

Pleasant Grove City Council Meeting Minutes
February 18, 2014
6:00 p.m.

PRESENT:

Mayor:

Mike Daniels

Council Members:

Dianna Andersen
Cindy Boyd
Cyd LeMone
Jay Meacham
Ben Stanley

Staff Present:

Scott Darrington, City Administrator
Dean Lundell, Finance Director
Degen Lewis, City Engineer
David Larson, Assistant to the City Administrator
Deon Giles, Parks and Recreation Director
Ken Young, Community Development Director
Lynn Walker, Public Works Director
Sheri Britsch, Arts and Culture Director
Kathy Kresser, City Recorder
Mike Roberts, Police Lt.
Marc Sanderson, Fire Chief
Libby Flegal, NAB Chairperson
John Goodman, Public Works Streets Superintendent

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, Boyd, LeMone, Meacham and Stanley were present.

2) **PLEDGE OF ALLEGIANCE.**

The Pledge of Allegiance was led by Justin Smith.

3) **OPENING REMARKS.**

The opening remarks were given by Street Superintendent John Goodman.

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

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

5) **CONSENT ITEMS.**

- a) **City Council and Work Session Minutes:
City Council Work Session Minutes for January 14, 2014.
City Council Minutes for January 21, 2014.
City Council Work Session Minutes for January 28, 2014.**
- b) **To consider for approval Pat Ellington as an Alternate Member to the Board of Adjustment.**
- c) **To consider approval paid vouchers for (February 10, 2014.)**

ACTION: Council Member LeMone moved to approve the consent items. Council Member Meacham seconded the motion, and the motion passed with the unanimous consent of the Council.

6) **OPEN SESSION.**

Mayor Daniels opened the public session.

Rich Guernsey gave his address as 840 East Grove Creek Drive. Mr. Guernsey publicly acknowledged how much he and his wife enjoy living in Pleasant Grove. He thanked the new City Council for their willingness to serve and the opportunities they present for open discussion. He was very impressed with the recreation center and made a recommendation to one day add racquetball courts to the facility.

Director Young presented a plaque of recognition to former Planning Commission Member, Steve Shrader, who served on the Planning Commission from May 2008 to September 2013. Council Member Andersen echoed her gratitude for Mr. Shrader's service as well.

Craig Allred gave his address as 1268 Chrystal View Drive. Mr. Allred expressed concern with the new Walker Ridge Development. He went before the Planning Commission previously to discuss issues that he had reviewed with the Engineering Department. He explained that there haven't been any plans that have been approved by the City regarding the relocation of a lot of dirt and placement of survey stakes. Mr. Allred continued that the plan was to have the road higher than where the existing fence has been. He was very concerned by how much dirt was being moved on the site, and felt he was being deceived by the City on something that wasn't approved. He noted that this will definitely affect his property.

Engineer Lewis explained that Walker Ridge Plat B went before the Planning Commission and noted that the engineering plans still haven't been completed. Therefore, they have not come before

the City Council for final approval. They have run into some challenges with various parts of the ordinance, and will be taking this item to the Board of Adjustment in March. Depending on what is decided, there may need to be some additional changes to what is being proposed. Pleasant Grove does not have any restriction against a property owner changing the grade of their site. Currently, this is happening on the Walker Ridge property. Utilities are not in the process of being installed. Stakes have been placed based on the initial plan to allow contractors to give bids to the property owner. Engineer Lewis stated that he had spoken with Mr. Allred about his concerns, and that at this point he is not able to say whether or not there will be significant building on the property or not, though it has been indicated that the direction they are going is the south end of the property.

Mayor Daniels reviewed the comments made on the matter. He clarified that the individual moving dirt on the property owns the land, which the City cannot prevent. Engineer Lewis added that they are keeping the streets clean and have materials in place to mitigate the issue, which is all that is currently outlined in the ordinance. Mr. Allred did not have a problem with the City at this time; however this has been a matter of great concern to him. He noted that it has been nice to work with Engineer Lewis on the matter. Mr. Allred explained that the property owner may not realize the effect regrading the site may have on 1300 East, Dalton, and Hillside Drive which collects water. The storm drain in front of Mr. Allred's house doesn't connect to anything. Mr. Allred concluded by thanking the Council for their time.

