

Pleasant Grove City Council Work Session Minutes
July 31, 2007
7 p.m.

PRESENT:

Mayor:

Michael W. Daniels

City Council Members:

Cindy Boyd

Mark Atwood

Lee G. Jensen

Bruce Call

Jay Meacham

City Recorder:

Amanda Fraughton

Deputy Recorder:

Mary Burgin

Others:

Gary Clay, Finance Director

Tina Petersen, City Attorney

Tom Paul, Police Chief

Richard Bradford, Economic Development Director

Lynn Walker, Public Works Director

Ken Young, Supervisor of Community Development

Marc Sanderson, Fire Chief

Libby Flegal, Neighborhood Chair

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

Council Member Daniels welcomed everyone to the meeting.

1. Opening Remarks

The Opening Remarks were given by Director Giles.

2. Presentation on Utopia (John Park & Roger Black)

Mayor Daniels noted that he and Administrator Mills had been previously given an overview of the services provided by a company called Utopia. He said he hoped this would be relevant to the Council. He then introduced Mr. John Park and Mr. Roger Black from Utopia.

Mr. Park then explained that Mr. Black would be presenting the information to the Mayor and Council concerning the company. Mr. Black then came forward and indicated that there had been a great deal of interest in The Grove area of Pleasant Grove concerning high speed broadband capabilities. He said Utopia provides services for commercial, residential (apartments and homes) and hotels. Utopia, he explained, provides fiber optic telecommunications for many areas in Utah, including 14 cities from Brigham City to Cedar City. He also said that Utopia is a governmental agency that functions like an airport. He said that private companies provide the planes, but the

airport is a public entity.

The question asked is whether or not the infrastructure laid for communications is that important. He likened it to the days when cities at the turn of the century laid the infrastructure for roads, etc. The future is fiber optics, he noted. He also said that fiber optics takes a considerably less amount of space than the old copper wiring that has been used for years. He also said that whatever service is provided, it must have the capacity for upgrade, which fiber optics is able to do.

He next explained that good telecommunications assist the future economic growth of an area. He said communities will be as reliant on these telecommunication networks as they are on bridges and roads. It also makes a difference to economic health if broadband is available. This would include the commercial as well as the private sector, he said.

Utopia, he noted, is a constellation of many players, but mostly in the private sector. He said it is a relationship between Utopia's services and developers.

The choices to be made in whether or not the City would decide to participate would include if they wanted to be part of the private market; go the franchise route with other service providers, or be a non-pledging member of the board and have local control on the board of Utopia. He said the most important part is the deployment of the network. The fourth alternative the City can look at would be that they could become a pledging member.

He said that they recommend the City becomes a non-pledging member of Utopia. Pleasant Grove can then employ a Lindon company, Dynamic City, to do a feasibility study as to the advantages to coming into the Utopia network.

Mayor Daniels then expressed his concern as to why a government entity would enter into a competing function that is commercial. Mr. Black noted that cities are created and without their entry into providing the infrastructure, there wouldn't be services provided. He said that private investor companies have to have the availability of broadband services to compete in the business world.

Council Member Jensen noted that it seems that what this company is offering would probably be more like to be implemented in The Grove area than impacting the rest of the community. Mr. Black said yes, it is easier to install with developers on "green field" projects. He said, however, that in the older areas of Orem, residents are unhappy because they don't have access to the broadband service. Mr. Park said that the City of Orem made a decision to participate with Utopia, as the City felt it was every bit as important to the growth of the City as was sewer and roads.

3. Interviewing of applicants for Council Member Darold McDade's five-month vacancy. Applicants include George Church, Melissa K. Finch, Richard W. Ables, Barbara J. Wells, Peter Bowen, Erin Daniel, Jeffrey D. Wilson and Jay F. Meacham.

Mayor Daniels welcomed the candidates for the appointment to Darold McDade's Council seat to the meeting. He said that everyone that was listed was in attendance. He then explained that the Council had gone through this procedure before. To start, he said the candidates had randomly picked slips of paper with numbers to the candidates. He asked if they would come forward, in order, and address the Council for 3 minutes each; with a 2 minute question and answer period. He said the Council would like to know a little bit about each one of the candidates and why they feel they would be the best to fill the position. Additionally, he invited the Council to ask questions of

each candidate.

