

Pleasant Grove City Council Meeting Minutes
March 4, 2014
6:00 p.m.

PRESENT:

Mayor:

Mike Daniels

Council Members:

Excused:

Dianna Andersen
Cindy Boyd
Cyd LeMone
Jay Meacham
Ben Stanley

Staff Present:

Scott Darrington, City Administrator
Dean Lundell, Finance Director
Degen Lewis, City Engineer
Tina Petersen, City Attorney
David Larson, Assistant to the City Administrator
Marc Sanderson, Fire Chief
Deon Giles, Parks and Recreation Director
Ken Young, Community Development Director
Kathy Kresser, City Recorder
Lynn Walker, Public Works Director
Mike Smith, Police Chief
Sheri Britsch, Arts and Culture Director
John Goodman, Street Superintendent
Greg Woodcox, Water Superintendent
Marcus Wager, Com Dev Intern
Libby Flegal, NAB Chairperson

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 Boy Scout, Carson Hancock.

3) **OPENING REMARKS.**

The Opening Remarks were given by City Administrator Scott Darrington.

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

Mayor Daniels reported that there is one change to the agenda and that is adding pending litigation to the executive session.

ACTION: Council Member Boyd moved to approve the agenda with the addition of adding pending litigation to the executive session. Council Member LeMone seconded the motion. The motion passed with the unanimous consent of the Council.

5) **CONSENT ITEMS.**

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

City Council Minutes for February 4, 2013

City Council Work Session Minutes for February 11, 2014

- b) To consider the appointment of Drew Armstrong as a Planning Commission Alternate. Koni Smith and Kristine Wheeler Davis as Library Board Members.
- c) To consider for approval Partial Payment No. 1 and Change Order No.1 for Insituform Technologies for the FY 2013-14 Sewer Rehabilitation Project.
- d) To consider for approval Pay Request No. 1 and Change Order No. 1 for the 1300 West & PG Blvd. Intersection Traffic Signal and ATMS Fiber Optic System.
- e) To consider for approval paid vouchers for (February 21, 2014)

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

6) **OPEN SESSION.**

Mayor Daniels opened the public session; no one came forward then the closed the open session.

7) **BUSINESS.**

- A. **PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2014-7) AMENDING SECTION 10-11E-2-1 OF THE PLEASANT GROVE CITY CODE ADDING PERMITTED USES TO THE DOWNTOWN VILLAGE (DV) ZONE FOR PROPERTIES THAT ARE LOCATED WITHIN 150 FEET OF STATE STREET. PRESENTER: DIRECTOR YOUNG**

Director Young indicated that a request to rezone various properties on the north side of State Street from Downtown Village to General Commercial (C-G) was brought before the Planning Commission and City Council in January 2014. The request was denied by both the Commission and Council. Staff was directed to look at other potential ways to achieve the request made by the City Council for the properties being near State Street to have additional uses.

The current proposal is to add the Commercial Sales (C-S) zone permitted uses into the Downtown Village (DV) zone's permitted uses on properties that are within 150 ft. of State Street (see map below). This will give those businesses that are within 150 ft. of State Street the opportunity for additional uses that are common on the State Street corridor.

The following text is proposed as an amendment to Section 10-11E-2-1 of the Pleasant Grove City Code:

“Other Permitted Principal Uses: Uses permitted in the Commercial Sales Zone (C-S, section 10-11C-2C), shall be permitted on properties that are located within 150 feet of State Street in the Downtown Village zone (DV).”

Council Member Meacham asked if the 150 feet is measured from the right of way line. Engineer Lewis answered that it is measured from the center line of the road.

Mayor Daniels then opened the meeting to the public, no one came forward, he closed the open session.

The Mayor commented that at the last meeting there was a lady that lived across the street from the Purple Turtle and she voiced her concern about how bad the area looked, she also wondered what would happen to the Purple Turtle if they expand and will have to follow the new design criteria. Director Young answered when Purple Turtle decides to expand then we will look at it at that time to determine if the expansion will fall into the requirements of the zone we can work with them.

