

Pleasant Grove City Council Minutes
February 20, 2007
7:00 p.m.

ATTENDING:

Mayor:

Mike Daniels

City Council Members:

Cindy Boyd

Darold McDade

Mark Atwood

Lee Jensen

Bruce Call

Deputy Recorder:

Mary Burgin

Others:

Frank Mills, City Administrator

Tina Petersen, City Attorney

Marc Sanderson, Fire/EMS Chief

Lynn Walker, Public Works Director

Deon Giles, Leisure Services Director

Tom Paul, Police Chief

Richard Bradford, Economic Development Director

Sean Allen, City Planner

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

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given by Scout Parker Christensen.

2. OPENING REMARKS

The Opening Remarks were given by Council Member Atwood.

3. APPROVAL OF MEETING'S AGENDA

Mayor Daniels explained that there could be a small modification to Item D; in that a citizen had asked that they be able to make a brief comment regarding this item. However, the Mayor said they were unable to attend the meeting until just the minute Item D came up---so there might be a brief pause in the meeting.

ACTION: Council Member Jensen moved to approve the evening's agenda. Council Member Boyd seconded and the motion passed unanimously with Council Members Boyd, Call, McDade, Jensen and Atwood voting, "Aye."

4. CONSENT AGENDA (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion):

- a. Minute Review and Approval:
City Council Minutes for February 6, 2007
- b. Work Session Minutes for February 13, 2007
- c. Joint City Council/Planning Commission Minutes for January 23, 2007.
- d. To consider Final Payment to Sunroc Corporation for the 2000 West Roadway Project.
- e. To consider approval of Payment No. Six and Change Order No. Five to Dunn Construction, LC for the Pressure Irrigation System—Schedule 4B.
- f. To consider approval of paid vouchers (February 10, 2007)

ACTION: Council Member McDade moved to approve the Consent Agenda items as listed. Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, McDade, Atwood, Jensen and Call voting, “Aye.”

5. OPEN SESSION

Mayor Daniels invited anyone to come forward. No one came forward.

6. NEIGHBORHOOD ADVISORY BOARD REPORT

Neighborhood Chair Libby Flegal said there was no news from the board.

7. BUSINESS

ITEM A: TO CROWN THE NEW MISS PLEASANT GROVE. (ASHLYN MCCURDY)

Mayor Daniels read this item. He then turned the time over to Mrs. Terry Marchbanks. Mrs. Marchbanks, who is over the Miss Pleasant Grove contest, explained that the former queen had decided to get married. The crown, she explained, would now move to Ashlyn McCurdy, the first attendant. Mayor Daniels and Mrs. Marchbanks then crowned Miss McCurdy the new Miss Pleasant Grove. Mrs. Marchbanks explained that Miss McCurdy would now represent the City in the Miss Utah pageant this year. Everyone applauded.

ITEM B: PUBLIC HEARING TO CONSIDER AN ORDINANCE REGARDING BOBBY SEEGMILLER’S REQUEST TO REZONE A 12.2 ACRE TRACT OF LAND LOCATED AT APPROXIMATELY 800 WEST 220 SOUTH FROM MD (MANUFACTURING DISTRICT) ZONE TO CS-2 (COMMERCIAL SALES -2) ZONE WITH THE GW (GATEWAY BLUES SUBDISTRICT) ZONE AS AN ALTERNATE. SAM WHITE’S LANE NEIGHBORHOOD

Mayor Daniels read this item. Planner Allen then explained that the applicant, Mr. Bobby Seegmiller, has requested a rezone from MD/Manufacturing Distribution to *The Blues Sub-district* in the Gateway Zone. The CS-2/Commercial Sales zone was listed as an alternative, but Staff determined that this would not work, because this zoning ordinance

requires a 30-acre project area to include a multi-family residential element, and the applicant's proposal is approximately half that. The subject properties are located at approximately 700 West 220 South, and comprise just under 15-acres (14.95-acres). *Westroc Incorporated* owns 13.75-acres, and the other 1.215-acres are owned by Pleasant Grove City. The applicant's desire is to create an integrated development with the City that would include multi-family units, a large community park, and some retail; however, the applicant stresses that the main focal points of the development would be the residential and park elements.