Council Member Meacham asked if City approval is needed in order to grant an Earth Disturbance Notice of Intent from the Division of Environmental Quality. Engineer Lewis wasn't sure what the State requires, however Pleasant Grove City Ordinance does not require a property owner to obtain approval from the City in order to move dirt on their property. Council Member Meacham explained that while he wasn't aware what the City's involvement was in the process, a permit from the State is needed in order to move land of over an acre. There was further discussion on the matter, and Mayor Daniels concluded that there should be a certain requirement made by the City. He asked Engineer Lewis and Council Member Meacham to work together in determining the specific State Law, and investigate what kind of language should be included in the City Ordinance.

Council Member Boyd asked which part of the lot is currently being excavated, and it was noted that Part B is the portion of land that still needs to go before the Board of Adjustment. She wanted to make sure that the property owner understands that approval still needs to be granted before construction can begin on the property. Engineer Lewis assured her that this has been communicated to the property owner. Director Young added that they are going forward with this preliminary work at their own risk. Mr. Allred identified another issue with the foundations filling in one of the gullies. There was further discussion on the location of the subject property.

Mark Washburn commented on an old photo posted in the City Council Chambers, and noted that it was taken sometime between 1956 and 1957. He provided a brief historical background of the photo, and informed the audience that a copy is available at the copy center.

There were no further public comments. Mayor Daniels closed the public session.

7) **BUSINESS.**

A) TO CONSIDER FOR ADOPTION A PROCLAMATION IN SUPPORT OF GOVERNOR HERBERT'S EDUCATION INITIATIVE AND UTAH VALLEY UNIVERSITY IN PROCLAIMING THE WEEK OF FEBRUARY 24, 2014 THROUGH MARCH 1, 2014 AS A NON-TRADITIONAL STUDENT AWARENESS WEEK. PRESENTER: ADMINISTRATOR DARRINGTON.

City Recorder, Kathy Kresser, reported that the proposed Proclamation was sent to the City from Chad Johnson at Utah Valley University. Administrator Darrington described the goal set by Governor Herbert to have 66% of Utahans ages 20 to 64 obtain a post-secondary degree by 2020. Part of this goal includes the objective of recruiting non-traditional students back into college to finish or begin their educations. These students can include individuals who already work full-time or have difficulties financing their educations. Administrator Darrington explained that this Proclamation essentially designates February 23, 2014 through March 1, 2014 as Non-Traditional Student Awareness Week, and will focus on recruiting individuals who identify with this category.

Mayor Daniels added that the proposed Proclamation was presented in the M.A.G. Meeting that took place earlier in the month. He felt that a good presentation was provided, and that this would be beneficial in encouraging individuals past the typical college age to go back to school. Council Member Meacham asked if awareness week would take place onsite or online. Mayor Daniels noted that it could occur either way.

ACTION: Council Member LeMone moved to adopt a Proclamation in support of Governor Herbert's Education Initiative and Utah Valley University in proclaiming the week of February 24, 2014 through March 1, 2014 as a Non-Traditional Student Awareness Week. Council Member Andersen seconded the motion, and the motion passed with the unanimous consent of the Council.

B) TO CONSIDER AWARDING S&L INC. THE 500 EAST STORM DRAIN IMPROVEMENTS PROJECT IN THE AMOUNT OF \$104,376.74. PRESENTER: ENGINEER LEWIS.

