

**Pleasant Grove City  
City Council Regular Meeting Minutes  
September 20, 2016  
6:00 p.m.**

PRESENT:

Mayor: Michael W. Daniels

Council Members: Dianna Andersen  
Eric Jensen  
Cyd LeMone  
Ben Stanley  
Lynn Walker

Staff Present: Scott Darrington, City Administrator  
Sheri Britsch, Library and Arts Director  
Denise Roy, Finance Director  
Deon Giles, Parks and Recreation Director  
Mike Smith, Police Chief  
Kathy Kresser, City Recorder  
Tina Petersen, City Attorney  
Drew Engemann, Deputy Fire Chief  
Ken Young, Community Development Director  
Marty Beaumont, Public Works Director  
David Larson, Assistant to the City Administrator

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

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1) **CALL TO ORDER**

Mayor Daniels called the meeting to order and noted that all Council Members were present.

2) **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Zack Hardman.

3) **OPENING REMARKS**

The opening remarks were given by Jan Van Orman.

4) **APPROVAL OF MEETING AGENDA**

City Administrator, Scott Darrington, reported that Item 8 is a presentation and should follow Item 10.

**ACTION:** Council Member LeMone moved to approve the agenda with the aforementioned changes. Council Member Jensen seconded the motion. The motion passed with the unanimous consent of the Council.

5) **OPEN SESSION**

Desiree Harris gave her address as 426 East 1600 North and explained that she is a U.S. History teacher at Pleasant Grove Junior High School. Part of their curriculum is government and citizenship rights. She presented a petition written by a student regarding Leif Erickson Day. It is a holiday on October 9 honoring the Viking explorer. As citizens of Pleasant Grove, the home of the Pleasant Grove High and Junior High Vikings, they believe it should be recognized. Her student presented it to others and had them sign it. Ms. Harris presented the petition to the Council. Mayor Daniels asked for confirmation of the date and requested that the petition be given to City Attorney, Tina Peterson, to add to the agenda. Ms. Harris noted that because of the petition, for the first time, the junior high will be celebrating the holiday.

There were no further public comments. Mayor Daniels closed the open session.

6) **CONSENT ITEMS**

- a) **City Council Meeting Minutes:  
City Council Minutes for August 30, 2016 Joint City Council and Planning  
Commission Work Session Meeting**
- b) **To Consider Approval of Pay Request No. 3 to Geneva Rock Products Inc.  
for the Locust Avenue and 300 South Rehabilitation Project.**
- c) **To Consider Approval of Payment Vouchers for (September 12, 2016)**

**ACTION:** Council Member Jensen moved to approve the consent items. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

7) **BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

- A) TO CONSIDER THE APPOINTMENT OF CATRINA POULSON, WENDY COOK, AND DANIELLE DAVIS AS ARTS COMMISSION MEMBERS, AND GERI TAYLOR AS A HISTORIC COMMITTEE MEMBER.**

Geri Taylor introduced herself as a lifelong citizen of Pleasant Grove. She reported that her ancestors helped settle Pleasant Grove. She expressed love for the City and its history. Ms. Taylor noted that she writes for *The Timpanogos Times* and has done a lot of research about Pleasant Grove and her heritage. It is not just for descendants of the early settlers, but for everyone who

lives on the land that was settled by hard work and love that trickles down. She wanted to generate a love of history in the community, in the hope that it will help heal problems.

Catrina Poulson aka Cat, has lived in Pleasant Grove for seven years. She indicated that she loves to get involved in the community. She was assigned to photograph Strawberry Days the last four years and has enjoyed getting to know people in the community.

Danielle Davis and Wendy Cook were not present.

