

Pleasant Grove City Council Minutes
May 5, 2009
7:00 p.m.

PRESENT:

Mayor:

Michael W. Daniels

Council Members:

Mark K. Atwood

Cindy Boyd

Bruce Call

Lee Jensen

Jeffrey D. Wilson

Excused:

Lynn Walker, Public Works Director

City Recorder:

Kathy T. Kresser

Colleen A. Mulvey, Deputy Recorder

Others:

Frank Mills, City Administrator

Gary Clay, Finance Director

Tina Petersen, City Attorney

Ken Young, Comm. Dev. Director

Deon Giles, Leis. Services Director

Richard Bradford, Economic Dev. Director

Marc Sanderson, Fire Chief

Tom Paul, Police Chief

Degen Lewis, City Engineer

Libby Flegal, NAB Chair

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

1. CALL TO ORDER

Mayor Daniels called roll for the Council and noted that Council Members Atwood, Boyd, Call, Jensen and Wilson were present.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by City Recorder Kathy Kresser.

3. OPENING REMARKS

Opening Remarks were given by Director Bradford.

4. APPROVAL OF MEETING'S AGENDA

Mayor Daniels asked if there were any questions on the meeting's agenda, there were none. The Mayor then asked for a motion to approve.

ACTION: Council Member Wilson moved to approve the agenda. Council Member Jensen seconded and the motion passed unanimously with Council Members Atwood, Boyd, Call, Jensen and Wilson voting, "Aye."

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

MINUTE REVIEW AND APPROVAL:

- a. City Council Minutes for April 21, 2009
- b. To consider approval of paid vouchers (April 24, 2009)
- c. To consider approval of Change Order No. One to Geneva Rock Products, Inc. for the Street Rehabilitation Project 2009

Mayor Daniels asked if there were any questions on the consent agenda items, there were none. The Mayor then asked for a motion to approve.

ACTION: Council Member Call moved to approve the consent agenda items. Council Member Jensen seconded and the motion passed unanimously with Council Members Atwood, Boyd, Call, Jensen and Wilson voting "Aye."

Mayor Daniels took a moment to recognize and thank Boy Scout Jared Bellon for his efforts with the tree planting event at Manila Creek Park on Arbor Day.

6. OPEN SESSION

Mayor Daniels explained to those present that if an item was not a public hearing or not on the agenda, they were welcome to come forward and address the Council.

Mike Chamberlain of the Down Town Advisory Board came forward to present an update on what they have been working on. He said that they are grateful for the opportunity to promote and help revitalize the Down Town area. Mr. Chamberlain who is on the Promotions Committee along with Joan Peterson stated that their focus is on promoting events that give people a reason to come back to downtown. Mr. Chamberlain said that what they would like to start is a weekly Farmers Market and Art Fair, and would like it to start on the Thursday after Strawberry Days and to take place every Thursday night at the Downtown Park from the last week in June through the first week in October. Mr. Chamberlain mentioned the example of Heber City, a town that is one third the size of Pleasant Grove, they hold successful events on Thursday nights in the park they have farmers with their produce, arts and crafts vendors, food vendors as well as live entertainment. He said that in addition to all of those ideas they would like to add a children's corner, the Kiwanis Club is willing to sponsor this and they have a lot of fun ideas and activities that are family friendly. Mr. Chamberlain pointed out that to have this as an ongoing event in the

heart of the City is something that we think will bring all kinds of opportunities and awareness to the downtown area.

Mr. Chamberlain stated that they have started the process and have contacted farmers and vendors and there are people who want to help but for the Board to do this successfully, they will need the City's help with resources that would include financial support, marketing support and public safety. Mr. Chamberlain said that they are requesting the support of the City Council and staff and believes that the outcome results in an investment that is well worth the City's time. This type of event promotes a great opportunity for members of the community and neighbors to socialize and be seen.

Mr. Chamberlain said that to get the word out about this event they would like to use the opportunity during Strawberry Days at the events and in the advertising also to have it mentioned at the rodeos. He added that some other ideas that they have discussed would be a monthly Street Dance and a Million Penny Pyramid where people would donate pennies to raise funds. Mr. Chamberlain said that he would be happy to provide more information to the Council if they need it and is available to answer any questions they may have.

Mayor Daniels stated that we do support the Down Town Advisory Board in this event and the vehicle to make this happen is through Director Bradford and the Economic Development Committee, he can coordinate what needs to be done. The Mayor then asked the Council if they had any questions.

Council Member Boyd suggested that on the week in September when the City hosts the Heritage Festival events that both of these activities could be tied in together.

Director Giles pointed out that there are already reservations made to rent the pavilion at the Downtown Park and he will need to let these parties know what dates these events will be happening.

