

**Pleasant Grove City Council Minutes**  
**April 15, 2008**  
**7:00 p.m.**

**PRESENT:**

Mayor: Michael W. Daniels

Council Members:

Jeffrey D. Wilson

Mark Atwood

Bruce Call

Lee G. Jensen

**EXCUSED:**

Cindy Boyd

City Recorder:

Amanda R. Fraughton

Deputy Recorder:

Mary Burgin

Others:

Frank Mills, City Administrator

Gary Clay, Finance Director

Lynn Walker, Public Works Director

Deon Giles, Leisure Services Director

Ken Young, Community Development Director

Richard Bradford, Economic Director

Degen Lewis, City Engineer

Marc Sanderson, Fire Chief

Sean Allen, City Planner

April Harrison, City Librarian

Libby Flegal, NAB Chair

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

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Mayor Daniels called the meeting to order at 7 p.m. and welcomed everyone.

**1. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Director Young.

**2. OPENING REMARKS**

The Opening Remarks were given by Council Member Jensen.

**3. ROLL CALL**

Mayor Daniels acknowledged Council Members Wilson, Call, Jensen and Atwood. He excused Council Member Boyd.

**4. APPROVAL OF MEETING'S AGENDA**

Mayor Daniels asked if there were any additions to the agenda. There were none. The Mayor then asked for a motion.

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

1. City Council Minutes for April 1, 2008
2. Work Session Minutes for April 8, 2008
3. To consider appointment of new Neighborhood Chairs:
  - a. Carl Warnick to serve as new Manila Neighborhood Chair.
  - b. Duane Day to serve as new Sam White’s Lane Neighborhood Chair.
4. To consider appointment of Amy Cardon to serve as new secretary for Sam White’s Lane Neighborhood.
5. To consider appointment of Dustin Phillips to serve as new Library Board Member.
6. To consider approval of Application for Payment No. Eight to Dunn Construction, LC for the Pressure Irrigation System, Schedule 5B Project.
7. To consider approval of Application for Payment No. Ten to HDX, LC, a Dunn Company, for the Pressure Irrigation System – Schedule 6 Project.
8. To consider approval of paid vouchers (April 10, 2008 )

Mayor Daniels asked if everyone had an opportunity to review the consent items and if there were any questions or concerns with them. He commented that he would especially like the Council to please notice the new Neighborhood Chairs as well as the new Library Board members that had been proposed. The Mayor thanked everyone that had taken assignments. There weren’t any questions; he then called for a motion.

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

**6. OPEN SESSION**

Mayor Daniels explained that the open session was a time when people could come forward to express their concerns regarding issues generally not on the agenda. He asked that they state their name and address. No one came forward.

**7. NEIGHBORHOOD ADVISORY BOARD REPORT**

Chair Libby Flegal said that her board was now full, and she really appreciated the Council approving the names that had been presented.

## **8. LIBRARY BOARD REPORT**

Mr. John Beal from the Library Board came forward. He held up a copy of the Deseret News and said he was very proud that Pleasant Grove Library was featured on the front page of the Educational page for their Music in Motion class. The class fills up quickly during registration, he noted.

The second issue Mr. Beal said he would like to present to the Council was regarding Ms. Hoffman's last report to the Council. He said she was concerned that she hadn't had an adequate answer for the Council when asked how the process worked when choosing a new board member. He explained that the Board had advertised in the newspaper and the utility bill newsletter. He said they also had posted the opening and there were seven applications for the one opening on the board.

The library will be having a city-wide reading program coming in September. He noted that parents and kids will both be very involved in this program. He then identified the current week, from April 13 to the 19, 2008, as National Library Week. He turned some time over to Librarian Harrison for a special presentation to the Council. Librarian Harrison then handed each member of the Council a book named, "Diary of a Whiny Kid." She said that if the Council Members were reading this book, all of the kids in their life would be automatically impressed! Mayor Daniels commented that his children love going to the library.

Mr. Beal next reported that the book circulation is going well at the library. He said they are so busy with the way the community has accepted the library, there is more and more a need for a larger facility each day.

