

Pleasant Grove City Council Minutes
January 2, 2007
7:00 p.m.

ATTENDING:

Mayor:

Mike Daniels

City Council Members:

Darold McDade

Mark Atwood

Lee Jensen

Bruce Call

Deputy Recorder:

Mary Burgin

Others:

Frank Mills, City Administrator

Gary Clay, Finance Director

Tina Petersen, City Attorney

Marc Sanderson, Fire/EMS Chief

Lynn Walker, Public Works Director

Deon Giles, Leisure Services Director

Ken Young, Supervisor, Community Development

Tom Paul, Police Chief

Richard Bradford, Economic Development Director

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

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given by Boy Scout Tyler Smith

2. OPENING REMARKS

The Opening Remarks were given by Council Member Atwood.

3. APPROVAL OF MEETING'S AGENDA

Mayor Daniels said there would be an Executive Session added after the RDA meeting as Item 15 to discuss Real Estate. He also said he would give his State of the City Address at the upcoming Work Session on January 9, 2006.

ACTION: Council Member Jensen moved to approve the evening's agenda, with the addition of Item 15; an Executive Session to discuss Real Estate matters. Council Member Call seconded and the motion passed unanimously with Council Members Call, McDade, Jensen and Atwood voting, "Aye."

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

- a. Minute Review and Approval:
 - City Council Minutes for November 21, 2006
 - Work Session Minutes for November 28, 2006
 - City Council Minutes for December 5, 2006
- b. To reappoint Curtis Miner to the Planning Commission as a regular member. Term: Jan 15, 2007 to Jan. 15, 2011.
- c. To consider approval of Paid Vouchers (December 10 & 25, 2006)

ACTION: Council Member Atwood moved to approve the Consent Agenda items as listed. Council Member Jensen seconded and the motion passed unanimously with Council Members McDade, Atwood, Jensen and Call voting, “Aye.”

5. OPEN SESSION

Mayor Daniels invited anyone to come forward. He asked that they identify themselves and condense their information to about two minutes. No one came forward.

6. NEIGHBORHOOD ADVISORY BOARD REPORT

Neighborhood Chair Libby Flegal said there really wasn't much to report. Mayor Daniels asked if she had been successful in finding someone in the Manila area to serve as Neighborhood Chair. She said it was currently in the works. The Mayor said he had some ideas, if she needed them.

7. BUSINESS

ITEM A: PUBLIC HEARING TO CONSIDER AN ORDINANCE OF THE CITY COUNCIL OF PLEASANT GROVE, UTAH COUNTY, UTAH, ANNEXING SPECIFIC PROPERTY TO BE KNOWN AS THE DMB INVESTMENTS ANNEXATION. THE CITY COUNCIL WILL ALSO CONSIDER ASSIGNING THE GW (GATEWAY-BLUES SUBDISTRICT) ZONE DESIGNATION. THE PARCEL OF LAND, WHICH BELONGS TO DENNIS M. BAKER, DMB INVESTMENTS UTAH, LLC, IS LOCATED AT APPROXIMATELY 450 SOUTH 2500 WEST. CONTAINS APPROX 4.49 ACRES.

Mayor Daniels read this item. Supervisor Young then explained that the request before the Mayor and Council was from Mr. Dennis Baker and Trophy Homes. He said they were requesting the annexation of 4.49 acres from Utah County into Pleasant Grove City. He went on to say that the property is adjacent to the recently annexed Smith and Sager properties on 700 South, and is planned to become a part of the Mayfield development by Trophy Homes. The property is currently undeveloped agricultural land.

He reminded the Council that they accepted the annexation petition on November 8, 2006. He said it was also certified by the county. All the legal requirements for noticing and hearing have been met, and no protests have been received, he noted.

This property has been identified within the City's Annexation Policy Declaration Plan as property that the City is willing to annex into its boundaries. This annexation policy and map is part of the City's General Plan. The requested zoning for the property, if it were to be annexed into the City, would be in the Gateway/Blues Subdistrict. This zone is consistent with adjacent properties in the area and would be consistent with the type of development that is anticipated on the north side of 700 South.