On January 25, 2007 the Planning Commission forwarded a positive recommendation to approve the rezone request, by Jobs Development LLC. The subject properties lie within the area master planned for the Gateway Zoning District. Recommending *The Blues Sub-district* would be consistent for the General Plan for this property.

Planner Allen noted that City Staff weighed the differences between the two zones, and how each would best meet the City's goals for the area. The Commercial Sales-2 zone primarily involves the development of commercial retail project, but does allow for multi-family residential to be integrated within a set commercial project area. The overall project area must be minimum 30-acres, with the residential portion being between 3 & 20-acres. The Gateway zone, specifically, *The Blues Sub-district*, allows for more flexibility between the commercial & residential elements. This is proving to be important, because of the varying opinions between the City and the applicant, on how much residential & commercial should be developed on the subject property.

The applicant wishes to construct a development that allows for no less than 13 units per-acre of a multi-family residential development. They promise to preserve an existing open water-way, and also donate additional land (approximately 1/4 of an acre) to the west for a new community park. In addition to donating the land, the applicant is willing to make agreements with the City regarding assistance with the installation of the park.

If the Council chooses to have a residential element for the subject property, then the best choice is to approve *The Blues Sub-district* zoning designation, because it gives the Council the flexibility to authorize a certain percentage (%) of commercial & residential. Also, this seems to better suit the applicant's intent for the property. The actual (%) of elements can be determined through the process of the Site Plan review. If the Council wishes the subject property to have strictly commercial/retail & office uses, then Staff recommends the Council authorize a rezone to C-G/General Commercial, which is the predominant zone directly east of the property.

Planner Allen then asked if there were any questions from the Council. Council Member Jensen said that it sounded like Mr. Seegmiller was primarily planning to put residential housing as well as a park in his 12 acres. Planner Allen said that was correct. He said that Mr. Seegmiller said that he was hoping that his neighbor's property could eventually come in with his, and be the commercial part of the development. Planner Allen also said that Mr. Seegmiller was also planning on asking the Council for a small variation on the 50-50 ratio in that area.

Mayor Daniels reminded those present that the request before the Council was for a rezone; and that it wasn't probably proper to discuss the 50-50 ratio, etc, at this time. Planner Allen agreed. He said that no real plats are complete, as yet.

Council Member Jensen and Boyd asked where the one quarter of an acre (on Mr. Seegmiller's property) was that Mr. Seegmiller was going to donate to the City to add to the five acres the City owned and planned for a future park in that area. Planner Allen showed them on the map.

Mr. Seegmiller then came forward to address the Council. He said this process had started 16 months prior to this hearing. He said that he had passed out a letter to the Council stating that if the Council didn't agree to his stipulations in the letter, he was going to withdraw his request to rezone the property and just put storage units there. He also explained that his concept for the property would be high-end retirement condos with 11 to 13 doors per acre. He said he had talked with staff and some of the Council Members regarding what commercial businesses could come in. He noted it was suggested that medical buildings as well as pharmacies, etc. be utilized.

Mayor Daniels explained again that the request was only for a rezone at this time. He said that Mr. Seegmiller would need to actually be tied in with his neighbor that he was suggesting would provide the commercial side of the development. Until that was done, Mayor Daniels suggested that the Council only consider the rezone.

Attorney Petersen then explained that the letter was not appropriate for the Council to consider as any action his request for a conditional rezone would be premature at this time. She went on to explain that rezoning is a legislative function. The letter had just been given to the Council at the current meeting (tonight), and no one has had a chance to review it. She said she hadn't been given a copy at all. She said that the Council should not tie zoning a piece of property to a development agreement. She added that development agreements are usually done with project plan approvals and not zoning. Council Member McDade added that Trophy Homes was not given approval until the final point of their plats, etc, being brought before the Council. He said that Mr. Seegmiller would have to go through that same process, as well as taking their chances on the decision of his neighbor.

