

**Pleasant Grove City
City Council Meeting Minutes
Work Session
September 9, 2014
6:00 p.m.**

PRESENT:

Mayor: Mike Daniels

Council Members:

Dianna Andersen
Ben Stanley
Cindy Boyd
Cyd LeMone

Excused: Jay Meacham

Staff Present:

Scott Darrington, City Administrator
Dean Lundell, Finance Director
Deon Giles, Parks and Recreation Director
Degen Lewis, City Engineer
Kathy Kresser, City Recorder
Mike Smith, Police Chief
Marc Sanderson, Fire Chief
Tina Petersen, City Attorney
Ken Young, Community Development Director
Lynn Walker, Public Works Director
Sheri Britsch, Library and Arts Director

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

1) Call to Order.

Mayor Daniels called the meeting to order and noted that Council Members Andersen, LeMone, Boyd and Stanley were present. Council Member Meacham was excused.

2) Pledge of Allegiance.

The Pledge of Allegiance was led by Fire Chief Marc Sanderson.

3) Opening Remarks.

The opening remarks were given by Library and Arts Director, Sheri Britsch.

4) Approval of Agenda.

ACTION: Council Member Stanley moved to approve the agenda as public record. Council Member Meacham Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

5) Pleasant Grove Honorary Colonels Presentation.

Police Chief, Mike Smith, introduced Honorary Colonels President, Mike Carter and explained that the Police Department purchased radios from Motorola in 2002. The company has since stopped making the parts necessary to repair them. The Honorary Colonels have played a significant role over the past two years in helping the department solve this problem.

Mr. Carter explained that a Heroes Behind the Badge fundraising event takes place each year, and this year there were about 600 attendees. The fundraiser collected approximately \$15,140 in donations, enabling the Police Department to purchase 15 new portable radios, as well as one car radio. Chief Smith added that the radios have been ordered and shipped and will be programmed in Salt Lake. They should be in service very soon. Additionally, Chief Smith reported that the Honorary Colonels raised \$12,221 in donations for the same cause last year, as this has been an ongoing process.

Chief Smith presented the members of the Honorary Colonels with medals of recognition, and acknowledged each by name. He identified Rickie Draper as the President of Havoc K9, the non-profit organization that donated Havoc the dog to the Police Department. The Honorary Colonels were also instrumental in setting up this arrangement, which involves approximately a \$10,000 donation. It was noted that Ms. Draper and her husband raise dogs and give them to police stations that have budgetary limitations. The Honorary Colonels and other similar programs then take care of the animals throughout the year. Chief Smith expressed his appreciation on behalf of his department for the Honorary Colonels and stated that they could not have made such significant progress without their support. Last, Officer Glen Giles introduced Havoc to the Mayor and Council and noted that he is being prepared for Patrol School.

Council Member LeMone thanked Officer Giles for taking on the responsibility of raising Havoc. She then asked how long the Honorary Colonels have been established and if they are unique to Pleasant Grove's Police Department. Chief Smith responded that while the program is not unique to the City, it is rare. Furthermore, the program has been in operation in Pleasant Grove since 2010. He explained that the only other organizations he was aware of serve West Valley City, the State Highway Patrol, and Sandy City. Council Member LeMone asked how someone becomes an Honorary Colonel. Chief Smith explained that the organization has by-laws by which they must abide. Interested individuals complete an application and are sponsored by a current colonel. The application then goes before the rest of the colonels and a vote is taken as to whether or not the applicant should be inducted.

Council Member LeMone asked if the majority of the aforementioned funds were raised at the one annual fundraiser. Chief Smith answered in the affirmative and explained that there are occasionally smaller fundraisers and that a match grant was also offered at one time. He reported that there will not be another movie next year because the producer will be taking one year off. However, the information needed to produce a movie will always be available. The Honorary

Colonels are always looking for different fundraising ideas. In fact, the organization is currently partnering with Rockwell Watches to sell officer memorial watches. Orders of \$100 or more are being taken with the proceeds going to the Pleasant Grove Police Department.