The first candidate was Mr. Richard Ables. He noted that he had moved to Utah from Atlanta, Georgia 2 years previously. He and his wife and four children live in the Pemberley Development in The Grove area. He said it was a good decision for the Council to appoint someone to the position, even if it was for only 5 months. He said he is also running for one of the three candidate positions.

He then said, "why me," for the position? Mr. Ables indicated that he feels he is uniquely qualified for a variety of reasons. In reading the City's new General Plan, he found that there is a huge growth that is set to take place in The Grove area. He also said he is a business owner, and has a natural ability to lead.

Council Member Call noted that according to his resume, Mr. Ables is currently an LDS Bishop. He asked if Mr. Ables felt he would have time to be able to do both. Mr. Ables responded that he has always been adept at delegating. He said that he knew he had a lot of support, as people from his area were at the meeting to support him.

Council Member Boyd said that Pleasant Grove is made up of both long-time residents as well as new residents to the community. She asked how he felt he could combine those two ends of the spectrum to better integrate the community. He said that he frequently brings his children to the downtown area to familiarize them with the older structure in the City, as well as the history.

The second candidate was Mr. Jay F. Meacham. Mr. Meacham thanked the Mayor and Council for their time. He said he has lived in the Battle Creek Neighborhood for the past 10 years. For over 5 years, he has served on the Planning Commission, with at least half of that time in a leadership position. As a participant in the changing of ordinances, etc, he said he has been able to learn the process and sensitivity of the residents in the community. He has participated in the due process that citizens can go through with the Planning Commission.

If appointed to the position, he said he would bring a rich background in civil engineering. He has spent the last 10 years planning and designing of the infrastructure in the community. He said he felt he could hit the ground running and be very productive in the position.

Council Member Call noted that Mr. Meacham is one of two candidates that are not running in the fall. He asked why he would want the job on the Council for only 5 months. Mr. Meacham said he felt he could be of benefit to the Council because of his extensive experience.

Mr. George Church was the third candidate to speak. He told the Mayor and Council that through his work as the chair on the R/UDAT Implementation Committee, he had come to know many of those in City government. He said that a great deal of the new General Plan came from the findings of his committee.

Mr. Church holds a Bachelor's degree in political science, as well as a Master's degree from BYU. He has worked in the private and public sector for many years, he explained. Mr. Church has worked extensively in labor negotiations as well as the healthcare industry.

He went on to observe that he has been very impressed with the caliber of people that both volunteer and work for the City. He said he is a candidate for election in the Primary in September.

Mrs. Erin Daniel was the fourth candidate to come forward. She indicated that she had lived in Pleasant Grove all of her life. She said that she felt her age and the fact that she is a mother will help her to represent a demographic in the City that could use a voice. She is the mother of 5 children with ages ranging from 14 to 4 years old. She has been serving as the Chair for the Library Board, and has recently tendered her resignation from the board. She worked for many years in the healthcare industry.

With a long history in athletics, she said she felt she had the background to be a great team player and leader. She told the Council and Mayor she would appreciate the opportunity to serve on the

Council. She said she is also a candidate in the Primary election. She said she has the full support of her husband Mike.

Mr. Jeff Wilson introduced himself as the fifth candidate. He explained that he has served on the Council previously. He is a detective with the public safety department of the City, and has worked extensively with the residents and the school district. He said he has also ran programs with the City's recreation department. All in all, he observed that he and his family's lives have revolved around the community.

Mr. Wilson said he was born and raised in the community. He said he is retiring from the Police Department in the next couple of months. He noted that he tendered his resignation prior to putting his name into the hat for election. This way, he said he can give more of his time to the community and to his family.

He next explained that he previously served on the Council, but lost his second attempt at the election. He said he knows he takes the election process very seriously, but was sometimes unable to campaign due to attending his meetings as a Council Member. He told the Council that he promised to serve the residents, and he feels that despite mistakes he might have made, he kept that promise.

Council Member Call asked how long Mr. Wilson had served with the police. Mr. Wilson said he had a tenure of 24 years with the police department.

The sixth candidate, Ms. Barbara Wells, noted that she has lived in Pleasant Grove for the past 15 years. She said she works with both the Federal and State governments in her work. She also indicated that those entities respect her knowledge, as she does her homework and research.