Mayor Daniels then asked if this will affect Dennis Thayne's desire to do a car lot. Director Young replied that what Mr. Thayne is proposing is a small operation 6 – 7 cars, the new zone will allow more flexibility.

Council Member Andersen asked what the dollar figure was for a remodel or expansion of businesses before they have to go before the Planning Commission for approval. Engineer Lewis replied that the code doesn't specify the amount for commercial, residential is \$30,000.00.

Council Member LeMone asked if there were any questions or concerns from the Planning Commission regarding the zone change. Director Young answered “No”

Mayor Daniels asked if auto sales are permitted in the DV zone. Director Young replied that they are permitted in the CS zone which will be allowed within the 150 feet of State Street.

Council Member Boyd stated that Dennis Thayne is her brother for the record.

Mayor Daniels asked if there were any further comments or concerns, being none he called for a motion.

ACTION: Council Member Stanley moved to approve Ordinance 2014-7 amending Section 10-11E-2-1 of the Pleasant Grove City Code adding permitted uses to the Downtown Village (DV) zone for properties that are located within 150 feet of State Street. Council Member Andersen seconded. A public

hearing was held. The motion passed unanimously with Council Members Andersen, Boyd, LeMone, Meacham and Stanley voting “Aye.”

B. PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2014-8) REZONING APPROX. 0.45 ACRES FROM R1-20 (SINGLE FAMILY RESIDENTIAL) TO R1-15 (SINGLE FAMILY RESIDENTIAL) ZONE ON PROPERTY LOCATED AT APPROX. 1240 NORTH 460 EAST. (BIG SPRINGS NEIGHBORHOOD) PRESENTER: DIRECTOR YOUNG

Director Young reported Item B and C are related and can be discussed at the same time but will require separate motions. He then said that the applicant is requesting approval of a rezone of approximately .45 acres from R1-20 to R1-15, and also approval of a 1-lot final plat called Atwood Estates located at approximately 1240 North 460 East in the R1-20 (Single Family Residential) Zone, with a General Plan designation of Low Density Residential.

This property is in the R1-20 Zone. The proposed lot comes in at 19,460 sq. ft. which is just short of the 20,000 sq. ft. required. Because of this the applicant is seeking a zone change to R1-15. The R1-15 zone fits within the General Plan’s future of Pleasant Grove. Currently there is property to the north and east as well as further west that is zoned R1-10 and nearby there are also R1-9 and R1-8 Zones as shown on rezoning map.

Mayor Daniels asked if the stub road into the property has a 55’ right of way. Director Young replied that the road right of way will be 56’.

Attorney Petersen interjected that she just found out that the address that was advertised for the public hearing is incorrect; the address should be about 560 East instead of 460 East. She then suggested that Items B and C be continued to date certain which will give time to re-notice with the correct address.

Mayor Daniels noted that he would like to go ahead with the public hearing at this time and opened the meeting to the public.

Joy Burch, 1270 North 580 East commented that she has lived in her home for 14 – 15 years and she is not happy with the way that the City has handled the development in her area. When she first moved to the area all of the property was zone ½ acre now she has homes that are 10 feet within her home. There are now 18 – 20 homes crammed in the area. She feels that the area should stay R1-20.

Sasha Welker, 556 East 1300 North asked what the different zones mean that Director Young is referring to. She is also concerned about the sewer lines in the area will this house need a sewer pump or are they going to put in a septic tank.

Mayor Daniels explained the zones to Ms. Welker. The “R” stands for residential. The “1-20” means that only one home can be built and the “20” is the square footage of the lots so in this case the 20 means 20,000 square foot lot. The owner of the property cannot meet the square footage of the R1-20 because of the property that needs to be dedicated for the 580 East road stub that will be constructed in order for Mr. Atwood to get to his property, which is currently a dirt road.

Ms. Burch asked how the road will be developed, is it going to connect to 1100 North or 500 East. Director Young pointed to the map showing how the road will connect to 500 East. She then asked if the road will be paved. Bill West, representing Dallin Atwood, commented that the stub road has already been paved.

