

**Pleasant Grove City Council Work Session Minutes**  
**March 26, 2013**  
**6:00 p.m.**

PRESENT:

Mayor:

Bruce W. Call

Council Members:

Cindy Boyd  
Lee G. Jensen  
Cyd LeMone  
Kim Robinson

Excused:

Jay Meacham, Council Member  
Marc Sanderson, Fire Chief  
Mike Smith, Police Chief

Staff Present:

Scott Darrington, City Administrator  
Dean Lundell, Finance Director  
Tina Petersen, City Attorney  
April Harrison, Arts and Culture Director  
Degen Lewis, City Engineer  
David Larson, Assistant to the City Admin  
Ken Young, Community Development Director  
Deon Giles, Parks and Recreation Director  
Kathy Kresser, City Recorder  
Dave Thomas, Deputy Fire Chief  
John Goodman, City Inspector  
Austin Edwards, Sergeant

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**

Mayor Call called roll for the Council and noted that Council Members Boyd, Jensen, LeMone, and Robinson were present. He excused Council Member Meacham.

2) **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Sergeant Edwards.

3) **OPENING REMARKS**

Opening Remarks were given by City Engineer, Degen Lewis.

4) **DISUSSION ON THE PARK IMPACT FEE**

Finance Director, Dean Lundell, introduced Tenille Tingey of Zions Bank Public Finance and reported that the City hired Zions Bank to update the Park Impact Fees, which require updating roughly every five years. Ms. Tingey stated that impact fees are a one-time charge to new development and are designed to mitigate impact on the City's utilities. In 2011, a new Impact Fees Act was drafted and adopted requiring the City to have an Impact Fee Facilities Plan in place in order to adopt impact fees. The City is required to plan six to 10 years in advance and use only projects that will be constructed during that time for the fees. She stated that the impact fees are based largely on the City's level of service.

A certification is required for both the Plan and Impact Fee Analysis with an emphasis on level of service. Ms. Tingey stated that the Impact Fees Facilities Plan can only include new construction and not repairs or remodels. When determining level of service, Zions looked closely at the City's assets, as well as what was grant funded versus City funded. Anything funded by a grant would not be included in the impact fees. She reported that Zions was thorough when researching the City's historic investment into parks utility. She stated that the City has a good level of service in terms of both acreage and investments into improvements for the City's parks.

Ms. Tingey reported that the City's population projection is 40,944 over the next 10 years. That figure was used for the study. It was noted that the City has 2.69 acres per thousand residents. The City's current study is from 2002 and incorrectly states that land value has decreased, but should indicate that it has increased. She stated that if the City did not add further acreage per thousand, their level of service would decrease to 2.15 acres per thousand by 2030. She reported that the City needs to maintain its acres per thousand.

The City's current impact fee is \$1,018.53 for single-family residential, and \$879.29 for multi-family. Zions is proposing a single-family residential fee of \$1,800, and a multi-family fee of \$1,477, which would equate to a 77% increase for single-family residential and a 58% increase for multi-family. This increase can be tied to the increase in land value as well as greater investment into improvements in the City. Ms. Tingey stated that the land value increase is roughly the same percentage as what they are proposing. The City has provided additional amenities in the parks resulting in per capita costs rising from \$257 in 2002 to \$479 now. The improvements to parks were done with City money rather than impact fee money, which has helped raise the level of service. The increase in land value was the bulk of what was causing the impact fee to increase.

Ms. Tingey stated that the City's level of service determines the impact fee. The City is providing \$479 of park, land, and amenities to each person in the City. The study looked at that spending and projected it over six to 10 years. The impact fee amount is determined by multiplying \$479 per person per household.

Commissioner Boyd asked how the impact fee is assessed to apartments. Ms. Tingey reported that each unit will pay the impact fee, which is based on the multi-family status only. Duplexes and apartments are calculated the same way. Ms. Tingey stated that the analysis does not include a credit for the City's outstanding debt, because the debt is tax paid, and the City would not want to charge the impact fee and the taxes. Ms. Tingey stated that developers can create open space in-lieu of the impact fee. City Attorney, Tina Petersen indicated that the City would determine any of those requests on a case-by-case basis.

