

**Pleasant Grove City Council Minutes  
December 7, 2010  
6:00 p.m.**

**PRESENT:**

Mayor:

Bruce W. Call

Council Members:

Cindy Boyd

Val Danklef

Lee G. Jensen

Kim Robinson

City Recorder:

Kathy T. Kresser

Colleen A. Mulvey, Deputy City Recorder

Others:

Scott Darrington, City Administrator

Dean Lundell, Finance Director

Tina Petersen, City Attorney

Ken Young, Comm. Dev. Director

Richard Bradford, Economic Dev. Director

Deon Giles, Leis. Services Director

Lynn Walker, Public Works Director

Marc Sanderson, Fire Chief

Tom Paul, Police Chief

Degen Lewis, City Engineer

Sean Allen, City Planner

Libby Flegal, NAB Chairperson

Excused:

Jeffrey D. Wilson, City Council Member

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

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**1. CALL TO ORDER**

Mayor Call called roll for the Council and noted that Council Members Boyd, Danklef, Jensen and Robinson were present. Council Member Wilson was excused.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was lead by Boy Scout Cade Caldwell.

**3. OPENING REMARKS**

Opening Remarks were given by Director Young.

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

Administrator Darrington stated that we will need to move business item “F” up on the agenda after item “A” because Director Giles might have to leave early and that item “B” will be continued to the January 4, 2011 City Council meeting.

**ACTION:** Council Member Robinson moved to approve the agenda with moving business item “F” to be discussed after item “A” and business item “B” being continued to the January 4, 2011 City Council meeting. Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen and Robinson 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 and Work Session Minutes:  
Work Session Minutes for October 26, 2010
- b. To consider approval of Payment No. Three (final payment) to Geneva Rock Products, Inc. for the Street rehabilitation Project 2010

**ACTION:** Council Member Jensen moved to approve the consent agenda items. Council Member Boyd seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen and Robinson voting “Aye.”

**6. OPEN SESSION**

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

Police Chief Paul stated that he knows that there are some individuals that have some concern about the utility rates because of what actually happened and what was reported in the newspaper and asked if someone could give a brief overview of that.

Administrator Darrington explained that at last Tuesday’s meeting we finalized the utility rates that we have been working on for the last four months, those rates were adopted which resulted in an increase to the residents that use Pleasant Grove’s utilities beginning on January 1, 2011. He said that part of the increase in the utility rates does not cover the full cost of the services that the city is providing so on a four year plan we are using some reserve monies for the first two years to help get us through our need of revenue and by year three we should have our rates where they need to be and by year four the rates should be covering the actual costs of operation without the need to use reserve funds to subsidize the costs of the system. Administrator Darrington said that the newspaper article wasn’t very clear and represented that the city chose not to increase the utility rates and that we were going to solely use the reserves to fund our utilities. So what actually is happening is that we did have an increase in utility rates and we will be using a portion of our reserves in order to provide these utilities and we have sent an email to the reporter who wrote article to clarify this. Administrator Darrington added that we did put the utility rate increase information on our website, Twitter account and our email list to clarify this.

Holly Tillery came forward next and asked what was happening in regards to the city being overcharged by Allied Waste for the garbage can pick up.

Mayor Call stated that we are working with Allied Waste right now to come to a resolution on that, they were working with some inaccurate numbers that we provided them.

Don Newman, 911 Mahogany Drive said that regarding the utility rate increase on the city's website it does not show that the Council is even in session on the first and third Tuesday's of the month. He stated that he is a little surprised that the Council voted already and that he thought that the city was going to announce on the website when they would be voting.

Mayor Call stated that the meeting is listed on the website on the calendar and if you recall at the end of the public hearing meeting that we held in the Fire Station, we said that the following week we would be taking a vote on that.

Mr. Newman asked if anything was voted out like the storm drain. Mayor Call stated that what we did was even out the rate increase for the average user to be ten dollars and sixty cents for each of the four years. Mr. Newman stated that in his opinion that this should be readdressed in the near future.

Dennis Remy, 564 North 1030 East came forward next and stated that he wanted to commend the City Council and the City Administrator for taking to heart the things that people said and trying to look at this rate increase. He said that the only request that he has is that the previous City Council's were confident in the numbers and they were all wrong and that he hopes that you are looking at those numbers as we go forward and if the numbers are wrong, that they adjust them.