Chief Smith explained that the Honorary Colonels seek to support law enforcement in any way possible. He noted that they have made donations to the families of Sergeant Cory Wride and Deputy Greg Sherwood. Sandy Carter emphasized that the organization seeks not only to provide the necessary equipment, but more importantly to take care of those who serve and protect the community every day.

- 6) **TO CONSIDER APPROVAL OF A RESOLUTION (2014-039) TO AUTHORIZE THE MAYOR TO SIGN AN INDEPENDENT SERVICE AGREEMENT WITH JEREMY ROOS, D.B.A. RMT, TO PROVIDE DATA SYSTEMS SALES AND SERVICE SUCH AS ASSESSMENTS, PLANNING, DESIGN, INSTALLATION, PROJECTS, TRAINING, UPKEEP, MAINTENANCE, SUPPORT AND PROBLEM RESOLUTIONS.** *Presenter: Administrator Darrington.*

Administrator Darrington noted that Jeremy Roos was present at the meeting. Administrator Darrington explained that the City is currently paying Mr. Roos \$65 per hour to provide IT services, with a set amount of 50 hours each month. Mr. Roos also works for the cities of American Fork and Santaquin and has asked that Pleasant Grove increase his pay to \$70 per hour. Other cities that contract out IT services include Highland, Saratoga Springs, and Lindon. Each pays \$75 to \$135 per hour. Staff, therefore, considered Mr. Roos' rate to be reasonable. Mr. Roos provides a wonderful service and staff recommended that the Council update the contract agreement for a period of two years. It was noted that Mr. Roos' other clients, American Fork and Santaquin, also pay a rate of \$70 per hour.

Mr. Roos explained that as technology has grown over the past seven years, he has been able to implement changes without increasing the allowable amount of monthly hours. He noted that the number of computers and technology have nearly doubled in size.

ACTION: Council Member LeMone moved that the Council approve a Resolution (2014-039) to authorize the Mayor to sign an Independent Service Agreement with Jeremy Roos, D.B.A. RMT, to provide data systems sales and service such as assessments, planning, design, installation, projects, training, upkeep, maintenance, support, and problem resolution. Council Member Andersen seconded the motion. A voice vote was taken with Council Members Stanley, Boyd, LeMone, and Andersen voting "Aye." The motion passed unanimously.

- 7) **TO CONSIDER FOR APPROVAL A RESOLUTION (2014-040) AUTHORIZING THE MAYOR TO DECLARE VARIOUS COMPUTERS, VEHICLES AND PARK MAINTENANCE EQUIPMENT AS SURPLUS AND DIRECTS THAT IT BE DISPOSED OF ACCORDING TO THE CITY'S POLICY FOR DISPOSING OF SURPLUS PROPERTY.** *Presenter: Administrator Darrington.*

Administrator Darrington explained that three years ago the City established a program to rotate computers out every three years and have them replaced on the fourth year. Now that some computers have been replaced there are surplus computers that are several years old. Some have no value and will go to scrap. Others still have some value and several employees have asked if they

can be purchased. As a result, an auction was set up to dispose of the computers that still have value. The library will get some of the old computers. It was noted that the library's current computers are about 11 years old. Mr. Roos stated that the rotation program will allow all of the library's public access computers to be replaced with three-year-old computers.

In response to a question raised by Council Member LeMone, it was confirmed that the donated computers will be wiped of their data. However, there will be a cost to the employee if they want to have programs reinstalled. It was noted that Mr. Roos will be paid directly to reinstall software.

Parks and Recreation Director, Deon Giles, explained that the City also has four vehicles that have been unused for over a year. He noted that they are not worth repairing based on the cost of the needed repairs. Most of the vehicles will be scrapped and some will be auctioned off. He stated that the auction will be done by TNT Auction and not by the City.

ACTION: Council Member Andersen moved that the Council approve a Resolution (2014-040) authorizing the Mayor to declare various computers, vehicles, and park maintenance equipment as surplus and direct that it be disposed of according to the City's policy for disposing of surplus property. Council Member Stanley seconded the motion. A voice vote was taken with Council Members Stanley, Boyd, LeMone, and Andersen voting "Aye". The motion passed unanimously.