Ms. Welker commented that there are a lot of children in the area and she is concerned about the traffic that will be created with the subdivision. She then asked how soon are the Atwood's going to build. Mayor Daniels reminded the audience that the item before the Council at this time is the rezone, the subdivision approval will be discussed with next.

Attorney Petersen reminded the Council that the address was incorrect on the noticing and suggested these two items be continued to the March 18 meeting. Council Member LeMone mentioned that March 18th is when the Caucuses will be held. Mayor Daniels suggested that the March 18th meeting be moved to March 19th. Council agreed. He then called for a motion to continue Item B and C to the March 19, 2014 meeting.

ACTION: Council Member Boyd moved to continue Item B - Public Hearing to consider for adoption an Ordinance (2014-8) rezoning approx. 0.45 acres from R1-20 (Single Family Residential) to R1-15 (Single Family Residential) zone on property located at approx. 1240 North 460 East and Item C - to consider for approval a 1-lot Final Plat called Atwood Estates located at approx. 1240 North 460 East in the R1-15 (Single Family Residential) zone to the March 19, 2014 meeting. Council Member LeMone seconded. The motion passed unanimously with the consent of the Council.

C) TO CONSIDER FOR APPROVAL A 1-LOT FINAL PLAT CALLED ATWOOD ESTATES LOCATED AT APPROX. 1240 NORTH 460 EAST IN THE R1-15 (SINGLE FAMILY RESIDENTIAL) ZONE. (BIG SPRINGS NEIGHBORHOOD)
PRESENTER: DIRECTOR YOUNG

This item was continued to the March 19, 2014 meeting.

D) TO CONSIDER FOR APPROVAL A 2-LOT FINAL PLAT CALLED ORCHARD GROVE PLAT "B" LOCATED AT APPROX. 350 EAST 420 SOUTH IN THE R1-8 (SINGLE FAMILY RESIDENTIAL) ZONE. (STRING TOWN NEIGHBORHOOD)
PRESENTER: DIRECTOR YOUNG

Director Young reported that the applicant, Mac McGuire, is requesting approval of a 2-lot preliminary plat called Orchard Grove Plat B located at approximately 420 South 350 East in the R1-8 (Single Family Residential) Zone, with a General Plan designation of High Density Residential. The proposed plat is to divide the existing property into 2 lots. Both lots have more than the 8,000 sq. ft. required in this zone. The Planning Commission reviewed and approved the preliminary plat on February 13, 2014. Staff recommends that the Council approve the final plat.

Council Member Stanley asked if the vote from Planning Commission was unanimous. Director Young replied that it was.

Mayor Daniels asked if there were any further discussion, being none, he called for a motion.

ACTION: Council Member Andersen moved to approve the 2-lot Final Plat called Orchard Grove Plat "B" located at approx. 350 East 420 South in the R1-8 (Single Family Residential) zone. Council Member LeMone seconded. The motion passed unanimously with the consent on the Council.

E) TO CONSIDER THE REQUEST OF RICK STAPP FOR A 4-LOT FINAL PLAT CALLED HERITAGE GROVE PLAT A LOCATED AT APPROX. 900 WEST 2800 NORTH IN RR (RURAL RESIDENTIAL) ZONE. (MANILA NEIGHBORHOOD) PRESENTER: ENGINEER LEWIS

Engineer Lewis explained that the applicant is requesting approval of a 4-lot final plat called Heritage Grove Plat A located at approximately 900 West 2800 North in the RR (Rural Residential) Zone, with a General Plan designation of Very Low Density Residential.

The proposed plat is to divide the existing property into 4 lots, in which the applicant is using lot size averaging for lot 2. The lot size averaging code has been met with this subdivision. Lot 1 has an existing home on it that is proposed to remain on site.

