

**Pleasant Grove City
City Council Meeting Minutes
Work Session
Monday, June 24, 2024
4:30 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Eric Jensen
Cyd LeMone
Steve Rogers (arrived at 4:35 p.m.)

Excused: Todd Williams

Staff Present: Scott Darrington, City Administrator
Tina Petersen, City Attorney
Keldon Brown, Police Chief
Wendy Thorpe, City Recorder
Sheri Britsch, Library and Arts Director
Kyler Brower, Assistant to the City Administrator
Andrew Engemann, Fire Chief
Daniel Cardenas, Community Development Director
Neal Winterton, Public Works Director
David Packard, Human Resources Director
Denise Roy, Finance Director
Shawn Whitaker, Assistant Recreation Director
Kim Schroepfel, Victim Advocate Coordinator
Lauren Langston, Intern
Megan Zollinger, Recreation Director

Excused: Deon Giles, Parks Director

The City Council and Staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

4:30 P.M. WORK SESSION

Mayor Guy Fugal called the meeting to order at 4:31 p.m. and welcomed those present.

a. Introduction of New Employees

Each Department Head introduced their new employees as follows:

- The Finance Department has two new employees. Bryant Sowards does payroll. He

graduated from Utah Valley University and previously worked as a Human Resource manager in Salt Lake City. Gavin Boyle works on internal audits and will also be working on policies. He is completing his Master's degree while working part-time with the County. Both started work in January 2024.

- The Public Works Department has two new employees. Trent Power has been with the Water Division for approximately three months and has 18 years of experience in two other cities. Tesha Daly Nelson will be working at the front desk. She was one of 130 applicants for the job. She is from Pleasant Grove and has one son.

b. Presentation by the Autism Council of Utah

Jim Adams from the Autism Council of Utah described the steps taken to increase awareness of autism which ultimately led to mandatory training programs for police officers and firefighters. The Autism Council of Utah President, Calleen Kenney has been involved in helping both police and fire departments become more aware and skilled in working with autistic individuals. She has served on the Autism Council of Utah since 2005 and has a 26-year-old autistic daughter who is severely affected. In 2018, they began work on an initiative to help develop a curriculum addressing autism. The work resulted in the creation of a state mandate for additional law enforcement training dealing with mental health, including autism. The Council is now prepared to provide the required training for free to any department interested. It also has developed an autism sensory bag that hopefully will be placed in every law enforcement vehicle. Forty-five bags (which are free) have been presented to Pleasant Grove. The bags contain communication devices that can be used to assist in communicating with non-verbal individuals using recognized symbols; color boards with markers; and distraction items (including headphones) to help during waiting times to reduce stress. The hope was that the bags will remind officers of their training on autism and help in the identification process. She described an example of how the bag content can be used. She reported that the Autism Council of Utah is led by a seven-person board and is a state-wide organization where 100% of its donations go to providers. Photographs were taken.

c. Swimming Pool Features Discussion.

Administrator Darrington introduced Tad Egan, a Playground and Parks Development Specialist, who reviewed options pertaining to the swimming pool features. Using a schematic, Mr. Egan identified the pool area and water source area. Using the existing water lines and considering both the design and the timeline involved, his company came up with several swimming pool options for consideration. His company is also participating in the development of the splash pad at Cook Park and the Viking ship. Mr. Egan was present to show the swimming pool design options, which are based on their current understanding of the system, and to get feedback from the Council. Once an option is selected, a local Water Engineer will review the design to ensure that it is code-compliant. Once that is done, construction drawings will be prepared, and a pool contractor will do the actual work. His goal is to get the design as final as possible before turning it over for the other checks.

A PowerPoint presentation was given of the four options believed to be workable for the area and system. The following points were made:

- The orientation to the pool can be changed.
- The size and footprints for each option are essentially the same.
- Pool features can generally be cleaned with a simple solution and waxed using products like Turtle Wax, to preserve build-up.
- Each option shows different features and spray types.
- Each option has pictures of the design (including a top view and a schematic) and its' own information packet with a lot of detail as the features differ.
- A need for adequate parent sight-line views was considered.
- The engineering costs are essentially the same for each option, and as such is based on the flow and pressure needs for the apparatus's design.
- The construction timeline is the same for each option, which is about three to four months, once the plans are final.