Rickie Draper arrived at the meeting and was introduced to the Mayor and Council. Ms. Draper stated that Havoc was the first dog they donated. She explained that her 501(c) (3) organization was established in 2011 after she began noticing a need in communities for K9 programs. She and her husband train puppies and get them ready for this type of service, including patrol and bite work. In 2012, they pursued a change to the law so that their puppies could have the same public access rights as dogs for the disabled to help their puppies build strong social foundations.

Currently, Mr. and Mrs. Draper have five puppies in training, one of which is headed to St. George in three weeks and another that will go to Salem in a few months. Additionally, they have puppies that are barely eight weeks old. Ms. Draper stated that they cannot fill the demand at this point. As an organization they have been welcomed by communities with open arms. She expressed her appreciation for their partnership with Pleasant Grove City. Mrs. Draper introduced her husband, Dustin, the Director of Training for the organization, as well as her daughter, Dakota.

In response to a question from Council Member Andersen, Mrs. Draper stated that they also breed dogs. However, Havoc was donated from a close friend when he was about seven weeks old. Furthermore, she explained that the best K9 breeds include German Shepherds (Havoc's breed), Belgian Malinois, and Dutch Shepherds. Ms. Draper explained that they prefer German Shepherds for their stability and keeled back personalities. The life expectancy of K9 dogs can be slightly less simply due to their rigorous lifestyles; however, typically they serve for eight to 10 years before retiring from service.

Council Member LeMone asked Mrs. Draper what initially caused her to get involved in dog training. Mrs. Draper explained that she used to train guide dogs for the blind. She loves law enforcement because her husband is a police officer. One day as she was driving to work, she had an impression that she should pursue this path and give back to the community. It was noted that Mrs. Draper operates entirely on donations and the organization website is www.havock9.com.

Chief Smith thanked Mrs. Draper for her generous donation and stated that Havoc has been a great dog.

Council Member LeMone inquired about how many other people in the state provide this type of service. Mrs. Draper replied that it is a lucrative business and there isn't anyone else in the country that provides training and donates the dogs. Most of the other programs are for profit. She noted that there are less than a dozen individuals in the state that provide similar training, however, they are not in law enforcement. Chief Smith added that the Sheriff's Office gets their dogs from of California, which can be very expensive. Furthermore, there is always some question as to whether a department will get a good dog. The big buyers such as Los Angeles County and Las Vegas take the best dogs. Chief Smith felt that Havoc was the cream of the crop and expressed his appreciation.

8) Discussion on Shannon Fields Plans and Budget.

Administrator Darrington explained that the idea of selling Battle Creek Park to Alpine School District was to use some of the money to build at least one new softball field. Furthermore, in order to consummate the doTERRA deal, the City committed to giving them the existing softball field next to the baseball field. The City is now short one ball field. The intent was to use the \$435,000 paid by the school district to construct a new field.

Administrator Darrington presented a phase map and cost summary of the proposed softball field. He noted that the costs exceed the \$435,000 significantly. He explained that Phases One and Two will be fields. Phase Three will be a parking lot located to the north. Additionally, Phase Four will be a driveway between the parking lot and the road. Phase Five will be a connection on 500 South to 240 West. Administrator Darrington explained that as the City makes these improvements they will need to have the ability to play by their own rules. For example, if someone were to do improvements, they would be required to put in the road as well as paved parking. With the cost of the fields, road, driveway, and parking lot, the project gets quite expensive.

The total amount needed for Phases One through Five was estimated to be around \$1,471,172, with an additional \$120,000 for design and construction engineering costs. In addition to the \$435,000 in cash from the school district, the City also has about \$1.1 million in park impact fees. Administrator Darrington explained that staff does not want to spend all of the impact fees on this one project. Another option that was considered was to construct only one diamond as well as the associated improvements such as parking and an access road at 500 South. If the City pursues this option, the overall price would be reduced to about \$1 million. The cash from selling Battle Creek Park, as well as \$600,000 of park impact fees would be used. Staff discussed bidding out Phases One through Five separately and then have the other items listed as added alternatives. If the price is right, the Council would decide which specific phases to have completed. This would provide the City with options when making financial decisions.