The City Engineering staff has determined that the City can provide full utility services to the property. There are some potential concerns, however, that will need to be addressed as part of the proposed Mayfield development, which combines this property with the Sager and Smith annexation properties. Some of these concerns include the looping of the existing dead-end water line back out to 2000 West; Connecting into the new sewer trunk line that Timpanogos Special Service District is installing; and addressing storm drain concerns on the property due to a limited capacity on the outflow line further south, which crosses I-15.

Supervisor Young also indicated that a concept plan has recently been presented to his department. He said the plan is being reviewed and is scheduled to be presented to the Council for approval on January 16, 2007.

Mayor Daniels opened the discussion to the public. He asked if there were any questions or comments. There were none. He closed the public hearing and brought the discussion up to the Council. Council Member Jensen asked if there was a group that would be purchasing this property for development. Mr. Adam Langford from Trophy Homes said yes, his company would be purchasing the property after the annexation.

The Mayor then asked for a motion.

ACTION: Council Member Call moved to approve Ordinance No. 2007-1, of the City Council of Pleasant Grove, Utah County, Utah, annexing specific property to be known as the DMB Investments Annexation. The City Council also approved assigning the GW (Gateway-Blues Subdistrict) zone designation. The parcel of land, which belongs to Dennis M. Baker, DMB Investments Utah, LLC, is located at approximately 450 South 2500 West. Contains approx 4.49 acres; A public hearing was held. Council Member Jensen seconded and the motion passed unanimously by voice votes with Council Members Call, McDade, Atwood and Jensen voting, "Aye."

ITEM B: TO CONSIDER A RESOLUTION AMENDING THE ARTICLES OF INCORPORATION OF PLEASANT GROVE CITY FOR THE DMB INVESTMENTS ANNEXATION.

Attorney Petersen explained that the passage of this Resolution would provide the authorization to send the Articles of Incorporation for the DMB Investments Annexation to the Utah State Lieutenant Governor's office. She went on to say that the following Resolutions for Items B and C would be presented for the same reason.

The Mayor asked if there were any questions or comments of Attorney Petersen. There were none. Mayor Daniels then asked for a motion.

ACTION: Council Member Jensen moved to approve Resolution No. 2007-01, amending the Articles of Incorporation of Pleasant Grove City for the DMB Investments Annexation. Council Member Call seconded and the motion passed unanimously by voice votes with Council Members Call, McDade, Atwood and Jensen voting, "Aye."

ITEM C: TO CONSIDER A RESOLUTION AMENDING THE ARTICLES OF INCORPORATION OF PLEASANT GROVE CITY FOR THE SAGER ANNEXATION.

Attorney Petersen explained that this was the next step so the City could provide the authorization to send the Articles of Incorporation for the Sager Annexation to the Utah State Lieutenant Governor's office for the Sager Annexation.

Mayor Daniels asked if there were any comments or questions on the request. There were none. He then asked for a motion.

ACTION: Council Member Atwood moved to approve Resolution No. 2007-02, amending the Articles of Incorporation of Pleasant Grove City for the Sager Annexation. Council Member Call seconded and the motion passed unanimously by voice votes with Council Members Call, McDade, Atwood and Jensen voting, "Aye."

ITEM D. TO CONSIDER A RESOLUTION AMENDING THE ARTICLES OF INCORPORATION OF PLEASANT GROVE CITY FOR THE MATT SMITH ANNEXATION.

Attorney Petersen noted the passage of this Resolution would allow the City to send the Articles of Incorporation for the Matt Smith Annexation to the Utah State Lieutenant Governor's office.

Mayor Daniels asked if there were any comments or questions. Because there were none, the Mayor asked for a motion.