Council Member Call said that he feels that the MD zone is not optimum for this property. After further discussion, Mayor Daniels said that the zoning is currently MD, and the question before the Council is if the property should be rezoned to Gateway/Blues zone.

Mayor Daniels asked if there were anymore comments. There were none. He then asked for a motion.

ACTION: Council Member Call moved to approve Ordinance No. 2007-9, regarding Bobby Seegmiller's request to rezone a 12.2 acre tract of land located at approximately 800 West 220 South from MD (Manufacturing District) zone to GW (Gateway Blues Subdistrict) zone as an alternate with the following condition; 1. That a Development Agreement between the City and all parties, legally bound to the subject property, be submitted by the applicant, for the City Attorney to review & approve, prior to the preliminary approval of any future plans, if the Council approves a rezone to The Blues Sub-district. (*Staff is recommending a revision of the recent Development Agreement, submitted by the applicant, and attached to the back of this report for reference). Also, with the findings that; 1. The proposed zone changes comply with the goals, policies, and objectives of the General Plan; 2. The applicant has agreed to cooperate with the City to meet all requirements of the Gateway Zoning District, including the installation of a community park. 3. The proposed zone change to The Blues Sub-district would further more immediate opportunities for improvements to the area. 4. The proposed zone change is in the interest of the City & public. A Public Hearing was held. Council Member Boyd seconded and the motion passed unanimously by voice votes with Council Members Boyd, Call, McDade, Atwood and Jensen voting, "Aye."

ITEM C: TO CONSIDER CHRISTIAN FORSYTH'S REQUEST FOR FINAL PLAT APPROVAL OF A 2-LOT SUBDIVISION KNOWN AS FAMILY PLAZA NORTH SUBDIVISION, LOCATED AT APPROXIMATELY 700 SOUTH 50 EAST, IN THE CS (COMMERCIAL SALES) ZONE STRING TOWN NEIGHBORHOOD

After Mayor Daniels read this item, Planner Allen explained that Mr. Christian Forsyth was seeking Final Plat approval of a subdivision known as the Family Plaza North Subdivision. Lot One to the west will have the two existing buildings which are being used by Family Dollar and Ensign Engineering and Parcel "A" to the east will remain a vacant property to be used for future development. He also said that property is just behind Family Dollar (on Geneva Road).

Planner Allen said the current zoning is C-S (Commercial Sales). The proposed subdivision complies with all of the requirements of the C-S zone.

The applicant has provided two cross access easements on the property per the requirements of City Planning/Engineering. The first easement runs perpendicular to Main Street along the south boundary between the existing buildings and Timp Animal Hospital. There is currently a dumpster enclosure located in this easement that will have to be relocated to somewhere outside of the easement. The second easement runs perpendicular to 700 South, through the property to the north, and down the east side of the existing buildings. Staff has requested that a letter from the property owner to the north be provided indicating their consent for the cross access easement running through their property.

City Engineering has reviewed the proposed plat and recommended approval subject to meeting all of the final plat engineering requirements. Additionally, he said the Planning

Commission approved the Preliminary Plat at a public hearing held on February 15, 2007.

Council Member Atwood said he noticed that according to Community Development's report, the items one and two have to be met before the Council can approve it. Sean said that the items that are not approved are actually very minor. He went on to say that the applicant is under constraint because of a tax exchange he is involved in. He said he would like to amend the report to say that all of the major requirements must be completed. Council Member Atwood asked if Chief Sanderson had sat in on the DRC meetings regarding this property. Chief Sanderson said that his assistant, Steve Brande had attended the DRC meeting.

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

ACTION: Council Member Call moved to approve Christian Forsyth's request for final plat approval of a 2-lot subdivision known as Family Plaza North Subdivision, located at approximately 700 South 50 East, in the CS (Commercial Sales) zone, with the conditions; 1. That all final planning, engineering and fire comments are addressed prior to City Council approval. 2. That the applicant provides documentation showing that the property owner to the north of the proposed subdivision approves of the cross access easement running through their property. 3. That no permanent structures including dumpster enclosures shall be located within any public utility easement. Also, with the following findings; 1. The proposal meets all the standard requirements of the C-S zone. 2. City Engineering has forwarded a positive recommendation so long as all conditions are met. 3. The Planning Commission approved the Preliminary Plat at a public hearing held on February 15, 2007. Council Member Jensen seconded and the motion passed unanimously by voice votes with Council Members Boyd, Call, McDade, Atwood and Jensen voting, "Aye."