**ACTION:** Council Member Stanley moved to approve the appointment of Katrina Poulson, Wendy Cook, and Danielle Davis as Arts Commissioner Members, and Geri Taylor as a Historic Committee Member. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

## 8) PRESENTATIONS

### A) SUMMARY OF THE RESULTS OF THE GENERAL PLAN VISIONING WORKSHOP AND PLAN OF ACTION FOR UPDATING THE GENERAL PLAN.

*Presenter: Director Young.*

*Note: The above item was discussed at the end of the agenda.*

Director Young distributed documents reviewing what was accomplished at a joint workshop held on August 30, 2016. During the workshop the group discussed money, roads, sidewalks, water, infrastructure, and quality of life. Director Young reviewed the results of the workshop and noted that a Work Session Meeting is scheduled for October 11, 2016. At that point, they will bring forward questions from the Planning Commission and the community to review with the Council. As was discussed during the workshop on August 30, staff is preparing an online survey that will be available on the City's website through November. Director Young recommended against an additional paper version because it is cumbersome to combine results from two different formats. Instead, they will direct citizens by way of the City newsletter to go online to take the survey. The survey will also be promoted at a public visioning workshop to be held on November 17, 2016.

Director Young recommended establishing a General Plan Advisory Committee that can review the results from surveys and the workshop. The Board could consist of two members from the City Council, Planning Commission, Neighborhood Advisory Board, and Staff.

Council Member LeMone recommended that with the November election and the holidays that nothing be started until the first of the year. Director Young mentioned that the survey would not be available until after the elections. He liked the idea of gathering public input during this time and stated that only the Committee would need to be involved in December and January.

The timeline was discussed further. Council Member LeMone expressed concern with the timing of the survey taking place around the same time as the vote on the bond. She recommended that the public survey also take place after the election. Mayor Daniels encouraged staff and the elected officials to clearly outline the timeline before moving forward. Director Young suggested that an

initial review of the questions take place on October 11<sup>th</sup> in order to avoid any misinterpretation by the public. There was further deliberation on the matter.

9) **PUBLIC HEARING ITEMS**

**A) PUBLIC HEARING FOR THE PURPOSE OF RECEIVING INPUT FROM THE PUBLIC WITH RESPECT TO (A) THE ISSUANCE OF BONDS AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENTS, FACILITIES, OR PROPERTIES FINANCED IN WHOLE OR IN PART WITH THE PROCEEDS OF THE BONDS MAY HAVE ON THE PRIVATE SECTOR.**

*Presenter: Administrator Darrington.*

Mayor Daniels described the background of the above item and stated that the City has been working toward this for several years. They began the process with a large bond proposal. The bond was trimmed that same year for a smaller amount, but failed to pass in the range of 70% to 30%. Another bond proposal came forward the following year for an even smaller dollar amount but still did not pass; however, the second time, the gap was closer to a range of 53% to 47%. At that point, the Council determined that they needed to take an entirely different approach.

The Council created the Public Safety Building Committee with members selected from a cross section of those for, against, and undecided on prior bond measures. Over the last 14 to 15 months they have been meeting and reviewing the issues surrounding this matter. They looked at an engineering study done on the following four buildings:

1. The Old Recreation Center.
2. The Beck Home.
3. The Seminary Building.
4. The Fire Station.

The studies showed that there were definite improvements of the 4 buildings. Also, they looked at the needs expressed and the square footage required. An outside architect met with the Chiefs and the Judge to discuss their needs with the Committee. The architect returned with potential layouts for the needed buildings on properties the City already owns. Those include the Pipe Plant for the Fire Station, the Police Station Downtown with the Courts, or all three facilities downtown. Other considerations were parking and location.

The Committee then reviewed what was presented and determined that approximately \$12.6 million would be needed. With careful consideration of the contingencies, the real cost of construction could be \$11 million. In combining the considerations with the amount the City has saved in impact fees, the bond amount was set at \$9.5 million. The Committee unanimously agreed on the figures and the recommendation was presented to the City Council. The Council unanimously accepted it and adopted language to be placed on the November ballot. State law requires the language to be submitted to the Lieutenant Governor's Office and a public hearing held for people to comment on the language and the bond amount. Mayor Daniels recognized the

need to work out details both before and after the election, but wanted the community to come together on the amounts and language. He noted that another meeting will take place on October 4, 2016, to discuss the location for a New Fire Station.

