

**Pleasant Grove City Council Minutes**  
**February 16, 2010**  
**7:00 p.m.**

**PRESENT:**

Mayor:

Bruce W. Call

Council Members:

Cindy Boyd

Val Danklef

Lee G. Jensen

Kim Robinson

Jeffrey D. Wilson

Excused:

Tom Paul, Police Chief

Richard Bradford, Economic Dev. Director

City Recorder:

Kathy T. Kresser

Colleen A. Mulvey, Deputy City Recorder

Others:

Scott Darrington, City Administrator

Tina Petersen, City Attorney

Richard Bradford, Economic Dev. Director

Deon Giles, Leis. Services Director

Lynn Walker, Public Works Director

Marc Sanderson, Fire Chief

Degan Lewis, City Engineer

Sean Allen, City Planner

Libby Flegal, NAB Chairperson

The City Council and staff met at 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, Robinson and Wilson were present.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was lead by Council Member Boyd.

**3. OPENING REMARKS**

Opening Remarks were given by Council Member Wilson.

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

Mayor Call asked if there were any changes or additions to the meeting's agenda there were none. The Mayor then asked for a motion to approve.

**ACTION:** Council Member Wilson moved to approve the agenda. Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson 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 Work Session Minutes for January 12, 2010
- b. To consider appointment and reappointment of Neighborhood Chairs.  
**Appointment:** Big Springs, Roscoe Allen; Grove Creek, Kurt Jurgens; Little Denmark, Eric Jensen; Monkey Town, Scott Fugal; String Town, Alicia Redding.  
**Reappointment:** NAB, Libby Flegal; Battle Creek, David Howard; Manila, Carl Warnick; Mudhole, Kelley Johnson; North Fields, Bill Spence; Old Fort, Jenny Faires; Sam White’s Lane. Duane Day; Scratch Gravel, Ken Millett
- c. To consider appointment of Stephanie Green as a Board of Adjustment alternate
- d. To consider approval of paid vouchers (February 9, 2010)

Mayor Call asked the Neighborhood Board Chairs who were present to stand up as he called their name. Scott Fugal, Alicia Redding, Bill Spence, Jenny Faires, Duane Day and Ken Millett all stood to introduce themselves.

Mayor Call next introduced Stephanie Green as the alternate to the Board of Adjustments.

The Mayor asked if there were any questions on the consent agenda items, there were none. The Mayor then asked for a motion to approve.

**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, Robinson and Wilson 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.

Mayor Call said that members of the cast of the PG Players will start the open session by performing a number from their upcoming show.

Wendy Vincent the Chairperson for the Arts Commission announced that the PG Players will be performing the musical “*Nunsense*” beginning on Friday, March 5<sup>th</sup> through Monday, March 22<sup>nd</sup> at the Keith Christeson Little Theater in the Library. Ms. Vincent invited everyone to come out and see them; she handed out tickets for the show to the Mayor and City Council members and then turned the time over to the cast members to perform a musical number.

Mayor Call thanked the cast members and then asked if there was anyone else who wished to come forward and address the Council at this time, there was not. The Mayor then closed the meeting to the public.

## **7. NEIGHBORHOOD ADVISORY BOARD REPORT**

Chairperson Libby Flegal stated that there was nothing to report at this time.

## **8. BUSINESS**

### **A. TO CONSIDER RESOLUTION (2010-010) TO AMEND THE 2010 MEETING SCHEDULE BY CHANGING THE STARTING TIME FOR THE CITY COUNCIL AND NEIGHBORHOOD BOARD MEETINGS AND GENERAL ELECTION INFORMATION DATES (CITY WIDE IMPACT)**

Administrator Darrington stated that this will actually go into effect on March 2<sup>nd</sup>, so our work session meeting next week will still start at 7:00 p.m., but from March 2<sup>nd</sup> onward the City Council meetings will start at 6:00 p.m. and the Neighborhood Advisory Board meetings will start at 5:30 p.m. Administrator Darrington said that this is officially what is required to do in order to change those meeting times.

Mayor Call asked if there were any questions, there were none, the Mayor then asked for a motion.

**ACTION:** Council Member Wilson moved to approve Resolution 2010-010, amending the 2010 meeting schedule changing the starting time for the City Council and Neighborhood Board meetings and General Election information dates. Council Member Robinson seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting “Aye.”

## **9. STAFF BUSINESS**

- Chief Sanderson mentioned that they had been notified last week that they are not a recipient of the five million dollar Fire Station grant.