Other costs associated with the new ball fields were reviewed such as a special top soil additive, which will allow for additional parking during the rodeo. The other existing ball fields do not have this additive and cannot be used for parking. If the project is completed next spring, hydro seed can be used on Phases One and Two instead of sod. This would save the City \$40,000 to \$50,000. Staff, however, was not sure if the soil additive and hydro seed will work together. Phases Six and Seven, which include north access and parking, were briefly reviewed. Director Giles noted that

Phase Six will provide a thru road for the Head Start Building. Administrator Darrington added that Phase Seven will provide more formal parking for the rodeo grounds. In response to a question raised by Council Member Andersen, Engineer Lewis identified potential detention basins on the aerial map displayed.

Council Member LeMone inquired as to the number of participants in softball and baseball programs. Director Giles explained that fast pitch has decreased due to the fact that the City doesn't have the facilities necessary to host tournaments. However, the other spring and fall programs, co-ed leagues, and men's softball programs are growing and strong. Council Member LeMone mentioned that the two fields at Discovery Park will also be used while the new fields are under construction. Director Giles identified which fields will be used for which sport. In response to a question from Mayor Daniels, Director Giles explained that restrooms and a parking facility will also be constructed with the fields to support the growing numbers.

Mayor Daniels asked how the softball program fits with all of the City's other programs. Director Giles replied that generally all programs could use more space, with softball being at the top of the list. Administrator Darrington explained that at least one field is needed for the girls' softball program. However, constructing a second field would allow for an additional league night on Tuesday, Wednesday, and Thursday. Council Member LeMone asked if the additional cost was worth having an additional league. Administrator Darrington replied that the priority level needs to be discussed and decided on. He felt that adding another league would enhance the City's softball program.

Mayor Daniels commented that the public will want to know why the City is building a new softball field when the fastest growing sports are soccer and lacrosse. Staff and the elected officials need to decide whether or not they are investing in a sport that is dying or in the future of what the majority of citizens want. Council Member Boyd recalled the Incentive Agreement that the City entered into with doTERRA regarding Shannon Field. There was discussion as to the City's obligation to put in the road. Administrator Darrington explained that staff provided a cost estimate over a year ago that was lower than the numbers presented today, however, it covered some of the additional infrastructure costs.

Council Member LeMone asked if there would be a way to work out a partnership with the school district in order to use their field for some of the City's programs. She expressed concern with construction being drawn out over a long period of time. City Attorney, Tina Petersen, stated that a target date of two years was specified in the Sales Agreement with the school district. Council Member Boyd remarked that she was recently in Oceanside, and noticed that many of their parks have astro turf. Council Member Andersen replied that it is cost comparative to have turf as opposed to grass. Director Giles added that installation is not cost effective.

In response to a question raised by Council Member LeMone, Administrator Darrington explained that there are two funding sources for Shannon Fields. The first source is the sale of Battle Creek Park; however, there is nothing legally binding the City from putting these funds towards the fields other than an agreement with the school district. The second source is park impact fees, which according to State law, are dedicated monies that have to be used for parks in some manner. The misuse of impact fees could have serious legal ramifications.

Administrator Darrington reiterated his previous comments that bidding out the project will help in the decision making. Hopefully, the numbers will come out lower than the engineer's estimate. Engineer Lewis added that by bidding in the fall, it will be more likely that they will get lower bids. Mayor Daniels commented that the need and appropriateness of the project also needs to be considered when making a decision. The City made a commitment on one field and now finishing the project is estimated to cost twice as much as the one field. Mayor Daniels expressed concern with this assessment, especially since the City has many other financial needs. Administrator Darrington explained that by only completing one field, approximately \$500,000 will be left in park impact fees for the next project.