ACTION: Council Member Call moved to approve Resolution No. 2007-03, amending the Articles of Incorporation of Pleasant Grove City for the Matt Smith Annexation. Council Member Jensen seconded and the motion passed unanimously with voice votes from Council Members Call, Jensen, Atwood and McDade voting, "Aye."

ITEM E. TO CONSIDER APPROVAL OF TETCO CORP.'S REQUEST FOR AN OFF-PREMISE BEER LICENSE FOR THEIR NEWLY ACQUIRED OWNERSHIP OF WALKER'S #21, LOCATED AT 715 SOUTH MAIN.

Following the Mayor reading this item, Attorney Petersen came forward and indicated to the Mayor and Council that Tetco Corporation has purchased Walker's #21 and would now need to fill out their own business applications. These include a Pleasant Grove City business license, an Alcoholic Beverage Establishment application, a list of corporate contacts, a Letter of Authorization stating that Walker's can continue to do business until Tetco takes over the business, as well as obtaining a Surety Bond in the penal sum of \$1,000.00 and a fire inspection. Attorney Petersen said they have completed all of the preceding applications. She said the only things left to complete are the purchase of Commercial General Liability Insurance of at least \$100,000.00 (per occurrence) and \$300,000.00 in the aggregate. Also, a Health Inspection needs to be completed.

Mayor Daniels asked if there were any questions of Attorney Petersen concerning the application. There were none. He then asked for a motion.

ACTION: Council Member Atwood moved to approve Tetco Corp.'s request for an off-premise beer license for their newly acquired ownership of Walker's #21, located at 715 South Main. This approval is contingent upon the applicant completing the purchase of Commercial General Liability Insurance of at least \$100,000.00 (per occurrence) and \$300,000.00 in the aggregate and their Health Inspection by the Utah County Health Department. Council Member Call seconded and the motion passed unanimously with voice votes from Council Members Call, Atwood, McDade and Jensen voting, "Aye."

ITEM F: TO CONSIDER MATT KRISER'S REQUEST FOR A CONDITIONAL USE PERMIT AND FOR FINAL PLAT APPROVAL OF A 108 UNIT CONDOMINIUM PROJECT KNOWN AS BELLE MONET 3, PHASES 12-20, LOCATED AT APPROX. 2250 WEST 450 SOUTH IN THE GW (GATEWAY, BLUES SUBDISTRICT) ZONE. SAM WHITE'S LANE NEIGHBORHOOD

Supervisor Young explained that the applicant, Mr. Matt Kriser of Kriser Communities, are requesting approval of the final plat for each phase of the Belle Monet 3 development (phases 12-20). He said the Council approved the final plats for Belle Monet 1 (buildings 1-5) on April 29, 2004 and Belle Monet 2 (buildings 6-11) on August 16, 2005. The applicant is now looking to obtain the approval on the final plats for the third stage of the Belle Monet multi-family development. There are a total of nine plats submitted to account for each building within the development area, which comprises 6.56 acres.

The main access to buildings 12-20 is Sam White's Lane. Eventually, there will be another connecting roadway (450 South), which splits stage two (phases 6-11) from stage three (phases 12-20) of this development. The curb, gutter and asphalt improvements were installed, as a requirement, with phases 6-11.

All engineering requirements are reported to have been met. The applicant has provided a second water line, located off 700 South, which was requested by the Council and Staff. Any remaining engineering or bonding, etc, are to be satisfied prior to recording the plats.

In regard to the site plan, Supervisor Young said there are certain items the applicant was required to complete, mostly amenities, which were included in the motion to approve the prior stage of this development (phases 6-11). He said staff has inspected the site and found that all items have been accounted for, except for the sidewalk on the south side of 450 South. The buildings fronting that side of the road have not begun construction as of yet, therefore the pedestrians don't need to use the sidewalk at the present time. However, Staff encourages the applicant to have the sidewalk installed in the soonest possible time. The applicant has upgraded the clubhouse in size to accommodate a sport court, which includes a combined basketball and volleyball court. The pool has also been increased in size with an attractive see-through iron fence around the perimeter.