Engineer Lewis explained that there was a total of four bidders on the project. He reported that S&L, Inc. submitted the lowest bid at \$104,376.74, which was about 2% above the estimate made by the Engineering Department. The cost includes installation of the storm drain line from 500 East to 700 North, and almost down to 500 North. The improvements will help divert quite a bit of water that runs down 700 North, which at times has been problematic. Earlier this month, Mr. Brent Halladay's field was flooded again, which is primarily due to the fact that at this time of year the ground is frozen. This will be one of many projects underway in an effort to bring facilities out of back yards and into the streets.

Council Member LeMone asked if the City has previously worked with S&L, Inc. It was noted that they have not; however, American Fork has worked with them in the past and they have been happy with their work. Council Member Stanley asked if the 2% variance on the estimate was typical. Engineer Lewis explained that \$100,000 isn't a significant amount of money to spend. He did not think that it was a very significant variance. Mobilization was difficult to determine, and more time was spent putting the bid together.

Council Member Stanley referred to a comment made by Engineer Lewis regarding the bid not being a final amount. He pointed out that the Council will be approving an exact amount. Engineer Lewis explained that the exact price is presented in the plan, however, sometimes the final project ends up costing slightly more or less than anticipated. If the budget is exceeded, the City will need to come back before City Council to inform them of any changes. Mayor Daniels pointed out that there have been multiple incidents where bid overages have come back to the City Council for approval. He asked if they should approve an excess amount in advance for any change orders that may be necessary. Council Member Meacham pointed out that the advantage in this situation is that they have a high mobilization cost and low unit cost, so if there are overages they would be in the overall unit cost. Engineer Lewis provided further explanation on the budget amount, and noted that there will be a little bit of a buffer.

Council Member Andersen inquired about the \$10,000 difference between the high and low bidders for the Class C road repair, and asked if that kind of a range is typical. There was further discussion, and Engineer Lewis noted that they estimated \$4.00 per square foot. The bidder's estimate was \$4.04. Mayor Daniels added that on January 21, 2014, the City Council approved a change order for \$8,500 on a \$108,000 contract. He pointed out that it is not uncommon to see these types of changes. Council Member Stanley clarified that such change orders occur when the budget is exceeded. Engineer Lewis pointed out that the volume of the project now warrants a lower unit price, and anytime prices go 10% over or under the original budget, a discussion occurs to ensure that the prices still make sense. Council Member Meacham explained that the mobilization is a lump sum which is higher, and all of the unit prices are lower. This means that they want the money upfront. Council Member Meacham felt that there was less risk in this situation because unit costs are less than the engineer's estimates.

ACTION: Council Member Andersen moved to award S&L, Inc. the 500 East Storm Drain Improvements Project in the amount of \$104,376.74. Council Member Boyd seconded the motion, and the motion passed with the unanimous consent of the Council.

C) DISCUSSION ON ECONOMIC DEVELOPMENT STRATEGY. PRESENTER: ADMINISTRATOR DARRINGTON.

Administrator Darrington provided a history of how economic development has been approached. A few years ago, Mr. Richard Bradford was hired as a contract employee to serve as the Economic Development Director. Mr. Bradford worked diligently for the City and passed away a few years prior. Before his passing, he implemented changes to the economic development strategy. The first change involved hiring a consultant by the name of Randy Sant to handle larger development projects. This was done in lieu of hiring a full-time employee. Mr. Sant has worked on finalizing the doTerra project, and his services are utilized on an as needed basis. It was determined that he would be paid by the hour, with a cap of \$5,000 per month.

Another change that was implemented involved hiring David Larson as an Assistant to the City Administrator. Mr. Larson was also charged with serving as the Executive Director of the Chamber of Commerce, and to take responsibility in assisting small businesses in the City. The third change involved Administrator Darrington and Attorney Petersen taking on larger projects. They have both been heavily involved in doTerra negotiations, as well as the new Walmart grocery store. It was

noted that Mr. Sant also oversees the CDA and is one of only a few individuals who submits legislation to the State Legislature for the adoption of RDAs.