The estimated equipment budgetary costs for each option are as follows:

- Option 1: \$155,000.
- Option 2: \$187,000 (additional sprays and features)
- Option 3: \$175,000.
- Option 4: \$140,000.(smallest one). Shows picture.

The City Council was shown pictures of the following free-standing play structure options:

- Windmill (\$23,000);
- rain or ring stream (\$19,000); and
- the Vortex (\$27,000).

Administrator Darrington reported that the City Council is invited to share individual preferences. The City has about \$200,000 set aside for the pool project and the options presented are less than that amount. The costs, however, pertaining to engineering and installation will need to be added on. There was discussion regarding the differences between the features and sprays associated with Options 2 and 3. Administrator Darrington stated that Option 3 will be sent out for engineering review. The water pressure verification takes several weeks which means that the feature could be installed by the end of the year.

Recreation Director, Megan Zollinger, reported that demolition has begun on the pool concrete. She will document the progress of the pool work on social media. It was also noted that some research will be done to determine whether there is a strawberry water feature.

d. North Utah Valley Animal Services (“NUVAS”) Discussion.

Assistant to the City Administrator, Kyler Brower, described the Animal Services' process when picking up stray animals and the related costs. A citation is generated when a citizen calls about a loose animal or an animal services response is triggered. He reported that Pleasant Grove has had an ongoing relationship with NUVAS since 2005 and is obligated to pay a percentage of the operation budget not covered by the services generated. For example, if NUVAS can generate only 1/3 of its overall budget. The 14 participating cities make up the other 2/3. An increase in

cost is anticipated due to an increase in the number of animals surrendered. NUVAS has not increased its rates since 2020. Those rates, however, do not cover the increased costs associated with the care of animals and capital needs due to the age of their building or the increased costs of ongoing maintenance and personnel. Last year, costs increased by \$14,000. A similar increase was anticipated this year. The rates for the two prior years were much lower at \$7,100 to \$8,500.

Administrator Darrington reported that in the past, a set budget of \$60,000 was used. That number has been increased along with costs. NUVAS is unable to cover more than 1/3 of its costs, and the share for each of the participating cities is based on the number of animals brought in. That arrangement leaves the cities at the mercy of the number of animals brought in. Pleasant Grove has board representation and can comment on things such as capital expenses. It was noted that the shelter must comply with a requisite return-to-home rate for tagged animals, which is part of the way they generate revenue. The return rate for dogs is 90%. Residents come in and pay the fee. The return rate for cats is much lower, which results in increased euthanasia. Other animals brought in include raccoons, turtles, and rabbits which will not likely be returned to their owners. Those costs are passed onto the various cities.

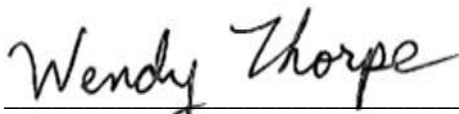
Administrator Darrington reported that City fines should cover the associated costs of chips, shots, and housing. Currently, the fine is \$50 but costs are closer to \$200. Although the City needs to ensure that the fine covers the cost, if it is too egregious people will not come pick up their pet. There was discussion about fee generation, enforcement issues with non-compliant owners, alternative ways to recover fees, ways to work with the shelter when an unidentified animal is brought in, and how citations can be generated. Administrator Darrington stated that staff will review and work on the issues relative to capturing the fees and making the process better on an administrative level. It will take time to figure out the revenue and citation aspects.

e. Staff Business.

There was no Staff Business.

ADJOURNMENT

MOTION: At 5:31 p.m. Council Member Jensen moved to ADJOURN the Work Session. Council Member Andersen seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, Rogers, and Williams voting “Yes”.



Wendy Thorpe, CMC
City Recorder

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

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
Monday, June 24, 2024
6:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Eric Jensen
Cyd LeMone
Steve Rogers

Excused: Todd Williams

Staff Present: Scott Darrington, City Administrator
Tina Petersen, City Attorney
Keldon Brown, Police Chief
Wendy Thorpe, City Recorder
Sheri Britsch, Library and Arts Director
Drew Engemann, Fire Chief
Daniel Cardenas, Community Development Director
Neal Winterton, Public Works Director
David Packard, Human Resources Director
Denise Roy, Finance Director
Shawn Whitaker, Assistant Recreation Director
Lauren Langston, Intern
Megan Zollinger, Recreation Director
Deon Giles, Parks Director

Excused: Kyler Brower, Assistant to the City Administrator

The City Council and Staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

6:00 P.M. REGULAR CITY COUNCIL MEETING

1) CALL TO ORDER

Mayor Guy Fugal called the meeting to order at 6:00 p.m. and welcomed those present.

2) PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Fugal.

3) **OPENING REMARKS**

The Opening Remarks were offered by Council Member Andersen.

4) **APPROVAL OF MEETING AGENDA**

ACTION: Council Member Andersen moved to APPROVE the meeting Agenda. Council Member Jensen seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, and Rogers voting “Yes”.

5) **PRESENTATIONS**

There were no presentations.

6) **OPEN SESSION**

Mayor Fugal opened the Open Session. There were no comments. The Open Session was closed.

7) **CONSENT ITEMS**

- A. **City Council Minutes:
City Council Minutes for the May 7, 2024, Special Joint Work Meeting.
City Council Minutes for the May 21, 2024, Meeting.
City Council Minutes for the June 4, 2024, Meeting.**
- B. **To Consider for Approval Payment No. 7 to Big-D Construction for the Cook Family Park Project.**
- C. **To Consider for Approval Payment No. 7 to HydroVac Excavation for the Pressurized Irrigation Meters Installation Project.**
- D. **To Consider for Approval Payment No. 1 to Kilgore Contracting for the Nathaniel Drive Waterline and Roadway Improvements Project.**
- E. **To Consider for Approval Payment No. 9 to Staker Parson Materials and Construction, a CRH Company for the Pleasant Grove 2600 North Roadway Improvements Project.**
- F. **To Consider for Approval Payment No. 3 to Geneva Rock Products, Inc. for the 2024 Pavement Preservation Project.**
- G. **To Consider Approval of Payment Reports for June 13, 2024.**

ACTION: Council Member Jensen moved to APPROVE the Consent Items. Council Member Cyd LeMone seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, and Rogers, voting “Yes”.

8) **BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

There were no appointments.

9) **PRESENTATIONS**

There were no presentations.

10) **PUBLIC HEARING ITEMS**

A. **Public Hearing to Take Public Comment Regarding Adoption of a Resolution (2024-026) Adjusting and Amending the Revenues and Expenditures of the FY 2024 Budget for Pleasant Grove City. *Presenter: Director Roy***

Finance Director, Denise Roy reported that the above Resolution amends the FY 2024 Budget due to unforeseen maintenance expenses. The largest expense pertained to the recent wind damage to the Recreation Center membrane which required emergency roof repair and compressor units and air conditioners at City Hall. The proposed amendment will provide the funding to cover the costs.

Mayor Fugal opened the public hearing. There were no public comments. The public hearing was closed.

ACTION: Council Member Jensen moved to ADOPT Resolution 2024-026 adjusting and amending the revenues and expenditures of the FY 2024 budget for Pleasant Grove City. Council Member LeMone seconded the motion. The motion carried unanimously. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, and Rogers, voting “Yes”.

11) **ACTION ITEMS READY FOR VOTE**

A. **To Consider for Adoption of a Resolution (2024-027) Adopting the Final Budget for FY 2024-2025 (July 1, 2024, to June 30, 2025) for Pleasant Grove City and Certified Tax Rating; and Providing an Effective Date. *Presenter: Director Roy.***

Director Roy presented the above resolution and stated that the intent is to adopt the Final Budget for FY 2024-2025 and certify the tax rate before June 30, 2024. She reported that nothing has changed in the budget since the public hearing held on June 7, 2024. The projects, however, were increased by 20%. The \$200,000, can be moved between the projects to cover the increase in costs.

The following discussion occurred:

- Council Member Rogers identified his concerns with the budget in an email to the City Council and has spoken with the Finance Director and City Administrator. Approximately 80 to 95 percent of the expenditures have been addressed. It was his opinion that the Care Tax should be sufficient to cover the parks and recreation projects. He stated that he may post this information on social media. Beyond that, he had no further comments.
- Council Member LeMone questioned the park re-do contemplated on the west side of Discovery Park since the park is not heavily used. She asked if that area could be used for another purpose and the funds distributed elsewhere. Parks Director, Deon Giles reported

that the area gets a lot of use, especially during soccer season. There also was discussion about the sunshades.