Mayor Call asked if there was anyone else who wished to come forward and address the Council for this open session, there was not. The Mayor then closed the meeting to the public.

## **7. BUSINESS**

### **A. FIRE CHIEF MARC SANDERSON TO PRESENT A PLAQUE TO THE RICHARD JOHNSTON FAMILY**

Fire Chief Sanderson said that he is taking this opportunity to recognize a family in our community that donated a significant amount of property that allowed us to put the fire pole in the Fire Station. He said that this is personal property that totals almost twenty thousand dollars worth of equipment and in installing this fire pole it is answering thousands of questions from the children that routinely come through on a yearly basis and ask where the fire pole is.

Fire Chief Sanderson stated that they created a plaque for the Johnston's and hung an identical plaque on the wall in the station right next to the fire pole; he then presented a plaque to Richard Johnston and his family.

Mayor Call asked Mr. Johnston the origin of the fire pole. Mr. Johnston said that when they were tearing down one of the Ogden Fire Stations and when they pulled out all of the parts and apparatus from the three fire poles, he took those parts and installed one pole in their home and donated the other parts to the Fire Department to install one there. The Mayor thanked the Johnston family for their donation.

**B. PUBLIC HEARING TO CONSIDER THE REQUEST OF JARED BISHOP FOR APPROVAL OF A FOUR (4) LOT DIVISION OF LAND CALLED HERITAGE GROVE SUBDIVISION, INCLUDING THE VACATION OF LOT #24 OF HERITAGE ESTATES SUBDIVISION PLAT A, LOCATED AT APPROXIMATELY 2800 NORTH 900 WEST IN THE R-R (RURAL RESIDENTIAL) ZONE (MANILA NEIGHBORHOOD)**

The item was continued to January 4, 2011.

**F. TO CONSIDER FOR ADOPTION A RESOLUTION (2010-058) AUTHORIZING THE MAYOR TO DECLARE A 2003 SUPERSTAR FIELD CONDITIONER, A 1995 SMITHCO SUPER RAKE AND A 1994 SMITHCO SUPER RAKE AS SURPLUS PROPERTY AND ALLOW THEM TO BE SOLD AT BID (CITYWIDE IMPACT)**

Director Giles explained that this is old equipment that requires a lot of maintenance and that they have been utilizing a four wheeler this past year that serves their operating needs better. He said that they are looking to get rid of this old equipment and look into the possibility of getting another four wheeler.

Mayor Call asked if he had any idea of how much money we would get from these. Director Giles said that hopefully they will get about seven thousand dollars.

Mayor Call asked if there were any questions, there were none. The Mayor then read the resolution and asked for a motion.

**ACTION:** Council Member Robinson moved to adopt Resolution 2010-058, authorizing the Mayor to declare a 2003 Superstar Field Conditioner, a 1995 Smithco Super Rake and a 1994 Smithco Super Rake as surplus and allowing them to be sold at bid. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, and Robinson voting “Aye.”

**C. PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2010-20) TO AMEND CHAPTER 10-19/SIGNS AND OUTDOOR ADVERTISING; BY ADDING EXEMPTIONS FOR BUSINESS SIGNAGE AND EXTENDING TIMEFRAMES FOR COMMERCIAL BANNERS; AND CREATING THREE NEW THEME DISTRICTS FOR WALL SIGNAGE, FOR THE PURPOSE OF CREATING GREATER VISIBILITY AND ADVERTISING OPTIONS FOR BUSINESSES IN THE CITY (CITYWIDE IMPACT)**

City Planner Allen said that earlier this year in an effort to address complaints that we had received from businesses throughout the city in terms of obtaining greater visibility regarding signage, we began an effort to create some language that the Council could adopt and that these business owners would feel comfortable with. He said that throughout this process we met with the Downtown Advisory Board several times and received quite a bit of feedback and a motion from them to adopt this language that is being presented tonight. Planner Allen stated that as staff they feel that the business owners are happy with what is being proposed.