Ms. Wells said she is very concerned about the future of Pleasant Grove. She said she has grandchildren that she would like to see have the best opportunities in the City. She told the Mayor and Council that she has a real love of the history of Pleasant Grove. She said she goes into Smith's Market on Main Street, and the employees call her by name. She would like to see the community grow, so she has worked for the community as a Neighborhood Chair. She said she has no conflicts of interest and is not a developer.

Mayor Daniels asked Ms. Wells what other prior volunteer work she has done for the City. She said she has served on the Heritage Festival as well as the Neighborhood Chair position. She also helped with the Freedom Festival this year and was complimented on her contribution. Ms. Wells commented that she takes everything she does personally and to the best of her ability. She said she does her best in a good and right way.

Mrs. Melissa Finch next addressed the Mayor and Council. She said she is a 30 year resident of Pleasant Grove and still has children and grandchildren that live here. In fact, she said that when her daughters asked her husband to build their homes he said he would, on the condition they built in Pleasant Grove, which they agreed to.

She explained that she is a graduate of The University of Utah and of BYU. She served with Utah State for 32 years in administration. She will be retiring in September. She said she felt her strengths with the State were in strategic planning, team concepts and developing partnerships. One of her core beliefs, she noted, is that the more neighbors know one another in communities, the lower the crime rate.

Her experience with the City as a volunteer, she said, has been with the R/UDAT committee and on the Pleasant Grove Business Alliance (PGBA). She also said she is not running for one of the Council seats. She said she feels this gives her an advantage, in that her decisions on the Council for the next 5 months would not be influenced by the election.

Mr. Peter Bowen said he was the eighth candidate. He told the Mayor and Council that he had been a resident of the City for the past 7 years. He said he holds a Master's Degree from BYU. He is

married and has 3 children and is a resident of Monkey Town.

Mr. Bowen said he is very humbled by the qualifications and willingness to serve of the other candidates. He indicated that he has always felt that it was the responsibility of residents to serve their community. He went on to say that there was a mix of old and new residents willing to serve. He said there needs to be a balance between people wanting to come in and turn everything upside down and those wanting to only stay with what has been done in the past. He felt he could quickly learn the job.

Mayor Daniels said there was still some time left before he and the Council went into Executive Session. He asked each candidate to come forward again and quickly explain what they feel they could accomplish in 5 months.

Mr. Ables said he felt he could learn more about the City and where it is going. He said he would come to the job without an ax to grind, and would learn what he was doing and where he was going.

Mr. Meacham said he could see more growth coming to The Grove area, and with his experience on the Planning Commission, he felt he could hit the ground running with the Council.

Mr. Church explained that his learning curve would be shorter because of his extensive work he has been involved in with the City already. He said he would not, then, waste anyone's time, but would be able to contribute to decisions.

Mrs. Daniel said 5 months was not a long time. She said the wheels of government turn slowly, and she doesn't know if anyone could make any large changes in that short amount of time. However, in reading the General Plan, she said she is very impressed with what has been done in the City, as well as what is to come.

Mr. Wilson explained that he would like to continue to be involved with moving the City forward. He said he has the advantage of having a great relationship with the School District as well as City Employees. He would like to be able to bring these and his other strengths to the table as a Council Member once again.

Mrs. Finch noted that there are three specific things she would like to do. She would like to be involved in planning cultural and recreational activities for the youth and the families of the City. She would also like to see the Down Town merchants be able to develop partnerships with the City.

Mr. Bowen indicated that although 5 months is not a long time, he feels that the biggest thing that could be accomplished would be the ability of the chosen candidate to learn the processes and to be able to, after research, make decisions that would be best for the community.

Ms. Wells said that despite the period of time being only 5 months, she feels she would help in a positive way. She said she would listen to the citizens, even though she knows one can't please everyone. In reading the General Plan, she said she is concerned about the growth in the City. However, she feels that with research and knowledge, the City can grow in a positive way.

Mayor Daniels thanked everyone for their courage in coming forward to apply for the position and to run for office. He explained that the next step would be for the Council and himself, as well as the City Attorney and the City Administrator. He said when they come out of the Executive Session, motions will be made as to whether to fill the position or not, or to take action to fill the position.

4. Executive session to discuss the character, professional competence or physical or mental health of an individual (UCA 52-5(1)(a)(i)).

