

**Pleasant Grove City Council Meeting Minutes**  
**July 16, 2013**  
**6:00 p.m.**

**PRESENT:**

Mayor Pro Tem:  
Cindy Boyd

**Council Members:**

Cyd LeMone  
Kim Robinson  
Jay Meacham (via teleconference)

**Excused:**

Bruce W. Call, Mayor  
Lee G. Jensen, Council Member  
David Larson, Assistant to the City Administrator  
Dean Lundell, Finance Director

**STAFF PRESENT:**

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

**Other:**

Reece DeMille, Republic Services  
Kyle Spencer, Northern Engineering, representative for Warnick Family Project  
Trisha Vanderplooy, Real Estate Agent  
Jackie Warnick  
Robby Schow, ROI Solutions

The City Council and staff met in the City Council Chambers at 86 East 100 South, Pleasant Grove, Utah at 6:00 p.m.

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**1) CALL TO ORDER**

Council Member Robinson welcomed everyone to the meeting and noted that Council Member LeMone and Council Member Boyd were present. She indicated that Mayor Call and Council Member Jensen, Mayor Pro Tem, will not be attending the meeting tonight. She then nominated Council Member Boyd as the Mayor Pro Tem for tonight's meeting. Council Member LeMone seconded and the motion passed with Council Members Boyd, LeMone and Robinson voting "Aye." She also noted that Council Member Meacham was to participate by teleconference beginning at 7:00 p.m.

**2) PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Parks and Recreation Director, Deon Giles.

3) **OPENING REMARKS**

The Opening Remarks were given by Police Chief, Mike Smith.

4) **APPROVAL OF MEETINGS AGENDA**

City Attorney, Tina Petersen, stated that item “h” regarding the noise permit exemption was to be continued for two weeks. Additional details were needed before the item is presented to the Council.

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

5) **CONSENT ITEMS**

a) **City Council and Work Session Minutes:**

No minutes to approve at this time.

b) **To Consider For Approval Change Order No 1 for the FY2012-13 Sewer Rehabilitation Project.**

c) **To Consider for Approval Paid Vouchers for (July 10, 2013).**

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

6) **OPEN SESSION**

Mayor Pro Tem Boyd opened the Open Session.

Donna Jolley, a 1300 East resident, was concerned about the upcoming elections and requested the City Council provide details about how they plan to get out of debt.

Mayor Pro Tem Boyd thanked Ms. Jolley for her comments and stated that the demographics of the City that tends to be most difficult to disseminate information to is seniors. She explained that social media is a popular way to distribute information, but the Council is open to suggestions of how to better inform the senior demographic so that they can be as transparent as possible.

Council Member LeMone stated that the Council enjoys it when residents attend meetings and ask questions. She considered this an excellent way for residents to pass information on to their neighbors and friends. She explained that City Finance Director, Dean Lundell, has an open door policy and would be happy to discuss questions and concerns with residents. She explained that the City operates on a balanced budget and Director Lundell does an excellent job of adhering to it.

Ms. Jolley stated that her greatest concerns stem from watching what has happened to the federal government. She did not want the same thing to happen in Pleasant Grove. Mayor Pro Tem Boyd agreed. Council Member LeMone stated that Director Lundell has a breakdown of all expenditures. Much of the debt incurred by the City has been necessary debt and includes items such as secondary water. She thanked Ms. Jolley for her attendance.

There were no further public comments. Mayor Pro Tem Boyd closed the open session.

7) **BUSINESS**

A) **DISCUSSION/APPROVAL ON REPUBLIC SERVICES SOLID WASTE/RECYCLING CONTRACT.**

Administrator Darrington introduced Reece DeMille from Republic Services who contacted the City a few months earlier regarding an extension to their current agreement. Republic Services is currently under contract to pick up solid waste and recycling until June 30, 2014. They requested the City extend the contract in lieu of charging the CPI (Cost of Living Index) for the upcoming year. The built in CPI is an automatic small adjustment each year increasing the price to our citizens which is tied to CPI. This adjustment is to cover the costs of their services without having to negotiate a contract each year with the City. Republic Services is willing to wave the CPI increase for a one-year extension meaning the new contract would go until June 30, 2015, and apply to both solid waste and recycling. Administrator Darrington stated that the Council will not approve the contract tonight.