## **9. BUSINESS:**

### **A. TO CONSIDER FRED NEWMAN'S REQUEST FOR FINAL PLAT APPROVAL OF A 3-LOT SUBDIVISION, KNOWN AS NEWMAN ESTATES, PLAT "E," LOCATED AT APPROXIMATELY 911 NORTH MAHOGANY DRIVE, IN THE R1-9 (SINGLE FAMILY RESIDENTIAL, 9,000 SQ. FT. LOT AREA) ZONE. BIG SPRINGS NEIGHBORHOOD**

Planner Allen indicated that this item was to discuss Mr. Fred Newman's request for a final plat approval of a 3-lot subdivision known as Newman Estates, Plat E. The property is located at approximately 911 North Mahogany Drive in the R1-9 zone and is composed of 0.983 acres.

The subject property currently represents the gap between the north and south portion of Mahogany Drive. Full improvements are required with the development of this property, which will close this gap and allow the road to connect through in both the north and south directions. All three lots front Mahogany drive.

Planner Allen noted that the engineering staff has been satisfied with the design presented. Curb, gutter and sidewalk are to be installed along both sides of Mahogany Drive, which will match the existing improvements. The City has agreed to install a retaining wall along a small portion of the north frontage of the property directly south of lot #1 He said this is due to the difference in

grade from the new roadway to the property. The City Engineer will handle the design and structural approval of that wall.

The subject property falls within the medium density residential zoning district. The applicant's proposal complies with the intended land use, which allows for a development to have a density of 4 to 5 lots per acre. The density of the proposal comes to 3.5 lots per-acre, which is measured off a net lot area. The proposal complies with all the R1-9 zoning regulations. The one existing structure that falls within lot #1 is to be removed. There are no other concerns staff has with this proposal.

From a vicinity standpoint, he said the key factor was getting the connection between the north and south portions of Mahogany Drive (so there may be through traffic from north to south), He said this will relieve the traffic impacts on the other neighborhood streets that service that area.

Mayor Daniels asked if there were any comments or questions regarding this item. There were none. He commented to the Council that the continuation of the road through this development will be a good thing. He then asked for a motion.

**ACTION:** Council Member Call moved to approve Fred Newman's request for final plat approval of a 3-lot subdivision, known as Newman Estates, Plat "E," located at approximately 911 North Mahogany Drive, in the R1-9 (Single Family Residential, 9,000 sq. ft. lot area) zone with the following condition; 1. All final engineering, planning, zoning and fire department requirements are met, and completed prior to recording the final plat. Also, with the following findings; 1. The proposal does not conflict with the General Plan for this area; 2. The proposal complies with all the requirements for a subdivision in the R1-9 Zone; 3. The City will obtain significant road improvements, which will allow Mahogany Drive to be a through street, thus balancing the traffic flows between the residential streets in the area; 4. On March 27, 2008 the Planning Commission approved the Preliminary Plat. Council Member Atwood seconded and the motion passed unanimously with Council Members Wilson, Call, Atwood and Jensen voting "Aye."

**B. TO CONSIDER FRANK PARRY'S REQUEST FOR FINAL PLAT APPROVAL OF A 2-LOT SUBDIVISION KNOWN AS FRANK PARRY SUBDIVISION, LOCATED AT APPROXIMATELY 720 SOUTH LOADER, IN THE R1-9 (SINGLE FAMILY RESIDENTIAL, 9,000 SQ. FT. LOT AREA) ZONE. SCRATCH GRAVEL NEIGHBORHOOD.**

Mayor Daniels read this item. Director Young then explained that Mr. Frank Perry was requesting final plat approval of a 2-lot subdivision known as Frank Parry Subdivision. The property is located at approximately 720 S. Loader, in the R1-9 zone. The acreage involved is approximately .45 of an acre. He added that this proposal is simply one large lot split into two lots.

