

**Pleasant Grove City Council Work Session Minutes**  
**January 13, 2009**  
**7 p.m.**

**PRESENT:**

Mayor:

Michael W. Daniels

City Council Members:

Mark K. Atwood

Cindy Boyd

Lee Jensen

Bruce Call

Jeffrey D. Wilson

Excused:

Frank Mills, City Administrator

City Recorder:

Kathy Kresser

Others:

Tina Petersen, City Attorney

Gary Clay, Finance Director

Lynn Walker, Public Works Director

Deon Giles, Leis. Services Director

Tom Paul, Police Chief

Marc Sanderson, Fire Chief

Degen Lewis, City Engineer

Libby Flegal, NAB Chair

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

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**1. Call to Order**

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

**2. Opening Remarks**

Opening Remarks were given by Council Member Atwood.

**3. Department Report (Leisure Services)**

Director Giles said that he has handed out the Pleasant Grove Parks and Trails Report. He indicated that this report was completed by one of the interns that they had working for the summer. This report shows what the city currently has, and what is available. Also property and locations that are available for larger recreational parks. In the back it shows the control devices for the trails. He also stated that there have been a couple of scouts that are trying to get their Eagle Rank that want to put a kiosk at the cemetery so that someone could come in and put information into a computer and find out where people are buried. That way they could find the grave sites on their own. He then turned

the time over to City Sexton Kary Johanson for a presentation on the cemetery.

Sexton Johanson commented that what he wanted to show the Council was a program that is on the internet (and the City participates in) which is called "Names in Stone." This program allows someone to go onto the web and do a search by name, city or cemetery, to find out where people are buried. The program also has a link for driving directions to the cemetery as well as the City cemetery website. He said that this is a real easy program to use. He then showed the Council several features of the program.

Council Member Call asked where "The Name in Stone" got their information from. Sexton Johanson replied that he provided the information for the program and they created the map of the cemetery.

Council Member Wilson next asked how often the information is updated. Sexton Johanson responded that he sends the updates monthly.

Sexton Johanson also commented that the good thing about this program is that this site is a back up for the City records. If anything happened to the City records, all the information that is on this site can replace any records that were lost.

Director Giles said that there have been Eagle Scouts going through the cemetery and taking pictures of headstones and downloading this information so the cemetery can add that information to the records. He said if you clicked on a name it would also show the headstone for that person.

Council Member Jensen asked the cost for the program. Director Giles replied that the cost depends upon the size of the cemetery. The City paid about \$4,000.00 for this program, which includes the map of the cemetery and the software.

Mayor Daniels indicated that there are two things going on here. First the cemetery is using software in-house for their own use to track information. The second would be that he uploads that information to this company, and other people subscribe to the company for their access to the site.

Mayor Daniels thanked Sexton Johanson for the presentation.

The Mayor then went to the items for the January 20, 2009 City Council meeting.

**4. Discussion of items for the upcoming January 20, 2009 City Council meeting.**

**a. To consider a Proclamation declaring February 2009 White Ribbon Against Pornography Month.**

Mayor Daniels indicated that the first item was to consider a Proclamation declaring February 2009 White Ribbon Against Pornography Month. Attorney Petersen said that this is the same group that came before the City last year and they are asking for the same Proclamation that was presented at that time.

**b. To consider a Resolution amending and restating the terms of the Employee Cafeteria Plan.**

Mayor Daniels read this item. Treasurer Bezzant said that every six years the IRS requires that the City to do a resolution stating the terms of the Employee Cafeteria Plan. This is just a housekeeping item, and there have not been any changes to the plan.

- c. **Public Hearing to consider the request of PG Gateway LLC, to modify the existing Conditional Use Permit, for property located at 233 South PG Blvd, to allow architectural, engineering, planning, and legal services to operate within the building; in the Grove Mixed Use Zone. (SAM WHITE'S LANE NEIGHBORHOOD)**

Mayor Daniels read this item. He then said that from what he understands, this is a housekeeping item also. Attorney Petersen stated that that is correct; when the conditional use for the building was approved Staff did not know what tenants were going into the office building. Now that the applicant knows what tenants are coming in, these uses now need to be added to a Conditional Use Permit.

Council Member Jensen commented that he thought the building was going to be owner occupied and now they were leasing out the units. Council Member Atwood replied that when the building was built the owner didn't know what tenants were coming in so adjustments to the interior of the building had to be made because some of the tenants cannot occupy the whole floor so they are subletting out some of the spaces.