The Neighborhood Association has approved the development. The property falls within the Gateway Zoning District. The proposal does comply with the intended land use for the area. It also meets the current conditions and restrictions of the Blues Sub-district of the Gateway Zone for a multi-family residential development. He went on to say that Staff recommends the approval of the final plat of the Belle Monet development.

Supervisor Young said that the sidewalk is not completed at the present time due to the weather. He said he is confident the developer will get the sidewalk in as soon as he can.

Mayor Daniels asked about landscaping being shown on the final plat. Supervisor Young explained that the final plat does not show the landscaping. He also said the public hearing was held for this phase at the Planning Commission level.

Council Member Jensen asked the number of units in this phase. Supervisor Young said there would be 108 units in Phase 3. He said density of the overall development was approved in 2004. Council Member Atwood asked about the approval of Open Space and Amenities with the project. Supervisor Young said all of these were approved with the original site plan.

Mayor Daniels asked if there was anymore discussion. There was none. He then asked for a motion.

Prior to making the motion, Council Member McDade asked if the Council was giving approval for a Conditional Use Permit, also. Supervisor Young said that it was unnecessary in that the Conditional Use Permit was approved in a prior Council meeting.

ACTION: Council Member McDade moved to approve Matt Kriser's request for a final plat approval of a 108 unit condominium project known as Belle Monet 3, Phases 12-20, located at approx. 2250 West 450 South in the GW (Gateway, Blues Subdistrict) zone. Council Member Call seconded and the motion passed unanimously with Council Members Call, Atwood, McDade and Jensen voting, "Aye."

ITEM G: TO CONSIDER JODY RIGGS' REQUEST FOR A ONE-YEAR EXTENSION FOR FINAL PLAT APPROVAL OF THE MURPHY MEADOWS SUBDIVISION, PLAT "A", LOCATED AT APPROX. 2480 NORTH 1300 WEST IN THE R1-20 (SINGLE FAMILY RESIDENTIAL, 20,000 SQ. FT. LOT AREA) ZONE. NORTH FIELD NEIGHBORHOOD

Supervisor Young explained to the Mayor and Council that the applicant was requesting a one-year extension of the approval of Murphy Meadows Plat "A" (and associated performance bonds).

He went on to say that Murphy Meadows, Plat "A," is an 11-lot subdivision, and was originally approved on December 6, 2005. the applicant has asked for a one year extension of plat approval and associated performance bonds for the project. After approval of the plat, he said the developer began grubbing the surface of the ground and found that the ground water was more of an issue than originally assumed. This required additional review by the developer's engineer and City Engineering in order to deal with the ground water. The road elevations were adjusted on the finalized plans to account for some additional backfill material; however these adjustments did not require any changes to the plat. The process of dealing with the additional ground water slowed down the project and therefore the project was not started.

Supervisor Young said Staff recommends the approval of the extension.

Council Member McDade asked if Mr. Riggs was in attendance. Supervisor Young said no, he wasn't. Council Member Atwood said he would like to see the developers in attendance when there are items that concern their developments on the agenda. He said it is more efficient to be able to ask questions, etc. Supervisor Young said he would pass that request on to the developers.

Mayor Daniels then asked for a motion.

ACTION: Council Member Jensen moved to approve Jody Riggs' request for a one-year extension for final plat approval of the Murphy Meadows Subdivision, Plat "A", located at approx. 2480 North 1300 West in the R1-20 (Single Family Residential, 20,000 sq. ft. lot area) zone. Council Member Call seconded and the motion passed unanimously with voice votes from Council Members Call, Atwood, McDade and Jensen voting, "Aye."

ITEM H: TO CONSIDER A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AMENDED SUPPLEMENTARY AGREEMENT WITH THE TIMPANOGOS SPECIAL SERVICE DISTRICT REGARDING SEWER TREATMENT IMPACT FEES.