Mr. DeMille explained that Republic Services is based in Pleasant Grove and they hope to serve the City for years to come. Republic Services believes they can implement cost savings if longer extensions are signed. A one-year extension is helpful, but a longer term agreement would be preferable and allow Republic Services to upgrade their trucks and other resources.

Council Member Boyd clarified that Republic Services is currently seeking a one-year extension but will work to extend the contract beyond that time. Mr. DeMille stated that he has been working with Council Member LeMone on the possible implementation of glass recycling. Council Member LeMone stated that there has been interest expressed by residents for glass recycling. She stated that there used to be a bin near Good Earth in American Fork, but it is no longer there. Mr. DeMille was willing to do a test run to allow residents to deposit glass and see how long it takes to fill the bin. He stated that Republic Services will pay for the first pick up to help the City determine if it is a service they would like to continue.

Council Member Robinson asked if recycling bins have ever been returned by someone other than a resident who is relocating. She stated that the recycling services have been very good. Administrator Darrington stated that there have been fewer than 10 people pay the \$50 fee to opt out of recycling in the last three years. Mr. DeMille stated that they will send a postcard to all residents who are not currently using the recycling service but have two garbage cans to inform them of the price difference and describe the benefits.

Council Member Robinson stated that the amount of waste is still great even with recycling. Mr. DeMille said that many cities are taking away the opt-out option. He expected that before long recycling will be legislated. Council Member LeMone asked where the glass bin would be placed. Mr. DeMille stated that their current bin would have to be modified and likely cost \$1,000. The bin will not have an open top but small holes to insert the bottles through. They have not yet decided on a location. Mr. DeMille stated that previously they had a glass recycling program in Salt Lake City, but currently no cities do curb side glass recycling. He reported that there is nowhere to take glass in Utah County, which increases the cost.

Administrator Darrington stated that they will vote on the proposed one-year extension at the next City Council Meeting.

**B) DISCUSSION ON THE WARNICK FAMILY REQUEST TO REZONE PROPERTY FROM RR (RURAL RESIDENTIAL) TO R1-20 (SINGLE FAMILY 20,000 SQ FT LOT).**

Community Development Director, Ken Young, stated that the property is in the Manila area adjacent to the American Fork boundary. The property is currently zoned RR, Rural Residential, and requires one-half acre lots. There are existing structures on the property, but only one will remain. The rest of the property will be proposed for residential development. The Warnick family is requesting that the RR Zone be rezoned R-1-20, which allows for a smaller minimum lot size and prohibits animal rights.

Director Young stated that staff outlined four possible options. Option One would be to deny the rezone request and amend the General Plan to create a new area designation that does not allow R-1-20 zones north of 2600 North. He explained that the area north of 1800 North is considered Very Low Density Residential in the General Plan. The proposal would be to carve out a new section that would not allow R-1-20 and be a future action item.

Director Young stated that Option Two would be to deny the rezone request with the recommendation to consider a new PUD or overlay that meets the vision for the area. There was some discussion regarding the preservation of open space.

Director Young stated that Option Three would be to approve the rezone request considering areas west of 1450 West to serve as a transition area to the adjacent higher density to the west in American Fork. This would require the General Plan be amended to create a new area designation that does not allow R-1-20 Zone east of 1450 West or north of 2600 North.

Director Young stated that Option Four would be to approve the rezone request acknowledging that it is currently permitted by the General Plan.

Administrator Darrington spoke with Kyle Spencer, the Project Engineer, and requested he address the Council, describe the project, and answer questions. Mayor Pro Tem Boyd wanted to see a win-win situation reached for the family, the developers, and the City.

