

Pleasant Grove City Council Minutes
January 5, 2010
7:00 p.m.

PRESENT:

Mayor:

Michael W. Daniels

Council Members:

Cindy Boyd

Bruce Call

Lee G. Jensen

Jeffrey D. Wilson

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

Marc Sanderson, Fire Chief

Tom Paul, Police Chief

Degan Lewis, City Engineer

Sean Allen, City Planner

Karen Bezzant, Treasurer

Libby Flegal, NAB Chairperson

Kim Robinson, City Council Member Elect

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

1. CALL TO ORDER

Mayor Daniels called roll for the Council and noted that Council Members Call, Boyd, Jensen and Wilson were present.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Mark Bezzant.

3. OPENING REMARKS

Opening Remarks were given by Director Walker.

4. BUSINESS

A. OATH OF OFFICE ADMINISTERED TO MAYOR ELECT, COUNCIL ELECT AND NEW CITY ADMINISTRATOR: BRUCE W. CALL, MAYOR (FOUR-YEAR TERM) KIM ROBINSON, CITY COUNCIL MEMBER (FOUR-YEAR TERM) LEE G. JENSEN, CITY COUNCIL MEMBER (FOUR-YEAR TERM) AND SCOTT DARRINGTON, CITY ADMINISTRATOR

Mayor Daniels congratulated those being administered the Oath of Office. City Recorder Kresser then came forward and administered the Oath of Office to the new Mayor Bruce W. Call. New Council Member Kim Robinson next came forward and took the Oath of Office. Council Member Lee G. Jensen came forward next and took the Oath of Office. City Recorder Kresser next administered the Oath of Office to the new City Administrator Scott Darrington. A round of applause was given to each of these newly sworn in officials.

Mayor Daniels then turned the meeting over to Mayor Call, as he left the mayor's seat; the audience gave him standing ovation.

Mayor Call said that he wanted to thank Mayor Daniels for the fine work that he has done over that last four years as Mayor and on the City Council prior to that. Mayor Call then expressed that we have just had the peaceful transfer of power and that he hopes that we take time often to reflect on the liberties and the values of the United States of America and how heartfelt they should be with all of us.

B. TO DISCUSS THE PROCESS FOR FILLING THE COUNCIL MEMBER VACANCY

Mayor Call stated that he has sent out an email to all of the Council Members and the Directors regarding the process for selecting a new Finance Director and a new Council Member. Mayor Call said that if there are any questions to please ask him in advance, the selection of the new Council Member will take place at next week's City Council meeting.

5. STAFF BUSINESS

- NAB Chairperson Flegal stated that they are looking for two new Neighborhood Chairs. Mayor Call asked for which neighborhoods. Chairperson Flegal stated that they are for the Little Denmark and the Grove Creek neighborhoods.
- Director Bradford announced that there will be two meetings that are open to the public, one is the Pleasant Grove Business Alliance on Friday, January 8th, 12:00 noon at the Recreation Center, and the speaker will be one of the partners from M2 Marketing who will be speaking about branding and internet marketing. The other item is on January

29th, Synergy in the Grove Business Park, will be having their ribbon cutting ceremony at 4:00 p.m.

- Police Chief Paul wanted to inform the Council and audience that the suspect in the shooting of the Deputy in Miller County that took place this morning still remains at large.
- Attorney Petersen informed the Council that we have closed on the property on 2600 North, the property will be used for our storm drain detention.
- Recorder Kresser passed out a draft of the meetings scheduled for 2010, this item will be on the agenda for approval at next week's meeting.

6. MAYOR AND COUNCIL BUSINESS

- Council Member Boyd wished to welcome Council Members Robinson and Jensen to the Council as well as Mayor Call.
- Council Member Wilson congratulated all the newly sworn in officials.

7. SIGNING OF PLATS

No plats were signed at this time.

8. REVIEW CALENDAR

Mayor Call asked if there was anything else that needed to be added to the calendar other than what was already discussed, nothing else was brought up for discussion.

9. APPROVE PURCHASE ORDERS

No purchase orders were reviewed or approved at this time.

10. ADJOURN

ACTION: At 7:13 p.m. Council Member Wilson moved to adjourn the meeting. Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Jensen, Robinson and Wilson voting "Aye."

This certifies that the City Council
Minutes of January 5, 2010 are a true,
Full and correct copy as approved by
The City Council on January 19, 2010

Colleen A. Mulvey, Deputy City Recorder