ACTION: At 8:19 p.m, Council Member Jensen moved to go into executive session to discuss the character, professional competence or physical or mental health of an individual (UCA 52-

5(1)(a)(i)); and then reconvene in regular session. Council Member Boyd seconded and the motion passed unanimously with Council Members Call, Boyd, Jensen and Atwood voting, "Aye."

ATTENDING:

Mayor:

Mike Daniels

Council Members:

Cindy Boyd

Mark Atwood

Lee Jensen

Bruce Call

Others:

Frank Mills, City Administrator

Tina Petersen, City Attorney

5. Reconvene

The Council, Mayor and Staff reconvened at 8:45 p.m. after holding their executive session in the kitchen.

6. To consider selection/appointment of new city council member who will serve the remaining term of office (five months) left vacant by Council Member Darold McDade.

Mayor Daniels remarked that it was a tough choice for the Council to choose among the many qualified applicants. He said if an individual was not selected, they must not think there is anything wrong. He said this was not what the selection process was about. He went on to say that in meeting in Executive Session, the discussion was as to who would be specifically selected; but instead, the qualifications of the candidates. He said that two outcomes were discussed; 1. Someone could be selected by a majority vote, or; 2. No one would be selected, and the Council exercise it's right not to select anyone to fill the position. He emphasized that no decision was made in the Executive Session.

The Mayor asked if there needed to be anymore discussion in open session as to fill or not fill the position. Council Member Call said he felt the Council should move onto the selection process. Mayor Daniels then asked for a motion.

ACTION: Council Member Call moved to appoint Jay F. Meacham to fill the current vacancy on the City Council. Council Member Boyd seconded and the motion passed unanimously with Council Member Atwood, Jensen, Boyd and Call voting, "Aye."

Mayor Daniels again thanked everyone for their application for the position. He then asked City Recorder Fraughton to come forward with Mr. Meacham to give him the Oath of Office. After this, the Council rose and applauded Mr. Meacham, and he took his place at the Council table. Mayor Daniels said Council Member Meacham would serve until whoever was elected would be sworn in January, 2008. Council Member Call, as well as the other Council Members, expressed their gratitude for all of them throwing their hat in the ring and being willing to serve.

7. Discussion of items for the upcoming August 7, 2007 City Council meeting

a. Oath of office administered to interim council member who will serve until January 7, 2008 due to recent resignation of Council Member Darold J. McDade. on January 7, 2008 the newly elected council member from the November 6, 2007 municipal election will take office.

Mayor Daniels said that this could be removed from the agenda, as Council Member Meacham had just been appointed.

b. To consider public hearing to consider an ordinance in regards to amending sections 10-14-15 & 10-14-27-1 through 3, of The Pleasant Grove municipal code, regarding setbacks & landscape buffering, in The Grove zoning district. SAM WHITE'S NEIGHBORHOOD

Supervisor Young explained that in working with businesses in The Grove area, specifically in the interchange area, the flexibility of set backs was one thing that they had been working on.

Council Member Atwood said he was concerned that there would be too much flexibility in that he feels that a specific target needs to be met. Supervisor Young explained that the flexibility would only be 5 feet. Council Member Boyd noted that the Council would be able to determine if the setbacks were appropriate due to the approval being conditional.

Mayor Daniels asked Attorney Petersen if she had read the ordinance from this item. She said she had not yet been able to see this particular ordinance draft. Mayor Daniels asked her if she would please check the ordinance prior to the following week's City Council meeting. She said she would.

Council Member Jensen then asked about the information on page 4 of the staff report. He said it looks as though the 5 ft. area on the strip out in front could be taken away. Supervisor Young said yes, it could be approved by the Council.