Following Mayor Daniels reading this item, Administrator Mills came forward and explained that both the City and Timpanogos Special Service District (TSSD) were

collecting impact fees. Even though the city was reimbursing the District those fees, it was thought by some that both entities were double-taxing with the impact fees; even though the City was simply collecting the fees for the district. He said this Resolution will make Pleasant Grove the agency that will collect and remit impact fees to the TSSD.

Mayor Daniels asked if there were any questions. There were none. He then asked for a motion.

ACTION: Council Member Call moved to approve adoption of Resolution No. 2007-04, authorizing the Mayor to sign an amended supplementary agreement with the Timpanogos Special Service District regarding sewer treatment impact fees. Council Member Atwood seconded and the motion passed unanimously with voice votes from Council Members Atwood, Call, McDade and Jensen voting, “Aye.”

ITEM I: TO CONSIDER A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACTUAL AGREEMENT BETWEEN PLEASANT GROVE CITY AND UTAH VALLEY STATE COLLEGE WHICH WILL ALLOW THE COLLEGE’S PARAMEDIC, FIREFIGHTER AND EMT STUDENTS TO OBTAIN CLINICAL EXPERIENCE WITH THE CITY’S FIRE DIVISION BY BEING ALLOWED TO RIDE ALONG WITH THE CITY FIRE CREWS IN THE CITY’S EMERGENCY RESPONSE VEHICLES.

Attorney Petersen indicated that the purpose of this Resolution is to extend an already existing agreement between Pleasant Grove City and UVSC for another two years. She said the agreement allows for the College’s paramedics, firefighter and EMT students to ride along with the City personnel to obtain practical, on-the-job experience.

Council Member Jensen asked if there was any liability to the City with the students riding along. Attorney Petersen said no, that the College was fully indemnifying the city in covering any liability with the students.

Council Member Call asked how the program had gone along so far. Chief Sanderson answered that this will allow the students to participate in their clinical skills. It also allows them to be involved in the city’s 24 hour shift rotation.

Council Member Jensen asked if there was any cost to the city with the program. Director Clay said there was no cost to the city.

ACTION: Council Member Jensen moved to approve adoption of Resolution No. 2007-05, authorizing the Mayor to sign a Contractual Agreement between Pleasant Grove City and Utah Valley State College which will allow the College's Paramedic, Firefighter and EMT students to obtain clinical experience with the City's Fire Division by being allowed to ride along with the City Fire crews in the City's emergency response vehicles. Council Member Call seconded and the motion passed unanimously with voice votes from Council Members Atwood, Call, McDade and Jensen voting, "Aye."

ITEM J: TO CONSIDER APPROVAL OF A CONSTRUCTION MANAGEMENT FIRM FOR THE NEW RECREATION CENTER.

Administrator Mills noted to the Mayor and Council that with the approval of the bond on the new Recreation Center, advertising was just completed for firms to come in for the city and handle the construction management. After interviewing several firms, he noted SIRQ, LLC, was selected. He went on to say that other municipalities and the references listed by SIRQ highly recommended them for the job.

Council Member Jensen asked why the city had decided to use a construction management firm for the recreation project. Administrator Mills answered that the firm will become an extension of the city in getting bids ready. He said they know the bidders and will contact them. They will also review the bids and make recommendations to city staff as to accepting bids. He said they will also supervise on-site construction. Council Member Jensen asked if this Resolution will cover the first phase. Administrator Mills said yes, it would.

Attorney Petersen noted that the firm would not be in the position with the city as an employee—but as an independent contractor. Mayor Daniels added that specifics on real estate with this project would be discussed in an Executive Session.

ACTION: Council Member McDade moved to approve SIRQ, LLC, as the construction management firm for the new recreation center. Council Member Atwood seconded and the motion passed unanimously with voice votes from Council Members Atwood, Call, McDade and Jensen voting, "Aye."

ITEM K: *TO CONSIDER A RESOLUTION RATIFYING AND AUTHORIZING THE AMENDED INTERLOCAL AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND PLEASANT GROVE CITY RELATING TO THE GATEWAY COMMUNITY DEVELOPMENT PROJECT AREA #1.