Director Lundell stated that there are no Park impact fees assessed to commercial development. Council Member Jensen asked how the rise in impact fees compares to other cities. Ms. Tingey stated that it depends when each city had their analysis done. American Fork, for example, adopted changes to their impact fees a few months ago, and their fees are much higher. American Fork's fees are roughly \$3,300, down from \$7,000 for parks. Their analysis was done at the peak of the housing market in 2007. She noted that these numbers are very high and not common in Utah. Compared to other cities, Pleasant Grove is average based on level of service and quite low.

Council Member Jensen asked what the total impact fees would be for developers, including any other impact fees the City assesses. Engineer Lewis stated that building permits are currently \$14,500. If the City adopted the new impact fees the permit would cost a little over \$15,000. Ms. Tingey reported that Zions is in the process of researching other impact fees for the City. The City's park Impact Fee is increasing, but many others will decrease.

Council Member Jensen asked if impact fees could be used to purchase land that includes different types of impact fees. Ms. Tingey stated that would be possible, but the City cannot double charge residents. City Administrator, Scott Darrington, stated that the Council and staff would move forward with the numbers provided. A public hearing will be held on April 16. Ms. Tingey stated that the City could choose to charge a lower Park Impact Fee, but could not raise the impact fee above the number provided by the study.

## **5) DISCUSSION ON THE 2013/2014 BUDET**

Mayor Call asked Representative Green to share some of his experiences from the State Legislative Session. Representative Green stated that the Legislature was a challenge due to the large number of bills to understand and vote on. They did not make any major changes this session. Education improvements were made due additional funds being received. He stated that the STEM (Science, Technology, Engineering, and Math) Initiative was passed and will help Utah students be better prepared for college and for the workplace. While the program will take time to implement, it will help Utah students graduate with degrees in fields that have job opportunities. He reported that Utah Valley University got their classroom building funded and there were no major controversies this year. Representative Green reported that his firearms bill was not passed.

Council Member Robinson asked Representative Green if he would follow up with his bill next year. He stated that it would depend on what other bills are presented. His main concern was with the federal government overstepping the states' jurisdiction. He wants to be involved with a

bill that will help regulate the federal governments' ability to make decisions that should remain on the state level.

Director Lundell stated that there have only been a few changes to the budget summary. He reported that the revenues section did not change. Employee salary options were revised, and the 401-K contribution was removed because it cannot be funded this year. They are hopeful that next year there will be money to fund the 401-K. The main budget decisions will have to be made next month. The City does not yet have the number for healthcare costs, but should have them shortly. The City was currently budgeting 9% for healthcare, but once the bids are received and reviewed the budget will be revised to make the healthcare number fit the overall budget.

Council Member Jensen asked what caused the part-time pay increase to rise substantially. Director Lundell responded that they do a 2% pay increase for full time employees and the same for part-time employees.

Administrator Darrington stated that there has been discussion regarding a franchise fee increase which would generate roughly \$195,000. The City has been subsidizing dispatch with General Fund money, instead of E911 money. To help balance the budget, the City has repaid some of the E911 funds from the General Fund, and will no longer be funding dispatch this way.

Retirement costs are mandated by the state and are 17.89%. The PG Chamber of Commerce will receive \$2,000 annually. The Police Department will likely promote a patrol officer to investigations, and hire a new patrol officer. The parks staffing plan was designed to hire additional staff to maintain and improve the City parks. The second ambulance staff is already in place. This provides an opportunity to pick up on stacked calls. The expense is offset by the revenue. It was reported that liability insurance is funded through the Trust. Last year this was not built into the budget. There will be a technology upgrade which would provide a way to communicate with the Council electronically. The upgrade will likely be a one-time cost that will be built into the budget to purchase iPads for the Council.

Council Member Boyd asked if the City will be purchasing a new street sweeper or hiring a new person which is funded from the Storm Drain Fund. It was not likely that a new street sweeper would be included in the budget. The Storm Drain Fund has several needs that will likely come before the street sweeper. Administrator Darrington stated that Highland and Alpine want to contract with Pleasant Grove City for dispatch. The City would take over dispatch services on July 1. The City was still waiting to hear from Cedar Hills.