- Council Member Rogers stated that his overall philosophy is that if they can allocate only Care Tax funds for the Discovery Park lights and not use \$620,000 General Fund money it would free up the General Fund money to be used elsewhere. He stated that using it would provide relief from the increasing enterprise costs. If more money is spent subsidizing road work and/or sewer costs, fees, such as the Transportation Utility Fee could be reduced. The money could also cover the 21% increase in personnel costs. To him, that would spread the benefit of the allocation of the General Fund money to cover various issues and not direct it solely at parks and recreation thereby benefiting all citizens.
- Council Member LeMone stated that currently, the citizens want to pay the Road Tax because they want the roads to be fixed. This year, a lot of road work was done because the Road Fee was instituted. If more road work is to be done, the fee should not be reduced. If it were reduced this year but raised in subsequent years, the citizens would be upset. To do what is suggested would be detrimental to future projects. It was noted that the road fee allows work to be done.
- Council Member Rogers agreed that money has to come from either the General Fund or fees. His position was that the Care Tax should pay for the Parks and Recreation projects and not the General Fund. The Care Tax money should perhaps be saved until there is enough to cover a project. He found it difficult to justify a capital expense in a park when the money could theoretically cover road work and allow the City to charge less in fees. He understood that the philosophies differ in terms of government funding. He suggested that the money be saved and the park projects delayed until there is enough to pay the cost for projects and instead use General Fund money to lower utility rates.
- City Attorney, Tina Petersen stated that some of the discussion refers to an email that the public does not have access to. She suggested either attaching the email as an exhibit to the minutes or taking the time to review the points set forth in the email. The City Council has information that is not available to the public and comments being made are based on information or knowledge that the public does not have access to which creates problems. Council Member Rogers stated that Administrator Darrington has permission to attach the email to the minutes. He added that the information is already on social media about the budget.
- Council Member LeMone stated that information posted on public media should be done with care as Council Member Rogers needs to make clear that what he is fighting for is to reduce the fees for infrastructure and road work. They cannot afford to do that. Cutting the utility or road fees will not allow for the completion of road and infrastructure work. Currently, the citizens are being asked for the minimum for roads and utilities.
- Council Member Jensen wanted to address the budget and made the following points:
 - When he took office approximately 10 years ago, there was discussion regarding how road funding was to be done. The difference between General and Enterprise Funds were identified. General Funds are for department work and other things. Seven or eight options were considered.
 - At that time money was taken from the General Fund to pay for road work, which was within the City Council's discretion. That meant they were taking the General Fund money that is normally used for the departments for roads. The money fluctuates. Enterprise Funds are for things like sewer, water, and storm drains.

- Proposition 3 resulted from those discussions. A citizen had the same discussion and thought the General Fund should pay for different things. The issue made it to the ballot and the arguments were that using the General Fund in that way would sacrifice the Library, Senior Center, or Recreation Center. 65% of the citizens were opposed to using the general fund in that manner.
- The City Council then moved forward with the Transportation Utility Fee that was put into place for road funding. About one year later litigation ensued and the City lost millions that could have been used for roads because citizens felt that what was being done was a tax and not a fee. The Utah Supreme Court determined that it was a fee and not a tax. That litigation stemmed from a discussion about the General Fund.
- Discussions about the General Fund in the budget discussions must be done carefully.

ACTION: Council Member Jensen moved to ADOPT Resolution 2024-027 adopting the Final Budget for FY 2024-2025 (July 1, 2024, to June 30, 2025) for Pleasant Grove City and Certified Tax Rating; and providing an effective date. Council Member Andersen seconded the motion. Vote on motion: Dianna Andersen-Yes, Steve Rogers-No, Eric Jensen-Yes, Cyd LeMone-Yes. The motion carried 3-to-1.

B. To Consider for Adoption of a Resolution (2024-028) Authorizing the Mayor to Execute a Landscape Maintenance Agreement with LC Reserve One, LLC, et al. (St. John Properties “Property Owner”). *Presenter: Attorney Petersen.*

Attorney Petersen reported on the Landscape Maintenance Agreement with St. John Properties (“SJP”) who has expressed a willingness to improve the landscaping in two locations that include areas in the public right-of-way. The intent is to increase the landscaping and add a water feature that SJP will maintain and preserve. The City is agreeing that if there is any damage to the curbing in those two areas, they will be responsible for curb repairs in the public right-of-way.

