

**Pleasant Grove City  
City Council Emergency Meeting Minutes  
Thursday September 18, 2014  
12:00 p.m.**

PRESENT:

EXCUSED: Michael W. Daniels, Mayor

Council Members:

Dianna Andersen  
Cindy Boyd – Mayor Pro-Tem  
Cyd LeMone  
Jay Meacham  
Ben Stanley

Staff Present:

Scott Darrington, City Administrator  
Tina Petersen, City Attorney  
Kathy Kresser, City Recorder

The City Council held an Emergency Meeting on Thursday, September 18, 2104 at 12:00 p.m. in the Council Chambers 86, East 100 South, Pleasant Grove Utah.

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**1) CALL TO ORDER.**

Mayor Pro-Tem Boyd called the meeting to order and noted that Council Members Andersen, LeMone, Meacham and Stanley are present. She excused Mayor Daniels who is out of town.

**BUSINESS:**

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

Mayor Pro-Tem Boyd called for a motion to go into executive session to discuss the sale of real property.

**ACTION:** At 12:08 p.m. Council Member LeMone moved to go into executive session to discuss the sale of real property. Council Member Stanley seconded. The motion passed with the unanimous consent of the Council.

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Mayor Pro-Tem Boyd called for a motion to come out of executive session and go back into regular session.

**ACTION:** At 12:42 p.m. Council Member Stanley moved to come out of executive session and reconvene into regular session. Council Member Andersen seconded. The motion passed with the unanimous consent of the Council.

**ACTION:** Council Member Stanley moved to authorize staff to negotiate with our real estate agent and the Goddard's on a counter offer as discussed in executive session to include a development agreement for restaurant specifications and other subjects as discussed. Council Member Andersen seconded. A voice vote was called with Council Members Andersen, Boyd, LeMone, Meacham and Stanley voting "Aye". The motion carried.

2) **ADJOURN.**

Mayor Pro-Tem Boyd called for a motion to adjourn.

**ACTION:** At 12:45 p.m. Council Member Stanley moved to adjourn. Council Member Andersen seconded. The motion passed unanimously with the consent of the Council.

The meeting adjourned at 12:45 p.m.

Approved by the City Council on January 6, 2015.

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Kathy T. Kresser, CMC, City Recorder

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