Mayor Call asked Planner Allen to briefly review the highlights of these amendments. Planner Allen pointed out the following highlights: Section 5, adding exemptions to the location of banners and A-frame signs for the first sixty days and adding language to permit corporate flags;

Section 7, to increase the maximum allowance for community banner signs; Section 9, to increase the signage area for freestanding signs; Section 11, creating three new separate design districts for wall signage; Section 14, to provide a reference for a sign exemption added to Section 5; Section 15, to allow for businesses greater flexibility in altering sign faces/verbiage; all for the purpose of establishing greater signage visibility for businesses in the city. Planner Allen added that in Section 5, there are some changes for political sign regulations to be more legally compliant and another change was to remove the allowance for these sign to be on city property.

Mayor Call commented that the work on this has been a tremendous joint effort in getting the staff, the Downtown Advisory Board and the business owners together and that this is a good example of how things ought to work.

Director Bradford stated that Planner Allen and the whole Community Development team did a great job of taking this to the people, their meeting with the business owners was well attended and many of the changes and amendments were suggested then. We held a meeting with all of the sign companies which provided more suggestions for changes and a wrap up meeting with all of these groups where all of the changes were presented. Director Bradford stated that he thinks that we probably have the most business friendly sign ordinance in the county and that this is a very important issue to businesses because their sign is their most important form of advertising that they use.

Mayor Call said that to add to that, the business owners who came in that had input also recognized the need for standards within a city and for a certain look and a certain feel.

Mayor Call asked if there were any other comments or questions, there were none. The Mayor then stated that this is a public hearing and opened the meeting to the public for comment.

Dennis Remy, 564 North 1030 East came forward and said that he has worked for thirty five years in the sign industry and has worked with sign codes all across the United States. He said that he is retired now and has no vested interest in the signs but that his only interest is that in living here and trying to add some expertise that he feels that he has in this area, there are a couple of things that he wanted to mention. One is that there are off premise billboard signs as a conditional use and that he hopes that we never see billboards on Pleasant Grove Drive like they have in Salt Lake City and also that part of the ordinance is outdated in the electronic message center signs (10-19-7) where it refers to light bulbs not being over one hundred and fifty watts, nobody uses those anymore, everything is LED which can stay on longer and has completely changed the way businesses can use them. He also commented on not allowing flashing signs and said that that is what makes the downtown area vibrant and alive and will attract shoppers.

Mayor Call noted that Planner Allen has made some notes and what we will do is contend with this for now and move forward on those suggestions in the future and that he appreciates Mr. Remy's expertise and thanked him for his suggestions.

Mayor Call asked if there was anyone else who wished to comment at this time, there was not, the Mayor then closed the meeting to the public.

Council Member Robinson stated that she thinks that this is further proof that business in Pleasant Grove is easy, it's not so hard to do business here and that she is glad to see that this ordinance is not so restrictive.

Mayor Call asked if there were any other comments or discussion, there was none. The Mayor then read the ordinance and asked for a motion.

**ACTION:** Council Member Boyd moved to adopt Ordinance 2010-20, amending text in Sections 10-19-5, 7, 9, 10, 11, 12, 14 and 15; Section 5, adding exemptions for new businesses to locate A-frame and banner signs during their grand opening period and adding language permitting corporate flags; Section 7, increasing the size for community banners; Section 9, increasing the area of freestanding signs; Section 11, creating three new separate design districts for wall signage; Section 14, to provide reference to an added exemption with Section 5; and Section 15, to allow businesses more flexibility with altering sign faces/verbiage; for the purpose of providing greater visibility overall for business signage in the City. A public hearing was held. Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, and Robinson voting "Aye."

**D. TO CONSIDER FOR ADOPTION A RESOLUTION (2010-056) ESTABLISHING A FINANCIAL ASSISTANCE PROGRAM FOR PLEASANT GROVE UTILITY CUSTOMERS WHO ARE EXPERIENCING FINANCIAL DIFFICULTIES (CITYWIDE IMPACT)**

Attorney Petersen stated that the intent of this resolution is to provide a discount of twenty percent on the base minimum rate for each of the utilities for current residents who are considered indigent under the Utah County property tax relief program. There is a list of tax relief programs that the county administers which include the circuit breaker tax abatement, indigent abatement, hardship abatement, disabled veteran's exemption and blind exemption. Attorney Petersen said that if any of our residents qualify for any of those county tax relief programs they will be eligible to apply for the twenty percent discount and they must apply for these with the county by September 1<sup>st</sup> each year and bring in their certification to be considered for our reduced rate.

