

**Pleasant Grove City Council Minutes**  
**February 2, 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:

Marc Sanderson, Fire 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

Tom Paul, Police Chief

Degan Lewis, City Engineer

Karen Bezzant, Treasurer

Dave Houston, Building Official

Libby Flegal, NAB Chairperson

The City Council and staff met at the Pleasant Grove Junior High School, 810 North 100 East, 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 Officer Josh Edwards.

**3. OPENING REMARKS**

Opening Remarks were given by Randy Cottle.

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

**ACTION:** Council Member Wilson moved to approve the agenda. Council Member Robinson 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):

- a. To consider appointment of Brent Skipper and Julia Whetman as Planning Commission alternates
- b. To consider approval of paid vouchers (January 22, 2010)

Mayor Call invited Brent Skipper, who was present at the meeting to come forward and introduce himself.

Mr. Skipper said that he is excited about being appointed to serve on the Planning Commission. He stated that he has a background in land development and planning and feels that he has the experience and the ability to help develop the City as well as support the employees and officials in their duties.

The Mayor asked if there was any discussion on the consent agenda items, there was 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.”

Mayor Call explained that we will take care of item number 7, the Neighborhood Advisory Board report before the Open Session.

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

Chairperson Libby Flegal stated that they have filled the vacancies and now have a full Neighborhood Advisory Board.

## **6. OPEN SESSION**

Mayor Call explained to those present that anytime the Council is called to take action meaning that they take a vote on an item; according to City Code certain items require a public hearing. If it is a public hearing then during that agenda item, we open the meeting up to the public and receive comments. If an item is not a public hearing then we do not receive comment during that agenda item and that is why we have the open session. The purpose of an open session, and we do it every single Council meeting, is if there is some agenda item that is not a public hearing then the public gets the opportunity to voice their opinion during the open session. If an item is not on the agenda and you would like your voice heard, the open session is the time for that. The Mayor then asked the audience to indicate by a show of hands, how many were present to voice their opinion regarding item “A” and next asked if anyone was present to voice comment for any

reason other than item “A”. In that there was only one individual who indicated this, the Mayor asked them to step forward and address the Council first.

Karen Lamb, 170 S Pleasant Grove Blvd #2202 came forward and said that her fourteen year old boy was stopped by the Police Department a couple of weeks ago for skateboarding. He was told that he is not allowed to skateboard on the roads or on the sidewalk, but only designated areas. Ms. Lamb said that this is his mode of transportation and that they were not aware of this ordinance and when they tried to find out more information; no one could really give them a straight answer as to where this ordinance comes from and what kind of enforcement there is. Ms. Lamb stated that this is this is a popular mode of transportation and at this point there are no designated areas and that we do not have a skateboard park and would like some feedback on where they can go from here.

Mayor Call stated that he appreciates her comments and then asked City Attorney Petersen to respond to the question on this ordinance.

Attorney Petersen stated that the ordinance regarding skateboards or toy vehicles, scooters or motorized scooters was enacted to mirror a State statute, which prohibits them from being on the public right-of-ways. They are prohibited from being ridden on the sidewalks basically for safety reasons. Because of our mountainous location we actually draw skateboarders from surrounding areas and they use Battle Creek and 500 North as recreation areas. Attorney Petersen said that we have had a number of serious accidents with skateboarding and one actually resulted in a fatality which in turn increased enforcement action by our Police Department. A skateboard park has been discussed on a number occasions and is certainly something that the City would be willing to discuss and consider again.

Council Member Boyd stated that she wanted to preempt with a comment before the comments on item “A”, that she will be voting to appoint all of our Directors and appointed positions. Council Member Boyd said that she wants to give them her vote of confidence based on their performance and evaluation and their dedication to the City.

Mayor Call stated that we want to make sure that everyone has a chance to speak and that we do not short change our citizens, we work for you and everyone who wants to speak will get the chance. The Mayor asked that out of consideration, when speaking; try to be concise and get right to the point and to please do their best to avoid personal insults or questions of character, stating that it is always a good idea to stay civil.