Council Member Rogers asked Marty Beaumont from SJP if the roundabout was the original. Mr. Beaumont responded that this process began four years ago and the roundabout has been fully improved with a water feature and landscaping by SJP. He described SJP’s plans to improve the landscaping and reported that the resolution involves three areas, which were identified.

ACTION: Council Member Andersen moved to ADOPT Resolution 2024-028 Authorizing the Mayor to execute a Landscape Maintenance Agreement with LC Reserve One, LLC, et al. (St. John Properties “Property Owner”). The motion carried unanimously with Council Members Andersen, Jensen, LeMone, and Rogers, voting “Yes”.

C. To Consider for Adoption of a Resolution (2024-029) Amending the Personnel Policies and Procedures Previously Approved by the City Council. Specifically, Amending Section XI “Salary Planning” to Adopt Policies for Implementing the Public Safety Step and Grade Program. *Presenter: Attorney Petersen.*

Attorney Petersen reported that the above resolution will adopt a Personnel Policy specific to the Public Safety Departments for Fire and Police regarding a step and grade compensation plan. Market rate adjustments were made in February 2023 and step and grade rate charts from Utah County were used to put the City’s officers on a competitive wage. Since then, there have been Cost-of-Living Adjustments (“COLA”) and Merit increases which impacted the chart. The documents have since been updated and the City’s police officers and firefighters have been placed in new positions on the chart.

Written policies were added to assist the Public Safety departments in the recruitment and retention of firefighters and police officers and outline what previous service credit will be given for the different types of service. Previously, there was no written policy and the process was discretionary and not always consistent in terms of when they hired inexperienced officers and firefighters. The proposed resolution also outlines how the annual step and promotional increases work and outlines the performance evaluation process. A new addition was to provide compensation for education. Public Safety employees with Bachelor's degrees will receive a one-step pay increase. Those with Master's degrees will be given a two-step increase. Detectives will also get a pay differential. They also included the requirement that the City will be consistent in its comprehensive review of the market studies. Studies were to be done a minimum of every five years. These changes will provide both the Fire and Police Departments the ability to provide certainty regarding the salary for experienced applicants.

Council Member Rogers asked how this policy compares to the policies of other nearby cities in giving credit for lateral transfers. Attorney Petersen explained that the policy is very consistent with other cities and will benefit the departments.

ACTION: Council Member LeMone moved to ADOPT Resolution 2024-029 Amending the Personnel Policies and Procedures previously approved by the City Council and specifically amending Section XI “Salary Planning” to adopt policies for implementing the Public Safety Step and Grade Program. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, and Rogers, voting “Yes”.

D. To Consider for Adoption of a Resolution (2024-030) of the Governing Body of Pleasant Grove City Authorizing the Mayor to Sign an Underground Right of Way Easement Granting Rocky Mountain Power an Easement for the Cook Family Park Project located at approximately 400 North and 600 West, Pleasant Grove, Utah; and Providing for an Effective Date. *Presenter: Director Winterton.*

Attorney Petersen reported that the above resolution provides an underground easement that allows Rocky Mountain Power to provide power to the Cook Family Park. The existing power in the

structure is not in a place that can be used to provide power to the park and needs to be moved. The proposed easement is for underground access to move the infrastructure to a location that allows access.

ACTION: Council Member Jensen moved to ADOPT Resolution 2024-030 of the Governing Body of Pleasant Grove City Authorizing the Mayor to sign an Underground Right-of-Way Easement granting Rocky Mountain Power an easement for the Cook Family Park Project located at approximately 400 North and 600 West, Pleasant Grove, Utah; and providing for an effective date. Council Member Andersen seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, and Rogers, voting “Yes”.

- E. To Consider for Adoption a Resolution (2024-031) of the Governing Body of Pleasant Grove City Authorizing the Mayor to Sign an Easement Granting Rocky Mountain Power a Pole, Guy, and Anchor Easement for Power Lines for the Cook Family Park Project located at approximately 400 North and 600 West, Pleasant Grove, Utah; and Providing for an Effective Date. Presenter: Director Winterton.**

Attorney Petersen presented the above Resolution, which will allow Rocky Mountain Power to move the power pole to a location that can service the Cook Family Park with power. It is an above-ground easement to place the pole, guy wires, and anchor. The power is being re-routed.