Council Member Andersen commented that she would like to see what percentage of the general population plays which sport. Council Member LeMone asked if the girls' softball program will be cut if the first field is not constructed. Administrator Darrington answered in the affirmative. Council Member LeMone agreed that seeing specific numbers would be helpful in making a decision. She pointed out that Pleasant Grove has one dedicated soccer field that is not even regulation size. Furthermore, the bike park could attract 800 children into the community. Council Member LeMone stated that she would like for the City to keep up with their agreement to the extent possible. However, if there are programs dwindling and others increasing, she would rather see the space used for programs that are growing. Administrator Darrington stressed that the programs aren't dwindling. Director Giles added that this year there is a waiting list for teams.

Mayor Daniels summarized many of the discussion points. He explained that general prudence in the money being spent is good fiscal policy. This has a lot to do with bidding phases of the project out during a time of year when the gain can be maximized. On the other hand, the Council has communicated that there is a lack of information about how big the City's sports programs are and where the relative growth or lack of growth is taking place. Administrator Darrington committed to working as a staff to compile this information for the Council.

Council Member LeMone asked Director Giles for his input on where he feels the money should be spent. Director Giles replied that if the City would have had the money originally for the State Street project, this project would have been completed four years ago. He stressed that the fields will definitely be utilized. He was concerned, however, that if soccer fields are constructed, parking and restrooms will need to be added, which will greatly increase costs. He stated that in addition to compiling numbers representing participation in all of the sports program, he will gather the history behind each one. Last, he indicated that while it is great working with the Alpine School District, the City is losing opportunities because the school district is taking ownership of the softball field.

Council Member Andersen was interested in looking at the type of economic impact that a tournament would have on the City. Director Giles replied that staff could provide an idea of how many participants would be drawn to such an event. The type of complex also factors into the size of the crowd as well. Mayor Daniels asked if there is a certain time frame for when a decision needs to be made. Administrator Darrington stated that staff would like to proceed to obtain bids. Once the numbers are gathered, decisions can be made. Furthermore, he pointed out that even if the City uses a portion of the impact fees now, they will still be collected continuously, thereby allowing for future projects.

9) **Discussion on agenda items for the September 16, 2014 City Council Meeting.**

Administrator Darrington noted that in addition to the main public hearing regarding the bond, there are a few business items relative to three road vacations. He suggested that staff allow members of the audience to comment on the road vacations. If no one raises their hand, those items will be reviewed after the main public hearing. If there are citizens who indicate otherwise, then they will be addressed first. Staff expected the road discussions to be short. The Council decided to instead plan on reviewing the roads prior to the main public hearing.

With regard to the roads, Engineer Lewis explained that in the Sam White's Lane Neighborhood, from Proctor Lane to about halfway between 1300 West and the chapel, there is a right-of-way that overlaps beyond property currently owned by the City. This narrow strip needs to be relinquished because the City has no need for it. Mayor Daniels reviewed a proposed ordinance to permanently close and abandon a road right-of-way along the west side of 1450 West from 3300 North to approximately 2750 North in the Manila Neighborhood. It was noted that this is the Warnick property and the width of the strip is approximately 9,497 square feet or .22 acres of land. This item was brought forth previously to the Council at the request of Kyle Spencer from Northern Engineering. Engineer Lewis explained that all three of the road items on the agenda relate to one another. This particular strip is up to eight feet wide in several places. It was noted that there is a house placed at an angle on this piece of property.

Next, an ordinance to permanently close a right-of-way strip along the east side of Loader Lane from 200 South to approximately 400 North will be considered. Engineer Lewis briefly described the area's surroundings. The property was reviewed at the time of preliminary approval of the Pleasant Heights subdivision. It has been proposed to square up the road and accommodate the Gardener ditch. If the road is continued straight down there will be about a 15-foot jog in the road. The City will have yet another strip of land that they will have no need for. It was noted that no lots will be deeded by relinquishing this property.

Last, a public hearing will be held to receive input from the public with respect to the issuance of bonds and the potential economic impact that the improvements, facilities, or properties financed in whole or in part with the proceeds of the bonds may have on the private sector. Mayor Daniels stated that the purpose of this public hearing is to abide by state law, as well as engage in open dialogue with the citizens regarding the proposed bond language. The revised brochure will be distributed. It was noted that 500 copies were printed. Additionally, the original slide show presentation, along with new slides comparing projects between other cities, will be presented.

