

Pleasant Grove City Council Meeting Minutes
September 3, 2013
6:00 p.m.

PRESENT:

Mayor:

Bruce W. Call

Council Members:

Cyd LeMone
Jay Meacham
Kim Robinson

Excused:

Cindy Boyd, Council Member

Staff Present:

Scott Darrington, City Administrator
Dean Lundell, Finance Director
Degen Lewis, City Engineer
Tina Petersen, City Attorney
April Harrison, Arts and Culture Director
David Larson, Assistant to the City Administrator
Deon Giles, Parks and Recreation Director
Kathy Kresser, City Recorder
Mike Smith, Police Chief
Marc Sanderson, Fire Chief
Ken Young, Community Development Director
Lynn Walker, Public Works Director
Anna Manwell, Election Assistant

The 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 the meeting to order and noted that Council Members LeMone, Meacham, and Robinson were present. Council Member Boyd was excused from the meeting.

2) **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by City Attorney, Tina Petersen.

3) **OPENING REMARKS**

The Opening Remarks were given by Assistant to City Administrator, David Larson.

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

ACTION: Council Member LeMone moved to approve the agenda. Council Member Meacham seconded the motion. The motion passed with the unanimous consent of the Council.

5) **CONSENT ITEMS**

- a) **City Council Work Session Minutes:
Joint City Council and Planning Commission Minutes for January 8, 2013;
City Council Work Session Minutes for July 30, 2013.**
- b) **To Consider for Approval of Annette Miner as Arts Commission Chair, Tori Merrill as Arts Commission Vice-Chair and Brianne Wadley as an Arts Commission Member.**

Annette Miner stated that she will be serving as the City's new Arts Commission Chair. She had always loved the arts and all four of her children were involved in them. She had volunteered for all of the events her children were involved in. Two individuals recommended the position to her and she was excited to begin.

Tori Merrill stated that she will be serving as the City's new Arts Commission Vice-Chair. She had been involved with the Arts Commission for 25 years. She runs the Strawberry Days Art Contest and had always had a passion for the arts. Ms. Merrill received a degree in Art History and worked as a gallery director at various points in her life. She ran an arts program at her elementary school and tried to push the arts in the City as much as possible.

Brianne Wadley stated that she would serving as an Arts Commission Member and was excited to be a part of the Committee.

Mayor Call thanked the three women for their service.

- c) **To Consider for Approval Final Payment for the 2013-2015 Street Preservation – 2013 High Density Mineral Bond Project for Holbrook Asphalt LLC.**
- d) **To Consider for Approval Pay Vouchers for August 22, 2013.**

ACTION: Council Member LeMone moved to approve the consent agenda items. Council Member Robinson seconded the motion. The motion passed with the unanimous consent of the Council.

6) **OPEN SESSION**

Mayor Call opened the public session.

Heather Pack, 398 North 1180 East, was excited to work with the new Art Commission Members. She was asked to chair the Heritage Days Festival in Pleasant Grove and to create a new look and feel for the event. She asked people who had attended many times and those who have never heard of the event what they would like a City festival to be. She stated that the event would now be called The Jubilee. The name was selected because it means to celebrate and creates a feeling of fun. Ms. Pack stated that there were three main objectives to accomplish with The Jubilee. First, was for citizens to understand the history of the City. Second, was for residents to identify as a community and feel that they are part of something bigger than what happens in their neighborhoods. The third was to encourage citizens to be inspired and motivated to help the community grow and maintain the tradition of being a wonderful place to live.

Ms. Pack stated that they felt that a good way to meet the objectives was to help residents identify themselves by which of the twelve neighborhoods they live in. Each neighborhood will host a booth at The Jubilee and everyone will be identified with a color coded wrist band with each neighborhood having its own color.

Ms. Pack stated that the neighborhood with the most participants at will receive a prize. She asked Mayor Call to present the award at 4:00 p.m. They would like the prize to be displayed at City Hall and added on to each year to show which neighborhoods are the most involved. The event will include a rock climbing wall, covered wagon rides, carriage rides, and many of the same events that were at the Heritage Festival such as the log cutting, branding, and brick making.

Ms. Pack reported that they spoke with families and mothers of young children and asked them what would make them want to attend the event. From that conversation a map was created. Each participant will receive a map of the events and activities. She invited the Mayor and City Council and their families to attend the event which will go from 11:00 a.m. until 4:00 p.m.