ITEM D. TO CONSIDER SETH CHAPPELL AND KAY ANDERSON'S REQUEST FOR FINAL PLAT APPROVAL OF A 3-LOT SUBDIVISION KNOWN AS CHAPPELL SUBDIVISION, PLAT "A," LOCATED AT APPROX. 1090 WEST 1100 NORTH, IN THE R1-10 (SINGLE FAMILY RESIDENTIAL, 10,000 SQ. FT. LOT AREA) ZONE. NORTH FIELDS NEIGHBORHOOD

Mayor Daniels read this item. Planner Allen then told the Mayor and Council that Kay Anderson is requesting that the Council grant Final Plat approval for a 3-lot subdivision called Chappell Subdivision, Plat "A," located at approximately 1120 West 1100 North R1-10/Single-Family Residential Zone; consisting of 1.35-acres. The subdivision proposal complies with the City's General Plan by proposing to subdivide property intended for future sale & development, and providing the City with appropriate street dedications and easements.

He went on to say the three (3)-lots proposed for this subdivision comprise 1.35-acres located on the north side of 1100 North approximately 1120 West. The existing home with a detached garage is to remain on lot #2; however, the accessory structure on

proposed lot #1 is to be removed once the Plat is recorded, because it cannot remain on a lot by itself without being subject to a main structure.

The subdivision proposal received approval from the Planning Commission on September 28, 2006. JUB Engineering has recommended final approval of the subdivision proposal. All zoning, supplementary, and development requirements have been addressed. There are no concerns with the proposal, only that they make all final corrections, and meet all conditions of approval, if any, prior to recording the Plat.

Mayor Daniels then asked for a motion.

ACTION: Council Member Call moved to approve Seth Chappell and Kay Anderson's request for final plat approval of a 3-lot subdivision known as Chappell Subdivision, Plat "A," located at approx. 1090 West 1100 North, in the R1-10 (Single Family Residential, 10,000 sq. ft. lot area) zone with the following conditions; 1. The accessory building, on proposed lot #1, is removed once the Plat is recorded; 2. That all final Planning, Fire, and Engineering requirements are satisfied, prior to recording. Also, with the following findings; 1. The proposed lots meet the requirements of the R1-10 Zone. 2. The proposed development meets the City's Supplementary Standard requirements. 3. The proposal meets all the City's general development requirements. 4. Engineering has given a recommendation to approve the Plat. 5. The Planning Commission approved the Preliminary Plat on September 28, 2006. Council Member Jensen seconded and the motion passed unanimously with voice votes from Council Members Boyd, Call, Jensen, Atwood and McDade voting, "Aye."

ITEM E. PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING SECTION 10-18-2, "PARKING DESIGN STANDARDS," OF THE PLEASANT GROVE CITY MUNICIPAL CODE, TO ALLOW FOR TANDEM PARKING FOR MULTIPLE FAMILY UNITS WHICH HAVE A MINIMUM SIZED DRIVEWAY IN FRONT OF ATTACHED GARAGES. CITY WIDE IMPACT

After Mayor Daniels read this item, Planner Allen noted that a request from the staff of Community Development was asking for the approval of an amendment to the existing text of the City Code relating to tandem parking regulations.

Planner Allen said that in reviewing the approved plans for recent developments, as well as proposed plans for new developments in the Gateway area, some concerns have arisen regarding the ability to provide parking and meet requirements in multi-family developments. The City Code currently only permits tandem parking (front and rear parking) with single family homes and duplexes. No provision for such parking is given for multi-family units which have an attached garage. Since many of the multi-family units are being planned and developed with attached garages with driveways, tandem parking does occur.