The project area currently has a single home on the property. As part of the project, the existing home will be removed and two new lots will be created on the property. The current zoning is R1-9 (Single Family Residential 9,000 sf). Both lots comply with the requirements of the R1-9 zone (lot size, frontage, lot width, etc). The proposed subdivision is a two lot subdivision located

at approximately 720 South Loader. Both the lots will have access and frontage off Loader Avenue.

All the properties surrounding the proposed subdivision have existing homes on them. There is a large vacant field to the northwest of the project that is in the review process with the City. The applicant has included the proposed subdivision as part of the vicinity plan. It does not appear that the Frank Parry Subdivision will have a negative impact on the future development of the neighboring properties, he said. The engineering department has reviewed the proposed final plat and recommended approval subject to meeting all of the final plat engineering requirements. On March 13, 2008 the Planning Commission approved the Frank Parry Subdivision preliminary plat.

Mayor Daniels asked if there were any questions or comments regarding this proposed final plat approval. There were none. He then asked for a motion.

**ACTION:** Council Member Jensen moved to approve Frank Parry's request for final plat approval of a 2-lot subdivision known as Frank Parry subdivision, located at approximately 720 South Loader, in the R1-9 (single family residential, 9,000 sq. ft. lot area) zone, with the following condition: 1. That all final Engineering requirements are met. Also, based on the following findings: 1. The proposed subdivision complies with the development requirements of the R1-9 zone. 2. The final plat has been given a recommendation of approval from City Engineering. 3. The Planning Commission approved the preliminary plat for the Frank Parry Subdivision. Council Member Call seconded and the motion passed unanimously with Council Members Wilson, Call, Atwood and Jensen voting "Aye."

**C. CONTINUED PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING THE PLEASANT GROVE CITY CODE FOR, "URBAN DESIGN STANDARDS," IN THE GROVE, FOUND IN TITLE 10, CHAPTER 14/SECTION 23. THE PURPOSE IS TO ESTABLISH NEW ARCHITECTURE DESIGN THEME AREAS WITHIN THE GROVE ZONING DISTRICT. CITY WIDE IMPACT** (Continued from April 1, 2008 City Council meeting);

After Mayor Daniels read this item, Director Young indicated that this was a public hearing to discuss an Ordinance amendment regarding the Pleasant Grove City Code for, "Urban Design Standards," in The Grove. This is found in Title 10, chapter 14/section 23. The purpose is to establish new architecture design theme areas within The Grove zoning district. He said the applicant is staff.

On April 1, 2008, the Council reviewed the proposal and made the motion to continue the item to a date certain of April 15, 2008 Council meeting. They gave instructions to staff to re-word text in the opening paragraph, as well as the sub-section entitled "Applicability." The intent for these small text changes is to give the Council authority to grant an exception to the design guidelines.

The ordinance proposal complies with The Grove land-use district by providing, "increased opportunities for orderly growth, promoting high quality, innovative site design, and at the same time, encourage efficient land usage."

The revised text changes allow for the Council to grant an exception, for unique situations, where the intent of the ordinance is met, but the developer may not be matching the exact theme for the area. With the text changes, Staff believes the ordinance still maintains the intent listed above, under the “**General Plan**” sub-section. He indicated that instead of the word “exceptions,” on page 2 (letter B) of the ordinance, Attorney Petersen recommended the word “waiver,” instead; as shown below:

B. Applicability: ~~These standards~~ The standards outlined in the following subsections shall apply to all new developments within the Grove Zoning District. ~~\*Exceptions~~ A waiver to these standards may be granted, by the City Council, in keeping with the intent & purpose of this Chapter, unless expressly modified by the specific subdistrict standards of this chapter.

All other possible concerns and questions seemed to be answered at the previous Council hearing.

Council Member Atwood asked if the decision would be up to the Council on a case by case basis. He said he was absent at the Council meeting where this issue was discussed. Mayor Daniels answered that the general intent of the ordinance was to set a high standard of quality. However, he said that the Council wanted to be able to accept a design by a developer if it was so beautiful that it, “knocked their socks off!”

Council Member Call added that as it was discussed, the Council wanted to be able to grant exceptions to the proposed design standards, as the Mayor said.