At this time Allen Kay, stood to address the Council. Mayor Pro Tem Boyd acknowledged Mr. Kay and let him speak even though the open session had already closed. Mr. Kay stated that he is a City resident and has been for many years, he addressed the issue of rising water costs in the City and stated that he can no longer afford the increased cost on his social security income. Mayor Pro Tem Boyd asked Administrator Darrington to set up an appointment with Mr. Kay to address his questions and concerns. She thanked Mr. Kay for coming to the meeting.

Continuing on with the Warnick rezone discussion Mayor Pro Tem Boyd stated that this property is one of the largest developments Pleasant Grove has had for some time. She stressed that the Council wants to be sure the project is developed properly.

Kyle Spencer from Northern Engineering stated that he has enjoyed working with the Warnick

family. They discussed the options available under the current zoning and the General Plan. Engineer Spencer stated that they met with Director Young who initially thought the request would be a rezone to R-1-20 and reviewed the pros and cons of the potential rezone. Engineer Spencer felt that a major consideration was animal rights. He explained that there are many who want animal rights but felt it would be best to eliminate them. He explained that they do not want to deal with enforcement issues.

Engineer Spencer stated that with the R-1-20 the frontage requirements go from 110 feet of frontage to 100 feet. He stated that the Council received the first plan earlier in the day. The preliminary plat includes 67 lots on 38 acres, which nets 1.76 units per acre. The General Plan with the RR will not allow anything greater than two units per acre. This allows for larger lots and lot size averaging.

Engineer Spencer stated that the net yield on the RR layout would be 62 units versus 67 units. He reported that an American Fork development is adjacent to the property that features 11,500 square foot lots and is a PUD. He added that there are also areas in the City with 9,000 and 12,000 square foot lots.

Mayor Pro Tem Boyd stated that on three sides of their property are one-half acre lots. Engineer Spencer stated that is why it would be a perfect place to transition to a higher density along the east/west boundary. He had not discussed the PUD option in detail with the property owners and stated that they would still like to pursue the R-1-20 layout first. He felt that the layout will complement the area.

Council Member LeMone clarified that Engineer Spencer does not want animal rights. It seemed like a disadvantage for the City to enforce different animal rights in the same part of the community. Engineer Spencer stated that if they were to maintain it as a Rural Residential Zone they would likely create CC&Rs to restrict animal rights to this development only, which could lead to issues between neighbors who feel they are entitled to them because of the RR zoning. Engineer Spencer believed that creating the R-1-20 Zone will be a cleaner and easier way to develop the property.

Mayor Pro Tem Boyd stated that people who have developed north of 2600 North have one-half acre properties that allow animals. She reported that she has received phone calls from residents asking why the City is bringing in a development that does not allow animals when the surrounding area does. She remarked that it would be the right of the developers to create CC&Rs if the property was approved as RR rather than R-1-20.

Council Member Robinson wanted to hear from the property owners and asked how long the property has been owned by the Warnick family. As property owners they have put a lot of thought into the community and asked why dairy farmers would like to remove the animal rights.

Property owner, Ms. Warnick, stated that they have had a dairy operation for well over 100 years. She would like to keep farming, but many factors, including the growth of the City, has made it impossible to continue dairy farming. As a person who has lived on a farm she found it difficult to see open space disappear. If the citizens or the City want open space they need to purchase the land. She explained that the family has not been able to farm for over six years and their property has become a fire hazard. Ms. Warnick stated that this will be a wonderful development that will

hopefully represent the Warnick legacy well.

Council Member Robinson stated that the smallest lot is still very large. The average investment for someone to build an adequate home on the lots will be substantial. She felt that if people want animal rights there is opportunity for them. She appreciated the idea of continuity in the development, and felt that everyone will know before they purchase their property that animals are not allowed.

Ms. Warnick stated that the people she knows who have built in the area are not coming for animal rights but because it is a lovely place to live. Council Member Robinson stated that change and growth is difficult, but the family has put a great deal of thought into the development.