City Administrator, Scott Darrington explained that the City Council decided on August 23, 2016, to put a General Obligation Bond on the November ballot. If passed, it will allow the City to borrow up to the amount specified on the Bond. The City goes through a rating agency to determine its credit worthiness and establish an interest rate. A General Obligation Bond typically facilitates the best rate to borrow money based on the backing of the citizens through a vote. The special bond election will take place on November 8, 2016, which will be included on the Presidential ballot.

Administrator Darrington read the language from the proposition including the \$9.5 million bond amount, which will pay the cost of building a New Fire Station, Police Station, and Justice Courts facility. It also included payment of expenses recently incurred for that project. He stated that the bonds will be due within 21 years of issuance. Administrator Darrington described the property tax cost of the bond. If issued as planned, an annual property tax to pay debt service on the bond would be required over the next 21 years in the estimated amount of \$60.22 per year or \$5.02 per month for the average home value of \$251,400, as well as an estimated amount of \$109.49 on business properties of the same value. Administrator Darrington explained that if a home is valued less than the average, the owner will pay less. If valued at more than the average, the owner will pay more. If citizens want to know exactly what their payment will be, the City has a spreadsheet of the breakdown. He also explained that primary residences are less than businesses and secondary residences because they receive a 45% exemption on property taxes. It was noted that the foregoing information is an estimate and not a limit on the taxes required to levy in order to pay the bonds.

Administrator Darrington mentioned that state law requires there be a public hearing specific to the amount of \$9.5 million and invited questions or comments. Council Member Stanley asked if the impact of the average home has been calculated as a percentage of a tax increase instead of a dollar figure. Administrator Darrington explained that they have not, but he could help citizens figure it out. In response to a question regarding a business in the home, he explained that the business would be considered to be in a primary residence and would not be assessed the full amount of \$109.49 per year as a business too.

Mayor Daniels described the procedure for the public hearing. He also asked the Public Safety Building Committee to stand and be recognized.

Mayor Daniels opened the public hearing.

Leonard Carter gave his address as 91 North 500 East and asked if consideration had been given to the existing safety buildings if one part is built at the Pipe Plant. Mayor Daniels answered in the affirmative and explained that if the fire station is built at the Pipe Plant, other public safety facilities will remain open.

Donna Jolley gave her address as 1380 East 150 North and expressed concern that the City is in a lot of debt. She wanted to know exactly how much debt the City is in. She was concerned for senior citizens like herself that may have to sell their home if they cannot pay their taxes. She estimated that the City has already spent \$60,000 on the plans, which could have been put toward the Public Safety facilities and the roads. She stated that the City should be responsible about paying their debts. Administrator Darrington suggested meeting with Ms. Jolley to answer her questions. Ms. Jolley expressed concern with the City being in debt when emergencies happen. Serious thought of responsibility to the citizens should be given, including providing low taxes, fixing roads, and constructing new buildings.

Council Member LeMone challenged Ms. Jolley to find something she loves about Pleasant Grove next time she speaks instead of mentioning that she lives on the worst road each time she gets up to speak. Ms. Jolley stated that her husband's ancestors were some of the first settlers of Pleasant Grove. She has an interest in Pleasant Grove, which is what causes her such concern. She stated that they have an outstanding community. She expressed her utmost respect for the Council Members and encouraged them to evaluate their purposes and the responsibilities of the City. She accepted Council Member LeMone's challenge and restated that the City can fix what they already have.

Treena Bolingbroke gave her address as 1196 East 830 South and reported that she serves on the Public Safety Building Committee and voted against the last two bonds. She is retired and was concerned about the impact of the bonds and possibility of losing her home. She mentioned that it has been a privilege to serve on the Committee and she has great respect for her fellow Committee Members as well as for the Council and Mayor Daniels. She explained that City insurance ratings and fees are based on how good the Police and Fire Departments are. High ratings - "1" being the best – means a City has a poor rating and that insurance costs of homes and cars are higher. Currently, Pleasant Grove is a four and American Fork is a one. She was not in favor of debt, but the Pleasant Grove Police and Fire Departments are not functioning adequately. They make huge sacrifices to serve and need new facilities to improve the ratings and insurance costs, as well as improve response times. None of these the proposals have gotten to this point without work with the Council and others. The Public Safety Building Committee recognizes that they represent everyone here and have taken the concerns of the public into consideration.