Mayor Call next stated that he feels that it is important for the public to understand that there is a reason that you elected the individuals who are up here, and that is that you trust our judgment and you need to be aware that while you may have a lot to say, the Council will be voting on every issue according to their conscience. In particular in the reappointment of appointed officers they will be basing it upon their own personal judgment of how each individual has conducted themselves professionally and through character. The Mayor asked the public to please be aware of this, stating that public clamor always has its place but to please not expect this to turn into a referendum. Mayor Call stated that a few weeks ago there was some discussion on separating out each of these positions and voting on them separately, he then asked the Council if there was any

continued interest in doing this, and does any other Council member wish to say anything before we allow public comment.

Council Member Jensen wished to say that he has the feeling that there are a lot of people here tonight due to a rumor and that somehow that rumor has indicated how individual members of the Council are going to be voting. Council Member Jensen stated that it is unfortunate that we have a large crowd based on a rumor that may or may not be true and that we cannot as a government operate on rumor, on innuendo; we operate on information and process. It is very possible that through a process for more information to come to light that can influence a decision one way or the other on how a Council Member may or may not see an issue. Council Member Jensen said that he was the one who brought this to the Mayor and suggested that based on the information that is coming back from the public that it would be in the best interest of this quorum and how this meeting is being conducted, to move item "A" to be brought forward before the open session, stating that part of that reason was for the comments, that we welcome, and if they are based on a rumor that is not true or unfounded, then we can spend time discussing this. Council Member Jensen said that in no way would a rumor influence his decision one way or the other, it will be based on the character, conduct and performance of duties of these individuals and what is in the best interest of their departments and in the best interest of the City.

Mayor Call invited the public to step forward and address the Council.

Victor Hammond, 140 South 950 East came forward and said that he has been a resident since 1992, he has served on the Council and the Planning Commission and the Board of Adjustments and that he suggests that Council does the appointments on an "en masse" or group basis, as they said they are going to do. He stated that he recognizes that there may be some issues with one or more of the appointees that would justify, when thoroughly investigated, their being disciplined and their not being reappointed. But shouldn't such an investigation, discipline and possible dismissal fall within the province and responsibility of Mayor Call who is the head of the Executive Branch of our municipal government? Mr. Hammond said that he recommends to the members of the Council to allow our Mayor to perform his duties as designated by the code. Mr. Hammond concluded with his strong recommendation to make the appointments on a group basis which is what was stated that was to be the process and that he compliments them for their wisdom in doing so.

Michael Smith, Captain with Pleasant Grove Police Department came forward and said that he wanted to take a few moments and as Council Member Jensen had pointed out about the character, conduct and the performance of duty, to talk about his Chief, Tom Paul. Captain Smith stated that he has served with Chief Paul for sixteen years and during the Chief's thirty five years of exemplary service to the City, he has been very innovative and forward thinking and a motivator. He feels that Chief Paul has made their department a successful Police Department and said that anyone who knows Police Officers knows that they are type A personalities, very head strong people. He added that not just anybody can lead a group of leaders and that it takes somebody like Chief Paul to gain the respect and the trust of twenty five Officers who will go to the end of the earth for him and have both faith and trust that he is asking us to do the right thing. Captain Smith said that that is the type of man that Chief Paul is and that he is grateful to serve with him and is grateful to the Council for allowing him to be their Chief and on behalf of the

Police Department he would like to say that they hope that they have him for many more years to serve as their Chief.

Chief Cody Cullimore, 1480 North 330 West came forward and thanked the Council for the opportunity to come here this evening and for their comments as they prefaced this open session. Chief Cullimore stated that he too believes that this type of decision should be made on professionalism, on conduct and on character. Chief Cullimore stated that he is retired from the Pleasant Grove Police Department after serving twenty seven years and that he loves the Pleasant Grove Police Department, he helped build it. He stated that Chief Paul has built this Police Department into one of the top Police Departments in the State of Utah and that Chief Paul helped make him what he is today and gave him the opportunity to move along in his career to be current Chief of Police for Lindon. Chief Cullimore stated that he has served with Chief Paul on a state level, and a local level and that he feels that there is not a finer individual in law enforcement in this country that he is aware of. Chief Cullimore said that Chief Paul is his friend, his mentor and has lead him throughout most of his adult life. Chief Cullimore then stated that there is no place for personal issues in local government and pointed out to the Council that they are elected by the people of this city to act in the interest of this city and feels that any vote other than to retain Chief Paul is not in the interest of this city.