Mayor Daniels then opened the discussion to a public hearing. No one came forward. He then closed the public hearing and brought the discussion up to the Council.

Council Member Jensen asked if the approvals for design will always come to the Council. Director Young said yes, in the Grove area, they all come to the Council.

Council Member Atwood asked if the design will come directly to the Council. Director Young said no, that staff and the Design Review Board will see the design first. He said they will filter through the design and make sure it meets the standards of the area.

Mayor Daniels then asked for a motion.

**ACTION:** Council Member Call moved to approve Ordinance No. 2008-8, amending the Pleasant Grove City Code for, “Urban Design Standards,” in the Grove, found in Title 10, Chapter 14/Section 23. The purpose is to establish new architecture design theme areas within the Grove Zoning District with the following findings: 1. City Staff has recognized a need for additional text to regulate design standards within the Grove; 2. The City’s Economic Development Director recognizes the need for more consistency in what the City requires in its design criteria for new developments, and has stated that the proposed criteria will accomplish that goal; 3. The proposal has received a favorable recommendation from the City’s Community Development Director, Economic Development Committee, and the Design Review Board (DRB); 4. On March 13, 2007 the Planning Commission forwarded a recommendation to approve the ordinance amendment as recommended by Staff. A public hearing was held. Council

Member Jensen seconded and the motion passed unanimously with Council Members Wilson, Call, Atwood and Jensen voting “Aye.”

Mayor Daniels thanked Director Young and Planner Allen for their hard work in preparing the ordinance.

**D. PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING SECTION 10-2-7A “MODIFICATION OR REVOCATION OF CONDITIONAL USE PERMIT,” OF THE PLEASANT GROVE CITY MUNICIPAL CODE, REGARDING AMENDING THE HEARING BODY FOR MODIFICATION OR REVOCATION OF A CONDITIONAL USE PERMIT. THE PURPOSE IS TO REQUIRE CONDITIONAL USE PERMITS GRANTED BY THE CITY COUNCIL TO GO BACK BEFORE THE CITY COUNCIL FOR MODIFICATION OR REVOCATION. CITY WIDE IMPACT**

Director Young explained that if the Council grants a conditional use permit, and there are modification, it should be done only by the Council. Currently, he said that the Council can grant the conditional use permit (at the present), but the City’s ordinance grants the power to revoke or modify to the Planning Commission. The purpose of the ordinance is to have whichever body granting the original conditional use permit, also, is in charge of reviewing and modifying that permit. He said the amendment would be to Section 10-2-7A of the City ordinance and is recommended by staff.

Mayor Daniels said the amendment makes sense, in that if the Council granted the conditional use permit, then it should come back to the Council for review. He then opened the public hearing. No one came forward. He then brought the discussion up to the Council. There was no further discussion, so the Mayor asked for a motion.

**ACTION:** Council Member Wilson moved to approve Ordinance No. 2008-9, an Ordinance amending Section 10-2-7A “Modification or Revocation of Conditional Use Permit,” of the Pleasant Grove City Municipal Code, regarding amending the hearing body for modification or revocation of a conditional use permit. The purpose is to require conditional use permits granted by the City Council to go back before the City Council for modification or revocation. A public hearing was held. Council Member Call seconded and the motion passed unanimously with Council Members Wilson, Jensen, Call, Atwood and Jensen voting “Aye.”

**E. PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING THE PLEASANT GROVE CITY “SIGNS & OUTDOOR ADVERTISING” ORDINANCE, FOUND IN TITLE 10 CHAPTER 19/SECTIONS 2 THROUGH 15. THE PURPOSE OF THIS AMENDMENT IS TO UPDATE THE ORDINANCE ACCORDING TO THE CITY’S CURRENT NEEDS, INCLUDING THE ADDITION OF TEXT FOR REGULATING MONUMENT SIGNS WITHIN THE CITY. CITY WIDE IMPACT**

Mayor Daniels explained that the document for this item is quite thick, but Planner Allen had created a shorter or “Cliff Notes” edition for the Council.