Administrator Darrington proposed three new objectives to the City Council. The proposed discussion items included hiring a new director, conducting a studies survey of the City, and where to take the Ambassador Program. Administrator Darrington described economic development as recruiting businesses, taking care of current businesses, negotiating with future businesses, and overseeing incentive programs. Council Member Meacham asked whose responsibility it is under the current scenario to address new development, specifically with respect to what incentive programs are currently in place to bring developments to Pleasant Grove. Administrator Darrington described the process he and other staff members use in their work with new developments. He explained that incentive programs will be established for larger projects, which will serve as an anchor in drawing other businesses to the area.

Council Member Meacham asked how the Council can be more proactive with economic development. Council Member Stanley stated that he included this discussion item on the agenda for the purpose of brainstorming ways the City can be more proactive in terms of economic development. He felt there would be merit to hiring a full-time contract worker to direct these types of projects, similar to what Mr. Bradford did during his time as Director. Council Member Stanley felt that the City doesn't invoke Mr. Sant enough to assist with projects of this nature.

Mayor Daniels shared his experience expanding as a business owner, which he has done three times in the past 3 ½ years. He explained that there wasn't a time during each of those expansions that they contacted an economic development specialist. Those decisions were made entirely from a market study that analyzed population, demographics, household income and size, where the facility was to be located, the drawing of concentric rings to analyze where their competitors would be, and finding an affordable piece of property that meets all of those needs. He explained that all of that research was conducted by them as a business, as well as with their commercial realtor representatives. Once that process is complete, they will negotiate with the property owners and request permits from the City.

Mayor Daniels explained how they have sought out business growth over the years. He stated that these kinds of businesses are formula driven. He provided Woodbury in American Fork as an example, noting that they purchased a piece of property 25 years ago. They finally have become what they are today. He also spoke about the argument over the Costco parking lot between Lehi and American Fork, and concluded that this kind of development is not driven by knocking on doors but rather is driven by something much larger.

Council Member LeMone remarked that the City is about four or five steps down the line in the process. She explained that the role of the Council is to set up the land and change their high density ordinance to focus on quality rather than quantity. She felt that they should be doing what they can to market their land, zoning, and ordinances in such a way that businesses want to come to Pleasant Grove. She felt they were heading in the right direction with some of the recent changes they have made with regard to zoning. She acknowledged the efforts being made by Assistant Larson, Attorney Petersen, and Administrator Darrington and the roles they are playing. She commented that growth is going to take some time.

Council Member Meacham agreed with Council Member LeMone's comments. He stated that somehow they need to make Pleasant Grove a viable option. In addition to preparing the land for growth, there needs to be awareness as to what options are available in Pleasant Grove. Mayor Daniels explained that in his experience with commercial brokers and developers, they have recognized the City's strengths. In participating in meetings with significant representatives of the development community, they know exactly on I-15 what land remains, how much acreage there is, what the zoning is, and the truck routes, etc. At this point for the development community, the issue now becomes what they experience when they walk through the door. He stressed the importance of making developers feel welcome in the City. He remarked that Assistant Larsen and Administrator Darrington are successful in exuding a friendly persona.

Council Member Andersen explained that she spent some time earlier in the day with Orem's Economic Development Manager. She noted that they have two aspects of development; prospective businesses and promoting businesses. Anyone who wants to do business in Orem goes to their Economic Development Manager. After prospective businesses meet with the Manager, he walks them to the other points of contact and introduces them. He also has a strong business relationship with the realtors in Orem City. He acts as a concierge to the business development community. Council Member Andersen felt that as a City, Pleasant Grove could work on this aspect of their business development. She expressed concern with Assistant Larson's office being in the basement of the building.

Council Member Andersen also referred to a conversation she had earlier with a IT company that is looking for a place to establish themselves. She felt strongly that they should seek out that connection and sell Pleasant Grove to them. Administrator Darrington agreed to follow-up with that individual. Council Member Andersen stated that Mr. Sant has a good reputation and she was comfortable with the role he plays. She concluded by announcing that doTerra has purchased the remainder of the block.