Frank Mills, former City Administrator for Pleasant Grove City came forward and stated that he is here because of a rumor. Mr. Mills said that he has had the opportunity to work with all of these Directors and other staff members and that he recommends that all of them need to be appointed. Mr. Mills stated that contrary to what Chief Cullimore said earlier about Pleasant Grove having one of the best Public Safety Departments in the state, he feels that we have the best and we have the best Public Safety Director. Mr. Mills told the Council that they also have the best Directors that they could get for any of these departments and that it would be a great injustice to the citizens of Pleasant Grove to have any of them not working for us. Mr. Mills said that he has been in the position where there was discussion with elected officials and other officials in this community that have voiced support for these individuals and then over the last few weeks we have been told that that support has been withdrawn and states that if that is the case then he agrees with Mr. Hammonds' statement where he said, Mr. Mayor you have the responsibility to take care of that and no one else. Mr. Mills concluded by saying that he whole heartedly supports every one of these Directors and because of the rumor; he really voices his support for Chief Paul who has made it the best Police Department in the state.

Kent Chipman, 1289 West 1570 North came forward and stated that in reference to Chief Paul, he feels that he has not met or known a better man and a better organizer of difficult situations. He said that on any number of issues that Chief Paul has come across, he has dealt with them with integrity, with respect, with presence of mind and with your best interest in mind and that he has never met a man who is more honest. Mr. Chipman pointed out that he has had the opportunity to work with several of these employees like Lynn Walker and the City Attorney and stated that these people are dedicated professionals and sees no reason for replacement, and that they do a fabulous job.

Sherri Atwood, 1190 East 200 North came forward next and stated that she appreciates this opportunity and wants to take this moment to applaud the performance of all the Directors of this city. Ms. Atwood said that she has worked for Pleasant Grove City for twenty eight years and

has seen several administrations come and go and has seen these Directors work under difficult situations and they do a marvelous job. Ms. Atwood stated that she has worked closely with her Director, Chief Paul for these twenty eight years and said that you will not find a better man in that position anywhere. Ms. Atwood said that the reason we are here in mass tonight, is to show support for these individuals and so that the Council sees our support and to hold each of you accountable for your vote. She pointed out to the Council that their position is one of great trust and there cannot and should not ever be any feeling of distrust, doubt, malicious motive of any kind, that we hold you accountable for that vote. Ms. Atwood added that we do appreciate the Council's service and recognize that they have a difficult job to do and that we applaud their decision to vote in mass for these Directors tonight.

Jim Richards came forward and stated that he had worked for the City for a while, that he lives here and his company is also here in Pleasant Grove. Mr. Richards said that in his business they do a lot of work with law enforcement agencies all over the United States and he has met many Police Chiefs and Officers and stated that there is not one that he can even compare to Tom Paul, not only as Chief but as a person who would do anything for anyone. Mr. Richards stated that he hopes that when Council thinks about their decision that they consider this fact, that he is a good man and we all respect him and that is why we are here tonight.

Clark Blaisdell, 863 East 750 North came forward and stated that he is a retired school teacher and that he has known Chief Paul for twenty years, he has taught his children and finds him to be an extremely honorable man, a man of integrity and a good friend. Mr. Blaisdell stated that he has had the opportunity of seeing Chief Paul's Officers at work and he truly believes that these Officers are a reflection of their leader. He said that all he has seen of these Officers is professionalism and a man who would lead his force as he does and have that kind of integrity and loyalty from his Officers, that that is a great reflection on the greatness of his capabilities and of his leadership. Mr. Blaisdell stated that he feels that we need to keep Tom Paul as our Police Chief.