Council Member Boyd expressed concern regarding drainage issues. Engineer Lewis provided an example of the Adams Grove plats "B" and "C" as having recently had land drain systems installed. He explained that Murphy Meadows also had a separate land drain system installed about six years ago. Within the development there were five lots that were restricted to not having basements. As builders have come in, the City has communicated to them that the land drain system is indicative of the bottom elevation of the property. Therefore, the foundation always has to be above the drain pipe in order to install the footing. The footing is then typically a few feet below the actual floor elevation of the home.

Council Member Boyd inquired as to when water levels are determined. Engineer Lewis stated that a Geotechnical Engineer will analyze a soil earth record, and a geotechnical report will determine whether or not ground water tables have been a problem in a given area. Notations are also made in the report as to where water was found as well as how much the water fluctuates. However, Engineer Lewis stated that there is no way of guaranteeing that the water will stay below any particular elevation. There was continued discussion regarding the homes in the subject area and water issues that particular residents have encountered.

Administrator Darrington explained that as the City has gone through the process of addressing ground water, the requirements have changed. It was noted that there is likely a drain subsystem on the north side of the subject property that currently exists. Therefore, the City will require that the north side of the property be excavated to locate that drainage system. Once it's found, it will be tied into the north, south, east, or west drainage system. Engineer Lewis noted that the pipe sizing has been increased for the City's use as well, due to a low spot on 2800 North. The only way to get water to the detention basin will either be through the channel or the drainage pipes. It was noted that the sizing for the north, south, east and west pipes are for the hundred year storm system. Mayor Daniels added that a couple of years ago during a wet season, the subject property had so much standing water that it became a duck pond. Mitigation is required in order to prevent this in the future. Staff was confident that the combination of tying the north drainage subsystem in with

the surrounding systems, in addition to building a land drainage system, will be a comprehensive plan for addressing the water issues.

Council Member Andersen asked for clarification on where the City's detention basin is located, and Engineer Lewis identified the location using an aerial map. He also explained that as the rest of the property to the north develops, there will be additional piping that will be constructed into the basin located on the south side of the property. Council Member Boyd wanted to know if there would be any way to get a second opinion on the geotechnical study. Engineer Lewis explained that it is not uncommon to have the same geotechnical engineer review the project more than once and refresh the report to keep it current. He would look into whether or not a second opinion has already been received on this particular project. He added that if a second opinion hasn't already been received, it is definitely possible to have a second engineer conduct an additional study.

Council Member Meacham asked who would hire the second firm to conduct the additional study, since the applicant has already met the requirement. Further comments were added by other Council Members about needing a second study in order to have peace of mind before developing the subject property. Council Member Stanley asked if there are any certain percentages indicated in the report, and Engineer Lewis explained that assumptions are made about the open holes that are dug for the study. It was noted that three holes were dug for this particular study, and there were no radical differences found in each hole.

Attorney Petersen responded to Council Member Meacham's inquiry about hiring a second firm, and explained that the City is protected because they have done what they can to ensure that the property is buildable. She stated that a note will be added to the plat, which will put all buyers on notice that water table may be an issue on this property. If something were to happen, the dispute would be between the professional who rendered their opinion about the land, and the property owner. Each respective insurance company will also get involved with potential disputes. However, to Council Member Boyd's point, Attorney Petersen added that the City has a moral and ethical obligation to ensure that they have done all they can when there are known issues about the property. She continued to explain that if the Council still does not feel settled on the matter, they can continue the item and ask for more information. For example, they can ask to see the geotechnical report and review its findings. If they want a second study conducted altogether, the City will need to pay for it since the applicant has already fulfilled the requirement. It was noted that a geotechnical study costs around \$2,100.

Administrator Darrington reviewed the configurations of the storm drainage system, and reiterated the firm opinion of staff that all known water issues have been mitigated. Council Member Andersen asked if the homes would include basements. Staff reminded the Council that the foundations of the homes need to be above the drainage system. Mayor Daniels felt staff had done all they can to address the water tables. He invited questions and comments from the public. It was noted that birds only congregate on the property during the wet seasons. They gather there every spring because it is in the migratory path of the Canadian geese. It was also noted that there will be total transparency regarding water issues with the purchaser of the property.