It appears to be both prudent and reasonable to permit tandem parking for any residential dwellings which have a garage and sufficient driveway space. Staff performed a parking

analysis (see attached) of existing multi-family developments which, although not permitted by ordinance, are utilizing tandem parking for the residents' use, as well as to have met the projects' overall parking requirements. In review of the needs for sufficient space for tandem parking, it appears that a minimum tandem parking space, which is located in a driveway in front of a garage, would be 9 feet x 18 feet. Although the minimum length for regular parking stalls is 20 feet, there are provisions for a minimum of 18 feet in certain circumstances. Also, many communities, including Orem, have a standard minimum length of 18 feet.

Planner Allen then showed pictures of driveways in multi-family units where even small cars were on the sidewalk or in the roadway. Council Member Jensen asked if the residents were having any kind of enforcement with the parking violations. Council Member Atwood said the Home Owner's Associations (HOA's) enforce the parking violations, as well as the police. He went on to say that the fire trucks had a hard time trying to get into one of the multi-family units during a fire due to cars illegally parked.

Council Member Boyd said this ordinance will assist people that live in the units, but she is concerned about people that are visitors. She said it has been her experience that several people have been unable to park anywhere but on the street when visiting. Planner Allen said that the new developments, including Mayfield, will be able to share parking with commercial development (after hours). He also said that Mayfield will not be allowed any street parking.

Mayor Daniels then opened the meeting to a Public Hearing.

Mr. Glenn Haynie with the Development Review Board came forward. He said that Utah traditionally has big families. He said that his son has recently moved out of a multi-family housing unit in the Gateway area due to the fact that friends that visited him faced large fines for parking in non-visitor parking. He went on to say that the tandem parking would be a step forward in solving the problem.

Council Member Atwood said he felt the tandem parking would just be a band-aid for the problem. He suggested that developers be required to take out buildings in their plans so that adequate parking can be part of the development. He also suggested that maybe the roads in those areas need to be 56 feet wide.

Planner Allen said that the Planning Commission agreed. He said they felt this was the first step in changing the ratio and requirements of parking in the multi-family developments. He said staff is still looking at solutions for the problem.

Mayor Daniels closed the Public Hearing. He asked if there were any more comments or questions from the Council. There were none. He then asked for a motion.

ACTION: Council Member Call moved to approve Ordinance No. 2007-10 regarding amending Section 10-18-2, "Parking Design Standards," of the Pleasant Grove City Municipal Code, to allow for tandem parking for multiple family units which have a

minimum sized driveway in front of attached garages. The ordinance amendments include; A. All parking spaces shall be nine feet (9') wide by twenty feet (20') long as designated on diagram in this chapter, except as provided in subsection F, below. F. Tandem parking (front to rear) ~~shall not be~~ is permitted, ~~except~~ only for single-family and duplex dwellings, when front and back spaces are both designated to serve the same dwelling unit. Additionally, one tandem space will be permitted in the driveway of multi-family dwellings with an attached garage. Driveways with tandem spaces must have a minimum length of eighteen feet (18'), from the back side of sidewalk, or back side of curb where no sidewalk exist O. No off street parking shall be permitted in a required front yard or street side yard, except in a driveway meeting the minimum parking space length requirement, or as otherwise stipulated in the respective zones. Also, with the following findings: 1. The proposed changes meet the intent of the General Plan goals and objectives. 2. The proposed text amendments are in the interest of the public. A Public Hearing was held. Council Member Boyd seconded and the motion passed unanimously with voice votes from Council Members Boyd, Call, Atwood, McDade and Jensen voting, "Aye."

(Please note: Council Member McDade left at 8:23 p.m.)

ITEM F: TO CONSIDER AWARDING BID FOR THE 1100 NORTH SPECIAL IMPROVEMENT DISTRICT (SID) PROJECT.