Mayor Daniels said that the Council was welcomed to contact the staff if they had any questions before the upcoming Council meeting on August 8, 2007.

c. Public Hearing to consider John Shoell's request to vacate lot 6 of the Timpanogos Meadow Subdivision, Plat "A," and to create a 2-lot subdivision known as Shoell Subdivision, Plat "A," located at approx. 73 East 1200 North, in the R1-8 (Single Family Residential, 8,000 sq. ft. lot area) zone. NORTH FIELDS NEIGHBORHOOD

Mayor Daniels read this item. Supervisor Young explained that the applicant wants to take a large lot on 1200 North and 100 East and divide it into 2 lots. Administrator Mills recommended that Supervisor Young check and make sure that permission for access on 100 East has been obtained from UDOT. Council Member Meacham said that he believes that the permission has been obtained from UDOT. Mayor Daniels recommended that the permission from UDOT be a part of the conditions of approval for this subdivision.

d. Public Hearing to consider City Side Properties L.C.'s request for a condominium plat amendment to the Cityside Office Complex regarding two story above ground building elevations for property located at approx. 499 East 1000 South in the CS (Commercial Sales) zone. STRING TOWN NEIGHBORHOOD

Mayor Daniels read this item and asked if staff would check and make sure if the LC should actually be LLC. Supervisor Young then explained that the Cityside office complex was nearing completion as it had been approved several years before. He said that in the last couple of years, there had been a verbal approval from the staff that approves a basement with one story above that basement. He said that a basement with two stories above ground is ok in that zone.

The concern that has come up from adjoining property owners has been the increase in the height of the buildings with the additional story. In meetings with these property owners, an agreement has been met for the developer of Cityside to put in a new wall and plant trees to reduce the impact of the two story building. Supervisor Young said the surrounding residents have agreed to this. He also observed that the developer has really gone above and beyond in showing good faith.

Council Member Atwood said he was glad the developer was able to work with those around him. He asked what the specifics are for the responsibility for developers to work with the surrounding property owners when it comes to the height of the building, etc. He said it could be a bit disturbing to have someone looking right down into your home. Mayor Daniels said that with this and other developments, it has become clear that the ordinances need to be reviewed to protect both the existing property owners and the developers. Supervisor Young said this is the reason for having setbacks, particularly in this situation with commercial adjoining residential properties. He said it is possible to mitigate these kinds of situations.

Council Member noted that the address was wrong in the Planning Commission report. Supervisor Young said it would be corrected.

e. Public Hearing to consider an Ordinance regarding a text amendment to Sections 10-9B “Medium Multiple-Residential (RM-7)” and 10-11D “Commercial Sales -2 (CS-2)” of the Pleasant Grove City Municipal Code to allow home occupations as an accessory use to permitted uses in the zone. CITY-WIDE IMPACT

Mayor Daniels read this item. Supervisor Young explained that all other residential zones provide for home occupations as an accessory use. He said that this ordinance will allow home computer businesses, but without visitors.

f. Public Hearing to consider Ken Francom’s request to vacate lots 1 and 2 of Sam White Park Subdivision, Plat “A,” and to create a 3-lot subdivision known as Sam White Park Subdivision, Plat “B,” located at approx. 822 South 490 West, in the MD (Manufacturing District) zone. SAM WHITE’S LANE NEIGHBORHOOD

Supervisor Young indicated that this was a request to vacate 2 lots to make 3 lots, instead. The property is located by on the south end of the Warburton’s business on 700 South. He also noted that eventually, the road in that area will connect with the road coming in from Lindon City.

g. Public Hearing to consider an Ordinance regarding Shirley Swenson’s request to rezone a 3.62 acre tract of land from RR (Rural Residential, 21,780 sq. ft. lot area) zone to R1-20 (Single Family Residential, 20,000 sq. ft. lot area) zone for property located at approx. 301 West 2600 North. NORTH FIELDS NEIGHBORHOOD

Supervisor Young said that the applicant has not yet decided what she is doing with the property, but is considering subdividing. He said in order to subdivide, the property would have to be zoned from RR to R1-20, which would allow for smaller lots. He said this zone is permitted in this area by the General Plan.

h. To consider Knight West Construction's request for final plat approval of a 5-lot subdivision with lots 1, 3, & 4 being flag lots, to be called Emily's Place Subdivision, located at approx. 800 North 100 East, in the R1-8 (Single Family Residential, 8,000 sq. ft. lot area) zone. LITTLE DENMARK NEIGHBORHOOD

Supervisor Young said this development has been in process for a long while. He said that there has been many difficulties over the years as to how to best develop the property. Additionally, he said there has been the question of how best to bring 800 North to 100 East from an engineering standpoint. He said the applicant went to the Board of Adjustment and received a variance on lot 5's width. Three lots will access a common stem on the south side of 800 North, with a slight jog in the road. He said staff feels this is a really good plan to clean up what has been termed a mess.