ACTION: Council Member Andersen moved that the Council approve the request of Rick Stapp for a four-lot Final Plat called Heritage Grove Plat A located at approximately 900 West 2800 North in the RR (Rural Residential) zone and adopt the exhibits, conditions, and findings contained in the

staff report. Council Member Meacham seconded the motion, with Council Members Andersen, LeMone, Meacham and Stanley voting "Aye," and Council Member Boyd voting "Nay." The motion passed 4-to-1.

F) TO CONSIDER FOR ADOPTION A RESOLUTION (2014-05) AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN PLEASANT GROVE CITY AND THE CITIES OF PROVO, OREM, AMERICAN FORK, SPRINGVILLE, SPANISH FORK, LEHI, PAYSON, LINDON, HIGHLAND, ALPINE, MAPLETON, SALEM, CEDAR HILLS, EAGLE MOUNTAIN AND UTAH COUNTY FOR NPDES PHASE II STORM WATER PUBLIC EDUCATION AND OUTREACH BEST MANAGEMENT PRACTICE COMPLIANCE; AND PROVIDING FOR AN EFFECTIVE DATE. PRESENTER: ATTORNEY PETERSEN

Attorney Petersen explained that this is a renewal agreement that is set to expire soon. This is an opportunity for the City to take their small portion of money and leverage it with the economies of scale with the other entities listed in the title. In order for the City to fulfill the requirements under the Federal Storm Water Management Act, they need to provide public outreach and education for best management practices. The obligation costs to the City are about \$3,500 per year. That money is placed in a pool of funding with all of the other entities. It is then managed by the County. Attorney Petersen explained that this has been a good program for the City in the past, which is why they should seek renewal. The City cannot provide the level of service spending their money alone, as opposed to sharing resources with neighboring cities.

ACTION: Council Member Stanley moved to adopt a Resolution (2014-05) authorizing the Mayor to sign an Interlocal Cooperative Agreement between Pleasant Grove City and the cities of Provo, Orem, American Fork, Springville, Spanish Fork, Lehi, Payson, Lindon, Highland, Alpine, Mapleton, Salem, Cedar Hills, Eagle Mountain and Utah County for NPDES Phase II Storm Water Public Education and Outreach Best Management Practice Compliance; and providing for an effective date. Council Member Meacham seconded the motion. A voice vote was taken, with Council Members Andersen, Meacham, LeMone, Boyd and Stanley voting "Aye". The motion carried.

There was discussion regarding what media outlets are used to provide this public outreach and education.

G) TO CONSIDER FOR ADOPTION A RESOLUTION (2014-06) AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT WITH UTOPIA ALLOWING PLACEMENT AND MAINTENANCE OF FIBER OPTIC CABLE WITHIN THE CITY RIGHTS OF WAY; AND PROVIDING FOR AN EFFECTIVE DATE. PRESENTER: ATTORNEY PETERSEN

Administrator Darrington explained that a business in town has expressed interest in connecting to the Utopia network. The business is ROI Solutions located on 1000 South, at the Lindon and Pleasant Grove border. Utopia has a fiber optic line through the road. Connecting to this line would greatly benefit their business by providing them with faster internet speed. Normally Utopia only services cities that have installed or are in the process of installing their product. However, ROI Solutions has approached Utopia with their request, and Utopia has consented to install a line

beneath the road to connect them. They need approval from the City before they can install the line through the City's road. There is no cost to the City, and it will benefit all businesses within Pleasant Grove. It was noted that there will be no commitment on the part of the City to Utopia.

Attorney Petersen added that the proposed agreement allows Utopia to make application for the utilization of the City's rights-of-way. They would need to obtain a permit, which governs the conditions of how the project moves forward. For example, if they have dug up one of the City's streets, they will need to address how they will handle traffic control. It would also regulate dust control and how the pavement needs to be replaced and restored to its original condition. The agreement doesn't specifically address further expansion into Pleasant Grove. There was clarification that this would occur on the east side of State Street.