Mayor Call stated to clarify that anyone who applied with the county for any of these tax abatements or exemption programs by September 1<sup>st</sup> last year would qualify if they come in and let us know. Attorney Petersen said that that was correct.

Council Member Boyd asked if they had to qualify every year. Attorney Petersen stated that they do.

Council Member Jensen asked how long after an individual applies with the county program do they receive notice that they are approved or not. Director Lundell said that it takes several months from the time they apply before they know if it is approved, they are notified before their property taxes are due. Mayor Call said that in regards to an individual knowing if there is enough time for them to know that they have qualified with the county and come to the city in time for them notify us before the increase begins in January, clearly there is enough time because they would know by the end of November when property taxes are due.

Council Member Jensen then asked about the timeframe with individuals who qualify with the county program in the middle of the year and that they would not qualify for our reduced rate until January of the following year. Attorney Petersen stated that once they are eligible with the county they are eligible. Council Member Jensen said that if they don't qualify with the county the next year where does that leave us as the city to make sure that we are protected. Mayor Call interjected and said that it might be easier if we put in our policy that when an individual qualifies with the county then they qualify with us for the following calendar year. Director Lundell stated that it would make sense to have our program start and have the same twelve months for everybody so that the time to apply or renew is always the same every year.

Attorney Petersen wanted to make sure that everyone understands that the twenty percent discount is only on the base rate, charges for usage over the minimum allowances are not eligible for reduction. Administrator Darrington added that when we increase our rates the next year the discount will be twenty percent of the new rate so they will see an increase in their bill as we increase our rates.

Mayor Call asked if there were any other questions or discussion. Council Member Jensen stated that the verbiage on the resolution ought to read that we are adopting a program tied in with the abatement program rather than having it say "financial difficulties." Administrator Darrington said that we can take out the verbiage "who are experiencing financial difficulties."

Mayor Call then removed the words "*who are experiencing financial difficulties*" from the resolution, read the amended resolution and asked for a motion.

**ACTION:** Council Member Jensen moved to adopt Resolution 2010-056, establishing a financial assistance program for Pleasant Grove City utility customers. Council Member Robinson seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, and Robinson voting "Aye."

**E. TO CONSIDER FOR ADOPTION A RESOLUTION (2010-057) AUTHORIZING THE MAYOR TO SIGN THE AMENDED HAMMONS HOTEL PROJECT AGREEMENT**

Administrator Darrington stated that the bonds on the Hammons project initially were issued as tax exempt bonds with the intent of using tax increment to make the payment on the bonds. Because there has not been anything built on the property the payments on the bonds have been made by the Hammons corporation and because of that once they reach a certain threshold the bonds no longer qualify for tax exempt status and as a result we need to refinance the bonds and the bonds will be deemed taxable which means a higher interest rate. Administrator Darrington said that we have talked with the Hammons corporation about that fact that there is going to be an increased cost on their end and that we would need to amend the agreement. He said that we have everything in place with them with the idea being that once they signed the agreement that the next day the bonds would become taxable and when the bonds were initially issued there was a provision in the indenture that said that if these bonds become taxable there was already a set rate which was six point four percent. The bonds are owned by Chase Bank and they are aware of what is going on and we have been working with them to allow the city and Hammons to use that rate this year.

Administrator Darrington said that this agreement locks in the Hammons corporation with the understanding that the bonds will become taxable and that the rate will increase and they have committed to make the increased payments. He said that not only are they committed to make the increased payments but when the project starts going vertical and tax increment is generated, if the tax increment does not cover the full cost of the of the bond, the Hammons corporation will make up the difference between the increments and the cost of the bond which is a huge relief for us as a city so that we are protected financially when this project is built. Administrator Darrington stated that we did also ask Hammons for a couple of other things that they were not interested in one of which was an escrow payment, a one year advance payment held in escrow so if they were in default then we could use that payment to cover us for a year but the main part of what we did was we secured a deed of trust on the property so that the city has a proper security interest in the land.

Attorney Petersen explained that a deed of trust acts as the first lien on the property, it will be recorded at the county and it prevents the Hammons organization from encumbering it in any way without our knowledge and it provides notice to any innocent third party. She said that the reason why we didn't have it in the first place is because in order to maintain the tax exempt status of the bond in the beginning we could not have any security interest in the property.