Planner Allen then came forward and told the Mayor and Council that in talking with Attorney Petersen, it was noted that there was a need for more definitions in the code in relation to signs and outdoor advertising in the City. He said this was especially true in The Grove area and the

downtown area. As an example, the changes would have provisions for signs on light posts, for Strawberry Days, etc. He said that the signs would have certain criteria. The proposed amendments would be to Chapter 10-19 of the ordinance, regarding sign regulation in the City.

City staff had reviewed Chapter 10-19 for regulating signage within the City of Pleasant Grove, and found that it is lacking important text regarding various signs such as monument signs and billboard signs, definitions, and other various permit and procedural text. He said that staff believe the new text complies with the goals and objectives outlined in the City's General Plan, providing order and promoting high quality than previously required.

With the increased commercial and office development application, staff is anticipating a flood of sign applications on the horizon, and for this reason, the ordinance needs to be updated, needs to be updated and clear. It also will need to address all signage types, as well as having higher standards. The proposed ordinance will meet the needs of future growth, as well as maintain the City's goals and objectives for aesthetics by requiring the use of low maintenance materials. It will also adopt new regulations that provide a way for more orderly use of signage, while still offering commercial and office developers with reasonable signage options.

Planner Allen then outlined the summary of changes that he had handed out to the Council. These included; (1.) More than double the number of definitions (per Attorney Petersen's request); (2.) Rewrite the permitting process to coincide with the current City code; (3.) Created a provision for exempt community signs and create regulation for off and on premise development signs; (4.) Clarified regulation for directional, retail banner and community banner signs; (5.) Rewrite text for the reader to inquire, based on sign type (not zone); and making the chapter more reader friendly; (6.) Added monument, marquee, awning and suspended-type signs.

Council Member Atwood then observed that he had noticed that the sign for the Green Grove multi-family housing on Pleasant Grove Boulevard was, perhaps, misplaced. He said it looks as though it is sitting in the middle of the sidewalk. Planner Allen said that signs like the Green Grove one are required to be five feet from the street right-of-way.

Council Member Atwood then asked if the ordinance governs signs—even if they are on private property, but create a safety issue. Planner Allen said that there needs to be clear vision. He added that signs cannot create a safety hazard. He noted that he is aware of the sign and said it will be moved.

Council Member Call asked if Planner Allen and the rest of the staff that had worked on the sign ordinance had checked other cities and their laws. Planner Allen indicated that they had checked what other cities had used over the years. Council Member Call complimented Planner Allen on the document and said it was very comprehensive.

Planner Allen then told the council that there were changes that the Planning Commission had made in their recent meeting to the sign ordinance. He listed those changes as follows:

- Under the definition of a Wall Sign the wording “or painted upon” is to be struck from the text.
- On page 10, under Item D/Flags, the words “and residential” is to be added to the text after “mixed use.”

- On page 22, under Item M/On premise real estate, the maximum size for non-residential zone signs of this type is to be no more than “32 square feet.”
- On Page 16, combine “Directional Garage/Yard Sale” signs with “Directional Open House real estate” signs (Item H) under the same item, and create a separate item for “Directional Property Sale” signage (Item I). Three “Directional Property Sale” signs are to be allowed for up to 60 days; with a possible extension allowed by the City’s Community Development Director.
- On page 21, clarify what exactly is being measure to determine the height of the illustration example on Figure 10.
- On page 24, under #1 from Item A, add “logo or secondary verbiage to the main company name/title” at the end of the first sentence.
- On page 24, under Item B, add “Sides” to be included with how to calculate sign area with the rear façade.
- On page 25, under Item A/#3, correct the text to state, “separation of twenty feet,” at the end of the requirement.

Council Member Atwood asked what the procedure is if people don’t get the required stickers for their signs; or if they leave them out too long. Council Member Call said that Officer Finlayson give warnings and does remove the signs. He added that a fine can be given if there is multiple offenses.

Mayor Daniels wondered if perhaps more than 3 signs could be authorized for garage sales. He said in his personal experience, there is usually a need for give warnings and does remove the signs. He added that a fine can be given if there is multiple offenses.

