

**Pleasant Grove City Council Work Session Minutes**  
**February 27, 2007**  
**7:00 p.m.**

PRESENT:	EXCUSED:
Mayor Pro Tem: Darold McDade	Mayor Michael Daniels
City Council Members:	EXCUSED:
Lee G. Jensen	Cindy Boyd
Mark Atwood	Bruce Call
City Recorder, Amanda R. Fraughton	
Deputy Recorder: Mary Burgin	
Others:	
Ken Young, Supervisor of Community Development	
Deon Giles, Leisure Services Director	
Libby Flegal, NAB Chair	

The City Council members met in the City Council Chambers at 86 East 100 South in Pleasant Grove, Utah 84062 at 7 p.m.

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Mayor Pro Tem McDade welcomed everyone to the meeting. He noted that several people were missing for varied reasons. In addition to Mayor Daniels and Council Members Call and Boyd being excused from the meeting, he said that Attorney Petersen, Administrator Mills and Director Clay were currently in Washington D.C. for meetings.

**1. Opening Remarks**

The Opening Remarks were given by Council Member Jensen.

**2. Report on “Good Turn America” (Dean Davis)**

Mayor Pro Tem McDade read this item. Mr. Dean Davis, the Neighborhood Chair for Monkey Town, then came forward. He explained that approximately a year ago, Mayor Daniels talked with District Boy Scout Chair Peter Brown regarding an organized program for Boy Scouts to serve their community. Additionally, he said that Mayor Daniels had felt it best to do this through the Neighborhood Chairs.

Next, Mr. Davis said he worked with JUB Engineers and the LDS Church in establishing where the Boy Scout units (through each LDS Ward) fit into each Neighborhood. Mr. Davis then told the Council that on the back of those completed maps (which he had handed out prior to the meeting), there was a list of the NAB chairs. The list is slated to be updated each year. Mr. Davis also explained that if a unit didn't exactly fit into a neighborhood, they were assigned to the one that was the closest to their unit.

Next, he explained that he had also included a list of projects that Director Giles had provided him. These projects are started and completed on a yearly basis. Scouts can pick such projects that are needed in the neighborhoods they have been assigned to, he

explained. In this way, Mr. Davis explained that the Scouts are able to complete the projects and be recognized through the “Good Turn America” and the Eagle Scout program.

Council Member Atwood said this was a very organized and excellent way for the Scouts to get involved in their community.

Council Member Jensen asked if there were any Scout troops affiliated with anyone besides the LDS Church. Mr. Davis said he didn't think there were any Scout troops in Pleasant Grove that weren't sponsored by the LDS Church at this time.

Director Giles said that a couple of the projects on the list have already been taken for this year. He suggested that the troops need to contact him as soon as possible on what project they want to take on.

Mayor Pro Tem McDade thanked Mr. Davis for his hard work and dedication in getting the program up and going. He said that he felt this would be a good thing for all of the boys in the community.

### **3. Discussion of items for the upcoming March 6, 2007 City Council meeting**

a. **Presentation of, “Spirit of Service” Award to Michael and Trevor Heder.**

Recorder Fraughton indicated she and the Mayor had received emails and had spoken with Mr. Brett Redd regarding this item. She said the Mayor would be doing the presentation.

b. **Presentation of “Employee of the Month” Award.**

Mayor Pro Tem McDade read this item.

c. **Public Hearing to consider an Ordinance regarding a proposal to amend portions of Section 10-14, Gateway Zoning District, of the Pleasant Grove Municipal Code. SAM WHITE'S LANE NEIGHBORHOOD**

After Mayor Pro Tem McDade read this item, Supervisor Young explained that he and Planner Allen had prepared a binder for the members of the council and staff explaining the proposed changes in zoning and ordinances. He said the reason they put the information in the binder is because it is 59 pages long.

Mayor Pro Tem McDade said that they will look through the report and email any questions the Council might have to Supervisor Young.

Supervisor Young thanked Mayor Pro Tem McDade. He also went on to say that the report has 33 points of those items that they felt needed to be changed, as well as the actual ordinance to be considered. He noted that they are recommending what Mayor Daniels and Director Bradford have

recommended in that a large area would now become a high-end commercial zone.