Council Member LeMone asked how residents can vote for their neighborhood on the City's Facebook page. Assistant Larson stated that residents need to go to The Jubilee Facebook page and "like" the page and their neighborhood photo. That would be counted as the vote.

There were no further public comments. Mayor Call closed the open session.

7) **BUSINESS**

- A) **TO CONSIDER FOR A RESOLUTION (2013-034) AUTHORIZING THE MAYOR AND MUNICIPAL COUNCIL SITTING AS THE BOARD OF CANVASSERS TO ACCEPT THE ELECTION RECOUNT RETURNS AND DECLARING AND CERTIFYING THE RESULTS OF THE MUNICIPAL PRIMARY ELECTION RECOUNT HELD ON SEPTEMBER 3, 2013. PRESENTER: RECORDER KRESSER.**

City Recorder, Kathy Kresser, stated that her Election Assistants, Jennifer Baptista and Anna Manwell, helped count all 3,807 votes. There were few changes since the previous count. In Precinct 04 and 06, Ben Stanley went from 188 to 179 and Andy went from 188 to 187, Eric Jensen went from 100 to 95, and Dianna Andersen went from 166 to 165. The totals would not make a difference in the top three. After totaling up the count, Diane Moss and Andy Weight each had 606 votes.

Recorder Kresser stated that they then took each precinct and removed ballots with votes for Diane Moss or Andy Weight. The ballots were then separated into three categories of Andy, Diane and the ones that had both on the ballots. This brought Andy Weight's total in precincts 02 and 10 from 21 to 22 and in precincts 04 and 06 from 188 to 187. There were no changes in Diane Moss' totals.

Recorder Kresser stated that after the final count the total number for ballots cast for Diane Moss was 606 and the total for Andy Weight was 611.

Mayor Call stated that as the Board of Canvassers they would need to take a formal vote to accept the totals of the recount. The total for Ben Stanley was 811, Diane Moss was 606, Andy Weight was 611, Eric Jensen was 785, and Dianna Andersen was 983. The Mayor reported that those going on to the General Election would be Ben Stanley, Andy Weight, Eric Jensen, and Diana Anderson.

Council Member Meacham asked why Section Two of the resolution only discussed Andy Weight. Recorder Kresser responded that that was because Andy Weight had the most votes cast in the recount and the other candidates were listed in the previous canvas. State Code states that all votes have to be recounted even though only Andy Weight and Diane Moss were in question. Diane Moss requested the recount.

ACTION: Council Member Meacham moved to approve Resolution 2013-034 authorizing the Mayor and Municipal Council as the Board of Canvassers to accept the election recount returns and declaring and certifying the results of the Municipal Primary Election Recount held on September 3, 2013. Council Member Robinson seconded the motion. A voice vote was taken and the motion passed unanimously with Council Members LeMone, Meacham and Robinson voting "Aye."

B) CONTINUED PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2013-26) PERMANENTLY ABANDONING A ROAD RIGHT-OF-WAY LOCATED AT APPROXIMATELY 600 EAST 100 SOUTH. (STRING TOWN NEIGHBORHOOD) PRESENTER: DIRECTOR YOUNG (CONTINUED FROM THE AUGUST 20, 2013 MEETING).

ACTION: Council Member LeMone moved to continue item "B" to the September 17, 2013, meeting. Council Member Meacham seconded the motion. The motion passed with the unanimous consent of the Council.

C) CONTINUED PUBLIC HEARING TO CONSIDER AN ORDINANCE (2013-27) TO AMEND THE SIGN ORDINANCE CHAPTER 10-19-7-G-4 OF THE PLEASANT GROVE CITY CODE BY CHANGING THE VERBIAGE FROM "TEMPORARY BANNER SIGNS" TO "TEMPORARY SIGN" TO ALLOW FOR OTHER TYPES OF SIGN MATERIALS AND PROVIDING FOR AN EFFECTIVE DATE. (CITY WIDE) (DENNIS SMITH APPLICANT) PRESENTER: ATTORNEY PETERSEN (CONTINUED FROM THE AUGUST 20, 2013 MEETING).