Mayor Call 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.

## **8. BUSINESS**

### **A. APPROVAL OF APPOINTED POSITIONS: CITY ADMINISTRATOR, J. SCOTT DARRINGTON; CITY RECORDER, KATHY T. KRESSER; CITY TREASURER, KAREN BEZZANT; CITY ATTORNEY, CHRISTINE PETERSEN; FIRE CHIEF, MARC SANDERSON; POLICE CHIEF, TOM PAUL; CITY ENGINEER, DEGEN LEWIS; BUILDING OFFICIAL, DAVE HOUSTON; LEISURE SERVICES DIRECTOR, DEON GILES; PUBLIC WORKS DIRECTOR, LYNN WALKER; COMMUNITY DEVELOPMENT DIRECTOR, KEN YOUNG; ECONOMIC DEVELOPMENT DIRECTOR, RICHARD BRADFORD**

Mayor Call read the names of the individuals of the appointed positions and then asked if there was any discussion before we vote.

Council Member Boyd wanted to say that when Sherri Atwood was up front speaking and acknowledging all of our Directors, that she wanted to thank her as well and thank and show our appreciation for all of those on this list, they have dedicated a lot of time and many, many years to the City of Pleasant Grove. Council Member Boyd said that she personally wanted to thank all of them in mass for their dedication.

**ACTION:** Council Member Jensen moved to approve the following appointed positions: City Administrator, J. Scott Darrington; City Recorder, Kathy T. Kresser; City Treasurer, Karen Bezzant; City Attorney, Christine Petersen; Fire Chief, Marc Sanderson; Police Chief, Tom Paul; City Engineer, Degen Lewis; Building Official, Dave Houston; Leisure Services Director, Deon Giles; Public Works Director, Lynn Walker; Community Development Director, Ken Young and Economic Development Director, Richard Bradford. Council Member Robinson seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting, "Aye."

Mayor Call expressed his appreciation for everyone showing up tonight, stating that it is good to be a part of the public process and thanked the audience for being involved.

**B. CONTINUED PUBLIC HEARING TO CONSIDER AN ORDINANCE (2010-2) TO AMEND SECTION 6-5-3 "OVERNIGHT PARKING" OF PLEASANT GROVE CITY MUNICIPAL CODE, FOR THE PURPOSE OF EXTENDING AND CLARIFYING THE TIMES WHEN ON-STREET PARKING IS PROHIBITED, TO FACILITATE THE CLEARING OF SNOW (CITY WIDE IMPACT) (Continued from the January 19, 2010 meeting)**

Director Young stated that the purpose of amending this ordinance is to extend the enforcement hours and clarify restrictions of on-street parking during the winter months to facilitate the clearing of snow and to ensure that there is no obstruction to City plows. Director Young then reviewed the changes being proposed: the enforcement hours will be changed to midnight to eight a.m. or anytime that snow is actively falling and twenty four hours after snow fall ceases; no vehicle is allowed to be parked on city streets, also within five feet of any paved public street where the full improvements are not completed; the violations will now be considered infractions with the fine of forty seven dollars and or immediate towing; an exemption will allow parking in striped parking spaces only used for commercial, office or civic parking.

Council Member Jensen stated that it was his understanding from previous discussions that there would be no dates listed in this ordinance and also it was decided that on streets where vehicles were left parked, those street would just not get plowed and let the fact that they weren't being plowed be the enforcement.

Administrator Darrington stated that the issue that is driving this was that we would have people who would move their cars and then call Public Works and ask them to come back to plow, so for enforcement at this point, we are going to do as we have always done, to tag the cars and for repeat offenders they now will receive the infraction. The main policy change for us will be that once we make our pass, we do not go back, this is because of the cost of having to send the plows back out.

Mayor Call said to clarify that this change gives us reason or teeth when it comes to enforcing it if we need, and we have the internal policy of simply not plowing the side of the road where the cars are.