Council Member Boyd asked if we could apply for that again or was it a onetime deal. Chief Sanderson said that that Fire Station grant could be a continued grant request, but it is geared more towards shovel-ready projects and that we could apply again. Administrator Darrington added that when the time comes for us to decide what we are going to do with the Civic Center area and have plans drawn up, that would be the appropriate time to apply.

- Administrator Darrington said that he has met with Gordon Raymond from Allied Waste and we have reached the terms on the contract for the recycling portion and it should be ready to be presented at the March 2<sup>nd</sup> meeting. Today was the last day to opt-out, so if people come in tomorrow and in the future, right now we will tell them that they cannot opt-out at this point, if we go with the American Fork model there could be chances for

people to opt-out, however there might be a dollar amount attached to it.

Administrator Darrington reported that they met with the TSSD and their District Manager, Jon Adams and they informed us that the smell is coming from the compost and not the actual treatment of the sewage. They have ordered some coverings for the compost and hope to have them in by the end of June, and by covering the compost along with the process they will use to turn the compost, they say that that should eliminate most of the smell. They have also said that once they get the coverings, when they turn the compost, they are going to do that process during the middle of the night. Administrator Darrington said that they told us that they do not get many calls or emails from citizens complaining about the odor and that if we do have concerned residents, to inform them to give TSSD a call. Administrator Darrington added that we have expressed to them our feelings as a City but if we really want to see some change, then the citizens will need to let them know that this is an issue for them as well. TSSD is very aware of the situation and they know that this is causing us problems, they have said that this is the first time that money has been allocated to this problem and it is going to cost them around five point one million dollars for the coverings and the necessary equipment. Administrator Darrington said that the problem is not going to be solved by tomorrow but that they are telling us that it should hopefully be taken care of by the end of June.

Administrator Darrington stated that in two weeks we will have our ordinance ready for changing the City Code for the reappointment issue that we discussed on the appointed positions.

Administrator Darrington reported that we still have not received the numbers on the utility relocation for the Murdock trail, so as soon as we get them we will be presenting it to Council and we will discuss the different options and possible ways to fund this project, also the ramifications if we choose not to fund it.

- Recorder Kresser reminded everyone to sign and return the Disclosure forms.

Attorney Petersen stated that the Disclosure forms are passed out to all elected officials and all employees of the City in order to comply with the State Code regarding the Municipal Officers and Employees Ethics Act. Attorney Petersen explained that the more you disclose the better because that is your only obligation to disclose, and it is our obligation to monitor any conflicts that arise after that, the intent here is to protect you, not to try to get you in trouble.

## **10. MAYOR AND COUNCIL BUSINESS**

- Council Member Robinson stated that she has made a personal commitment to not talk or text while she is driving, and that she invited anyone else who wished to make this commitment to let her know and she will get them form to sign up for this pledge.

## **12. SIGNING OF PLATS**

No plats were signed at this time.

## **12. REVIEW CALENDAR**

Nothing was reviewed on the calendar at this time.

## **13. APPROVE PURCHASE ORDERS**

No purchase orders were reviewed or approved at this time.

## **14. EXECUTIVE SESSION**

Executive Session to hold a strategy session to discuss the purchase, exchange, or lease of real property (UCA 52-4-205(1)(d)).

**ACTION:** At 7:27 p.m. Council Member Jensen moved to go into executive session, to hold a strategy session to discuss the purchase, exchange, or lease of real property (UCA 52-4-205(1)(d)). Council Member Wilson seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting, "Aye."

PRESENT:

Mayor:

Bruce W. Call

City Council Members:

Cindy Boyd

Val Danklef

Lee G. Jensen

Kim Robinson

Jeffrey D. Wilson

Others:

Scott Darrington, City Administrator

Tina Petersen, City Attorney

Deon Giles, Leis. Services Director

Lynn Walker, Public Works Director

Degan Lewis, City Engineer

Colleen A. Mulvey, Deputy City Recorder

**ACTION:** At 7:48 p.m. Council Member Danklef moved to close the executive session and return to regular session. Council Member Boyd seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting "Aye."

## **14. ADJOURN**

**ACTION:** At 7:48 p.m. Council Member Wilson moved to adjourn the meeting. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting "Aye."

This certifies that the City Council  
Minutes of February 16, 2010 are a true,  
full and correct copy as approved by  
the City Council on March 16, 2010

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Colleen A. Mulvey, Deputy City Recorder