Mayor Pro Tem McDade asked if Attorney Petersen had looked at the proposed changes and ordinances prior to this meeting. Supervisor Young said that she had looked the information over.

- d. **To consider John Ogden’s request for final plat approval of the Villas at Maplewood, Plat D, located at approximately 900 West 220 South in the Gateway (Blues Subdistrict) zone. SAM WHITE’S LANE NEIGHBORHOOD**

Supervisor Young explained that this final plat is the fourth out of four total phases. He said that after some changes and corrections, the plat is ready for approval.

Council Member Jensen asked if he was reading the plat correctly in that the total number of units was 252. Supervisor Young said yes, that was correct. He went on to say that the number of units is 92 for this fourth plat.

- e. **To consider Bret D. Nelson’s request for Final Site Plan/Conditional Use Permit approval of the proposed *Gateway Plaza*, which includes five (5) Condominium Plats, reserved for commercial/office use; comprised of a 6.05-acre project area within the Mayfield Development. SAM WHITE’S LANE NEIGHBORHOOD**

Supervisor Young explained that this item, as well as Items F and G were all relating to the proposed developments by Trophy Homes in the recently annexed area (west of Belle Monet). He said this item is concerning the approval of the proposed Gateway Plaza.

- f. **To consider Trophy Homes’ request for Final Site Plan/conditional Use Permit approval of the proposed *Trophy Commercial*, reserved for commercial/office use; comprised of a 4.66-acre project area within Lots 1-4 of Mayfield, Plat A. SAM WHITE’S LANE NEIGHBORHOOD**

This item, Supervisor Young said, is regarding the northern portion of the area planned for commercial in the recently annexed area where the Mayfield Development is going in. He said Trophy Commercial will have the corporate offices for Trophy Homes included in that development.

- g. **To consider Trophy Homes' request for Final Site Plan/Conditional Use Permit approval of the proposed *Mayfield South Residential*, which includes fourteen (14) Condominium Plats for multi-family living, including clubhouse & amenities; comprised of a 10.09-acre project area within the Mayfield Development. SAM WHITE'S LANE NEIGHBORHOOD**

Supervisor Young explained that this item is relating to the Mayfield residential project on the south end of the property.

#### **4. Mayor, City Council and Staff business**

- Director Giles reported that he had attended the recent meeting with the Utah Lake Committee. He said he was able to see some very beneficial reasons that Pleasant Grove should become a voting member of the group next year. Additionally, he commented that the board is a very strong group of people that have some very forward ideas as to the future of the lake and the lake's shoreline. Mayor Pro Tem McDade added that he had just attended a meeting of North Point Transfer Station, and there was extensive concern and discussion about the future of the lake in regard to waste and toxins and their effect on the fish population of the lake.

Next, Director Giles indicated that he had recently attended a meeting with the Alpine School District (ASD) in regard the proposal that the City's Recreation Center be built up by the high school. He said the two entities talked about their programming and facility needs. Mayor Pro Tem McDade said he thought this would be an agenda item for the March 6, 2007 Council meeting; but it wasn't currently on that agenda. He asked Recorder Fraughton to please reach Administrator Mills and check to see if that item was to be added to the agenda. Director Giles said he didn't know for sure if the exact location and size of property had been decided upon by the City and the ASD.

- Mayor Pro Tem McDade said the trash bailer was finally being moved out of the North Point Transfer Station facility. He said the deadline for the move is March 31, 2007.

He then asked if there was any other business. There was none, so he asked for a motion to adjourn.

#### **6. Adjourn.**

**ACTION:** At 7:25 p.m. Council Member Jensen moved to adjourn the work session. Council Member Atwood seconded and the motion passed unanimously with Council Members McDade Jensen and Atwood voting, "Aye."

This certifies that the Work Session minutes of February 27, 2007 are true, full and correct copy as approved by The City Council on March 6, 2007.

Signed \_\_\_\_\_  
Mary Burgin, Deputy Recorder