Mayor Pro Tem Boyd asked what the difference size in lots will be if the development stays with the RR one-half acre and does lot size averaging. Engineer Spencer stated that both options for the RR and R-1-20 use lot size averaging. They would like to keep the roadway configuration which fits with the R-1-20 Zone. He explained that the plan would customize the parcel so the RR Zone ends up with more frontage and creates odd spacing. He felt that the R-1-20 Zone plan creates a more attractive development.

Mayor Pro Tem Boyd stated that everyone who has developed north of 2600 North has developed the RR one-half acre, did lot size averaging, and allowed for animal rights. All met the necessary requirements. She felt the integrity of the area was important and that a win/win situation can be reached.

Council Member Robinson felt that maintaining a one-half acre property is difficult and expensive. A well-maintained property is better than a poorly maintained RR property. Her preference was for Option Four. Engineer Spencer had seen spot zoning before when one or two properties were proposed to be developed in a different manner than the rest of the zone. He felt that the size of the property eliminates the feeling of spot zoning.

In response to a question raised by Council Member Robinson, Engineer Spencer clarified that he is not the builder and the family would like to sell the project to one builder. They are not asking for front yard setbacks and will comply with the RR Zone.

Council Member LeMone asked Director Young if there were any other sections in this part of the City that are in a different zone. Director Young responded that north of 2600 North and the Creekside development there is RR, however, a PUD has been established to include more open space. Council Member LeMone did not think the transition to American Fork comes into play for her. She was more concerned about spot zoning and liked the idea of consistency. Based on recent decisions it would be difficult to grant the zone change when they have denied it to others.

Warnick family realtor, Trisha Vanderplooy, stated that one-half acre lots can fit large homes. She reported that they are looking at 4,000 to 5,000 square-foot homes. She had animal rights growing up and loved it, but there are certain places that animals belong. In her experience people who really want animals need at least one acre of property. She stated that one-half acre is not enough for horses or other large animals. It was her opinion that cutting each lot back slightly and avoiding animal rights altogether would create more consistency in the neighborhood.

Ms. Vanderplooy stated they want the property to be a premier development in Pleasant Grove and

more affordable than Highland or Alpine. The proposed lot sizes allow for a pool or detached garage but are less burdensome with respect to watering and landscaping.

Jackie Warnick stated that years ago when the City was deciding how to establish zoning they sat in on several meetings. The neighbors at the time who did not have large lots got what they wanted instead of what the actual property owners wanted. Those that choose to purchase land in the development will do so with the knowledge that animals are not allowed, which will be what they want. This will not take anything away from other community members who have animal rights.

Engineer Spencer asked what the Council's vision of the potential PUD would include. Mayor Pro Tem Boyd stated that she was involved in a PUD development several years ago. The PUD was very compatible with the area and gave the community the open space and density they desired. She did not know how the rest of the City or Council feels about PUDs because the City has since done away with them. Mayor Pro Tem Boyd thought open space was important and a PUD was a potential option. She was not requiring the Warnicks to look into this option, but identified it as a potential option.

Administrator Darrington stated that the Warnick family has received feedback. If they would like to meet with the two additional Council Members who were not present they were welcome to do so. He explained that the Warnicks need to submit their proposal to the Council.

Mayor Pro Tem Boyd stated that she would like to have open communication as they develop their project in order to develop a plan that will work for everyone.

C) **PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED BOUNDARY ADJUSTMENT BETWEEN PLEASANT GROVE CITY AND THE CITY OF CEDAR HILLS AND TO CONSIDER FOR ADOPTION AN ORDINANCE (2013-24) APPROVING THE COMMON BOUNDARY ADJUSTMENT AND PROVIDING FOR AN EFFECTIVE DATE. THE PROPOSED AREA TO BE ADJUSTED IS OWNED BY JUSTIN AND ALYCIA EARL, 3786 NORTH (9540 NORTH – COUNTY) CANYON ROAD (SERIAL #14:006:0233) UTAH. PRESENTER: ATTORNEY PETERSEN.**

Attorney Petersen explained that this is the final step in a process that began six months ago. The Earls are currently within Pleasant Grove City boundaries and hooked up to the Cedar Hills secondary water system. The Earls can no longer utilize that service while remaining in Pleasant Grove City boundaries. The process to boundary adjust into Cedar Hills began several months ago. She explained that the property is on the east side of 100 East.