ACTION: Council Member Jensen moved to ADOPT Resolution 2024-031 of the Governing Body of Pleasant Grove City Authorizing the Mayor to sign an Easement granting Rocky Mountain Power a Pole, Guy, and Anchor Easement for power lines for the Cook Family Park project located at approximately 400 North and 600 West, Pleasant Grove, Utah; and providing for an effective Date. Council Member Andersen seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, and Rogers, voting “Yes”.

- F. To Consider for Adoption a Resolution (2024-032) Authorizing an Employer Pick-Up of Employee Retirement Contributions for City Employees Participating in the Tier 2 Public Safety and Firefighters’ Retirement System; and Providing for an Effective Date. Presenter: HR Director Packard.**

Human Resources Director, David Packard, presented the above Resolution and stated that over time employer-employee retirement system contribution rates have evolved. In 2011, there was a two-tiered system and in 2020, for the first time, there was a requirement for Public Safety Firefighters to contribute to receive their full pension. At that time, Pleasant Grove City elected to pick up the employee contribution of 2.27% to remain competitive in recruitment and retention. The rate has since changed and is currently 2.59%. On July 1, 2024, the Tier 2 Public Safety and Firefighter employee contribution rate will be 4.73% with a 2.24% increase. All of the Utah Retirement Fund (“URF”) entities can pick up the full amount, a portion of the amount, or none of the increase. Once it is picked up, it cannot be undone.

Pleasant Grove City staff is recommending that the City pick up the full 4.73% for the Tier 2 Public Safety and Firefighters to remain competitive in the recruitment and retention efforts and recommended that the resolution be adopted.

ACTION: Council Member LeMone moved to ADOPT Resolution 2024-032 Authorizing an employer pick-up of Employee Retirement contributions for City employees participating in the Tier 2 Public Safety and Firefighters' Retirement System; and providing for an effective date. Council Member Andersen seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, and Rogers, voting "Yes".

G. Permit To Exceed Noise Restrictions for Big D Construction for the Purpose of Performing Concrete Placement Activities, beginning at 10:00 p.m. to 7:00 a.m. from June 25, 2024, through September 27, 2024, the Duration of the Project as Approved by the City's Engineering Department. Presenter: Director Winterton.

Attorney Petersen reported that the above matter pertains to the construction of the Cook Family Park. Big D Construction will need to make several concrete pours during the summer which cannot be done during the day due to high temperatures. They are requesting that work be done during the evening and on occasion into the night, which is governed by noise restrictions. The work qualifies for the exemption as it is a special project and this type of work is standard practice in the State and the Nation. There are restrictions on the decibel level, which shall not be greater than 85 decibels at 50 feet during the designated night hours, and residents within 500 feet of the noise source must be notified 24 hours prior to the night work taking place. The company also agrees to use its best effort to reduce the noise to the extent possible.

ACTION: Council Member Andersen moved to APPROVE the Permit to Exceed Noise Restrictions for Big D Construction for the purpose of performing concrete placement activities to take place from 10:00 p.m. to 7:00 a.m. from June 25, 2024, through September 27, 2024, which is the duration of the project as approved by the City's Engineering Department. Council Member Jensen seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, and Rogers voting "Yes".

H. Permit to Exceed Noise Restrictions for Got Dirt? Construction, LLC for the Purpose of Sewer Bypass Pumping Activities, beginning at 10:00 p.m. to 7:00 a.m. from June 25, 2024, through August 30, 2024, and the Duration of the Project as Approved by the City's Engineering department. Presenter: Director Winterton.

Attorney Petersen presented the above item as requested by the contractor taking care of the City's sewer bypass pumps. The Engineering Department has indicated that to replace the sewer main, the sewage will need to be pumped around the section of sewer main being replaced, which requires pumping both day and night over a period of several weeks if there are no issues. The restrictions are a bit tighter than addressed in the previous Permit. The decibels level must not exceed 64 decibels at 33 feet and notice must be provided to the area residents.

ACTION: Council Member LeMone moved to APPROVE the permit to exceed noise restrictions for Got Dirt? Construction, LLC for the purpose of sewer bypass pumping activities, beginning at 10:00 p.m. to 7:00 a.m. from June 25, 2024, through August 30, 2024, the duration of the project as approved by the City’s engineering department. Council Member Jensen seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, and Rogers voting “Yes”.

12) ITEMS FOR DISCUSSION

A. Continued items from the Work Session, if Needed.

Police Chief Keldon Brown reported on the following:

- The Department was prepared for the Strawberry Days activities, which were busy. Nothing untoward took place.
- The department is looking for new hires to replace vacancies in October.
- There was a lot of police activity over the past week as is typical with hot weather.