- d. **Public Hearing to consider the request of Andrew Miles and Donald Monson to consider an Ordinance amending Article E, Downtown Village (DV) Zone, Section 10-11E-2 "Permitted, Conditional and Accessory uses for the Downtown Commercial Sub-district" to allow pet grooming services as a conditional use with Land Use Code #5998, "Pet Sales and Supplies" and amending Section 10-11E-10 "Building Height" to limit a waiver to height requirements based on special architectural and mechanical features. (OLD FORT NEIGHBORHOOD)**

Mayor Daniels read this item. Attorney Petersen said that these are actually two different items, but because they both involved the downtown area staff decided to send them both to the Council as one item. The first half was for pet grooming. The zone already allowed for pet sales but the applicant would like to expand his business to pet grooming also. With regards to the second half, (the building height) Council may want to have some discussion on this item at this meeting, and give some direction. The reason Community Development is bringing this forward again was because when the ordinance was first adopted, there was an extensive discussion on height limitations. The information that was presented to the Council at that time did not include the information that had been discussed at the Downtown Advisory Board level as well as the Planning Commission level. Their understanding was that the height limitation would only be applied to architectural features and/or mechanical equipment. What the Council had discussed was if they wanted to have the waiver available so that if someone wanted to come in and had a taller building (that was extraordinary), then the Council would have the waiver in place to allow the building. She then said that Director Young wanted to bring this forward because he felt obligated to the DAB and the Planning Commission to add their recommendation to rectify what was omitted when the ordinance was adopted. She then suggested that Council look at these two items separately and move forward with the pet grooming and then have further discussion on the height limitations at another time.

After discussion it was determined that Council would separate the two items and move forward

with the pet grooming ordinance and have further discussion on the height limitations.

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

- Neighborhood Chair Libby Flegal commented that they will be having a meeting on accessory apartments on Friday at 1:00 p.m.
- Engineer Lewis stated that he has been out looking at the progress of the 2000 West project and they are moving along. He also indicated that construction on State Street has begun.
- Director Bradford reminded everyone about the Business Alliance meeting on February 13, 2009. He turned the time over to Council Member Boyd to tell about the speaker at the meeting. Council Member Boyd said that the guest speaker will be Josh James who is the CEO of Omniture.
- Director Walker said that they are advertising to bid the street projects. He also indicated that they are also starting the Insituform process on the sewer lines.
- Attorney Petersen commented that the State Engineer has retired and the new engineer is the person that has done the water rights in the past, so there might be a change for the municipalities with the water rights.
- Director Clay said that he has received an email from Board Chair Neal Miller, Fox Hollow Golf Course, concerning their financial situation. He said that he has talked with Kent Wells and Rick Roberts about the current financial situation of the Fox Hollow Golf Course and he was hopeful that they would be able to resolve this without turning to the City for additional financial help. Currently, there is no income being generated to pay some of these expenditures. They have relied on people in November and December, who were purchasing seasonal passes, but with the weather and the economy that expectation is down.

Mayor Daniels said that there should be some kind of contingency fund for when there is a down turn which should be cut out from the rest of the budget. Mayor Daniels then said that as a City he would like to have a goal for the golf course plan and get a financial reporting like Director Clay does for the City, where they present a report showing month to date expenditures and a year over year report.

Council Member Jensen said that what he would like is to have would be a list of items that the City would like to see done; and then take that back to the next golf course meeting. He also that he would get with the Mayor at a later date to create this list.

- Mayor Daniels voiced his concern about how the information for accessory apartments is going to be sent out so it doesn't sound like an alarming message about what the City intends to do with the accessory apartments.

He then said that the next item he would like more information on the City's recycling program. He asked Council Member Jensen and Council Member Atwood to get together and review the contract that is in place, and discuss the rates and figure out what the cost will be to homeowners.

Mayor Daniels then asked if there was any other business from the Council. There wasn't any, so he then called for a motion to adjourn.

#### **6. ADJOURN**

**ACTION:** At 7:47 p.m. Council Member Wilson moved to adjourn the meeting. Council Member Atwood seconded and the motion passed unanimously with Council Members Atwood, Wilson, Call, Boyd and Jensen voting, “Aye.”

This certifies that the Work Session Minutes of January 13, 2009 are a true, full and correct copy as approved by the City Council on February 3, 2009.

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Kathy T. Kresser, Recorder