Mayor Daniels wondered if perhaps more than 3 signs could be authorized for garage sales. He said in his personal experience, there is usually a need for 4 signs. Planner Allen thanked the Mayor for the information.

Council Member Jensen then asked about political signs. Mayor Daniels said that Recorder Fraughton explains where the signs are allowed to be placed thoroughly to candidates. Council Member Jensen inquired if current signs in the City were, “grandfathered,” in. Planner Allen said yes, they currently are.

After further discussion, the Mayor then complimented Director Young, Planner Allen and the Community Development staff for the effort, research, time and outstanding information that had gone into the ordinance. He said it was good to address the issue of signage prior to development going in.

Mayor Daniels then opened the discussion to a public hearing. Mr. Newman commented that sometimes an ordinance has complicated words. He said that perhaps a picture of what was expected would be helpful. Mayor Daniels said yes, pictures are helpful in this way. The mayor then closed the public hearing.

Council Member Wilson then commented that perhaps there have been too many political signs allowed to be bunched together in the past. He it looks too much like, “garbage.” Mayor

Daniels then said that perhaps the Council could have a discussion at a Council meeting just prior to the election. The Council agreed.

Mayor asked if there were any comments or questions. There were none. He then asked for a motion.

**ACTION:** Council Member Call moved to approve Ordinance No. 2008-10, an Ordinance amending the Pleasant Grove City “Signs and Outdoor Advertising,” found in Title 10 Chapter 19/Sections 2 through 15, including minor changes which were discussed. The purpose of this amendment is to update the ordinance according to the City’s current needs, including the addition of text for regulating Monument Signs within the City, based on the following findings: (1.) City staff has recognized a need for additional text to the Chapter, and the need to upgrade the regulations for signage within the City in accordance with the goals and objectives of the City: (2.) The old ordinance is incomplete by present-day standards: (3.) On March 27, 2008, the Planning Commission forwarded a recommendation to approve the amended text with a few minor revisions. A public hearing was held. Council Member Wilson seconded and the motion passed unanimously with voice votes from Council Members Wilson, Atwood, Call and Jensen voting, “Aye.”

**F. PUBLIC HEARING REGARDING (I) THE ISSUANCE AND SALE OF NOT MORE THAN \$11,250,000 AGGREGATE PRINCIPAL AMOUNT OF SECONDARY WATER REVENUE BONDS, SERIES 2008 FOR THE PURPOSE OF FINANCING IMPROVEMENTS AND ADDITIONS TO THE ISSUER’S SECONDARY WATER SYSTEM, (THE “PROJECT”) AND (II) THE POTENTIAL ECONOMIC IMPACT THAT THE PROJECT WILL HAVE ON THE PRIVATE SECTOR.**

Director Clay came forward and explained to the Mayor and Council that it was now required that there be a public hearing regarding the issuance of the \$11,250,000 aggregate principal amount of secondary water revenue bonds, Series 2008. He said they were for the purpose of financing improvements and additions to the issuer’s secondary water system.

He then explained that the information on the bonds have been on hand at city hall for the public to inspect. He said there was no public comment on this item.

Next, Director Clay indicated that Recorder Fraughton had notified the Council that the Notice of Public Hearing and Bonds to be issued, calling for a public hearing on this date. The notice was published in the North County Newspapers two times. The first publication was not less than 14 days prior to April 15, 2008. Meeting all of the requirements up to this point in time, he said the next step will be to go to the bond rating agencies in the next couple of weeks.

Mayor Daniels then opened the meeting to a public hearing. No one came forward. He then brought the discussion up to the Council. There were no comments

**G. PUBLIC HEARING REGARDING (I) THE ISSUANCE AND SALE OF NOT MORE THAN \$5,500,000 AGGREGATE PRINCIPAL AMOUNT OF EXCISE TAX ROAD BONDS, SERIES 2008 OF PLEASANT GROVE CITY, UTAH, FOR THE PURPOSE OF FINANCING THE RENOVATION AND/OR CONSTRUCTION OF CLASS C ROADS AND RELATED IMPROVEMENTS (THE “PROJECT”); AND (II) THE POTENTIAL**

## **ECONOMIC IMPACT THAT THE PROJECT WILL HAVE ON THE PRIVATE SECTOR.**

Director Clay indicated that this item was regarding the \$5,500,000 aggregate principal amount of Excise Tax Road Bonds, Series 2008 of Pleasant Grove City for the purpose of financing the renovation and/or construction of Class C roads and related improvements.