Administrator Darrington reiterated the roles he and Assistant Larson play when assisting prospective businesses. He pointed out that much of what the Council would like them to do when assisting prospective businesses, such as marketing incentives, they are already doing. He stated that perhaps those actions need to be better communicated to the Council. He explained that if they want to hire a full-time individual to fulfill these responsibilities, that role would need to be better defined. He suggested beefing up what Assistant Larson does. Administrator Darrington also described his experience in working with Attorney Petersen to bring Walmart to Pleasant Grove, as well as his trip to Las Vegas with Council Member LeMone and Council Member Boyd to recruit other commercial businesses.

Council Member Boyd explained that when businesses approach the City, they've already done research on what the City can offer. She felt that seeking out businesses and trying to wine and dine them to try and bring them to the City was an ineffective strategy, as was the case in Las Vegas. She added that as Mr. Sant becomes aware of businesses that are interested in Pleasant Grove through networking, he is quick to make the Council and other City staff members aware. Council Member Boyd felt that a key part of success is keeping the current businesses happy and thriving. she acknowledged Assistant Larson's role in accomplishing that. She stated that he should be given a more significant role in the overall economic development strategy of the City.

With regard to the technical company, Mayor Daniels pointed out that they are less related to retail and considered office space. In light of the growth of doTerra and the announcement of Evermore, he wanted to know what direction they will go if they pursue other technical companies. He stated that we don't have a place for them in the Grove because of the 50% retail restriction on office development in the zone. Council Member Boyd pointed out that there is a significant amount of land near the Smiths and the Grove is not their only economic retail future.

Mayor Daniels asked that if they were to target an economic development person to take in the concierge role and follow up with Director Young back on the technical companies, if Pleasant Grove set up in such a way with zoning and inventory that they can build Silicon Valley. Administrator Darrington stated that it would depend on where they want to build, however, currently the Grove would not be prepared for that. He explained that his focus for economic development has been on retail. There was further discussion on different focuses for development, and Administrator Darrington suggested recruiting more Main Street businesses. Council Member Boyd added that Mr. Bradford was keen on getting businesses downtown. Administrator Darrington added that they are starting to run out of space with doTerra expansions and Evermore, which are marks of success.

Council Member Andersen asked if prospective businesses naturally know where to go to find out about establishing themselves in Pleasant Grove. Director Young answered in the affirmative and explaining that people typically approach the Community Development Department first. Engineer Lewis added that some prospective businesses already have brokers in Pleasant Grove, so they have someone to help them make initial contact with the City.

Council Member LeMone was comfortable with the process in place, but agreed with previous comments made that perhaps they need to redefine it, which should include putting Assistant Larson in a better office and location. Council Member Meacham also agreed with previous comments, and felt that Mr. Sant is a great resource and should be utilized more. The City should be strategizing with him more and meet with him frequently. Administrator Darrington replied that they meet on a monthly basis. There was further discussion on the matter. Council Member Meacham asked him if this was too big of a load for him. Administrator Darrington replied that he considers this aspect of his job to be one of his top priorities. He did not feel too overwhelmed, and acknowledged Assistant Larson as a big help.

Mayor Daniels summarized the discussion, and wanted to clarify that the general consensus was that they did not need to bring on an additional Economic Development Director. He also wanted to verify that the current process between Administrator Darrington and Assistant Larson is working effectively. He reiterated comments regarding the location of Assistant Larson's office. Mayor Daniels clarified that Administrator Darrington works with large businesses, while Assistant Larson works with small businesses. Mr. Sant is brought into projects when necessary. There was further discussion about providing a concierge-like service for prospective businesses. Administrator Darrington reiterated previous comments made throughout the discussion.

Administrator Darrington asked the Council what they want to do regarding a studies plan. Council Member LeMone asked if Mr. Sant could assist with this. He replied that Mr. Sant has suggested conducting a leakage study in the past. Council Member Meacham asked if Mr. Sant could conduct the study himself, or if someone else would do it. Administrator Darrington replied that it would be

above his contract price. While Mr. Sant can quote the City a price, there are others that can do it as well. However, bringing Mr. Sant in to help determine the pros and cons of which studies should be conducted in the first place would be very beneficial.