Mr. Chamberlain stated that they certainly do want feedback, advice and suggestions on coordinating these events.

Mayor Daniels stated that they could coordinate these items with Director Bradford. The Mayor then said that from a support perspective, whatever we can do within reason to support the revitalization, rebuilding of downtown we are in favor of, we need to see that happen.

Council Member Jensen commented that it was mentioned that they were asking for financial support from the City, would that be for a portion of it or for the whole amount. Mr. Chamberlain stated that they have broken down some of the costs and are looking at about twenty five hundred dollars up front to start which would cover banners to advertise the events and inserts for the City newsletter. He said that they will also be doing other advertising that would be at a minimal cost to the vendors.

Mr. Chamberlain stated that they are excited about hosting this event and they have received a lot of positive feedback regarding it.

Mayor Daniels thanked Mr. Chamberlain for his presentation and commented that he was glad to see things start out in such a positive direction from the marketing side of this.

Mayor Daniels asked if there was anyone else who had an item to discuss, no one else came forward. The Mayor then closed the meeting to the public.

7. NEIGHBORHOOD ADVISORY BOARD REPORT

Chairperson Libby Flegal stated that in about four months she will be looking for two new neighborhood chair people.

8. BUSINESS:

A. A RESOLUTION (2009-010) AUTHORIZING THE MAYOR TO SIGN A TECHNICAL SERVICE SUPPORT CONTRACT BETWEEN PLEASANT GROVE CITY AND MEDTRONIC PHYSIO-CONTROL FOR LIFEPAC DEFIBRILLATOR/MONITOR EQUIPMENT MAINTENANCE FOR THE PLEASANT GROVE CITY AMBULANCE DEPARTMENT

Fire Chief Sanderson stated that this is a contract that has been in place for eight years, two four year terms and that they are requesting a third term. He said that when he brought this contract to Attorney Petersen for review, she pointed out that because of the cost this needed to go through City Council as a Resolution for approval. Chief Sanderson stated that this company provides good service, the cost averages to about six thousand dollars per year and it covers the five Lifepac Defibrillators that the department uses. Chief Sanderson said that because of the expense to replace or service these monitors this contract is well worth the money. Council Member Atwood asked if it was a good idea to enter into a long term contract for instance if down the road we were to find a company that is less expensive or does a better job. Chief Sanderson explained that there is a sixty day clause stating that we can terminate the contact at any time during that period. Council Member Jensen asked if there are other expenses related to this contract. Chief Sanderson stated that there are items that are not covered under this contract but his experience with this company has been positive and stated that "they take good care of us."

Mayor Daniels asked if there were any other questions, there were none. The Mayor then asked for a motion.

ACTION: Council Member Call moved to approve Resolution 2009-010 authorizing the Mayor to sign a technical service support contract between Pleasant Grove City and Medtronic Physio-Control for Lifepac Defibrillator/Monitor equipment maintenance for the Pleasant Grove City Ambulance Department. Council Member Wilson seconded and the motion passed unanimously with Council Members Atwood, Call, Jensen and Wilson voting "Aye."

Mayor Daniels then asked if we are going to be doing Resolutions with every maintenance contract that comes through. Attorney Petersen stated that we would if they are brought to her attention and are over the amount of five thousand dollars because that is part of the purchase order process.

B. A RESOLUTION (2009-011) AUTHORIZING THE MAYOR TO SIGN BOUNDARY LINE AGREEMENTS WITH JOHN N. UBERTI, JR., THE JUNE C. MONSON MARITAL AND FAMILY TRUST AND ROBERT AND MARTHA CRAGHEAD FOR PROPERTY GENERALLY LOCATED AT EAST 900 AND 170 NORTH, 921 EAST AND 100 NORTH AND 929 EAST 100 NORTH, PLEASANT GROVE, UTAH COUNTY, UTAH. SAID AGREEMENT IS NECESSARY TO CORRECT CERTAIN PROPERTY DESCRIPTIONS IN THE AREA. ALL PROPERTY OWNERS ARE IN AGREEMENT WITH THE SAID BOUNDARY LINE DESCRIPTIONS

Attorney Petersen stated that these three boundary line agreements have to do with the property adjacent to the new water tank property. Several boundary line description errors and discrepancies were discovered and these agreements are designed to clear this up and make the boundary lines that are recorded match the legal descriptions.

Mayor Daniels asked if there were any questions, there were none. The Mayor then asked for a motion.

ACTION: Council Member Jensen moved to approve Resolution No. 2009-011, a Resolution authorizing the Mayor to sign Boundary Line Agreements with John N. Uberti, Jr., The June C. Monson Marital and Family Trust and Robert and Martha Craghead for property generally located at East 900 and 170 North, 921 East and 100 North and 929 East 100 North, Pleasant Grove, Utah County, Utah. Said agreement is necessary to correct certain property descriptions in the area. All property owners are in agreement with the said boundary line descriptions. Council Member Boyd seconded and the motion passed with Council Members Atwood, Boyd, Call, Jensen and Wilson voting “Aye.”