Mayor Pro Tem Boyd opened the public hearing. There were no public comments. The public hearing was closed.

**ACTION:** Council Member LeMone moved to approve Ordinance 2013-24, a boundary adjustment between Pleasant Grove City and the City of Cedar Hills. Council Member Robinson seconded the motion. A public hearing was held. A voice vote was taken with Council Members Boyd, LeMone Meacham and Robinson voting "Aye."

D) **PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2013-25)**

**TO AMEND CHAPTER 10-11G, DOWNTOWN MIXED USE OVERLAY ZONE (DMU), OF THE PLEASANT GROVE CITY CODE, AMENDING PROVISIONS REGARDING THE PERMITTED USE OF MULTI-FAMILY UNITS NOT ATTACHED TO COMMERCIAL, AND AN ASSOCIATED MAXIMUM DENSITY OF 16 UNITS PER ACRE, ETC. (APPLICANT: ZANE MORRIS) (OLD FORT, LITTLE DENMARK, AND STRING TOWN NEIGHBORHOOD) PRESENTER: DIRECTOR YOUNG.**

Director Young reported that he was unable to reach the applicant, Zane Morris, and there was no representative present at the meeting. Director Young thought it would be appropriate to continue the item until Mr. Morris is able to be present.

**ACTION:** Council Member LeMone moved to continue agenda item “d”, Ordinance 2013-25 until July 30. Council Member Robinson seconded the motion. The motion passed with the unanimous consent of the Council.

**E) TO CONSIDER FOR APPROVAL THE FINAL PLAT FOR ROI SOLUTIONS SUBDIVISION PLAT A, LOCATED AT APPROX. 1000 WEST GARDEN DRIVE IN THE C-G (COMMERCIAL GENERAL). (MUD HOLE NEIGHBORHOOD) PRESENTER: DIRECTOR YOUNG.**

Director Young reported that the site plan was approved by the Planning Commission the previous week. He noted that this is a two-lot plat. It will be an extension of Garden Drive and runs parallel to the railroad tracks and State Street. It is a three-acre parcel that the applicant would like to divide into two lots. The larger lot is where the ROI Solutions office building is proposed.

Director Young stated that the two-story office building will be 17,000 square feet in size. When the plat first came forward to the Planning Commission it did not include an indication of phasing construction of the roadway. The applicants desired to phase the road as the lots developed and have since added phasing that was approved by the Planning Commission. He indicated that Lot 2 will be developed at a later time. For the time being the road will only be developed to the western boundary of the property.

Mayor Pro Tem Boyd asked what business ROI Solutions conducts. Director Young stated that they are a customer service and call center. They provide customer service mainly for software. He explained that the business currently exists off of South State Street and they have identified a need for more space.

Council Member LeMone asked how many jobs will be provided. ROI Solutions owner, Robby Schow, stated that they will have 260 jobs with potential for growth. Council Member Meacham stated that the staff report specified that the engineer estimates additional improvements will cost \$43,000. City Engineer, Degen Lewis, stated that the cost will cover the extension of Garden Drive past the other lot, however, since the phasing plan has been approved that no longer is needed and the cost will change.

**ACTION:** Council Member LeMone moved to approve the final plat for ROI Solutions Subdivision Plat A located approximately at 1000 West Garden Drive in the C-G area. Council Member Robinson seconded the motion. The motion passed with the unanimous consent of the

Council.