Regarding the Ambassador Program, Council Member Stanley explained that the program was proposed by Mr. Bradford a couple of years ago and brought to light by the success other City departments have had with volunteer work. The design of the program was to recruit volunteers to drive economic development forward, which would also help offset costs. Council Member Stanley felt there were people in the community who care about these issues and would want to get involved in soliciting businesses and doing some of the leg work in getting Pleasant Grove on the radar. Council Member Stanley felt this would empower the City and its residents, and suggested having an intern oversee the program volunteers. The Council responded positively to the idea. Administrator Darrington offered to create the framework for the program. He felt this would be effective for smaller, “mom and pop” businesses.

Mayor Daniels added that ICO Development came to the Water Gardens months before they came to the City to close their deal. They wanted to know more about the City, such as traffic counts and the type of people that live in the community. He explained that there have been about six other companies who have come to discuss the same things, and suggested ways to approach these issues with other businesses so that they will relocate in Pleasant Grove. Council Member Boyd also suggested approaching everyone on State Street.

Administrator Darrington reviewed items for next week’s Work Session and noted items he would like to discuss about the ladder truck. Additionally, he suggested talking about park and open space, and mentioned a few items specifically in that category. He announced that he has scheduled Mr. John Scheiss to come in on March 4th to discuss secondary water; however, he will likely reschedule him for March 11th. He will lead the discussion on where Pleasant Grove is with their water, and whether or not they should purchase more for this summer. There will also be a discussion about a surcharge, watering schedule, and water metering.

Lastly, Administrator Darrington proposed having a mini-retreat in the Council Chambers sometime the first couple of weeks of March to discuss several more items. He noted that the two longest discussion points will be the RFP for the Public Safety Building and replacing City Watch with Parlant or Everbridge. Council Member Stanley suggested adding these items to regular meetings since meeting during the day for a mini-retreat would be problematic. It was decided that in lieu of a mini-retreat, they would have extended discussions at the end of regular meetings. Administrator Darrington also announced that on Friday, March 14th, from 9:00 a.m. to 11:00 a.m., the Mission, Vision, Values Committee will be reconvening. He invited the Council Members to attend.

8) NEIGHBORHOOD AND STAFF BUSINESS.

Engineer Lewis announced that the project on 1100 North to rebuild the sidewalks from 300 East to 500 East on the south side of the road started yesterday. He explained that there are people who still want to see a sidewalk from 500 East to the canal, which will be challenging.

Community Director, Ken Young, reported that a Design Review Committee Meeting was held earlier in the day where they discussed Aroma Tools, which is another offset company of doTerra.

They are looking at property on Pleasant Grove Boulevard, just north of the strip mall. The property is a 20,000-square-foot retail and office building. Council Member Boyd noted that Aroma Tools works with essential oils. Council Member Andersen added that Bratts has to have their north and back sides vacated by this May. It was noted that the doTerra manufacturing facility will move into that vacated area. The north side of the property will be a road.

Assistant Larson expressed his appreciation for the vote of confidence expressed in tonight's meeting.

Finance Director, Dean Lundell, spoke about a follow up he had with Mr. Daniel Zapala in Cedar Hills. He explained that they are on the new version of the Caselle Software, and Pleasant Grove is on the old version. It will be some time before the new software arrives, but once it does Pleasant Grove will convert to the new software sometime this year. It was also noted that Paytech is the phone system for landlines.

Parks and Recreation Director, Deon Giles, announced that the remodeling projects at the Recreation Center are done, and numerous compliments have been received on the expanded rooms. There is still, however, touch up construction needed in the cardio rooms. Mayor Daniels explained that a suggestion was made regarding a blind spot where bikes cross on 500 North and the trail. The same day that suggestion was voiced the issue was resolved. He acknowledged the quick response to that concern.