9. STAFF BUSINESS

- Director Bradford stated that he wanted to apologize because due to missing their last meeting because of a surgery he was not aware that the presentation for the Down Town promotion event was on for tonight. Director Bradford said that he thinks that this is a great program and the Promotions Committee members are very enthusiastic people. The Farmers Market is just one of about twenty ideas that they wish to promote.
- Director Young wanted to remind the Council about the Transportation Mater Plan Open House on Wednesday, May 13th at 6:30 p.m. here in the City Council Chamber room. There will be a follow up presentation to Council at the 26th Work Session meeting.
- Director Giles asked what the consensus was on allowing employee swimming pool passes again this year. The Council Members were all in agreement to go ahead and allow them again this year. Council Member Call asked if there was any further progress on perks for the members who volunteer on all of the different Boards. Director Giles stated that he has not looked into that yet. Council Member Wilson asked how that would affect revenue. Director Giles stated that he would have to run the numbers; he thinks it is a good idea but that there are a lot of volunteers so he does not know how it will affect the revenue end of the swimming pool. Mayor Daniels then asked Director Giles to come back with some information on this.

- Fire Chief Sanderson mentioned that Saturday, May 30th is the Fireman's Breakfast from 6:00 a.m. – 11:00 a.m.; it will be announced through a citywide email, in the City Newsletter and on the City Website.
- Attorney Petersen mentioned that she will be attending the Utah Municipal Attorneys Association Conference in Moab this week, May 6 – 8.
- Administrator Mills stated that for the Memorial Day program, Lieutenant Governor Gary Herbert will be here as the keynote speaker. This will be held at 9:00 a.m., May 25th at the Veteran's Memorial in the cemetery.

10. MAYOR AND COUNCIL BUSINESS

- Council Member Jensen mentioned that he wanted Council to be aware that a party had contacted him about purchasing two water shares and that he has passed this on to Administrator Mills and Director Clay.
- Council Member Boyd said that Jeff Thompson of the Arts Board would like to come and do a presentation to City Council and would like to know what date would be possible. Mayor Daniels stated that the Work Session on the 12th would be fine.
- Council Member Atwood reported that from the meeting with the Utah Lake Commission, our cost went down one thousand dollars. They are working to eliminate about a million pounds of carp to help balance the ecosystem and there is still talk of a possible causeway.
- Council Member Wilson stated that he wanted to commend the efforts of Director Giles' crew; someone had come in and mudded the building and ballpark at Manila Park this past weekend and his crew came in and did a good job cleaning it up.
- Council Members Boyd and Jensen asked to receive a hard copy of the budget meeting information that had been recently emailed.

11. SIGNING OF PLATS

The Christensen Farms Plat A and the Turley Cove Plat A were signed by the Mayor and City Council Members.

12. REVIEW CALENDAR

Mayor Daniels said that this Wednesday and Thursday, representatives from Washington DC will be here to listen and talk to us about the projects that we submitted for support.

The Mayor stated that today the Directors met to review the 2009/2010 proposed budget and no changes were made. The Mayor reminded Council that they will be reviewing this on May 16th and that he has also sent out the proposed draft of the revised policy manual for review before

the meeting. Council Member Call asked if all of the changes would be redlined. The Mayor said that Attorney Petersen has the redlined copy and that she could get copies to Council so that they can see where the changes are. Council Member Atwood pointed out that he did want more discussion on the item of elected officials, so it was decided that it would be put on the agenda for the City Council meeting on the 19th.

Mother's Day is May 10th.

Director Giles stated that the Library Board meeting will be held on May 14th and not on the 7th.

13. APPROVE PURCHASE ORDERS

Mayor Daniels asked if the Council had reviewed the purchase orders and in that there was no further discussion, the Mayor asked for a motion.

ACTION: Council Member Jensen moved to approve the purchase orders for May 5, 2009. Council Member Call seconded and the motion passed unanimously with Council Members Atwood, Boyd, Call, Jensen and Wilson voting "Aye."

14. ADJOURN

ACTION: At 7:36 p.m. Council Member Wilson moved to adjourn the meeting. Council Member Atwood seconded and the motion passed unanimously with Council Members Atwood, Boyd, Call, Jensen and Wilson voting "Aye."

This certifies that the City Council
Minutes of May 5, 2009 are a true,
Full and correct copy as approved by
The City Council on May 19, 2009

Colleen A. Mulvey, Deputy Recorder