- F) **TO CONSIDER FOR ADOPTION A RESOLUTION (2013-026) AUTHORIZING THE MAYOR TO SIGN A QUIT CLAIM DEED WITH ROBERT S. AND RACHELLE CONNER FOR A TEMPORARY TURN-AROUND EASEMENT FOR PROPERTY LOCATED AT 1881 NORTH 275 EAST, LOT #10, YOUNG ESTATES SUBDIVISION; AND PROVIDING FOR AN EFFECTIVE DATE. (BIG SPRINGS NEIGHBORHOOD) PRESENTER: ENGINEER LEWIS.**

Engineer Lewis stated that the Conners recently purchased Lot 10 in the Young Estates Subdivision. When the subdivision was recorded, the City's design standards required that a turnaround be installed. The layout of the Conner's home is such that the typical turnaround does not logically fit. Engineer Lewis asked the Conners to present another option for the Council to consider. The Conners suggested using additional driveway space from their property and a neighbor's property to create the turnaround. They are requesting the City give up the easement and allow the turnaround to be created with the two driveways. Functionally he did not anticipate a problem. The homes will have a parking restriction on the first 30 feet of the driveway and both property owners are willing to abide by that. Engineer Lewis had no issues with the plan.

**ACTION:** Council Member LeMone moved to approve Resolution 2013-026, authorizing the Mayor to sign a quit-claim deed with the Conners to relocate a temporary turnaround easement for property located at 1881 North 275 East, Lot 10 Young Estates. Council Member Meacham seconded the motion. A voice vote was taken and the motion passed unanimously with Council Members Boyd, LeMone, Meacham and Robinson voting "Aye."

- G) **TO CONSIDER FOR ADOPTION A RESOLUTION (2013-027) AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH METROPOLITAN WATER DISTRICT OF OREM TO USE IRRIGATION WATER ASSOCIATED WITH THEIR SHARES IN THE 2013 IRRIGATION SEASON; AND PROVIDE FOR AN EFFECTIVE DATE. PRESENTER: ADMINISTRATOR DARRINGTON.**

Administrator Darrington stated that earlier in the year the City purchased water from Orem City due to the lack of water available in Pleasant Grove. The resolution will make the purchase official.

Council Member Meacham asked if the City has already been using this water. Public Works Director, Lynn Walker, stated that roughly one-third of the purchased water has been used. Council Member Meacham asked why this resolution is only being addressed now if the City has already been using the water. Administrator Darrington stated that the original deal with Orem was a handshake deal. This memorandum makes it official that Pleasant Grove will pay Orem City the agreed upon amount. Attorney Petersen stated that the resolution sets forth the legal ramifications.

**ACTION:** Council Member LeMone moved to approve Resolution 2013-027, authorizing the Mayor to sign a Memorandum of Understanding with Metropolitan Water District of Orem to use irrigation water associated with their shares during the 2013 irrigation season. Mayor Pro Tem Boyd seconded the motion. A voice vote was taken and the motion passed unanimously with Council Members Boyd, LeMone, Meacham and Robinson voting "Aye."

**H) TO CONSIDER THE REQUEST OF STAKER PARSON COMPANIES FOR A PERMIT TO EXCEED THE NOISE ORDINANCE FOR THE UDOT STATE STREET IMPROVEMENT PROJECT. PRESENTER: ATTORNEY PETERSEN.**

Attorney Petersen stated that the above item would be postponed for two weeks.

**I) TO CONSIDER FOR APPROVAL THE 2013 MUNICIPAL ELECTION POLL WORKERS AND COUNTING CLERKS. PRESENTER: RECORDER KRESSER.**

City Recorder, Kathy Kresser, confirmed that the Council received a list of citizens who have applied to serve as poll workers. Council Member LeMone asked if there was an increase in interest since the list was published in the City email. Recorder Kresser did not know what the response has been because of the email but she has had enough interest to fill all of the positions.

Mayor Pro Tem Boyd stated that the “Meet the Candidates Night” was a success. She was approached after the event and asked why the City has reduced the number of polling sites. She explained that the senior population is frustrated because many times they don’t know where to go to vote. Mayor Pro Tem Boyd explained that the County dictates the number of voting locations the City can offer. She wants to be sure that the City has made every effort to inform the public where to vote and that early voting is an option. Recorder Kresser stated that the information will be published in the July newsletter. They will also send out a candidate flier that will include voting locations and early voting details.