Mike Roberts, Police Lt. explained that about 10 years ago a determination was reached that anyone who comes across an animal carcass on the road would pick it up. The carcasses are disposed in a dumpster in a designated area in the foothills. The Department of Wildlife Resources then picks up the carcasses. There was further discussion on how to handle these types of situations based on common practices in surrounding areas. Complications in coordinating with DWR were also discussed.

Fire Chief, Marc Sanderson, reported that the first cardiac arrest occurred at the Recreation Center earlier in the week. He explained the situation and acknowledged that between quick responses by staff, medical professionals, and proper equipment, they were able to save this individual's life. Chief Sanderson noted that it has been 18 to 19 months since staff was trained in CPR. The library and administrative staff did not receive the training at the time. He stated that in two to three months they will make sure that everyone receives the training. They will also pursue the purchase of AED machines to be placed in all facilities. Chief Sanderson reported that they cost \$600 to \$1,000 per machine. There was discussion on who would be equipped to provide training on how to use the AED machines once they are purchased. A goal was set to have everyone trained by May 1, 2014.

Public Works Director, Lynn Walker announced that pre-construction would begin the following day on 220 South and explained that the Grove Creek pipeline is now underway. Pre-construction was also to begin on 500 East shortly.

Arts and Culture Director, Sheri Britsch, reported that a huge book sale will take place this week. She asked others to spread the word through their various networks. She noted that there will be children's books as well as young adult fiction books.

Recorder Kresser asked if City Ordinance permits individuals to bury pets in their back yards. It was determined that this is a permissible practice.

NAB Chairperson, Libby Flegal, spoke about Discovery Park, which is in bad shape. She proposed the idea of organizing a community work party. Director Giles voiced his support.

Public Works Inspector, John Goodman, announced that Pleasant Grove won their State Wrestling Tournament.

9) **MAYOR AND COUNCIL BUSINESS.**

Council Members shared their personal highlights of the week. Mayor Daniels followed up on an email he sent earlier in the week about working with specific groups. He had received three responses thus far and requested that Council Members review the email and submit responses.

10) **SIGNING OF PLATS.**

There were no plats to sign.

11) **REVIEW CALENDAR.**

Mayor Daniels reminded the Council Members of the IASIS Medical Center Indoor Grand Opening scheduled for Thursday, February 20, 2014, at 10:00 a.m. at Thanksgiving Point. On Friday, February 21, 2014, there will be a ribbon cutting for Q Sciences, located at 2162 West Grove Parkway. Mayor Daniels announced that he will be out of town February 24th through the 27th with Council Member Boyd serving as the Mayor Pro Tempore in his absence.

12) **EXECUTIVE SESSION TO DISCUSS THE SALE OF REAL PROPERTY (UCA 52-4-205 (e)).**

ACTION: At 8:06 p.m. Council Member Stanley moved that the City Council move into and Executive Session to discuss the sale of Real Property. (UCA 52-4-205 (e)) Council Member Andersen seconded the motion, and the motion passed with the unanimous consent of the Council.

PRESENT:

Mayor:

Michael W. Daniels

Council Members:

Dianna Andersen

Cindy Boyd

Cyd LeMone

Jay Meacham

Ben Stanley

Staff Present:

Scott Darrington, City Administrator

Degen Lewis, City Engineer
Deon Giles, Parks and Rec Director
Kathy Kresser, City Recorder

ACTION: At 9:00 p.m. Council Member Boyd moved to come out of executive session. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

13) **ADJOURN.**

ACTION: At 9:01 p.m. Council Member Boyd moved to adjourn. Council Member Meacham seconded the motion. The motion passed with the unanimous consent of the Council.

This certifies that the City Council
Minutes of February 18, 2014 are a true,
-full and correct copy as approved by
the City Council on March 18, 2014.

Kathy T. Kresser, City Recorder

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