Administrator Darrington said that at this point the Hammons corporation does not have a timeline on when they plan on building but they are making the payment on the bonds and financially they have held up their end, they are invested and have indicated that they are planning one day to build something out there. He said that they have already executed their portion and signed this agreement and now it is in front of the Council to execute on our end.

Mayor Call stated to clarify that this agreement is a good deal for us, it locks the Hammons organization into continuing to make the bond payments and covering any difference between the incremental of what the bond payment is.

Council Member Jensen asked who is now responsible for the bond payments, is it the trust or the corporation. Attorney Petersen said that the agreement is with the John Q. Hammons Trust and the trustees are John Q. Hammons and Jackie Dowdy and John Slaboch who are the current successor trustees.

Mayor Call asked if there were any further questions or discussion.

Council Member Jensen commended the staff for the great job they have done on this.

**ACTION:** Council Member Boyd moved to adopt Resolution 2010-057, authorizing the Mayor to sign a third amended and restated agreement with the John Q. Hammons Trust, regarding a hotel and convention center project. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, and Robinson voting "Aye."

**G. TO CONSIDER FOR ADOPTION A RESOLUTION (2010-059) AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH AMERICAN FORK FOR A CONTRACT TO LEASE DARK FIBER FROM AMERICAN FORK FOR INTERNET SERVICES TO CITY OFFICES (CITYWIDE IMPACT)**

Administrator Darrington explained that items G and H are part of the same deal that will allow us to get higher internet speeds at the city and Jeremy Roos our IT contractor will go over the benefits of doing this. Administrator Darrington said that right now we are paying seven hundred and ninety eight dollars and twenty eight cents a month for our internet service and this deal will allow us to have higher speed internet service for roughly the same amount (eight hundred dollars a month) five hundred and fifty dollars a month for American Fiber and two hundred and fifty dollars a month to American Fork City to lease the fiber line.

Jeremy Roos explained that American Fork City has dark fiber connection which is a fiber line that has no connectivity at all, it runs between American Fork and the handhold out here at Pleasant Grove's (I-15) bridge and UDOT has dark fiber from the handhold into the city buildings where they ran a big trunk for some of the camera systems that they were putting in for the interstate and controlling the lights. Mr. Roos said that UDOT has offered to let us use some of their fiber for free and American Fork City has offered to lease us some of theirs and that is what this agreement is for. He said that American Fiber is a third party company that will actually provide the bandwidth which will light up both ends and give us the connection and they will be our internet provider.

Council Member Danklef asked if the terms are fixed and do we need anything in writing from UDOT. Mr. Roos stated that it is a fixed three year term at that price and said that UDOT said that we don't need to worry about it; however American Fork City is getting an attachment to us for this agreement saying that we are authorized to use it. He said that Engineer Lewis is also looking at some possibilities of us running our own fiber which would make it so we don't have to worry about that UDOT connection.

Council Member Jensen asked which city departments would use this connection. Mr. Roos said that it will be for all city departments including the Library. Council Member Jensen commented that he wants to make sure that as we continue to grow that this will provide all of the connectivity that this city is going need for that growth. Mr. Roos stated that it will for the existing structures, if we build new structures we have to run connections to those structures.

Mayor Call asked if there was any further comment or discussion, there was none. The Mayor then read the resolution and asked for a motion.

**ACTION:** Council Member Jensen moved to adopt Resolution 2010-059, authorizing the Mayor to sign an interlocal cooperative agreement with American Fork City for a dark fiber lease to provide internet technology to Pleasant Grove City properties. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, and Robinson voting "Aye."

**H. TO CONSIDER FOR ADOPTION A RESOLUTION (2010-060) AUTHORIZING THE MAYOR TO ACCEPT A BID FROM AMERICAN FIBER FOR INTERNET BANDWIDTH SERVICES TO PROVIDE INTERNET SERVICES TO CITY OFFICES (CITYWIDE IMPACT)**

Mayor Call stated that this item is along the same subject with item G except that it is with American Fiber and asked if there were any questions or discussion with this agreement.

Council Member Jensen asked for clarification that American Fiber will in effect be our internet provider. Mr. Roos stated that they will be our internet service provider.