He then explained that the information on the bonds have been on hand at city hall for the public to inspect. He said there was no public comment on this item.

Next, Director Clay indicated that Recorder Fraughton had notified the Council that the Notice of Public Hearing and Bonds to be issued, calling for a public hearing on this date. The notice was published in the North County Newspapers two times. The first publication was not less than 14 days prior to April 15, 2008. Meeting all of the requirements up to this point in time, he said the next step will be to go to the bond rating agencies in the next couple of weeks.

Mayor Daniels then opened the meeting to a public hearing. No one came forward. He then brought the discussion up to the Council. There were no comments

### **10. STAFF BUSINESS**

- Director Giles reminded everyone of the Arbor Day celebration that was coming up on April 26, 2008 at the new Mahogany Park (just east of Mt. Mahogany Elementary). The project was coordinated with Parks Foreman Justin Rasmussen and Eagle Scout candidate Spencer Harbold. He also said that on April 26, 2008 would be the opening day for the city league baseball teams at Manila ball fields.
- Director Walker announced that the annual City Clean up was going on through April 27, 2008 at the Rodeo Grounds. Mayor Daniels said that a resident had called him and said they were very sensitive to the open burn that was currently going on. He said she didn't leave her name or phone number so he could return the call.
- Chief Sanderson then explained that the open burn during April each year was county wide. He said that when people do burn, and maybe a neighbor has breathing problems and is sensitive to the smoke, they will ask them to put the fire out. He added that the burn falls under the regulations of Utah County.
- Director Bradford noted that there were pile drivers on the site where the new hotel is to be built. He said they are testing holes for the engineers. However, he added that the piles were driven in the places where the hotel will eventually need them for the construction.
- Director Clay reminded everyone that there would be an upcoming meeting for the Directors to help shape their new budgets.

## **11. MAYOR AND COUNCIL BUSINESS**

- Council Member Jensen said that the Utah Lake Festival will be held on June 7, 2008. There will be a pancake breakfast for elected officials and their families. He invited Pleasant Grove officials to hold an activity on the Lake that day, if they would like to.
- Council Member Call asked director Giles if the UV filter (listed on the paid vouchers) was for the swimming pool. Director Giles said yes. He explained that it would save the City time and money because the pool wouldn't have to be closed down 2 days a week so they could super-chlorinate. He went on to say that it will be installed in the current filter room at the pool.

## **12. SIGNING OF PLATS**

There were no plats to be signed.

## **13. REVIEW CALENDAR**

Mayor Daniels reminded everyone that on April 26, 2008, the Arbor Day celebration will be in the morning and the opening of baseball season will be in the afternoon of that same day, as Director Giles had indicated.

He also explained that on April 30, 2008, there would be a review for staff and directors for the upcoming budget. He said there will also be a training session that day.

## **14. APPROVE PURCHASE ORDERS**

Mayor Daniels asked if the Council had reviewed the purchase orders for April 10, 2008. He said if there were not any questions, he would entertain a motion.

**ACTION:** Council Member Wilson moved to approve the purchase orders for April 10, 2008. Council Member Jensen seconded and the vote was unanimous with Council Members Wilson, Atwood, Call and Jensen voting "Aye."

## **15. ADJOURN**

**ACTION:** At 8:25 p.m. Council Member Wilson moved to adjourn the meeting. Council Member Atwood seconded and the motion passed unanimously with Council Members Wilson, Jensen, Atwood and Call voting, "Aye."

This certifies that the City Council Minutes of April 15, 2008 are a true, full and correct copy as approved by the City Council on May 6, 2008.

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