Administrator Darrington stated that that was correct and consistent with the direction that we received at the work session. We did talk about not having actual dates but this was only going to apply when the snow is falling and we can strike the dates out if that is what is preferred and just put it under the criteria of whenever it is snowing. Administrator Darrington said that the whole intent of this is to try to get as many cars off the road as we can to facilitate plowing.

Attorney Petersen said that in the discussion of the dates, she thinks that we had decided to leave them in based on making it clear to people, and that it does also give us a stronger enforcement arm, to be able to base it on a time period where it is illegal to park overnight or anytime active snow is falling. Attorney Petersen added that the title of this ordinance is Overnight Winter Parking, so during the day if there is no active snow falling, this ordinance will not be enforced. If it is overnight, technically you are not allowed to park on the street between November 1 through March 15, and anytime snow is actively falling.

Council Member Danklef asked how we are going to communicate this to the citizens so that they understand the policy as well as the ordinance.

Administrator Darrington stated that we will do this through our usual means, the newsletter and website. Administrator Darrington said that we do want people to know that we are serious about this and the intent is not to go around giving out tickets, it is to get the cars off the road, and if they are illegally parked that we are not going to come back and plow after they have moved their cars. Mayor Call added that we are working with Chief Paul to use the option of notifying by message to each phone line registered with the City.

Council Member Jensen stated that he understands the thinking and purpose of this ordinance and that it will decrease operational costs to one department, but it adds burden to another department to enforce, administer and keep track of the accounting process and that he would like some assurance from that department that this is not going to create an unnecessary burden on them.

Administrator Darrington stated that we did talk about tracking license plate numbers, tracking the first, second and third infractions but we are totally stepping away from that and are emphasizing that now when people call Public Works, that we are not going to come back out to move the snow.

Chief Paul stated that that is correct, if we did try to record who has been warned, ticketed, etc., that would become a nightmare. Chief Paul said that generally what the whole emphasis is about is getting people not to park on the street and it is our desire to use the Citywatch program to call every hard line in the town with a message that we anticipate snow so please help us by helping you and move your cars off the road. The other problem with enforcement is that when we need it the most is when we have it the least because the Officers are their busiest with accidents and incidents that occur because of a snow storm.



Attorney Petersen added that another aspect for the Council to consider is that we have a bit of a liability issue if a vehicle gets hit by a snow plow, then if they are in violation of the ordinance, that plays in the favor of our side. Attorney Petersen said that on the enforcement, it is the chronic people, the ones who continue to violate the ordinance and we will confront those people and see that we can get them in compliance.

Mayor Call asked if there were any other questions for staff before we open it up to the public, in that noting was brought up that Mayor opened the meeting to the public for comment.

Dave Howard, 1645 East 100 South came forward and said that it seems like the town is getting stricter. Mr. Howard pointed out the problem in the Battle Creek area because of the hill, during snow fall some cars cannot make it up the hill so they have to park on the street. In this neighborhood lots of families have several teenagers with cars and there is no other place to park other than the street. Mr. Howard said that the snow plow drivers have been good and have plowed down the middle of the street but if they cannot come in because there are cars on the street because we cannot get up the hill then that is becoming very excessive and that we are giving a lot of power to some people who could abuse it and feels that we should leave the ordinance as it is.

Kurt Jurgens, 1340 East 150 South came forward and stated that he agrees with Mr. Howard, he lives on a steep road. Mr. Jurgens said that his personal concern is with a family member with extreme health problems and in the past Public Works was gracious and worked with him. Mr. Jurgens explained that if we go to this kind of enforcement and there are people with health problems who need to get out and can't because the road is not plowed because someone has left their car out, that can become a very dangerous situation. Mr. Jurgens stated that to put such great enforcement on something such as this is going beyond what really needs to be done.

Mayor Call asked Director Walker that when we are talking about not plowing, are we generally talking about plowing as best we can and moving around cars. Director Walker stated that we do one pass down each street. Administrator Darrington added that we are going to plow the streets as best we can but what we are trying to avoid is when someone moves their cars and calls us to come back out a second time.