Mayor Daniels read this item. Director Bradford then came forward and explained that the recent purchaser of the bonds (for the Hammons project) had suggested (following the transaction with that party the previous Friday) that there be a few changes to the Interlocal Agreement. He said that there needed to be a Resolution; and it needed to be ratified during this meeting.

Council Member Call then asked for a recap of the events leading up to this proposed Resolution. Attorney Petersen indicated that the Council had already pledged the sales tax of the city in the December 5, 2006 Resolution and the Interlocal Agreement between the RDA and the City, however, as closing on the bonds proceeded, the bond purchasers' counsel had requested some changes in wording to the Interlocal Agreement. The changes were mostly stylistic, the substantive changes were to more clearly define some of the terms used and to clearly define the percentage of the sales tax that was being pledged.

Council Member Jensen then asked what was actually being pledged. Director Clay indicated that all revenues from the approximately 50 acres involved in the Hammons' project was being pledged for backup (if needed) for the possible repayment of the bonds. Council Member Jensen then noted that the scenario seems to indicate that all of those tax dollars are tied up. Director Clay said that was correct. He went on to say that the city cannot use sales tax revenues in the future for the next five to eight years—or until the bonds retire. Attorney Petersen added that the approval regarding the use of the sales tax was already approved in a Resolution in a previous Council meeting in December of 2006.

ACTION: Council Member Atwood moved to approve Resolution No. 2007-06, ratifying and authorizing the amended Interlocal Agreement between the Redevelopment Agency and Pleasant Grove City relating to the Gateway Community Development Project Area #1. Council Member McDade seconded and the motion passed unanimously with voice votes from Council Members Atwood, Call, McDade and Jensen voting, “Aye.”

8. STAFF BUSINESS

- Supervisor Young asked if the Council wanted to discuss the proposed Boundary Map. Mayor Daniels said probably not at this time, but later. Council Member McDade asked how the General Plan meetings had gone. Supervisor Young said they had gone very well. He added that the implementation team from the R/UDAT Board would now be submitting their recommendations after a year of study since the initial R/UDAT.

On January 23, 2006 at the Joint Planning Commission/City Council meeting, he said that there would be maps and information for the group to study and comment on. Additionally, he went on to suggest that the Joint meetings should maybe be held at the same time other Council meetings are held, at 7 p.m. He said there was some confusion at the last meeting as to the time, and he felt the time change to 7 p.m. would keep the meeting times consistent. The Mayor and Council agreed with him.

- Director Walker gave a quick update on the secondary system. Currently, he said that the installation of the system on city streets is being done on a smaller scale. He said the crews dig the trench, install and patch, all in the same day. Mayor

Daniels asked if when the project is completed, the roads will be resurfaced. Director Walker said yes, it would.

- Administrator Mills said he had a number of items to go over. First, he said concern has been expressed that a four-way stop sign should be installed on (Lindon's) 700 South and (Pleasant Grove's) 1300 West. He said it has been observed that perhaps traffic should be stopped going north and south. Horrock's Engineers studied the area and recommended that the two-way stop stay as it is for now.

He next noted that Chief Paul and Chief Sanderson both now have copies of a draft of a proposal regarding the formation of a fire district between Lindon and Pleasant Grove. He said the Mayors and Councils from both cities will be given copies of the drafts to look over, also.

On January 17, 18 and 19th, he said Allied Waste will be picking up live Christmas Trees from resident's curbs. He said they asked that the trees not be flocked and be free of ornaments so they can be recycled.

His last comment was that the next day (January 3, 2007) would be a meeting in Lindon concerning the Murdock Trail.