Council Member Jensen asked why the increase for the 401-K was removed. Director Lundell stated that the General Fund could not be balanced with the 401-K increases. The Council will vote on the changes. Council Member Jensen asked when they will have a discussion regarding COLA and Merit increases. Director Lundell responded that there will be another budget meeting on April 30 at which time they hope to have obtained more data to help finalize the budget. While the City is doing well and growing, the revenues are one year behind. He noted that it takes time to see the revenue begin to grow.

Director Lundell stated that the enterprise funds are almost complete. He reported that the City will not have to increase the Sewer rate. The storm drain plans to purchase a vacuum truck to

clean storm water pipes. Director Lundell stated that the NUCC will contribute funds to purchase the truck. Utility rates have increased \$10 per month for the last three years. Because the sewer rate will not be increasing, the total utility rate increase will be closer to \$7 per month. The City was pleased that costs are not going up as much as in previous years. The City committed to the residents to review rates each year and try to keep costs down.

Director Lundell stated that the City has a large amount in Capital Projects, but after this year there is very little projected. The City projects four or five years when looking at rates and expenditures. Council Member Jensen stated that the proposed rate increase is \$7.34. In response to a question raised by Council Member Jensen, Director Lundell stated that both culinary water and storm drain rates increased. Staff informs the residents of rate increases through the website and in the newsletter.

Administrator Darrington stated that there are several Capital Projects budgeted for the year, many of which have to do with development. It will not be a problem if all of the funds are not spent by June. He reported that new equipment was purchased for the Recreation Center. The City would like to replace one-third of the equipment each year. The first third of new equipment was funded by money budgeted for the Recreation Center. The next round of equipment purchases will require a slight rate increase. Equipment replacement costs \$22,000 annually. The largest rate increase will be \$26 more per year for the family pass. The rates have never been increased before and will still be competitively priced. The proposed rate increase will only cover new equipment. If the Council would like to fund anything else, the rates would have to be raised again. Administrator Darrington stated that the City gives a 10% discount on annual passes at the Health Fair.

Director Lundell stated that after the Capital Projects, the balance in the Capital Funds is roughly \$100,000. There will likely be a surplus of \$275,000 to add to that fund at the end of the year. The transfer to pay 2012 sales tax bonds is \$174,000. If the City receives enough Road Impact Fees, there may be additional funds available. He stated that road improvements have to be done at 1650 West, and the swimming pool and slide liner must be replaced.

Council Member Jensen asked that staff put the date on the bottom of each page to help keep track of revisions. Mayor Call suggested printing each draft on different colored paper.

6) **DISCUSSION ON AGENDA ITEMS FOR THE APRIL 2, 2013 CITY COUNCIL MEETING**

a) **Introduce New Employees**

b) **To consider for adoption a Resolution (2013-08) indicating the intent of the City Council Pleasant Grove, Utah, to adjust the common boundary with the City of Cedar Hills, Utah; authorizing a public hearing thereon and providing for notice of said hearing. Applicant: Tracy and Alyssa Flinders, 9758 North 4100 West, Cedar Hills, Utah. Presenter: Administrator Darrington**

Attorney Petersen stated that Tracy Flinders is a property owner who has property located on the border between Pleasant Grove and Cedar hills. A few years ago, Mr. Flinders asked to have his boundary adjusted in Cedar Hills in order to develop his property and build the home he is currently living in. The City agreed to the boundary adjustment and the property was boundary adjusted into Cedar Hills. Mr. Flinders would now like to complete the development and develop additional lots surrounding the existing home. Pleasant Grove City can provide the necessary sewer service, so Mr. Flinders would like to boundary adjust his lots back into Pleasant Grove. He has already spoken with Cedar Hills. Staff members from both Cedar Hills and Pleasant Grove agree that granting the boundary adjustment is the best alternative.

Council Member Jensen asked if Mr. Flinders is bringing only the undeveloped lots, or his home as well. Engineer Lewis stated that he will be bringing everything, including his home, back to Pleasant Grove.

- c) **Public Hearing to receive comment on the Parameters Resolution (2013-06) authorizing the issuance and sale of not more than \$6,200,000 aggregate principal amount of the storm drain revenue bonds, Series 2013; fixing the aggregate principal amount of the bonds; the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; authorizing the execution by the issuer of a supplemental indenture, a bond purchase agreement, and other documents required in connection therewith; approving an official statement (if required); authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters; and providing for an effective date. *Presenter: Administrator Darrington***

Administrator Darrington stated that the City is required to hold a public hearing on the Storm Drain Revenue Bonds.