City Attorney, Tina Petersen, stated that at the last formal City Council Meeting an ordinance was proposed addressing temporary banner signs, which had been provided to allow schools to raise money. The applicant wanted to utilize a more rigid type of sign that the ordinance did not provide for. The proposed amendment to the ordinance would strike the word "banner" every place that it

appeared in the ordinance. There was a requirement in the ordinance stating that no sign would be displayed for more than 12 months. Pursuant to the Council's direction that was changed to state that "signs must be attached to a fence in a manner designed to be temporary and provide for removal without damage to fences or other property." This change was to provide for the more rigid type of signs that would not necessarily need to be moved every 12 months.

Mayor Call opened the public hearing. There were no public comments.

Mayor Call thanked staff for putting together the updated ordinance so quickly.

ACTION: Council Member LeMone moved to approve Ordinance 2013-27 to amend Title 10 Chapter 19 Section 7 Subsection G regarding temporary off premises signs at public and non-profit schools chartered by Utah State. Council Member Meacham seconded the motion. A public hearing was held. A voice vote was taken and the motion passed unanimously with Council Members LeMone, Meacham and Robinson voting "Aye."

- D) TO CONSIDER THE APPROVAL OF A 4-LOT PLAT TO ADJUST BOUNDARY LINES CALLED WALKER LAND PLAT B LOCATED AT APPROXIMATELY 140 SOUTH 600 EAST IN AN R1-7 (SINGLE FAMILY RESIDENTIAL) ZONE. (OLD FORT NEIGHBORHOOD) PRESENTER: ENGINEER LEWIS (CONTINUED FROM THE AUGUST 20, 2013 MEETING).**

ACTION: Council Member LeMone moved to continue item "D" to the September 17, 2013. meeting. Council Member Meacham seconded the motion. The motion passed with the unanimous consent of the Council.

- E) TO CONSIDER FOR ADOPTION A RESOLUTION (2013-035) INFORMING THE WATER QUALITY BOARD THAT THE MUNICIPAL WASTEWATER PLANNING PROGRAM REPORT FOR 2012 HAS BEEN REVIEWED AND THAT ALL NECESSARY ACTIONS HAVE BEEN TAKEN TO MAINTAIN EFFLUENT REQUIREMENTS. (CITY WIDE IMPACT) PRESENTER: DIRECTOR WALKER.**

Public Works Director, Lynn Walker, stated the above matter was a housekeeping item regarding a Wastewater Planning Program Report. It was described as a self assessment report conducted annually and to demonstrate that the City was keeping up with its planning and work in the Sewer Department. Director Walker remarked that the City was doing well in all regards. He stated that last year was the first time the State did not require the City to submit the report. He explained that the State was changing the forms to a more complicated and detailed process.

ACTION: Council Member Robinson moved to approve Resolution 2013-035 accepting the Municipal Wastewater Planning Program self assessment report for the 2012 calendar year. Council Member LeMone seconded the motion. A voice vote was taken and the motion passed unanimously with Council Members LeMone, Meacham and Robinson voting "Aye."

- F) DISCUSSION ON PUBLIC AWARENESS FOR PROPOSED PUBLIC SAFETY FACILITIES. PRESENTER: ADMINISTRATOR DARRINGTON.**

City Administrator, Scott Darrington, stated that staff had been updating information they want to put online regarding public safety facilities. The first document was the public safety buildings FAQ. This would be a seven-page document and was edited to remove any information pertaining to the MBA bond. Staff reviewed notes from the early August public hearing to determine all concerns from the community. There were roughly 14 main concerns expressed by the public and those were all to be addressed in the FAQ.

Administrator Darrington stated that the two main concerns pertained to citizens' opportunity to vote, the cost of the facility, and the breakdown of that cost. Those main concerns were addressed in the FAQ. He hoped to have the document online in the next few days. He requested that the Council email him additional information they want included in the FAQ. He noted that they would be able to update the document if they ever need to.

Administrator Darrington stated that staff obtained additional detail on the current efficiencies of the existing facilities regarding police, fire, dispatch, and courts. Police Chief, Mike Smith, and Fire Chief, Marc Sanderson, each took time to review the issues due to the size and makeup of the building and how things are situated. This information will all be placed online as well. Administrator Darrington stated that the Court information had not been finalized, but would be very soon. He explained that the intent is to create a specific document for residents who questioned the need for a new facility.

Administrator Darrington stated that another document that would be placed online addressed future space needs and took the layout, floor plan, space needs, and square footage for the new building and listed them in the document and explained why the facilities would need the space requested. A common question raised by residents pertained to why the building needed to be so large. The document would address those questions and concerns in detail. The goal was to show the public why each and every space was chosen to be the size it was.