Mayor Daniels mentioned that Senator John Valentine has proposed a bill that would require each home using Utopia's services to pay franchise fees. Administrator Darrington and Attorney Petersen stated that ROI Solutions would be responsible for paying those fees, not the City. It was stated that Pleasant Grove would not in any way be involved with Utopia, other than allowing them to dig underneath their roads.

ACTION: Council Member LeMone moved to adopt a Resolution (2014-06) authorizing the Mayor to sign an Interlocal Agreement with Utopia, allowing placement and maintenance of a fiber optic cable for the City's rights-of-way; and providing for an effective date. Council Member Andersen seconded the motion. A voice vote was taken, with Council Members Andersen, Meacham, LeMone, Boyd and Stanley voting "Aye". The motion carried.

H) TO CONSIDER FOR ADOPTION A RESOLUTION (2014-07) AUTHORIZING THE MAYOR TO DECLARE A 1980 INTERNATIONAL FIRE TRUCK AS SURPLUS; AND PROVIDING FOR AN EFFECTIVE DATE. PRESENTER: CHIEF SANDERSON

Chief Sanderson explained that two years ago the aforementioned vehicle went out of service. After conducting research, it was determined that it would cost about \$20,000 to have the vehicle serviced, with an additional \$18,000 to make it operational. For a vehicle that is 34 years old, Chief Sanderson felt this would not be a wise expenditure. Council Member LeMone asked if there would be anyone interesting in purchasing the truck. Chief Sanderson stated that there is no value in the truck, because anyone who buys it would have to invest money just to make it road worthy. It was suggested that the truck be transported to Myron's Auto Wrecking in Orem to have it weighed, and then take the value of the scrap metal. The Council and staff reviewed a breakdown of the total estimated costs.

ACTION: Council Member LeMone moved to adopt Resolution (2014-07) authorizing the Mayor to declare a 1980 International Fire Truck as surplus, and providing for an effective date. Council Member Meacham seconded the motion. A voice vote was taken, with Council Members Andersen, Meacham, LeMone, Boyd and Stanley voting "Aye". The motion carried.

8) NEIGHBORHOOD AND STAFF BUSINESS

Chairperson Libby Flegal reported that all is well in the neighborhood committees. They are still looking to fill an empty slot, and noted that Mr. Eric Jensen has spoken to a couple people about the position. Council Member LeMone suggested advertising the position in the City newsletter. Mayor Daniels added that Facebook would be another good outlet.

Engineer Lewis reported that the traffic signal at 1300 West will be undergoing improvements in the northeast corner in the near future. The improvements will include painting. It was possible that there will be covers over the heads for several months until the weather improves. Staff was looking into options for continuing operation of the light until that point; however, they still were determining what will happen.

Finance Director, Dean Lundell, added that there are a couple of bills in the legislature this year dealing with transfers that could potentially affect how the City notices their budget and public hearings.

Arts and Culture Director, Sheri Britsch, stated that about 90 boys attended the Pirate Party on March 1. Center Stage also gave a performance after the party, which made for a very busy day. Next week Director Britsch will be attending the Public Library Association Conference in Indianapolis, Indiana.

Director Young brought to Mayor Daniels' attention an email that the City received from North Utah County Transit Steering Committee. They want to add a workshop that will involve stakeholders from the community on one date. Another date would involve government officials. The stakeholders would be involved on March 27, 2014, from 11:00 a.m. to 1:30 p.m. On April 1, 2014, from 11:00 a.m. to 1:30 p.m. the steering committee would like representation from each community in North Utah County. Mayor Daniels would ask the Council for recommendations of people who might attend the meeting on March 27, as he will be out of town that day. He reported that he will be able to attend the April 1 meeting.