- d) **To consider for adoption a Resolution (2013-09) authorizing the Mayor to sign a purchase Agreement with Barnard PG, LLC for approximately 40 acres of property located generally at 600 West and 800 North in Pleasant Grove, Utah County, Utah for the purpose of providing storm drain detention, cemetery expansion and green space for the City's present and future needs; and providing for an effective date. (MUD HOLE NEIGHBORHOOD) *Presenter: Administrator Darrington***

Administrator Darrington stated the above resolution will allow him to sign the Purchase Agreement for the property for the pipe plant at a cost of \$155,000 per acre. The City will purchase 40 acres. The purchase is part of the City's green space. Twenty acres will be dedicated as storm drain, which will include landscaping and eventually a park. The remaining 20 acres will be held for cemetery use. The City can decide how to use the cemetery acreage later. Engineer Lewis stated that the storm drain acreage can be used as detention or park space. When the park is developed funding will come from both the storm drain and parks funds.

- e) **Public Hearing to consider approval of the commercial site plan for the doTERRA International Global Campus located approx. at the southeast corner of PG Blvd and 1300 West in Grove Zone. (SAM WHITE'S LANE NEIGHBORHOOD) Presenter: Director Young**

Director Young stated that a large packet will be provided for review prior to the next meeting. A site plan with developed area is proposed on the west side of the campus and the non-developed Phase Two area is on the east side. doTERRA is exceeding the requirements for landscaping. There is one waiver and two modifications that are requested. One modification pertains to landscaping. The Code requirement states that trees must go behind a sidewalk. At the doTERRA Campus the slope of the property drops drastically into wetland area. doTERRA is requesting placing the trees on the side of the street because of that slope. Instead of the required landscaped island, doTERRA is requesting permission to plant tree circles in the middle of four parking stalls to save space and assist with snow removal. The ordinance does not allow for landscaping modification requests. The Planning Commission can approve this modification.

The architectural theme for this area is the Garden District with an emphasis on red brick, glass, and metal features. doTERRA meets the requirements for glass and metal features, but not red brick. They are requesting a waiver to use sandstone veneer instead of the red brick. Staff had no objection to granting the proposed waiver.

- f) **To consider for approval the final plat for the doTERRA Subdivision Plat A located approximately at the southeast corner of PG Blvd and 1300 West in Grove Zone. (SAM WHITE'S LANE NEIGHBORHOOD) Presenter: Director Young**

Director Young stated this is the plat for doTERRA and includes road dedications.

- g) **Public Hearing to consider approval of the commercial site plan for Wal-Mart neighborhood market located at approx.1650 West State Street in the Grove Zone. (SAM WHITE'S LANE NEIGHBORHOOD) Presenter: Director Young**

Director Young stated that this is to consider the site plan for the Wal-Mart store only. The Wal-Mart developers presented a very precise site plan and met almost every requirement exactly. Staff found no problems with the plan. They are working on a west access onto the Boulevard.

The building meets the Mountain District architectural design requirements. They are using stone with timber features and have planned for nice landscaping. The store will be 47,000 square feet. The store will have a drive through pharmacy.

- h) **Public Hearing to consider the revised approval of the Grove Commons Subdivision preliminary plat located at approx. 1650 West State Street in the Grove Zone. (SAM WHITE'S LANE NEIGHBORHOOD) Presenter: Director Young**

Director Young stated that Wal-mart site breaks up what was formally known as Lot 1. Because Wal-mart's driveway goes through the middle of the subdivision, it creates three lots out of Lot 1. This plat was never recorded, so staff advised modifying the plat before recording. This is now a six-lot plat, rather than a four-lot plat.