Council Member Call asked why the access for lot 4 will be on the flag stem. Supervisor Young said this is due to access concerns on 100 East. Council Member Call asked if 800 North will now line up with the Jr. High egress or ingress. Supervisor Young said they came very close to lining up.

Administrator Mills recommended that the permission from UDOT for access on 100 East have an actual written permission, not verbal. He said if the proposed intersection in front of the Jr. High and this 800 North connection on 100 East warrants signalization, permits must be issued by UDOT. He said 100 East is a State Road, not a City Street.

Council Member Atwood said he remembers in a previous meeting regarding 800 North going through that Engineer Dave Thurgood had written a letter regarding the issue.

Ms. Jenny Batista from the area PTA Council said that there has been discussion with the Jr. High that the pedestrian crossing needs to be moved from the access to the LDS Church. She also said the buses have been switched at the Jr. High to where they turn around in the front of the school and the kids cannot be crossed on that side of the street.

After further discussion, Administrator Mills said these were the very reasons he suggested that a permit from UDOT was essential; as well as a right in and right out stipulation from the Jr. High. Mayor Daniels asked Staff to make sure that the applicant has a written permit from UDOT for access to 100 East.

i. To consider Robert Jones' request for final plat approval of a 2-lot subdivision & twin home development to be called the RPJ Subdivision for property located at approx. 421 East 500 South in the R1-8 (Single Family Residential, 8,000 sq. ft. lot area) zone. STRING TOWN NEIGHBORHOOD

Supervisor Young said that both of the lots were actually larger than the minimum size. He said the request is for approval for a Conditional Use Permit for a twin home to be constructed.

j. To consider James Hancock's request for final plat approval of a 2-lot subdivision to be called Autumn Grove Subdivision, Plat "B," located approx. 1180 North 930 West, in the R1-

10 (Single-Family Residential, 10,000 sq. ft. lot area) zone. (City Council had continued the item from the July 17, 2007 Council Meeting). NORTH FIELDS NEIGHBORHOOD

Supervisor Young said this had been before the Council recently. He said the Council had expressed concern that this development would create a double lot frontage, so it was sent back to the Planning Commission for further review. He said the Planning Commission said the plat was appropriate based upon the vicinity plan for the time being. Council Member Meacham added that there is a fence to be built on the north side of the south portion of the property. Supervisor Young added that there is a road in the middle of the property. He said the Planning Commission recommended that this not be a through road.

Council Member Atwood asked if this was a violation of the City's ordinance on double frontage. Attorney Petersen answered that; This was sent back to Planning Commission for specific findings regarding why a double frontage lot was okay under the ordinance such as topographical consideration. The Planning Commission did not include the specific findings required by the ordinance. It can be inferred that they considered this issues, but the findings should have been specific.

Mayor Daniels said that on page 1 of 7 of the Staff Report, it says that the Planning Commission (on July 26, 2007) determined that the issue of the double frontage was of no concern. Also, that according to the vicinity plan, the subject property will dissolve any double frontage. Council Member Boyd added that the reason for their findings was that future development will dissolve the double frontage. Attorney Petersen agreed, but stated that there should have been specific findings to make that clear to the Council.

k. To consider a Resolution authorizing the Mayor to sign a letter of support for the Provo Reservoir (Murdock Canal) Title Transfer from the Federal Government to the Provo River Water Users' Association.

Mayor Daniels indicated that with discussions that took place at one time, there had been an agreement signed to turn over the canal right-of-way to the local cities. He said there were plans in place for Pleasant Grove, once the canal was covered, to develop the entire surface of the Murdock Canal into a trail system.

l. To consider approval of a Resolution authorizing the Mayor to sign an Assessment Agreement related to the Fox Hollow Golf Course Bond issue.

Attorney Petersen explained that the next two items related to the Fox Hollow Golf Course. This item, she explained, was necessary due to the fact that the bonding is eminent and the assessment drafted by the bond council is necessary to create a separate agency in order to have the backers of the bond back it up.

m. To consider approval of a Resolution authorizing the Mayor to sign a Ground Lease Agreement for the Fox Hollow Golf Course.