Administrator Assistant, David Larsen, explained that the Pleasant Grove City Chamber of Commerce is doing something unique this month, called "Set Your Business on Fire." It is a new event that they have established, and it involves a luncheon and informational session open to businesses that are currently not participating in the Chamber. The event will take place at 11:45 a.m. on March 13, 2014, at the Stone Gate Center for the Arts. Every business in Pleasant Grove will eventually get an individualized post card inviting them to join the Chamber.

Streets Superintendent, John Goodman, requested that if anyone sees or knows where pot holes are located, that they let his department know so that they can go get them patched. He also informed those in attendance that his department received their new vac truck last Thursday. He noted that the truck is set up to hydro excavate, and asked if they could put the City logo on the truck. Staff was instructed to review the policy on usage of the City logo.

Mayor Daniels requested that any time an emergency situation arises for a member of City staff, that Administrator Darrington arrange for someone to notify the Mayor and City Council.

Chief Sanderson announced that a part-time worker for the Utah Fire and Rescue Academy was recently awarded the state Tester of the Year Award.

Police Chief, Mike Smith, stated that the Pleasant Grove Police Department is part of the Utah Major Crimes Task Force. He reported the following statistics on drug seizures in Utah County from last year: cocaine - 5.5 pounds; heroine - 106 pounds; marijuana - 227 pounds; methamphetamines - 105 pounds; spice – 1,200 pounds; pharmaceuticals – 9,000 dosage units. In total the value is approximately \$16.5 million. The task force disrupted 12 separate drug trafficking organizations, conducted 22 wire taps, made 600 felony arrests, seized 171 guns, and seized \$657,000 in cash. The task force has been recognized on a federal level and has received funding as a result.

Chief Smith also thanked the Council for their support on the Heroes Behind the Badge event. In conclusion, he informed those in attendance of a recent scam where people were receiving phone calls asking for money to help bail the callers' relatives out of jail. Pleasant Grove has Detective Rick Henderson working on the case, and he was able to track a trail as to where the money went. With the help of a detective in Massachusetts, three search warrants and one arrest have been made.

9) MAYOR AND COUNCIL BUSINESS

Council Member Meacham asked if the pool lining project has been completed. Director Giles replied that the remainder of the project is dependent on weather; however they are still on schedule. He further described the process to the Council.

Council Member Andersen inquired as to the groundbreaking of a local oil business. It was noted that it will take place on March 5, 2014, at 2:00 p.m. Council Member Boyd requested notification of these types of events via email.

Council Members and staff shared their personal highlights for the week. Mayor Daniels announced that he will be gone again next week, and Council Member Boyd will serve as Mayor Tempore in his absence.

10) SIGNING OF PLATS

There were no plats to sign.

11) REVIEW CALENDAR

There were no calendar items to review.

12) EXECUTIVE SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY (UCA 52-4-205 (1)(d)) AND THE SALE OF REAL PROPERTY (UCA 52-4-205 (e))

ACTION: At 8:17 p.m. Council Member Stanley moved to go into executive session to discuss the purchase, exchange, or lease of real property, (UCA 52-4-205 1d) and the sale of real property (UCA 52-4-205-e). Council Member LeMone seconded. The motion passed unanimously with the consent of the Council.

PRESENT:
Mayor Mike Daniels

Council Members:
Dianna Andersen
Cindy Boyd
Cyd LeMone
Jay Meacham
Ben Stanley

Staff Present:
Scott Darrington, City Administrator
Tina Petersen, City Attorney
Degen Lewis, City Engineer
Deon Giles, Park and Recreation Director
Kathy Kresser, City Recorder

ACTION: At 9:23 p.m. Council Member Stanley moved to come out of executive session. Council Member Andersen seconded and the motion passed unanimously with the consent of the Council.

13) ADJOURN

ACTION: At 9:24 p.m. Council Member Stanley moved to come out of executive session. Council Member Andersen seconded and the motion passed unanimously with the consent of the Council.

This certifies that the City Council
Minutes of March 4, 2014 are a true,
-full and correct copy as approved by
the City Council on April 1, 2014.

Kathy T. Kresser, CMC, City Recorder

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