In response to a question raised, Administrator Darrington reported that Wright Development will be constructing the building. The City has not had any discussion with them at this point as the developer is still in the early stages. Engineer Lewis explained that 1650 West will have a completed street edge, but the City still does not know what will be done on State Street because of the cancellation of UDOT's project. He asked UDOT how they want developers to handle their frontage on State Street. They know where the road needs to be widened, but UDOT will have to decide how to finish State Street.

i) **Public Hearing to consider approval of the commercial site plan for Holiday Oil located at approx. 579 South Pleasant Grove Blvd. in the Grove Zone. (SAM WHITE'S LANE NEIGHBORHOOD) Presenter: Director Young**

Director Young stated that this will be across the street from Dana Point. Holiday Oil will be on the corner. This is a standard site plan that will include eight pumps and a 4,000 square foot store. The landscaping will have trees along the boulevard and landscaping around the parameter of the property. The store will also install street lights. The building will use red brick and glass which meets the Garden District criteria.

Council Member Jensen asked if the main entrance to the station will be on 550 South or the Boulevard. Young stated that the entrance/exit will be on 550 South and allow vehicles to make a left turn onto Pleasant Grove Boulevard.

Director Young stated that there is a request related to the Maple Grove Apartments that is not currently listed. The request will be on the next agenda. Administrator Darrington stated that John Knudsen was present at the meeting, and reported that Mr. Knudsen's mother owns property directly to the west of the Maple Grove Apartments project. This will be a similar issue to the discussion held last week regarding Thorneberry. Typically in an RM-7 Zone the Planning Commission has the final say, but due to the extra interest from the Council Mr. Knudsen wanted to present it to them as well.

Mr. Knudsen stated that the lot in question is on 350 East and 600 South. There is currently a twin home on the lot and had approved on the site plan to develop a similar twin home. Since 600 South has been vacated, half of the road was deeded to Mr. Knudsen making his lot larger. He would now like to expand his site plan and develop eight units instead of the originally planned four units. Mr. Knudsen stated if he has enough square footage he would like to build a six-plex instead of a twin home. He stated the property is already zoned to fit the originally planned four units. The requested change would require a site plan amendment.

Engineer Lewis reported that the Maple Grove buildings are six-plexes. Mr. Knudsen stated that if they did not have the square footage they would be willing to develop a four-plex. Engineer Lewis stated that in the RM-7 Zone the first unit requires 7,000 square feet of area and any added units require an additional 2,500 square feet per unit. Mr. Knudsen needs an additional 10,000

square feet in order to be approved for the six additional units. He was not sure of the exact square footage he will be gaining, so before he undergoes the approval process he wanted to see if the Council would be in favor of the additional development.

Council Member LeMone would not be in favor of the additional units because this has already caused residents concern. Council Members Jensen and Boyd were concerned about the traffic issue already existing on 350 East. Mr. Knudsen stated that UDOT has closed access on 300 East. Mr. Knudsen asked the Council to consider an additional two units if they are not comfortable with an additional four units.

Council Member Robinson suggested talking to the neighbors. Mayor Call stated that Mr. Knudsen would have to talk to the neighbors and get their support. Council Member Jensen asked if overflow parking would go to 350 East. He indicated that the ordinance requires 2.5 parking spaces per unit. Mr. Knudsen does not have enough parking spaces for six units.

Mr. Knudsen asked if the Council would have any objections to the project if the neighbors approved the additional units. Attorney Petersen stated that the Council cannot vote based on the opinion of residents. They can take the neighbors feelings into consideration, but cannot let them determine the Council's vote. Mr. Knudsen stated that he would talk to the neighbors once he determines the exact square footage available for the additional units.

- j) **Public Hearing to consider for adoption an Ordinance (2013-5) amending Chapter10-14, The Grove Zoning District, of the Pleasant Grove City Code, amending various provisions regarding multi-family housing project design, height, density, parking, open space, landscaping, design features, etc.; and providing for an effective date. (SAM WHITE'S LANE NEIGHBORHOOD)**  
**Presenter: Director Young**

Mayor Call stated that agenda items J through M pertain to multi-family housing.

Director Young stated that there are four ordinances based on multi-family housing. He gave a 112 page packet to the Council as well as a brief summary of each ordinance. Mayor Call stated that they would not go through each item together, but asked that the Council to study the material in order to be prepared for the April 2 meeting. Council Members were invited to direct questions to staff.

Director Young stated that part of the ordinance change would include the Planning Commission in all reviews. There used to be two ways to undergo the approval process if it was a permitted use. Requests could bypass the Planning Commission and go directly to the City Council after the Design Review Board. The Planning Commission requested that they be included in permitted and conditional uses. All requests will continue to go to the Design Review Board.