Administrator Darrington commented that he has just noticed that on the terms with this contract that we are probably better off with their three year deal at five hundred and forty dollars a month than the two years at five hundred and fifty dollars a month.

Mayor Call said that we will need that in the motion, under Section 1 that it be amended to a period of thirty six months.

**ACTION:** Council Member Jensen moved to adopt Resolution 2010-60, authorizing the Mayor to sign an interlocal cooperative agreement with American Fiber for internet services, specifically bandwidth services to provide internet technology to Pleasant Grove City properties, amending Section 1 to read, *for a period of thirty six months*. Council Member Robinson seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, and Robinson voting “Aye.”

**I. TO CONSIDER FOR ADOPTION A RESOLUTION (2010-061) ADOPTING THE MOUNTAINLAND PRE-DISASTER HAZARD MITIGATION PLAN 2010 (CITYWIDE IMPACT)**

Administrator Darrington said that he will read from the executive summary for this plan that sums up the purpose of this document. He then read the following: The Purpose: to fulfill federal, state and local hazard mitigation planning responsibilities; to promote pre and post disaster mitigation measures, short/long range strategies that minimize suffering, loss of life and damage to property resulting from hazardous or potentially hazardous conditions to which citizens and institutions within the state are exposed; and to eliminate or minimize conditions which would have an undesirable impact on our citizens, the economy, environment and the well-being of the state of Utah. This plan is an aid in enhancing city and state officials, agencies and public awareness to the threat that hazards have on property and life and what can be done to help prevent or reduce the vulnerability and risk of each Utah jurisdiction.

Administrator Darrington said that by adopting this resolution we become eligible for funds in order to help with emergency preparedness issues. Mayor Call agreed and said that it is a document that is required in order to pre-qualify us.

Council Member Jensen asked if it will in any way obligate us for funding. Mayor Call stated that it does not.

Mayor Call asked if there were any further questions or discussion, there was none. The Mayor then read the resolution and asked for a motion.

**ACTION:** Council Member Robinson moved to adopt Resolution 2010-061, adopting the 2010 Mountainland Association of Governments Pre-Disaster Hazard Mitigation Plan as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000. Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, and Robinson voting “Aye.”

**J. TO CONSIDER FOR ADOPTION A RESOLUTION (2010-062) AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE HOMELAND SECURITY GRANT PROGRAM; FUNDS RO BE USED FOR EQUIPMENT AND TRAINING FOR THE FIRE DEPARTMENT**

Fire Chief Sanderson explained that the Local Emergency Planning Committee (LEPC) is an organization that allocates Homeland Security funds based on the priorities within Utah County. He said that Utah County has not spent all of the funds allocated so this is back dated to a 2008 appropriations document that needs to be filed by the city so that we can actually obtain some of that money. Chief Sanderson said that in the past Pleasant Grove City has never been actually assigned or the recipient of these directed funds and it is because of the excess that they don't spend that we actually have the ability to get some of that money from the 2008 budget and then we have been allocated fifteen thousand dollars towards 2010 which we are not eligible to spend yet.

Mayor Call asked if he had an idea of how much of those excess funds that we are going to be able to get. Chief Sanderson said that from the 2008 budget we will get around six thousand eight hundred dollars which will be used for training and expenses for classes.

Council Member Jensen asked if it was funding that needed to be matched. Chief Sanderson said that it does not need to be matched.

Administrator Darrington added that part of the deal is that there are certain trainings that we need to do as staff to qualify for these funds, we are in the process of doing that and part of the training does extend to the elected officials. He said that Chief Sanderson is putting together a training plan for the next year of the things that we are required to do that are related to emergency preparedness.

Mayor Call asked if there was any other discussion, there was none. The Mayor then read the resolution and asked for a motion.

**ACTION:** Council Member Robinson moved to adopt Resolution 2010-062, authorizing the Mayor to sign the articles of agreement for the Homeland Security Grant Program for the Fire Department. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, and Robinson voting "Aye."

**K. REVIEW AND APPROVE THE 2011 CITY MEETING SCHEDULE**

Attorney Petersen stated that it is required by state statute that we adopt our yearly meeting schedule at the beginning of each year and post it appropriately on the state and city websites, the newspaper and our public buildings. This is a state requirement that we are fulfilling to be in compliance with the Open and Public Meetings Act.