Wendy Cook gave her address as 807 West 550 North and expressed her love for Pleasant Grove. She stated that she has lived here for 20 years. She stated that the bond may not have been accepted because citizens also have other bonds for schools and increased utilities. People are not opposed to progress but rather the way the City is going about it. She recognized the need for more quality, efficiency, and space, but was also concerned that the Library has been neglected.

Casey Larson gave his address as 1003 West 1000 North and asked if there has been a cost analysis performed to build both buildings downtown and if research has been done with regard to where to house the public safety personnel during construction. Mayor Daniels explained that the Committee has not proposed a plan that involves temporary housing. Council Member Andersen provided an overview of what the building configurations would be if both buildings were located downtown.

John Johannismeyer gave his address as 1069 West 810 North and mentioned that the Library also has great programs. He commended the Committee and Council for the progress in getting the bond from \$19 million to \$9.5 million. He asked to view a full disclosure overview of the City's debts and requested that this information be included on the ballot.

City Attorney, Tina Petersen, noted that this would not be possible. The language has already been submitted to the Lieutenant Governor's Office and that deadline has passed. However, the information Mr. Johannismeyer is requesting could be added to the pamphlet given at voting. Mayor Daniels asked if there would be the ability to put the existing debt service as part of the language on a future ballot. Attorney Petersen explained that typically this does not occur. The statute may not prohibit it, but the statute does indicate what language is required. She would have to ask the Lieutenant Governor if such information could be added. Mr. Johannismeyer suggested Pleasant Grove lead other cities in catering to its citizens. Mayor Daniels suggested that between now and the election, that information be circulated to the citizens.

Bill Lee gave his address as 835 North 500 East and explained that any information could be added in the "For" and "Against" section. Mayor Daniels asked when the language for "For" and "Against" is due, to which Attorney Petersen replied that those deadlines have already passed; however, this information could be included in the Rebuttals section. Council Member Jensen mentioned that the CAFR, or Financials, could be mailed out to the citizens. Administrator Darrington stated that it could be put in a format that could show total debt of the City, the resources used to pay it, and for what purpose it is used. It will be mailed to every resident and made available online in October.

Geri Taylor gave her address as 1075 North 600 West and wondered if there was a contingency discussed to save the Recreation Center regardless of where the Fire Station is built. Mayor Daniels answered in the affirmative. The architect looked at different configurations on the available land and took into consideration the possibility of saving the Recreation Center. Council Member LeMone mentioned that regardless, the engineer estimated that \$2 million to \$3 million is needed to remodel the old Recreation Center for use. Council Member Andersen mentioned that citizens also wanted to keep the park space.

Diane Moss gave her address as 391 East 200 South and asked how much money comes into the City from the boutiques held at the Recreation Center. Council Member Jensen said that the City makes about \$8,500 a year, but to change the purpose would cost \$2 million to \$3 million. Ms. Moss encouraged the Council to pursue the site that would cost the City less money. She mentioned that the School District will be constructing several new schools within the next five years and will be raising taxes. In response, Council Member Andersen stated that the Alpine School District gave a presentation to the Council. All improvements made by the School District which are planned for the next five years will not raise taxes. Mayor Daniels explained that the School District was tax-neutral. A bond is retiring, so they would issue a new bond equal to the amounts proposed.

Guy Fugal, who resides at 590 West 1100 North, addressed Ms. Moss' concern as a former School Board Member. He stated that the last several bond elections have been revenue neutral. As a bond is paid off, the taxes are not lowered, but a new bond is issued to keep it the same. There is

not an increase in taxes for the tremendous growth in Alpine School District. Mayor Daniels and Council Member Andersen mentioned that the City portion of the property taxes have not increased for more than 30 years. Mr. Fugal also expressed appreciation for the positive tone present, as the Public Safety Buildings are way overdue.

Vaughn Mayo gave his address as 50 North 1300 East and asked for clarification about the property taxes being unchanged, as rates may not change, but taxes increase as values and budgets increase. Municipalities are guaranteed their budget amount and taxes are adjusted based on assessed value.