Director Young stated that there will be verbiage added regarding the location of open space in non-residential developments. In multi-family developments this verbiage already exists. He reported that the City will now only consider a joint parking facility in a mixed-use development.

The developer must demonstrate that the parking facility is within 500 feet of the building or the building is directly served by the parking facility.

Director Young reported that the permitted use of motor vehicles in the commercial sales sub-district will now only allow new automobiles. Previously used automobiles were permitted. Administrator Darrington stated that the Council decided they would be okay with a new dealership in the interchange, but not a used dealership. If that is not something the Council is still comfortable with, it will need to be amended. It would be possible to restrict dealerships to freeway frontage. Director Young clarified that the City looks at the dealership's primary and incidental uses when determining if it is a new or used dealership. New car dealerships are allowed to sell used cars, but their primary use must be new cars. Mayor Call suggested making the change that would only allow car dealerships on freeway frontage.

Director Young stated in the interchange and in The Grove mixed housing all professional services are allowed except for substance abuse facilities, which is conditional. He stated that there is a change being made to allow commercial sales to reflect the same as mixed housing.

Director Young reported that there are no changes with the CS-2 Zone. A requirement stating that the Downtown Village Zone will not allow hotels or motels was added. He reported that bed and breakfasts are a conditional use and can be approved. The requirement stating that downtown signs must have the downtown sign or symbol was being removed because the City does not have a sign or symbol.

Director Young stated that in the Downtown Mixed Use Overlay section, a definition of "mixed use" will be added. Multi-family property is permitted if the overlay is applied on the property. The proposal for senior housing on Center Street was reviewed and the City will extend the Downtown Village Zone to include that property. Senior attached housing will need to be approved as a permitted use in the Downtown Village Zone. Administrator Darrington stated that the purpose of the overlay is to fit a project that would otherwise not comply with the requirements. Overlays are tools for a specific use. They allow the Council to be in control of development.

Council Member Jensen if the Thorneberry development is restricted to 14 units per acre. Director Young stated that Zane Morris will be addressing the Planning Commission this week to determine if they agree with the Council's recommendation to develop mixed commercial. The public hearing will have to continue beyond Mr. Morris' meeting with the Planning Commission. Mr. Morris will have to redraw his proposal, or the City will have to amend the ordinance because currently his proposal cannot be permitted. He is not grandfathered on the units per acre.

Attorney Petersen requested that Director Young add a definition of Senior Housing. Council Member Boyd asked why the parking requirement is 1.25 stalls for Senior Housing, instead of the standard requirement of 2.5 stalls per unit. Director Young stated that requirement is lower because of this type of housing inherently requires less parking. He stated that in most units there is only one resident, and many of the residents do not drive.

Administrator Darrington stated that he asked Director Young to create this report in order to eliminate any surprises for upcoming projects. He asked all Council Members to read this report thoroughly and address any questions before the vote to pass the ordinance. Mayor Call thanked Director Young for the tremendous amount of work he put into the report.

Council Member LeMone stated that she thought in the Downtown Overlay there would be 11 units per acre, but the report specifies 14 units per acre. Administrator Darrington stated that the Council reported that they were comfortable with more density downtown because they want more people downtown to take advantage of the shops and restaurants.

## **7) MAYOR, CITY COUNCIL, AND STAFF BUSINESS**

Attorney Petersen stated that a man named Mike Harper requested the Council to consider a gun rights law. He requested the Council declare that any federal involvement in gun laws would be unconstitutional. Attorney Petersen reported that she explained to Mr. Harper that it would be unconstitutional to make that type of an ordinance. Mr. Harper then proposed a resolution that mirrors Representative Green's gun bill. It encourages gun ownership and says it is the State's right to enforce gun laws. Attorney Petersen told Mr. Harper she would present the resolution to the Council. She stated that as a resolution it would not have any force of law, it would be a message bill, or statement of philosophy.

Mayor Call stated that for the last three years the Council has decided not to entertain resolutions that are philosophical. Resolutions must be pertinent to local government. Council Member Jensen considered this a knee jerk reaction by both sides of the gun issue and would not like to participate in such a resolution. The other Council Members agreed.