Mayor Daniels explained that in the past when the City has held public hearings, there can be some emotion from the audience who are not used to public speaking or are nervous. He encouraged staff and the elected officials to manage the emotions to help maintain a calm environment. Upon responding to emotional questions or statements, Mayor Daniels asked that Council Members simply review the facts. Council Member LeMone noted that Mayor Daniels will generally act as the designated spokesperson.

Attorney Petersen commented that sometimes during public hearings issues not directly pertaining to the subject matter are raised. She reminded the Council that there is a specific purpose for this public hearing and encouraged everyone to help keep the conversation on the right track. Mayor Daniels provided examples of other priorities that might be brought up during the discussion and ways to properly respond to such inquiries. Furthermore, Mayor Daniels suggested that a timer be set for each individual wishing to speak. He also proposed having a sign-up sheet as well as a

member of staff available to help prepare citizens to know when it is their turn to approach the microphone. The keeping of notes will also be crucial. Ways to reduce redundancy were discussed.

Council Member LeMone remarked that last year the Council went into a similar public hearing feeling united, however, they ended up being blindsided. She stated that two weeks ago the Council unanimously voted to put the proposed language and bond amount on the ballot. She wanted to make sure that the Council was still united in this decision. Mayor Daniels commented that he was not one who necessarily believes that a Council needs to be 100% in agreement on all issues and that differences of opinion are appropriate. He felt that this matter should be presented in a way that shows that the Council has done their homework and that they will continue to research costs and ways to improve the project. In order to take the next step on this important project, more funds are required than what the City currently has in the bank. Therefore, permission needs to be granted from the citizens before moving forward to the next level.

Council Member Andersen explained that while she was campaigning, she was asked certain questions from several citizens. With regard to the Public Safety Building, many individuals wanted the Council to speak about the project openly and have a detailed location that doesn't require more property acquisition. Additionally, they expressed interest in the overall look and feel of the building and wanted the Council to be as fiscally conservative as possible. Council Member Andersen expressed confidence that as a Council they have done everything in their power to abide by the expectations of the public. She voiced her support for the language and bond amount of \$12.6 million, which will go on the ballot in November.

Council Member Boyd remarked that each Council Member has indicated their position on the bond, as was evidenced by the unanimous vote that took place a few weeks earlier. She stated that her position on the matter remained the same over the past two years. Council Member Stanley relayed that a couple members of the Citizens Committee shared with him recently that they had some questions they didn't feel had been adequately addressed, such as the costs associated with remodeling or renovating the existing public safety facility. He felt that these questions are still reasonable concerns. He stated that the in 500-word advocacy piece in favor of the bond, one of the phrases indicates that the Council voted unanimously to ask the public to approve a certain bond amount. Council Member Stanley stated that when he voted, he voted unanimously with the Council to allow the public to express their priorities. He expressed his intent to actively listen to the public as they share their feelings on the matter at next week's meeting. Last, he stated that Mayor Daniels will do an excellent job of articulating the position that all Council Members share, which is that there are some real needs that need to be met.

Council Member LeMone asked staff if the remodeling/renovation costs that MOCA provided the City can be presented as a slide or within the information packet. Administrator Darrington explained that remodeling the building still would have required that the City acquire more property and new space. He agreed to include that information with the rest of next week's presentation. Mayor Daniels explained that that option wasn't pursued in depth because the consultation they received from MOCA was that the cost of renovation would be just as much, if not more, than constructing a new facility. Council Member LeMone asked if staff could have MOCA write a letter stating this information for the public. Administrator Darrington agreed to request one from them. Chiefs Smith and Sanderson explained the standpoint of their employees on the issue. There was discussion on how the meeting transpired last year.

