

Pleasant Grove City Council Minutes
January 18, 2011
6:00 p.m.

PRESENT:

Mayor:

Bruce W. Call

Council Members:

Cindy Boyd

Val Danklef

Kim Robinson

Jeffrey D. Wilson

Excused:

Lee G. Jensen, City Council Member

Kathy T. Kresser, City Recorder

City Recorder:

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

Libby Flegal, NAB Chairperson

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

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Boy Scout Logan Beardall.

3. OPENING REMARKS

Opening Remarks were given by Director Bradford.

4. APPROVAL OF MEETING'S AGENDA

ACTION: Council Member Boyd moved to approve the agenda. Council Member Wilson seconded and the motion passed unanimously with Council Members Boyd, Danklef, Robinson and Wilson 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 November 23, 2010
City Council Minutes for November 30, 2010
City Council Minutes for December 7, 2010
City Council Minutes for December 14, 2010
- b. To consider the appointment of Chris Brightenburg as the Downtown Advisory Board Chair, John Stevens as a Planning Commission alternate, Julia Whetman as a regular Planning Commission member, re-appoint Brent Skipper as a Planning Commission member and Frank Johnson as a Board of Adjustment member.
- c. To consider approval of paid vouchers (January 10, 2011)

ACTION: Council Member Boyd moved to approve the consent agenda items. Council Member Robinson seconded and the motion passed unanimously with Council Members Boyd, Danklef, Robinson and Wilson 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, in that no one came forward the Mayor closed the meeting to the public.

7. BUSINESS

A. REPORT FROM THE YOUTH COURT AND PROCLAMATION IN SUPPORT OF THE YOUTH COURT

Mayor Call welcomed the members of the Youth Court and pointed out that when you talk about the Youth Court and the Youth Council that it’s synonymous, they are the same group. The Mayor then turned the time over to the Youth Court for their presentation.

Jason West explained that the Youth Court does a lot of service within the community; they help out with the rodeo during Strawberry Days and help out with various other community service projects.

Megan Abel explained that the minors who are charged with a class B or C misdemeanor can be sent to the Youth Court and this is determined by the choice of the Officer. She said that there are many benefits when coming to the Youth Court because not only that is it contact with your own peers but that it makes an impact on the participant because they get to deal with youth in their own community. She said that it is also less expensive and it won’t go on their permanent

record, the records are destroyed within a year.

Mayor Call asked what where the positions held in the Youth Court. Jason stated that they have judges that talk with the youth about their misdemeanor and help counsel them and give them ideas on how they can handle the situation better. There are clerks, bailiffs and attorneys and they take care of the money, notes and scheduling.

Mayor Call asked the age group of these youths. Lisa Young stated that the age group is from age thirteen to eighteen. The Mayor then asked if there were any questions.

Council Member Robinson asked if the members of the Youth Court who were present would stand up and introduce themselves. The following Youth Court members then introduced themselves and stated what positions they held in the Youth Court: Lindsay DelCastillo, Judge; Heather Saunders, Judge; Jessie Black, Judge; Kelsey Waters, Judge; Hailey Shaw, Attorney/Bailiff; Payten Shaw, Judge; Danielle Nixon, Judge; Aaron McArthur, Judge; Alicia Daniels, Attorney; Victoria Hall, Judge; Rachel Hall, Clerk; Bronson Young, Attorney; Dustin Young, Judge; Scott Call, Judge.

Council Member Boyd asked how each position is selected, do they volunteer for it or is it voted on. Ms. Young stated that all of the seniors are considered Youth Mayors and the other positions are what they usually start off with and work their way up from there. Council Member Boyd then asked Jason and Megan why they decided to become involved with the Youth Court. Jason said that he learned about it from his friends that were doing it and that he was looking for a way to do service and found the Youth Court was interesting. Megan said that she needed a hobby that was meaningful so she joined.

Council Member Danklef asked if they met regularly or just when the need is there and do they get school credit for doing this. Jason said that they are assigned different weeks where each group meets every Wednesday and that they don't get class credit, it is all volunteer work.

Council Member Robinson asked how they interface with the Municipal Court, do they just give the assignments. Ms. Young stated that it is governed under House Bill 64 with the Attorney General's office that created the Youth Court. Pleasant Grove is one of the first three Youth Courts certified in the state and we have to have the support of the Police Department who talk with the juvenile and their parents to determine if the minor is a good candidate to come to the Youth Court.

Mayor Call asked what some of the typical offences that they see were. Jason said that they see harassment cases and trespassing. Megan added that they also deal with truancy and minor shoplifting cases.

Council Member Danklef asked how many cases they handle and do they hold sessions all year even during the summer. Megan stated that it is all year long and the number of cases varies. Ms. Young said that they average about three to four cases a week.