Finance Director, Denise Roy explained that Pleasant Grove has two levies. With the debt levy, they can only ask for what their payments are based on what is approved by voters. The general levy guarantees the City will stay revenue neutral, but the formula looks at assessed value and moves the levy based on that. Administrator Darrington gave an example that if the City's assessed value is \$1 billion and increases to \$1.1 billion because of home evaluations, the tax levy is reduced. Individuals might see variations in their property taxes.

Mr. Mayo stated that there is the budget, which is not based on the assessed value. Most saw a 13% increase on personal property tax. Mayor Daniels clarified the increases are on the entire property tax bill not just the Pleasant Grove portion. He also clarified that the rate does in fact change, so that the City's portion of taxes remains neutral. In response to Mr. Mayo's statement that taxes are going up, Council Member Andersen encouraged everyone to review their property tax bill. Her home, for example, is around the \$250,000 mark. If her entire property tax bill is \$1,600, the Pleasant Grove portion is \$210. This bond would raise it \$60, but she encouraged those present to clarify to their neighbors that their \$2,000 property tax bill does not all go to the City.

In regard to other tax increases, Council Member LeMone added that the Alpine School District has a four-phase project if the 2016 bond passes. Building phases will start in 2017 through 2020 for nine new schools. Funding for the 2016 bond will not increase property taxes.

Christy Belt gave her address as 266 East 1640 North and reported that she served on the Public Safety Building Committee. She was impressed that the architect and Committee have asked the Chiefs and the Judge to cut whatever they can. The plans are down to bare bones and she is impressed that the City has shown restraint. As a Committee, they have looked at green space and historical space. She commended the Police and Fire Departments for doing a great job and getting high ratings. Their current space is terrible and needs to be changed quickly. As a citizen, she expressed her support for the \$9.5 million bond.

Krista Stufflebeam, who resides at 636 East 150 South, asked if when the 21-year bond is up the City will have to rebuild the facility again. Mayor Daniels clarified that the new facility is designed to last through build-out of the City. Build-out is projected to occur at a population of around 60,000. The City's current population is 38,000. The buildings are designed to house all of the Fire, Police, and Court personnel necessary for a City of that size. Durability is a big issue and materials will be discussed at the end of the process.

Mayor Daniels expressed appreciation for the civil tone in which tonight's hearing took place. He appreciated the way people conducted themselves. He stated that they have reached a point where those on both sides have come together and finally agreed on the basics.

There were no further public comments. Mayor Daniels closed the public hearing.

**B) PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2016-22) AMENDING CITY CODE 10-15-23 RESIDENTIAL FACILITIES FOR PEOPLE WITH A DISABILITY, ADJUSTING THE NUMBER OF RESIDENTS PER FACILITY, AND SECTION 10-6-2 DEFINITIONS, TO REFLECT THE RELATED UTAH STATE CODE UPDATES APPLICABLE TO PLEASANT GROVE CITY CODE. *Presenter: Director Young \*Continued to October 4, 2016.***

**ACTION:** Council Member Stanley moved to continue the Public Hearing to consider for adoption an Ordinance (2016-22) amending City Code 10-15-23 Residential Facilities for People with a Disability, adjusting the number of residents per facility, and Section 10-6-2 Definitions, to reflect the related Utah State Code updates applicable to Pleasant Grove City Code, to October 18, 2016. Council Member Jensen seconded the motion. The motion passed with the unanimous consent of the Council.

**10) ACTION ITEMS READY FOR A VOTE**

**A) TO CONSIDER FOR APPROVAL A COMMERCIAL SUBDIVISION CALLED THE GROVE PLAT A LOCATED AT APPROXIMATELY 700 SOUTH 1350 WEST IN THE GROVE ZONE, INTERCHANGE SUB-DISTRICT. (SAM WHITE'S LANE NEIGHBORHOOD) *Presenter: Director Young.***

Director Young explained that the applicant is requesting approval of a commercial plat called The Grove Plat "A" on property located at approximately 700 South 1350 West in the Grove Zone – Commercial Sales Sub-District, with a General Plan designation of The Grove. The preliminary Plat was reviewed and approved by the Planning Commission on August 25, 2016. The applicant is also requesting approval of the proposed site plan. The site plan consists of a well-lit parking lot and landscaped areas surrounding a building with a footprint of approximately 25,000 square feet and around 48,000 square feet of multi-story floor space. The proposed primary use of the building is for use as office space for the ASEA Company. This site plan represents Phase 1 of a larger future planned development.