Administrator Darrington reported that he met with the architect for the public safety facility to begin creation of a site plan. In the next few weeks they will have square footage and other details to report. He reported that members of staff toured three police and fire stations and suggested that the Council take a field trip to see what other public safety buildings look like in order to help them decide if they want to fund a new public safety building. The Council requested touring facilities that are similar in size and style to what Pleasant Grove would want to build. Administrator Darrington agreed to assemble a timeline that would include project dates and facility tours. He desired to hold an open house for the public to see the City's current facility as well as plans for the new facility. The public should be made aware of what the facility will cost after the Truth and Taxation hearing.

Director Young asked if the City would use a VCBO. Administrator Darrington said they were. Director Young stated that the VCBO should keep in mind the architectural standard of the City. Council Member Jensen asked that the City follow up with Springville and their new public safety facility. Administrator Darrington stated that they are considering whether there should be a basement in the new facility, and if the parking should be underground. The discussion was ongoing.

Director Young appreciated the Council's feedback regarding the Boulder, Colorado field trip. Currently there will only be one Council Member attending, but the City consultants would like

to send more Council Members if there is an interest. Mayor Call requested that Council Member Robinson and Engineer Lewis attend.

Assistant Administrator Larson reported that he took a large number of photos of the public safety facilities they toured, and he would be creating a Flickr account where the Council Members could review them. He thanked the Council for submitting their ballots for team member of the year. He reported that Bruce Black had the most votes. Mr. Black will be in attendance at to the meeting on April 16 so that the Council can present him with the award. Administrator Darrington stated that there will be a \$1,000 award for employee of the year.

Council Member Jensen asked if the City has security cameras on any of its properties. He wanted to discuss in the future whether the City should invest in security cameras for its important public facilities. Administrator Darrington stated that they will have cameras in and out of the new public safety building. Council Member Jensen reported that the golf course had an excellent month of March. The course has the only lighted driving range in the County, and an effort should be made to advertise it.

Council Member LeMone requested that the City put extra effort into the park over the next few days to ensure that it is ready for the Easter egg hunt. She noted that she would not be able to attend next week's meeting. She reported that Quincy's Boutique is leaving her store front for an online only store.

Council Member Robinson asked if the City could implement small electronic speed limit signs instead of the large bulky trailers the City currently uses. She reported that she saw them in Northern Utah. She reported that residents on 600 West have complained about the large trailer being on the street so frequently. Mayor Call requested the City look into the cost of the small signs.

Council Member Jensen reported that he had seen people drive through the stop sign on 600 West 1100 North multiple times. He requested that the City look into the cost of an illuminated stop sign. City Inspector, John Goodman, stated that the illuminated signs are solar powered and cost \$1,500 per sign.

#### **8) SIGNING OF PLATS**

No plats were signed at this time.

Mayor Call asked if there were any further discussion on tonight's agenda, being none, he then called for a motion to go into **EXECUTIVE SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION. (UCA 52-4-205 1 (c))**

**ACTION:** At 8:14 p.m. Council Member Jensen moved to go into Executive Session. Council Member Robinson seconded the motion. The motion passed unanimously with Council Members Boyd, Jensen, LeMone, and Robinson voting "Aye."

PRESENT:

Mayor:

Bruce W. Call

Council Members:

Cindy Boyd

Lee G. Jensen

Cyd LeMone

Kim Robinson

Staff Present:

Scott Darrington, City Administrator

Tina Petersen, City Attorney

Kathy Kresser, City Recorder

Mayor Call asked for a motion to come out of executive session.

**ACTION:** At 8:17 p.m. Council Member Robinson moved to come out of executive session. Council Member Jensen seconded and the motion passed unanimously with Council Members Boyd, Jensen, LeMone and Robinson voting “Aye.”

9) **ADJOURN**

**ACTION:** At 8:18 p.m. Council Member Jensen moved to adjourn. Council Member Boyd seconded and the motion passed unanimously with Council Members Boyd, Jensen, LeMone and Robinson voting “Aye.”

This certifies that the City Council Minutes of March 26, 2013, are a true, full and correct copy as approved by the City Council on April 16, 2013.

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Kathy T. Kresser, CMC Deputy City Recorder

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