Mayor Call said that on the Youth Council side of things that everyone ought to know the lengths they go to in helping us with Strawberry Days. Megan said that they organize the parade,

there were one hundred and thirty two entries last year, we help cut and distribute strawberries at the free concert in the park, we help with the rodeo and Huck Finn Day.

Mayor Call asked if there were any other questions or comments for the Youth Court.

Chief Sanderson commented that with having four boys that he personally wants to thank those who have been involved in this process and that when many of our children make mistakes and are sent through this program it is really a confidential process and that it is handled very professionally.

Mayor Call agreed, he said that all four of his children have served on the Youth Court and he thinks that it has been beneficial for the character of the youths who are involved because they are learning true responsibility and the ability to maintain confidentiality.

Director Young wanted to say that in his observation of what the Youth Court does that a lot of the credit for the success of the program goes to Lisa Young and her efforts.

Mayor Call mentioned that Natalie Taylor who is the companion with Lisa Young in the Youth Court project was not able to attend tonight because she had a scheduling conflict. The Mayor then said that everybody who goes through the Youth Court program understands how important Lisa Young and Natalie Taylor are. Mayor Call explained that we have something special on a city level called the *Mayor's Community Impact Award* which is an award that is given to individuals who have a broad, positive impact on the entire community and this is done by proclamation. The Mayor then read the Proclamation and asked the Council for their vote.

ACTION: Council Member Boyd moved to approve the proclamation and authorize the Mayor to present the "Mayor's Community Impact Award" to Lisa Young and Natalie Taylor. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Robinson and Wilson voting, "Aye."

Mayor Call thanked Lisa Young and Natalie Taylor for their positive impact and service and then presented the award.

B. TO CONSIDER FOR ADOPTION A RESOLUTION (2011-03) APPOINTING AN INDIVIDUAL TO THE TIMPANOGOS SPECIAL SERVICE DISTRICT (TSSD) BOARD AND ESTABLISHING THE TERM OF SAID APPOINTMENT

Mayor Call stated that this is for the purpose of assigning Council Member Jensen to the TSSD Board. The Mayor asked if there were any questions, there were none; he then read the resolution and asked for a motion.

ACTION: Council Member Wilson moved to approve Resolution 2011-03 appointing Lee G. Jensen to the Timpanogos Special Services District (TSSD) Board and to serve as said board member for a four year term. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Robinson and Wilson voting, "Aye."

8. NEIGHBORHOOD ADVISORY BOARD AND STAFF BUSINESS

- NAB Chairperson Flegal stated that the NAB members appreciated the certificates that they were awarded.
- Administrator Darrington said that he will be getting the agenda for the planning/budget retreat out by the end of this week. He said that in preparation for the retreat that he sent out a survey to the Council on the programs and services and is asking for those back by this Thursday by 5:00 p.m.

Administrator Darrington said that he spoke with Neil Flinders in regards to Manila Water and they have asked that we draft a letter saying that we are okay with the stipulations that were agreed to when they came and met with the City Council. He said that we are hopeful that it will become official March 1st as the day that we will put for them to be dissolved and for the city to take over that system.

Administrator Darrington mentioned that for the work session agenda next week, the items include the secondary water rates and what we call the branding of the Grove area, we will start discussions on how we want to name that area or clarify the existing names.

- Attorney Petersen reported that she will not be available to attend next week's work session meeting.

9. MAYOR AND COUNCIL BUSINESS

- Mayor Call recapped that the Budget Workshop Retreat is on Friday, January 28th, beginning at 3:00 p.m. until 9:00 p.m. and Saturday, January 29th, 8:00 a.m. – 3:00 p.m. at the Fox Hollow Golf Course Clubhouse.

10. SIGNING OF PLATS

The Mayor and City Council members signed the Armitstead Estates Plat A Subdivision plat.

11. REVIEW CALENDAR

Nothing was reviewed on the calendar at this time.

12. APPROVE PURCHASE ORDERS

Mayor Call asked if the Council had reviewed the purchase orders and in that there was no discussion, the Mayor asked for a motion.

ACTION: Council Member Wilson moved to approve the purchase orders for January 18, 2011. Council Member Danklef seconded and the motion passed unanimously with Council Members Boyd, Danklef, Robinson and Wilson voting "Aye."

13. ADJOURN

ACTION: At 6:32 p.m. Council Member Wilson moved to adjourn the meeting. Council Member Robinson seconded and the motion passed unanimously with Council Members Boyd, Danklef, Robinson and Wilson voting “Aye.”

This certifies that the City Council
Minutes of January 18, 2011 are a true,
full and correct copy as approved by
the City Council on February 22, 2011

Colleen A. Mulvey, Deputy City Recorder