Mayor Call 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.

Mayor Call asked if there was any further discussion, there was none, the Mayor then asked for a motion.

**ACTION:** Council Member Wilson moved to approve Ordinance 2010-2, amending Title 6/Chapter 5/Section 3, regarding Overnight Parking on public streets; for the purpose of expanding the hours and conditions parking on the street is prohibited; clarifying the actions the City shall take in enforcing this regulation, and adding an exemption for striped on-street commercial or civic parking. A public hearing was held. Council Member Robinson seconded and the motion passed with a four to one vote with Council Members Boyd, Danklef, Robinson and Wilson voting "Aye" and Council Member Jensen voting "No."

Mayor Call stated to clarify so that the public is clear, that we are going to do everything we can to plow the streets as well as we can, we just had to have a policy of not going back because it becomes too costly.

**C. TO CONSIDER A RESOLUTION (2010-07) AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH CAPITOL PROJECT PARTNERS (CAPPA) WHICH WILL ALLOW CAPPA TO SERVE AS PLEASANT GROVE CITY'S WASHINGTON REPRESENTATIVE AND PROVIDE STRATEGIC ADVICE AND COUNSEL ON FEDERAL GOVERNMENTAL RELATION ISSUES AS DIRECTED BY PLEASANT GROVE CITY AND ASSIST IN MANAGING THE ENERGY INDEPENDENT COMMUNITY PROJECT (CITY WIDE IMPACT)**

Administrator Darrington explained that he had asked to keep this item on the agenda; however at this point we are still working on some issues with CAPPA in regards to the Blue Energy project and recommends that we table this item indefinitely until we know exactly where we are at with this.

**ACTION:** Council Member Boyd moved to continue this item indefinitely. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting "Aye."

**D. TO CONSIDER A RESOLUTION (2010-08) APPOINTING AN INDIVIDUAL TO THE TIMPANOGOS SPECIAL SERVICE DISTRICT (TSSD) BOARD AND ESTABLISHING THE TERM OF SAID APPOINTMENT**

Administrator Darrington stated that he will be taking Frank Mills' place on the TSSD Board and in order for that to happen, we need a Resolution from the governing body of Pleasant Grove. Administrator Darrington said that he will be sworn in by the County Commission and will start at the next Board meeting on February 18<sup>th</sup>.

Mayor Call asked if there were any objections to this appointment, there were none. The Mayor then asked for a motion to approve.

**ACTION:** Council Member Robinson moved to approve Resolution 2010-08, appointing Scott Darrington to the Timpanogos Special Services District (TSSD). Council Member Wilson seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting "Aye."

**E. TO CONSIDER A RESOLUTION (2010-09) AUTHORIZING THE MAYOR TO SIGN A GROUND SITE LEASE AGREEMENT WITH CLEAR WIRELESS, LLC., FOR USE IN CONNECTION WITH THE PROVISIONS OF WIRELESS COMMUNICATIONS SERVICES, INCLUDING WITHOUT LIMITATION, THE TRANSMISSION AND THE RECEPTION OF RADIO COMMUNICATION SIGNALS AND THE CONSTRUCTION, MAINTENANCE AND OPERATION OF RELATED COMMUNICATIONS FACILITIES, LOCATED AT MANILA PARK, 1550 NORTH 100 EAST, PLEASANT GROVE, UTAH, AND PROVIDING FOR AN EFFECTIVE DATE (NORTH FIELD NEIGHBORHOOD)**

Attorney Petersen explained that this is a lease agreement for construction of a cell tower at Manila Park ball field. The tower will be an extension on one of the light poles, approximately seventy five feet high and that Clear Wireless will pay twelve hundred dollars a month in rent and we will receive an additional two hundred dollars per month for any co-locator on the site.

Council Member Robinson said that in this location of the ball field where we have the opportunity to add height to the pole, why can't we go ninety feet like the one being proposed at the High School.

Mr. Degroot of Clear Wireless said that with this location we are only securing six hundred square feet to house the equipment and that increasing the height requires increasing the compound area.