Fire Chief, Drew Engemann, reported on the following:

- He was pleased that Strawberry Days went well.
- A report of a 12-year-old child in the river was received. The surrounding cities sent officers to the scene. A Pleasant Grove firefighter went into the river and conducted an unsuccessful search. The child's body was found later.
- A call was received regarding a person falling into a basement. The victim broke both legs and an arm. American Fork City emergency personnel responded. The rescue took about 40 minutes and required a lot of manpower.
- It was reported that a Lieutenant has taken a job closer to his home. With last week’s wind storm, 14 calls were received in about 1.5 hours with several electric lines down and one fire.
- Mayor Fugal reported that the response to calls was greatly appreciated and it was good to see everyone working together and be so well organized.

Library and Arts Director, Sheri Britsch, reported on the following:

- She was grateful that Strawberry Days went smoothly. Events that took place during Strawberry Days included Strawberries and Stories. 150 people participated and it was a success.
- A conference is scheduled in San Diego that Director Britsch plans to attend.

Park Director, Deon Giles, reported on the following:

- Strawberry Days was a success.
- The windstorm brought down about six trees on City property and damaged the Recreation Center roof. Porta-potties were blown 200 feet away and damage was done to the lights on Main Street.

- A Trail Relocation took place on Monte Vista with the assistance of Public Works.
- They are getting for the 4th of July Celebration which will include fireworks.

Recreation Director, Megan Zollenger, reported on the following:

- It was a busy week. She commended Mandi Larsen for managing most of the activities.
- Some of the activities had to be moved outdoors, including a volleyball tournament. Nets were set up in the fields at Discovery Park where there were 85 teams.
- Shaylie, as part of her royalty duties, has started a program for adults with disabilities to play games on Thursday evenings during the summer.

Human Resources Director, David Packard, reported on the following:

- There were no Worker's Compensation claims for falling off the roof.
- Upcoming retirements include John Goodman in the Streets Department who has been employed by the City for 33 years. His Open House will take place on Wednesday, June 26 from 11:30 a.m. to 1:30 p.m. at the Public Works Building.

REVIEW AND DISCUSSION OF THE JULY 9, 2024, CITY COUNCIL MEETING AGENDA.

The City Council Meetings scheduled for July are to take place on the second and fourth Tuesdays. For the meeting scheduled for July 9, they have two items. One involves a Code Text Amendment and the other is a Vicinity Plan change.

13) MAYOR AND COUNCIL BUSINESS.

Council Member Jensen stated that there is a Concert in the Downtown Park on July 12 at 7:30 p.m.

Council Member Andersen commended staff for the success of Strawberry Days.

Council Member LeMone reported that the celebration was great but involved a lot of work. She thanked all of the volunteers. She also suggested that new employees be introduced more often.

Council Member Rogers thanked his fellow Council Members for making him feel welcome during Strawberry Days.

Mayor Fugal commended the Strawberry Days Committee for their great work. The Rodeo Committee was also recognized.

14) SIGNING OF PLATS

15) REVIEW CALENDAR

Administrator Darrington reported that there will be a Burger King Ribbon Cutting on Friday at 10:30 a.m. and a Memorial Bench event on Saturday from 9:00 a.m. and 1:00 p.m. with the family

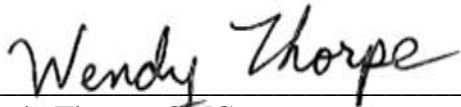
members of a firefighter who recently passed.

KSL News Radio called asking for a comment regarding people writing on the new G. He informed them that the City does not want that to occur and is not encouraging it. It was noted that people historically are used to signing up there; however, there is a difference between the old part and the new part of the mountain. Suggestions were offered including signage prohibiting the activity, a board for people to write on, or a leather book chained to the spot to sign. In any event, the public is not allowed to be near the plaque. Staff will have a policy discussion on the matter, and it will be a work session topic.

16) ADJOURN

ACTION: At 7:17, p.m., Council Member Jensen moved to AJOURN the City Council meeting. Council Member Rogers seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, and Rogers voting “Yes”.

The City Council minutes of June 24, 2024, were approved by the City Council on July 23, 2024.



Wendy Thorpe, CMC
City Recorder

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