Council Member LeMone asked if the building will be the corporate headquarters and how many jobs it will be bringing in.

Cory Brand, from the City of Holladay, identified himself as the developer for the project. He explained that ASEA is relocating their corporate headquarters from Salt Lake City to Pleasant Grove. They currently occupy 30,000 square feet. Their manufacturing facility is nearby and will remain open. The proposed project will be office space for about 200 employees, 75 of which will be added before Phase 2. Council Member LeMone asked Mr. Brand to explain what they do.

Mr. Brand responded that ASEA is a health product company that has been around for about 10 years. They have been conservative with their growth and have a great management team.

**ACTION:** Council Member Stanley moved to approve a commercial subdivision called The Grove Plat A located at approximately 700 South 1350 West in the Grove Zone, Interchange Sub-District. Council Member Andersen seconded the motion. A voice vote was taken with Council Members Stanley, Andersen, Jensen, LeMone and Walker voting “Aye”. The motion passed unanimously.

**B) TO CONSIDER FOR APPROVAL THE ASEA OFFICE PHASE 1 SITE PLAN LOCATED AT APPROXIMATELY 700 SOUTH 1350 WEST IN THE GROVE ZONE, INTERCHANGE SUB-DISTRICT. (SAM WHITE’S LANE NEIGHBORHOOD) *Presenter: Director Young.***

Director Young explained that per City Code requirements, anything in the Grove Zone for site plans comes to the Planning Commission and City Council. The proposed site plan has been reviewed and approved by the Design Review Board as well as the Planning Commission. The site plan was recommended unanimously for approval with very few site changes. He presented the areas for Phase 1, which is a two-story building. Phase 2 will include a four-story building. The site plan shows sufficient parking and the landscaping has been reviewed and approved.

Mayor Daniels clarified with Director Young that the plat has an error on the street name. Council Member LeMone confirmed with Director Young that the naming of the street will be part of the approval of the site plan. Director Young mentioned there was not a huge objection to corporate names on roads. Council Member LeMone expressed concern from the public that this will open the door to other businesses renaming streets. If they move after a few years, it might not make sense. Mayor Daniels confirmed with Director Young that the road in question was not fully dedicated yet. There was further discussion on the matter.

Public Works Director, Marty Beaumont, noted that ASEA Boulevard is a private road and there is a notifying process to utility companies, the Post Office, and Utah County to change the name of the road. He recommended solidifying some sort of threshold for the future, as every homeowner or business would have to deal with the change of a road name. Mayor Daniels mentioned a subdivision built eight years earlier with the same issue. In that case, there was concern for public safety because it didn’t follow the grid system. The compromise was that both the name and coordinates were required on the street signage. Director Beaumont mentioned that ASEA Boulevard is at a diagonal.

Council Member Andersen mentioned that if ASEA left, there would be a cost associated with changing the name. Mr. Brand explained that presently the neighboring parcels contribute to the maintenance of the road. It is a private road and will remain Pleasant View Drive until they build Phase 2 and become the major tenant there. Mayor Daniels confirmed that if the Council approves the site plan, the road will be named Pleasant View Drive. Mr. Brand supported the road name remaining Pleasant View Drive. Director Beaumont mentioned that it has not been recorded on a plat as such. There is no formal acceptance of the name until the plat has been recorded.

Director Young asked if there should be an amended motion since the plat was just approved. Mayor Daniels stated that there is no official road name. Council Member LeMone expressed concern with confusion for public safety, maintenance, and future owners. Council Member Stanley believed it was attractive for economic growth and the option should be kept on the table. Council Members Walker, Jensen, and Andersen all approved of the name. Attorney Petersen noted that the final plat already has Pleasant View Drive listed.