Attorney Petersen said that the Council will have copies of this Ground Lease Agreement by Friday. She said that whoever owns the property, leases it to the Golf Course. She also said that American Fork City wants all three cities to provide water for the Course.

n. To consider an Ordinance amending Section 8-8-35, "Schedule of Use," making it unlawful to violate the watering schedule set for the Pressurized Irrigation System.

Attorney Petersen explained that this minor text amendment, which has been discussed before, gives the City the ability to enforce the schedule that Public Works Director Walker had set forth for the City. She said this is for the Pressurized Irrigation system, only. She said a criminal citation can be issued. Council Member Jensen asked if meant there would be an increased obligation for the City to make sure that the citizens know there is now going to be citations issued. Attorney Petersen said the City has given fair warning in publishing the schedule both in the local newspaper and in the City Newsletter.

5. Mayor, City Council and Staff Business

- Director Bradford reminded everyone about the ground breaking on August 24, 2007 at 10 a.m. He also noted that he had met with a legislative subcommittee regarding the funding of convention centers in the state. He said the convention center Mr. Hammons is bringing in an expo facility, not a basketball facility.
- Director Giles invited everyone to go up and see the Tank Park. He said grass is growing. Also, he said the Library Board had a very successful turnout for the ice cream social in the Downtown Park. Earth is being moved at the site of the new recreation center by the Veteran's Memorial Pool. He reminded everyone that the groundbreaking would be held at 10 a.m. on the site on Friday, August 3, 2007. Mr. Reed Price was chosen as the new Executive Director for the Utah Lake Commission. The Assistant Executive Director is Mr. Clyde Naylor.
- Director Walker said the work was beginning on Center Street in the vicinity of the railroad tracks. He said they anticipated that the street would be open again by Sunday, August 5, 2007. Mayor Daniels said he had received a letter from a citizen thanking the City crews for their hard work on the roads during the hot weather. He said he just wanted to have Director Walker pass that along to his crews.
- Supervisor Young said that there has been concern with several developments not cleaning the streets where they are working and leaving a mess. He said they have all been warned that they will not pass their inspections and be able to continue on with their developments unless the area is kept clean. He added that this is a good policy to make sure future developments will keep things clean! He also said that there has been a name that has been in consideration for the Planning Commission. Mayor Daniels said that there will actually need to now be three names for the Commission.
- Fire Chief Sanderson said there would be a controlled burn at a home on 1100 North and about 600 East on Friday, August 3, 2007. He said this will be good practice session for the firemen.
- Recorder Fraughton said that she and Deputy Burgin were working on the preparations for elections.

- Administrator Mills said that the City Summer Party would be held on August 14, 2007 at the Veteran's Memorial Pool and Park at 5:30 p.m. He said both City employees and volunteer boards were invited.

He next said that in a recent meeting with Mr. Robert Schow, the City had purchased land from him for a park. He also said there was now a new design for the pond in that park.

- Council Member Call said he would be out of town for a week starting the upcoming Saturday.
- Council Member Atwood asked Council Member Boyd if there had been flooding in the vicinity of her home on 4000 North. She said that she wasn't aware of any flooding.
- Mayor Daniels again reminded everyone of the two groundbreaking coming up in the month of August; The Recreation Center on August 3, 2007 and the Embassy Suites/Convention Center on August 24, 2007. Both are at 10 a.m. He added that there should be several upcoming announcements regarding development in the City the next several months.

The Mayor next said that the recent meeting with Lindon and Pleasant Grove Mayors and Council had gone very well. He said that he was very impressed with the Lindon Council and how congenial they were. He said it appeared that they want to work with Pleasant Grove over an extended period of time in a transitional phase. However, he said that the two cities are set for the fiscal year of 2007 to 2008 with the status quo. He said they were very specific that they wanted to make sure the Pleasant Grove employees were not hurt in anyway with the transition. Council Member Boyd agreed. She said the meeting was very amiable.

7. Adjourn

ACTION: At 10:01 p.m, Council Member Jensen moved to adjourn the meeting. Council Member Atwood seconded and the motion passed unanimously with Council Members Jensen, Atwood, Boyd, Meacham and Call voting "Aye."

This certifies that the Work Session Minutes For July 31, 2007 are a true, full and correct copy as approved by the City Council on August 21, 2007.

Mary Burgin, Deputy Recorder