Mayor Daniels invited other individuals in attendance to share their viewpoint on the Council's approach to next week's public hearing. Mike Petersen felt that the Council is right to want to limit the conversation. He continued that if the meeting is not properly mediated, there could potentially be several individuals commenting on issues that are irrelevant to this project. Mr. Petersen suggested that public safety employees not attend, in light of how they were treated at last year's meeting. NAB Chairperson, Libby Flegal, was in agreement with Mr. Petersen's comments. Jack Freeman felt that the Council had done everything possible on the project up to this point and commended them for a job well done. Mr. Freeman also expressed his deep appreciation for both Public Safety Departments.

Bill Lee reported that he was involved with the project last year and was of the opinion that not keeping the meeting as open as possible will be detrimental. He applauded the City's efforts in better reaching out to the citizens. He felt that the citizens were much more aware of what is going on this year and stated that the results will be different this year because of public involvement. Jennifer Baptista stressed that it is vital that citizens feel that their voices have been heard. Regardless of how disrespectful people are in next week's meeting, they need to be given respect from staff and the elected officials. Mayor Daniels encouraged everyone not to take negative comments personally. Roger Green stated that he has enjoyed and appreciated the work and collaboration between the City and MOCA on the project. Council Member Andersen thanked the citizens for their participation.

10) Neighborhood and Staff business.

Staff members reported several business matters. Engineer Lewis reminded the elected officials that there is a plat that needs to be signed. Administrator Darrington commented that his faith in humanity has been restored upon hearing about people who breed dogs to help police departments. He also acknowledged the support that the Honorary Colonels provide for Pleasant Grove. Last, Administrator Darrington announced that he will be out of town this Friday through next Wednesday. Attorney Petersen will serve as his spokesperson at next week's meeting.

Chief Sanderson reported that the Fire Department is in the process of finalizing a detailed plan for the Volunteering in Fire Service program. A formalized plan will be presented to the Council within the next three or four weeks. Public Works Director, Lynn Walker, reported that there is some misunderstanding with the public about construction currently taking place at the high school. He announced that the City's portion of the project is moving along very well and is ahead of schedule. Paving will occur on Locust Avenue and 300 East. Mayor Daniels explained that more life is attained from repaving a younger road. Director Walker reported that there is a bit of flooding occurring up Battle Creek Canyon in the same place as last year.

11) Mayor and Council Business.

Council Member Andersen asked what the Council plans on doing about the doTERRA Open House and the Pleasant Grove Chamber of Commerce golf tournament. Administrator Darrington explained that both events are scheduled for the same day and each Council Member will need to decide what they would like to do. Next, she inquired about the occupancy status of the Kate's Quilt building. Council Member Andersen announced that she will be out of town Thursday through Saturday at an event where she will be able to meet with several business leaders.

Council Member Stanley announced that he will be attending the Utah League of Cities and Towns conference the next three days. He asked if the Council had any particular issues they would like him to inquire about at the conference. Council Member Stanley noted that several citizens asked about House Bill 379. Attorney Petersen provided additional explanation as to the nature of the bill.

The Council discussed other matters of business. It was noted that the open house will take place on September 30. Mayor Daniels announced that he will be unable to attend. Administrator Darrington informed the Council that Gary Yeates's is currently working on artwork for the signs to be used for the event. Mr. Yeates's is a citizen volunteer and is aware of the urgency of the project based on the timeline for early voting. In response to a question from Council Member Boyd, Administrator Darrington announced that the doTERRA Open House will take place on September 24. Council Member Boyd reminded those in attendance that the Heritage Jubilee will be this Saturday from 3:00 to 7:00 pm. Pleasant Grove is celebrating their 164th birthday. Council Member Boyd stated that she has been working on a high priority report for the past couple of weeks regarding the size of lots that should be allowed in the City.

12) Signing of Plats.

The Smith Meadow Plat "A" Subdivision was signed.

13) Review Calendar.

There were no calendar items to review.

14) Adjourn.

ACTION: Council Member LeMone moved to adjourn. Council Member Andersen seconded the motion. The motion passed with the unanimous consent of the Council.

The City Council Meeting adjourned at approximately 8:27 p.m.

Minutes approved by the City Council on October 7, 2014.

Kathy T. Kresser, City Recorder
(Exhibits are in the City Council Minutes binders in the Recorder's office.)