Director Young presented the landscaping plan, as well as renderings of the building. Council Member Stanley asked if there was xeriscaping in the parking lot. Director Young explained that the landscaping plan includes drought resistant grass.

**ACTION:** Council Member Andersen moved to approve the ASEA Office Phase 1 site plan located at approximately 700 South 1350 West in the Grove Zone, Interchange Sub-District. Council Member Walker seconded the motion. A voice vote was taken with Council Members Stanley, Andersen, Jensen, LeMone, and Walker voting “Aye”. The motion passed.

**C) TO CONSIDER FOR ADOPTION A PROCLAMATION DECLARING SEPTEMBER 17 THROUGH SEPTEMBER 23, 2016 AS CONSTITUTION WEEK.**

*Presenter: Desiree Harris.*

Desiree Harris was present representing the Daughters of the American Revolution Wasatch Chapter and introduced the purpose of her organization. Attorney Petersen noted that that the request met all of the necessary criteria for consideration by the Council. Mayor Daniels then read the Proclamation.

**ACTION:** Council Member Jensen moved to adopt a Proclamation declaring September 17 through September 23, 2016 as Constitution Week. Council Member Stanley seconded the motion. A voice vote was taken with Council Members Stanley, Andersen, Jensen, LeMone and Walker voting “Aye”. The motion passed unanimously.

**11) ITEMS FOR DISCUSSION**

*There were no further items for discussion.*

**12) REVIEW AND DISCUSSION OF THE OCTOBER 4, 2016 CITY COUNCIL MEETING AGENDA**

The agenda items for the City Council Meeting, to be held on the aforementioned date, were briefly reviewed and discussed. Specific mentioned was made that Item 9A will serve as an opportunity for citizens to voice their opinions on the location of the fire station, if it is funded. Additionally, it was noted that Item 10B will be a review of Corey Brand and Brandon Hill’s request for a commercial subdivision. In response to a question from Council Member Stanley, Director Young explained that they will be presenting a different plat configuration. The item was approved tonight so that they could move forward to obtain a building permit. Director Beaumont stated that the reconfiguration of the plat does not affect the site plan.

**13) NEIGHBORHOOD AND STAFF BUSINESS**

Library and Arts Director, Sheri Britsch noted that she is in the process of putting the elevator out to bid again. Director Beaumont provided a brief overview of projects taking place throughout the City.

**14) MAYOR AND COUNCIL BUSINESS**

The Mayor and Council briefly discussed ways in which the public will be notified of the hearing that will take place on October 4 regarding the possible location of the Fire Station.

Council Member Stanley mentioned that Rotary Club has Miss Utah, Lauren Wilson, speaking on Thursday at noon. He also expressed a desire to discuss the public's request for commitments from the Council regarding City budgets. Council Member LeMone mentioned the \$9.5 million for the bond and \$11 million for construction already addressed. Council Member Stanley stated that the public wants a commitment to language that might assuage their concerns.

Council Member Jensen read the bond language and expressed appreciation to Mayor Daniels for describing the role of the Public Safety Building Committee. It was noted that the Council's support to the Committee was close to \$100,000. When the \$9.5 million number was presented, the Council unanimously agreed to it. Council Member Jensen did not know how much more they could commit as a Council. There was further deliberation. Mayor Daniels closed by stating that more discussion would take place at the following night's Public Safety Building Committee Meeting.

**15) SIGNING OF PLATS**

The Majestic Meadows Plat was signed.

**16) REVIEW CALENDAR**

There would be no meeting on September 27<sup>th</sup>. Mayor Daniels reported that he will be gone September 26 through 29.

**17) ADJOURN**

**ACTION:** Council Member LeMone moved to adjourn. Council Member Jensen seconded the motion. The motion passed with the unanimous consent of the Council.

The meeting adjourned at 7:57 p.m.

The minutes of September 20, 2016 City Council meeting were approved by the City Council on October 18, 2016

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Kathy T. Kresser, City Recorder

*(Exhibits are in the City Council Minutes binders in the Recorder's office.)*