Mayor Call asked how tall the lights at Manila Park are. Director Giles stated that they are sixty feet and this antenna will extend to seventy five feet.

Mayor Call asked if there were any other questions or discussion, there was none. The Mayor asked for a motion.

**ACTION:** Council Member Jensen moved to approve Resolution 2010-09, authorizing the Mayor to sign a ground lease agreement with Clear Wireless, LLC. for the lease of real property to construct a wireless communication tower. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting "Aye."

## **9. STAFF BUSINESS**

- Director Walker mentioned that Insituform Technologies has begun the rehabilitation work on the sewers this week.
- Administrator Darrington stated that at the work session next week we will be talking about recycling options and the secondary water funds. Also at that meeting UDOT will be coming in to update us on the I-15 expansion and we will talk a little bit about the Blue Energy project.

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

- Council Member Boyd said that she would like us to look into if there is a law or ordinance about only appointing our appointed positions every other year or every four years and see if we would like to move it into that different direction so that we are not subjecting these individuals to this every year. Administrator Darrington stated that we are doing a major review of the policy manual and that he will look into having something on that for the work session next week so that we can figure out how we want to approach it from there.

- Council Member Danklef mentioned that he received a call from Dan Fugal complaining about the stink from the solid waste and that he made a interesting comment that he wanted to pass on, that living in Pleasant Grove is not becoming very pleasant anymore and that this isn't just a once and awhile occurrence, that this is constant, day and night and every day of the year. Council Member Danklef stated that he remembers reading that they were going to build a building to house their composting, but that apparently that is not something that is being considered.

Council Member Jensen stated that he will still be attending TSSD's next meeting to confirm this, but it is his understanding that they are doing two things, one is that they have a material that they put on that is supposed to deodorize the odor but unfortunately that material does not function properly below certain temperatures, which is in the winter. The other thing is that it is not a building that they are purchasing but it is a tarp system that they will use to cover the compost and then over a certain period of time they would uncover it, turn it and recover it. Council Member Jensen said that his understanding is that that the tarp system is supposed to go into effect in May and it seems that this isn't a matter of urgency to them so they are doing that when they get around to it. Council Member Jensen said that we are in the process of starting a grass roots citizen's initiative movement to call attention on a monthly basis at their Board meetings, letting them know how we feel about this and asking them what they are going to do about it. Council Member Jensen also mentioned that there is a movement of business owners and land owners in particular in Pleasant Grove, who are in the process of bringing forth some kind of litigation.

Mayor Call remarked that he would like all of the Council Members to understand what is going on with this so that we all can intelligently respond to the citizens. Council Member Jensen is spearheading this so if you have communication with the citizens, make sure that it gets passed on to him. Mayor Call added that any citizen who is concerned enough to let us know, then they are likely going to be interested in getting involved in this grass roots effort that he is organizing.

- Council Member Robinson stated that North Pointe Landfill has announced that the Hazardous Waste Day will be April 10<sup>th</sup> at UVU and that they will be sending more information to our City Administrator.
- Council Member Jensen mentioned that on February 19<sup>th</sup>, the Pleasant Grove Orchestra will be doing a performance at Pleasant Grove High School and starting March 5 through the 22<sup>nd</sup>, the PG Players will be performing a musical, *Nonsense*.
- Mayor Call thanked everyone for their participation at the retreat held last Saturday, stating that it was truly beneficial and time well spent and that Administrator Darrington is working on coordinating the information to turn it into a report/action plan that we can act on.

**11. SIGNING OF PLATS**

No plats were signed at this time.

**12. REVIEW CALENDAR**

Mayor Call stated that the City offices will be closed on Monday, February 15<sup>th</sup>, in observance of President's Day.

**13. APPROVE PURCHASE ORDERS**

No purchase orders were reviewed or approved at this time.

**14. ADJOURN**

**ACTION:** At 8:30 p.m. Council Member Wilson moved to adjourn the meeting. Council Member Robinson 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 2, 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