

**Pleasant Grove City Council Minutes
Special Meeting
December 21, 2010
6:00 p.m.**

PRESENT:

Mayor:

Bruce W. Call

Council Members:

Cindy Boyd

Lee G. Jensen

Jeffrey D. Wilson

City Recorder:

Colleen A. Mulvey, Deputy City Recorder

Others:

Tina Petersen, City Attorney

Excused:

Val Danklef, City Council Member

Kim Robinson, City Council Member

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

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Council Member Boyd.

3. OPENING REMARKS

Opening Remarks were given by Mayor Call.

4. APPROVAL OF MEETING'S AGENDA

Mayor Call stated that we will need to move business item "C" up on the agenda after item "A" so the discussion on the Manila Water, if needed will come after the executive session.

ACTION: Council Member Wilson moved to approve the agenda with moving business item "C" the executive session after item "A." Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Jensen and Wilson voting, "Aye."

5. BUSINESS

A. TO CONSIDER FOR ADOPTION A RESOLUTION (2010-064) AMENDING THE PLEASANT GROVE CITY CAFETERIA PLAN TO INCLUDE PROVISIONS REGARDING: MICHELLE'S LAW, GINA, MENTAL HEALTH PARITY AND ADDICTION EQUITY ACT AND PROVIDING AN EFFECTIVE DATE

Attorney Peterson explained that we were notified by National Benefits Service which is our third party administrator for our health insurance and cafeteria plan that there have been some changes in the federal law and that our plan document needed to be amended to come into conformance with those changes. Some significant changes that are detailed are that children will be considered dependents up until the age of twenty six; another change is that you will not be able to claim reimbursement for medications that have not been officially prescribed. Attorney Petersen said that in the past there have been some over the counter medications that you could receive reimbursement for and that will no longer be the case. On the other federal laws mentioned, National Benefits Service did not detail these changes; they simply added it to our plan document of statement that says that we will comply with these federal laws regarding the Mental Health Parity Act, GINA which is the Genetic Information Nondiscrimination Act and Michelle's Law which defines the dependent child requirements.

Mayor Call stated to clarify that the plan states that children will be considered dependents up until the age of twenty six without regard to student status, marital status, financial dependency or residency status with the employee or any other person.

Mayor Call asked if there were any questions or discussion, there were none. The Mayor then read the resolution and asked for a motion.

ACTION: Council Member Boyd moved to approve Resolution 2010-064, adopting amendments to the Pleasant Grove City Cafeteria Plan to include provisions regarding: Michelle's Law, GINA, Mental Health Parity and Addiction Equity Act. Council Member Wilson seconded and the motion passed unanimously with Council Members Boyd, Jensen, and Wilson voting "Aye."

C. EXECUTIVE SESSION TO DISCUSS THE PURCHASE, EXCHANGE, LEASE OR SALE OF REAL PROPERTY (UCA 52-4-205 (1)(d)&(e))

ACTION: At 6:07 p.m. Council Member Wilson moved to go into an executive session, to hold a strategy session to discuss the purchase, exchange, lease or sale of real property (UCA 52-4-205 (1)(d)&(e)). Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Jensen and Wilson voting "Aye."

PRESENT:

Mayor:

Bruce W. Call

City Council Members:

Cindy Boyd

Lee G. Jensen

Jeffrey D. Wilson

Others:

Tina Petersen, City Attorney

Colleen A. Mulvey, Deputy City Recorder

Manila Culinary Water Company Board of Directors:

Neil Flinders

Craig Smith

Ken Nichols

Jerry Derringer

ACTION: At 7:10 p.m. Council Member Wilson moved to close the executive session and return to regular session. Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Jensen and Wilson voting “Aye.”

F. DISCUSSION ON MANILA WATER

Attorney Petersen stated that in the interest of some of the previous comments from Council Member Robinson about not being in the loop on some of the issues, we may not want to get into a discussion on this until the full council is present.

Mayor Call stated that the main purpose for the executive session was that the Manila Culinary Water Board wanted to secure the Mayor and Council only for a discussion without the staff. The Mayor suggested that at a future work session when we have all five council members here, that we review this and if we have to go into a brief executive session we can and then in the open session we will have the long open discussion.

The Mayor then asked if there was anything else that needs to be discussed, there was not.

6. ADJOURN

ACTION: At 7:12 p.m. Council Member Wilson moved to adjourn the meeting. Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Jensen and Wilson voting “Aye.”

This certifies that the City Council Minutes of December 21, 2010 are a true, full and correct copy as approved by the City Council on February 1, 2011

Colleen A. Mulvey, Deputy City Recorder