Administrator Darrington stated he would be working with Chiefs Sanderson and Smith on a 30-minute presentation that they would take to different groups around the City and present as a form of education on the larger issues. The videos that had already been created will be used in the presentation. They planned to host neighborhood meetings at different elementary schools beginning in October. They will do the 30-minute presentation as well as a Q&A.

Administrator Darrington reported that he would be solidifying the meeting schedule as soon as possible. Staff understood that not every Council Member will be available to attend every meeting so they would make an effort to have enough people at each meeting to answer questions.

Administrator Darrington stated that the community expressed concerns about the Tiller Fire Truck with the ladder. The Fire Department would put together a video to explain why they need that particular truck. He explained that this was an issue that had come up since the truck was purchased and they hoped to help residents understand the department's need for it.

Administrator Darrington stated they had an appointment with the Rotary Club in mid-September and were working on dates to meet with the Kiwanis Club and the Chamber of Commerce as well as a special meeting with the downtown business owners. They were trying to continue to engage the public and get as much information out as quickly as possible.

Mayor Call stated that the main goal of the Council and staff was to do everything possible to communicate to the public why they were heading in the proposed direction and what the needs of public safety really are. He asked that the Council review the documents and get feedback to Administrator Darrington in the next few days.

8) NEIGHBORHOOD AND STAFF BUSINESS

Assistant Larson stated that High School Night for the Promenade would take place this week. The High School was bringing in performing groups and it would be a celebration for the High School and what they do for the community. He reminded the Council that the following week was the last week of the Promenade and it was the car show and there were 10 different awards for the cars that come. There would be a City Council award as well as a Mayors award.

Assistant Larson explained that as part of the welcome to new businesses, they discussed the potential for signage on the rec center sign. The welcome to ASEA had most recently been on the rec center sign and they would update the sign as additional businesses come into the City.

Chief Sanderson stated recently there was a terrible accident on 200 South involving a 19-year-old local male who was riding his long board. The Fire Department had a three-minute response time. The boy was traveling 40 miles per hour with no helmet and was being following by his fiancée. He lost his balance and hit his head on the asphalt. Due to the quick response and transport time as well as the renowned doctor who was on staff, it was a miracle that the boy survived. The doctor told Chief Sanderson if the transport had been delayed by even 15 minutes the boy would not have survived. Chief Sanderson was happy that the department's response time had improved dramatically over the past several years.

Mayor Call asked if this type of activity was citable in an effort to prevent these types of injuries. He said there were many long board riders in both canyons. Chief Smith stated that they cite people when speeds are high. Council Member LeMone asked if the boy had worn a helmet if it would have made a difference. Chief Sanderson said the brain injury was the main injury and a helmet would have made a huge difference.

Chief Smith asked the Mayor to sign an Articles of Agreement for a Homeland Security Grant. He reported that the Lone Peak Police Department tracked a burglar to a trailer that was full of stolen property as well as explosive devices. The police called in the Bomb Squad to blow up the entire trailer. He wanted the Council to be informed in case any residents were alarmed by the noise.

Administrator Darrington stated that the City Games Opening Ceremonies will begin the following evening. Sign-up sheets were distributed to the Council.

9) MAYOR AND CITY COUNCIL BUSINESS

Council Member Robinson reminded the public and Council about the Open House for the Bicycle and Pedestrian Master Plan and the rendering of the Bike Park. She purchased pedometers for the employees to wear to the City Games.

Mayor Call stated that they discussed filling the Council vacancy next week, but he will not to be at

the next meeting and preferred that they delay one more week. He indicated that one individual had expressed interest so far and the position will be left open until the following week. Mayor Call stated that the Council would fill the position on September 17.

Council Member LeMone thanked the Police Department for doing the first school walk through. The police department will now walk through every school in Pleasant Grove on a random basis for safety purposes.

10) **SIGNING OF PLATS**

No plats were signed at this time.

11) **ADJOURN**

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

The City Council Meeting adjourned at 7:05 p.m.

This certifies that the City Council Minutes of September 3, 2013 are a true, full and correct copy as approved by the City Council on October 15, 2013.

Kathy T. Kresser, CMC City Recorder

(Exhibits are in the City Council Minutes binders in the Recorder's office.)