Mayor Call asked if there were any questions on the schedule, there were none.

**ACTION:** Council Member Boyd moved to approve and adopt the 2011 City meeting schedule. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, and Robinson voting "Aye."

## **8. NEIGHBORHOOD ADVISORY BOARD AND STAFF BUSINESS**

- Director Bradford reported that the Chamber of Commerce Membership Mixer is this Friday at noon in the Recreation Center.
- Chief Sanderson reported that last night he attended the graduation ceremony for the Pleasant Grove City Paramedic Program at the University of Utah. He said that all fifteen of our Firefighters completed all of the requirements and will be taking the national registry paramedic test in the next several weeks.
- Chief Paul announced that they will be having a meeting on January 12<sup>th</sup> at 6:30 p.m., with regards to emergency preparedness and the volunteer emergency coordinator for Herrimann City will be presenting what worked and didn't work for them during their recent big fire.
- Administrator Darrington said that we have changed next week's meeting from a work session to a regular council meeting because we will need to take action to adopt the resolution for the Water Revenue Bonds. He said Dennis Baker's group is coming to present next at week's meeting and will be first on the agenda because they have a flight to catch.

## **9. MAYOR AND COUNCIL BUSINESS**

- Council Member Danklef reported that he will be out of town from December 18<sup>th</sup> to January 1<sup>st</sup>.
- Council Member Jensen reported that he has recently sent emails out in regards to the recent complaints about TSSD. He said that he has requested from them some information about the second composting operation.

Council Member Jensen said that he would like to have as a regular part of the budget meeting and discussion the usage counts from the Recreation Department, the swimming pool, the Library and the golf course. He said that he thinks that if this information was part of that public record that it would be valuable in our discussions with residents. Mayor Call agreed he said that it would be great for the various departments that provide services to have a dash board type of report. Administrator Darrington indicated that staff will look into it and provide that information.

Council Member Jensen stated his concern in what he had found out about the pipes that flow into TSSD and that it flows into a single pipe that is American Fork's pipe. He said that he thought that the each entity had their own and they were metering each pipe and asked where they meter these pipes. Director Walker said that they meter it down just below Proctor Lane and we are metered prior to it flowing into the American Fork pipe. Council Member Jensen asked if we had any statistics on the metering. Director Walker said that we do the information is on all of the billing.

Council Member Jensen asked if we had worked out something for the city employees to have four hours off in lieu of not having a holiday party. Administrator Darrington said that we did, we notified all of the employees that they could take four hours off either on the 23<sup>rd</sup> or the 30<sup>th</sup> and for the most part that took care of all of the employees and it was very much appreciated and they thought that that was a good gesture.

#### **10. SIGNING OF PLATS**

No plats were signed at this time.

#### **11. REVIEW CALENDAR**

Mayor Call mentioned that the city offices will be closed on December 24<sup>th</sup> and 31st.

#### **12. APPROVE PURCHASE ORDERS**

No purchase orders were approved at this time.

#### **13. EXECUTIVE SESSION**

Executive session, to hold a strategy session to discuss pending or reasonably imminent litigation (UCA 52-4-205(1)(c))

**ACTION:** At 8:00 p.m. Council Member Jensen moved to go into an executive session, to hold a strategy session to discuss pending or reasonably imminent litigation (UCA 52-4-205(1)(c)). Council Member Robinson seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen and Robinson voting "Aye."

Council Member Wilson joined the meeting at 8:05 p.m.

PRESENT:

Mayor:

Bruce W. Call

City Council Members:

Cindy Boyd

Val Danklef

Lee G. Jensen

Kim Robinson

Jeffrey D. Wilson

Others:

Scott Darrington, City Administrator

Tina Petersen, City Attorney

Colleen A. Mulvey, Deputy City Recorder

**ACTION:** At 8:18 p.m. Council Member Jensen moved to close the executive session and return to regular session. Council Member Boyd seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting "Aye."

#### **14. ADJOURN**

**ACTION:** At 8:18 p.m. Council Member Wilson moved to adjourn the meeting. Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Danklef, Jensen, Robinson and Wilson voting “Aye.”

This certifies that the City Council  
Minutes of December 7, 2010 are a true,  
full and correct copy as approved by  
the City Council on January 18, 2011

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Colleen A. Mulvey, Deputy City Recorder