars with an average of two hundred applications being accepted per month.

Administrator Darrington commented that Draper City's population is a bit larger and we may not see the same number of applicants, particularly if other cities start doing this, but that at the end of the day if we did decide to do this it would generate some amount of revenue and thinks the idea is pretty sound. If we can do this without having to hire any more staff and work this in with what we do, it does make sense to do this and the initial thirteen hundred dollar investment can be made back in the first month. Administrator Darrington added that logistically he thinks that we can work this all out and that we just wanted to see if this was something that the Council is interested in and that before we actually implement it and spend any money we will work out all of the logistics and bring this back to the Council one more time. Mayor Call said that he feels that this is worth looking into and asked the Council if they were okay with moving forward with this. The general consensus of the Council was that they were in favor of moving forward.

## **9. MAYOR AND COUNCIL BUSINESS**

- Council Member Boyd stated that the Heritage Festival is coming soon (September 11), the posters are done and started getting distributed today and if anyone needs any posters or would like to help distribute them to please see her.
- Council Member Robinson thanked Public Works and Parks and Recreation for the Employee Summer Party last week; she said that it was fabulous.

Administrator Darrington stated that he would like to go over the agenda for next week's joint meeting with the Planning Commission. There are four items on the agenda, the concept plan for Kiwanis Park that Director Giles will be presenting, we will be discussing the accessory apartment code changes and also discussing the Grove Interchange zone.

Administrator Darrington explained that the last item on the agenda for discussion is on the proposed Cedar Hills Annexation Policy Plan, they have provided us with a map that shows the Manila area that is set up with boundary adjustments. Part of their annexation and what they are doing deals with American Fork and Highland, it doesn't affect Pleasant Grove but we get notified because what they are doing is within a half mile of us, however it does show as part of their map that there are certain parts of town where they have as areas that they would boundary adjust Pleasant Grove residents into Cedar Hills. Administrator Darrington stated that they cannot do this unless Pleasant Grove approves it, so we want to roll this out show you the map and discuss the history, do this at our joint Planning Commission meeting and determine if we need to either send them a letter or have representation at their public hearing next week on this item. Mayor Call commented that that should be a good lively discussion.

## **10. SIGNING OF PLATS**

No plats were signed at this time.

## **11. REVIEW CALENDAR**

Nothing was reviewed on the calendar at this time.

## **12. APPROVE PURCHASE ORDERS**

No purchase orders were approved at this time.

## **13. EXECUTIVE SESSION**

Executive Session to hold a strategy session to discuss pending or reasonably imminent litigation (UCA 52-4-205(1)(c))

**ACTION:** At 6:50 p.m. Council Member Jensen moved to go into an executive session, to hold a strategy session to discuss pending or reasonably imminent litigation (UCA 52-4-205(1)(c)). Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen and Robinson voting "Aye."

PRESENT:

Mayor:

Bruce W. Call

City Council Members:

Cindy Boyd

Val Danklef

Lee G. Jensen

Kim Robinson

Others:

Scott Darrington, City Administrator

Tina Petersen, City Attorney

Colleen A. Mulvey, Deputy City Recorder

Lynn Walker, Public Works Director

**ACTION:** At 7:24 p.m. Council Member Jensen moved to close the executive session and return to regular session. Council Member Robinson seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen and Robinson voting "Aye."

## **14. ADJOURN**

**ACTION:** At 7:25 p.m. Council Member Robinson moved to adjourn the meeting. Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen and Robinson voting "Aye."

This certifies that the City Council Minutes of August 17, 2010 are a true, full and correct copy as approved by the City Council on September 21, 2010

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Colleen A. Mulvey, Deputy City Recorder