9. MAYOR AND COUNCIL BUSINESS

- Council Member McDade said he had attended a recent meeting of the North Point Waste Board and was told the problematic bailer would be gone from the facility in March, 2007.
- Mayor Daniels commented that instead of the last couple of weeks (during the holidays) being a lull time for city business, it was, instead, very busy for him. He said the finalizing of the bonds with the Gateway Development #1 was closed on December 29, 2006. By closing on that date, he said they saved the taxpayers \$90,000 in additional fees. He said the city's bond counsel, the city attorney, finance people, economic development and the city administrator really pulled the deal out, and made the whole transaction go very smoothly. He said Mr. Hammons would be in Pleasant Grove on January 9, 2007 at 3 p.m. to make an announcement. He said the press would be at this announcement. With illustrations, etc, he said it is a sign that the hotel and convention is now a done deal. He warned that now that the deal is closing, both the Economic and Community Development Departments would be hit regularly and hard.

The Mayor next said that he knows that the Council, as well as himself, have received numerous emails from the Fusion Group regarding the Mayfield development. He said he knows that the landowners need to be paid a fair-market value for their property. However, he said the city cannot afford to

pay the fair market value. Council Member Jensen asked how the County felt about the completion of 2000 West. Mayor Daniels said they are anxious to have the road completed. He said that the county and the state legislature have both expressed that they will participate in the funding to make the road happen.

- **10. SIGNING OF PLATS**

The plats that were signed at this meeting were Big Springs, Rockwell (Phase 2) and Cambria East.

11. REVIEW OF CALENDAR

Mayor Daniels reminded everyone that he emails meetings and appointments that involved the Council via Microsoft Outlook. He asked that the Council reply as soon as possible by clicking the Accept box on the screen in the top left-hand corner.

12. APPROVE PAID PURCHASE ORDERS

There were no purchase orders.

13. ADJOURN

ACTION: Council Member Jensen moved to adjourn. Council Member Call seconded and the motion passed unanimously with voice votes from Council Members Atwood, Call, McDade and Jensen voting, “Aye.”

14. CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY

ACTION: Council Member Jensen moved to convene as the Pleasant Grove City Redevelopment Agency. Council Member Call seconded and the motion passed unanimously with voice votes from Council Members Atwood, Call, McDade and Jensen voting, “Aye.”

15. RECONVENE AS THE PLEASANT GROVE CITY COUNCIL

16. EXECUTIVE SESSION TO HOLD A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY (UCA 52-4-5(1)(a)(iv)) AND TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (UCA 52-4-5(1)(a)(iii)).

ACTION: At 8:24 p.m, Council Member Call moved to go into executive session to hold a strategy session to discuss the purchase, exchange or lease of real property (UCA 52-4-5(1)(a)(iv)) and to discuss pending or reasonably imminent litigation (UCA 52-4-

5(1) (a) (iii)). Council Member Jensen seconded and the motion passed unanimously with Council Members Call, Boyd, Jensen, McDade and Atwood voting, "Aye."

ATTENDING:

Mayor:

Mike Daniels

Council Members:

Darold McDade

Mark Atwood

Lee Jensen

Bruce Call

Excused:

Cindy Boyd

Others:

Frank Mills, City Administrator

Tina Petersen, City Attorney

Gary Clay, Finance Director

Mary Burgin, Deputy Recorder

ACTION: At 9:30 p.m, Council Member Jensen moved to go back into regular session. Council Member McDade seconded and the motion passed unanimously with Council Members Call, Boyd, Jensen, McDade and Atwood voting, "Aye."

ACTION: Council Member Atwood moved to reject the offer from The Summums organization to put their monument in Pioneer Park in Pleasant Grove, Utah. Council Member Call seconded and the motion passed unanimously with Council Member Jensen, Atwood, McDade and Call .

17. ADJOURN

ACTION: At 9:35 p.m. Council Member Jensen made a motion to adjourn the meeting. Council Member McDade seconded the motion which passed unanimously with Council Members McDade, Jensen, Atwood and Call voting, "Aye."

This certifies that the City Council
Minutes of January 2, 2007 are a
true, full and correct copy as approved
by the City Council on January 16, 2007.

Signed _____

Mary Burgin, Deputy Recorder