Recorder Kresser reported that she has gone to great effort to ensure that citizens know where to go once they arrive at a voting location. There will be people directing at the door and signs and instructions posted. There will also be handicap access.

**ACTION:** Council Member Meacham moved to approve the 2013 municipal election poll workers. Council Member LeMone seconded the motion. A voice vote was taken and the motion passed unanimously with Council Members Boyd, LeMone, Meacham and Robinson voting “Aye.”

**8) NEIGHBORHOOD AND STAFF BUSINESS**

Engineer Lewis stated that the State Street project is underway and most of the construction will take place at night. Mayor Pro Tem Boyd asked when the Streets Master Plan will be on the agenda for adjustment. Engineer Lewis responded that it will likely not be for awhile. Recently he spoke with Horrocks Engineering about doing traffic counts. Administrator Darrington stated that the change will create new traffic patterns and flows and the City needs to study that to ensure that the rest of the plan is sound.

Council Member Robinson asked if there was ever any follow up regarding the two-lane left turn on 300 East. She stated that the UDOT Engineer indicated that it was never actually in the plan. Engineer Lewis stated that he followed up and there was some confusion but the two-lane left turn is part of the plan and will be constructed.

Director Young stated that the agenda for next week will cover the update to the General Plan. It will be an in depth discussion and he plans to take substantial time to discuss changes. He explained that this is an effort that has been in process for a couple of years and they would like to

make some final determinations.

Administrator Darrington stated that the August 7 meeting will be the Truth and Taxation public hearing. There will be nothing else on the agenda and the meeting will take place at the Fire Station. The decision on the matter will be made on August 14.

Director Walker stated that the sewer contractor doing the insitu-form has completed his work.

Chief Smith reported that he has a Beer Tax Fund for the Mayor to sign. He stated that the City receives beer tax funds from the State each year. The City must have a plan addressing how that money will be used. It was reported that the City typically receives around \$32,000.

Chief Smith stated that the Internet Crimes Against Children Task Force awarded the City \$16,000 due to the excellent work their detectives have done.

Mayor Pro Tem Boyd asked if there is a new Code Enforcement employee. Chief Smith responded that Taylor Abegg is still doing the work, but the job is open. He has received four applications.

Arts and Culture Director, April Harrison, stated that Curtis Minor is following up on the building on 1100 North. They will have numbers to the Council shortly to determine if they would like to move forward to preserve the building. She stated that the Jubilee to celebrate Pleasant Grove is on September 14. There has been an effort to involve families this year. The event will run from 11:00 a.m. to 4:00 p.m. Each participant will receive a map and a wristband that will match the color of their neighborhood. The intent is to make it a neighborhood competition with a lot of community involvement. Activities will include a chuck wagon, story time, and quilt show among other things.

Attorney Petersen stated that she had a good training experience in Baltimore at the National Emergency Institute. They received good information that will be reflected in the City's Emergency Management Plan.

Administrator Darrington stated that staff will be meeting the following day to ensure that they are covering all angles and to be sure they are getting all information to the public regarding the open house and public hearing on August 7th. They are working to put together a packet to be mailed to every household, as well as all a list of frequently asked questions.

Council Member LeMone asked if the packet will also describe the need for the new facility. Administrator Darrington stated that that information will be included as well. Council Member LeMone suggested preparing an online video tour of the Police and Fire Stations. She thought this would reach a lot of people who would not be attend to the actual tour.

Mayor Pro Tem Boyd suggested the City do its due diligence, be transparent, and get as much information as possible to citizens.

Administrator Darrington reminded the Council that the August 7 and August 14 meetings will be held on Wednesdays, rather than the usual Tuesday. That information will be posted on Facebook as well as on the website.

9) **SIGNING OF PLATS**

No plats were signed.

10) **ADJOURN**

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

The City Council Meeting adjourned at 7:55 p.m.

This certifies that the City Council Minutes of July 16, 2013 are a true, full and correct copy as approved by the City Council on August 7, 2013.

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Kathy T. Kresser, CMC, City Recorder

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