Mayor Daniels read this item. Administrator Mills explained that there was a mandatory pre-bid that was held. There were five contractors that came to that pre-bid. However, at the bid opening for this project on February 7, 2007, only one contractor came with a bid; S & L Landscape and Excavation, located in Lindon. Their bid was \$1,759,820.19. The engineer's estimate for the project was \$1,375,952.00. S & L's bid was \$383,868.19 or 27.9% above the Opinion of Construction Cost. He said that the recommendation is that the city rejects the bid.

After talking with the varied contractors and Director Walker, he said they are recommending the project be separated into two projects to that two separate contractors can do the work. He said the City would then hire a utility contractor to do all of the utility work in the roadway. This work would start in the middle of March, 2007, and finish around July 1, 2007. A second company that specializes in roadway construction could then be contracted to do the roadway construction portion of the project and begin the end of June and be completed by the middle of August, 2007 (before school starts).

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

ACTION: Council Member Atwood moved to deny the bid from S & L Landscape & Excavation; and the SID project now go out on two separate bids. Council Member Jensen seconded and the motion passed unanimously with voice votes from Council Members Boyd, Call, Atwood, McDade and Jensen voting, "Aye."

ITEM G: TO CONSIDER RATIFYING AN INTERLOCAL COOPERATION AGREEMENT WITH HIGHLAND CITY FOR AQUIFER RECHARGE.

Mayor Daniels read this item. Administrator Mills said this Interlocal Cooperation Agreement will help with the Northern Utah County cities being able to protect their water sources, and recharging the aquifers in their cities. He went on to say there is a real threat to the water sources of Northern Utah County communities due to petitions that have been filed. He said the recharge won't help Pleasant Grove City that much; but it will count as a credit for the city (like a bank) when, and if, Pleasant Grove does need a source of water to draw from. He also noted that Mayor Frandsen of Highland City is an engineer, and with his expertise, felt this move would be very important.

Mayor Daniels then asked Administrator Mills to further explain what the Jordan Valley Water Conservancy District is potentially planning. Administrator Mills said they are planning to apply to drill six wells. He said they are the, "Big Boys," and this would tend to deplete water from both Grove Creek and Battle Creek canyon water. He said this was a very real concern for all involved.

(Please Note: Council Member McDade returned at 8:32 p.m.)

ACTION: Council Member Atwood moved to ratify an Interlocal Cooperation Agreement with Highland City for aquifer recharge. Council Member Call seconded and the motion passed unanimously with voice votes from Council Members Boyd, Call, Atwood, McDade and Jensen voting, "Aye."

8. STAFF BUSINESS

- Libby Flegal said Director Walker would be bringing a model to the next NAB meeting to illustrate how to hook up the secondary water.
- Director Bradford said that the owners of the Auto Meter building had received earnest money on the building. Additionally, he said the PGBA was up and running.
- Administrator Mills said in a legislative update, he has appreciated the staff and elected officials that have emailed and written letters to their legislators and the league regarding current bills. On the sales tax on food, which is HB 282, the legislator said they will make up the lost funds to the cities. HB 98 will free up money for such projects in the city as 2000 West. HB 233 and 234 regarding the environmentally sensitive lands as well as eminent domain is still up in the air. He said that developers in Mapleton have said that if they don't get what they want, the bills will go through. Mr. Haynie suggested that maybe the Mayor and Council attend the weekly meetings with representatives in Orem or American Fork. Administrator Mills said he has gone to those meetings and has seen the legislators vote the opposite of what they said they were going to do at the

meetings. Mayor Daniels thanked Administrator Mills for attending the legislative meetings.

Additionally, Administrator Mills asked that an executive session be held at the end of the current meeting in regard to real estate.

9. MAYOR AND COUNCIL BUSINESS

- Council Member Call said that the website that was created by volunteers for the library is very well done. He said it enhances the city brand with lots of great features.
- Mayor Daniels reminded those involved about the meeting the next morning at 7:30 a.m. with Cedar Hills.

The Mayor then said he had received a letter from Historical Commission Chair Mildred Sutch dated February 9, 2007. She asked that she be released from the commission. Mayor Daniels said that Beth Olson and the rest of the committee need to get together with Director Giles in recommending a new chair of the commission. He also said he would like to have Mrs. Sutch come to a Council meeting to be honored for her service. He also said the commission is concerned that the City not tear the Beck home down. He noted that they even recommended that the Commission could perhaps use the home as offices. Mayor Daniels asked Deon to look into the cost and probability of such a project for the City.

Next week, the Mayor said himself and several members of the staff would be going to Washington D.C. to meet with the lobbying firm that works for the City. He said that they will also meet with representatives and senators from the state. This could help with funding for the library, open space and parks, etc, he noted. Also, he said the wetlands in the Gateway area seems to be of particular interest to the representatives.

The League meeting, the Mayor noted, will be held the second week in April. He asked that the Council Members and staff make sure to let Recorder Fraughton know if they will be attending.

Regarding reimbursements that firemen were requesting for training, Mayor Daniels asked that the firemen sign commitment letters to the City that they will stay with the City for a specific period of time. Chief Sanderson said he would prepare those letters.

Mayor Daniels then told the Council that he would like some feedback from them regarding the Heritage Festival. He said Council Member Boyd was concerned that she didn't want to start planning the Festival this year until she knows what she should plan. He said it has been suggested that the festival be shorter,

combined with Strawberry Days and even disbanded. He said any input would be appreciated.

10. SIGNING OF PLATS

There were no plats to be signed.

11. REVIEW OF CALENDAR

Mayor Daniels said the Calendar had been discussed during Council Business.

12. APPROVE PAID PURCHASE ORDERS

ACTION: Council Member Boyd moved to approve the Purchase Orders. Council Member Call seconded and the motion passed unanimously with Council Members Atwood, Boyd, Call, McDade and Jensen voting, “Aye.”

(Please Note: Council Member Atwood left at 8:57 p.m.)

13. EXECUTIVE SESSION TO HOLD A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY (UCA 52-4-5(1)(a)(iv)), AND TO DISCUSS THE SALE OF REAL PROPERTY (UCA 52-4-5(1)(a)(v)).

ACTION: At 8:58 p.m. Council Member Jensen moved to go into executive session to hold a strategy session to discuss the purchase, exchange or lease of real property (UCA 52-4-5(1)(a)(iv)) and to discuss the sale of real property (UCA 52-4-5(1)(a)(v)). Council Member Call seconded and the motion passed unanimously with Council Members Boyd, Call, McDade and Jensen voting, “Aye.”

PRESENT:

Mayor: Mike Daniels

City Council Members:

Excused:

Cindy Boyd

Mark Atwood

Bruce Call

Lee Jensen

Darold McDade

Others:

City Administrator, Frank Mills

City Attorney, Tina Petersen

Finance Director, Gary Clay

Deputy Recorder, Mary Burgin

ACTION: At 9:16 p.m. Council Member Boyd moved to close the executive session and reconvene into regular session. Council Member Jensen seconded and the motion passed unanimously with Council Members Jensen, Call Boyd and McDade voting, “Aye.”

Administrator Mills said that the Fox Hollow Golf Course would be putting out bids soon for the irrigation system to be installed this spring. He said the City's Financial Consultant, Mr. Jason Burningham, said the monies would be available in April of this year, so with the advertising, etc, which needed to take place, the timing would work out perfectly.

Additionally, Administrator Mills said that the Course would best purchase materials through the City, as they would not have to pay tax on the materials. A contractor will do the labor. Council Member Jensen said that he had heard that Lehi City was wanting to put someone on that the board that lives in Sandy. He said that residency in one of three cities needs to be part of the bylaws.

Mayor Daniels noted that Fox Hollow Golf Pro Rick Roberts had been suffering health problems. He said he hoped he would be able to come back to the course soon and resume his responsibilities.

14. ADJOURN

ACTION: At 9:25 p.m, Council Member Jensen moved to adjourn. Council Member Call seconded and the motion passed unanimously with Council Members Boyd, Call, McDade and Jensen voting, "Aye."

This certifies that the City Council
Minutes of February 20, 2007 are a
true, full and correct copy as approved
by the City Council on March 6, 2007.

Signed _____
Mary Burgin, Deputy Recorder