Pleasant Grove City City Council Meeting Minutes Work Session Tuesday, August 5, 2025 4:30 p.m.

Mayor:

Guy L. Fugal

Council Members:

Dianna Andersen

Eric Jensen Cyd LeMone Steve Rogers Todd Williams

Staff Present:

Scott Darrington, City Administrator

Deon Giles, Parks Director Wendy Thorpe, City Recorder Christine Petersen, City Attorney Keldon Brown, Police Chief

Neal Winterton, Public Works Director

Sierra Pierson, Assistant to the City Administrator Daniel Cardenas, Community Development Director

Megan Zollinger, Recreation Director

Denise Roy, Finance Director Drew Engemann, Fire Chief

Sheri Britsch, Library and Arts Director

Excused:

Kacia Watson, Intern

David Packard, Human Resources Manager

The City Council and Staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

4:30 P.M. WORK SESSION

Mayor Guy Fugal called the Work Session to order at 4:30 p.m. and welcomed those present.

a. Introduction of New Employees.

This item was moved to the next City Council Meeting agenda.

b. Public Art at Cook Family Park Presentation.

City Administrator, Scott Darrington, reported that the Cook Family approached the City a few months back about adding art into Cook Family Park. There are some ideas about what could be done and where the art could be located. Bob Hanson from the Heritage Arts Foundation has been working with the Cook Family and is present at the Work Session to talk about the possibilities.

Mr. Hanson reported that the Heritage Arts Foundation looks for ways to place art without using budgets from tax dollars. He shared information about projects happening elsewhere, including in Alpine and Lehi. After speaking to the Cook Family, the family is willing to pay for one particular grouping of statues. He described a grassy area at the top of the stairs near the splash pad as a possible location. Example images were shared with the City Council. This would be a commissioned piece that would cost approximately \$70,000. It would be bronze, life-size, and would show nine-year-old female children running together. The artist is Scott Streadbeck and the artwork would symbolize human connection. The artist was also asked to concept an art piece with three older children. The thought is that this piece would be across the park to the north end, where there is a sidewalk to enter the park area. This is something that the Cook Family would participate in as one of many donors. If the City Council finds this to be worthwhile, there will be work done to campaign for the funds. Everything will be solid and anchored to ensure the statues cannot be climbed.

Council Member Cyd LeMone asked about the bronze statue images that were shared. She wanted to know if this is an example of a bronze statue or if this is what has been proposed. Mr. Hanson clarified that the images are examples of pieces created by Mr. Streadbeck in other areas of the country. Council Member Steve Rogers likes the idea of allowing the community to have some ownership in the artwork. It might be possible to have a fairly low buy-in so the community at large is able to participate in the fundraising efforts. Mr. Hanson explained that this would be built into the plan. Typically, concepts are presented to the City Council, and if there is an openness to what has been presented, a more comprehensive plan will be brought back. That comprehensive plan will focus on more of the details, including how to appropriately name and thank those who contributed.

Administrator Darrington shared a rendering and pointed out the grassy area where the statute of the young children is proposed to be located. For the three pillars, there is more of a plaza area where those could be located. There is a decent amount of cross traffic there, so the pillars could be used as traffic calming, essentially forcing people to slow down a little bit. He believed the Cook Family was supportive of funding the statute of the young children, but the three pillars would involve some level of community buy-in. Council Member Eric Jensen asked if it would be possible to etch names on the pillars to represent the people who donated. Administrator Darrington confirmed that this could be explored. During the current discussion, there is a desire to determine whether there is Council Member support for the concepts and the location. Additional details can be determined in the future.

Council Member Rogers asked about the estimated cost of the three pillars. Mr. Hanson reported that it is estimated to be \$220,000. The thought is that the pillars would be steel rather than bronze, but the pieces on the top would be bronze. That area is ideal because it stays open a little bit longer. Council Member Rogers asked if there are concerns about theft and vandalism, as he has heard about situations where bronze statues have been stolen. Mr. Hanson reported that it would be difficult to pull those bronze pieces down. Council Member Todd Williams asked about the fundraising efforts. Administrator Darrington clarified that the Heritage Arts Foundation will take the lead on the fundraising. Council Member Williams stated that he will reach out with some suggestions.

c. Staff Business.

Administrator Darrington discussed the 401k contribution match on the Regular Session agenda. There was an employee survey conducted last year with an open-ended question. Something that

came up was whether the City would consider a 401 (k) match. A 401k match at 2% is relatively common in other cities, though not all cities offer 401k matches. Some of the cities that do have a match offer more than 2%, but this seemed like a good number to use as a starting point. The initial feedback from the Council was that there should be a vesting period. For instance, someone would need to be employed with the City for a certain number of years. The employee would not be able to take advantage of the City match portion until they had been employed for a certain amount of time.

The person who was handling this matter was Human Resources Manager, David Packard, but he was not present at the Work Session, as he was attending a training. However, he will be present at the Regular Session. Mr. Packard discussed with Utah Retirement Systems ("URS"). According to URS, what was discussed by the City Council is not possible. That being said, he does not know how that suggestion was framed during the discussion with URS. According to them, once that money goes in, there is no way to take that money back out. As a result, the suggestion is to focus on the probationary period. Once an employee starts with the City, there is a probationary period of six months. For a public safety employee, there is a probationary period of one year. Until the probationary period is complete, it is not possible for the employee to take advantage of the 401 (k) match. Once the probationary period ends, it will be possible to take advantage of the match.

If the vesting schedule needs to be a part of this, then Administrator Darrington would recommend that this item be tabled so there can be additional communication with URS. The item can be brought back to the City Council in two weeks. Council Member Williams would recommend that approach. There was discussion about what is done in the corporate world as far as 401 (k) contribution matches. Council Member Jensen explained that there is terminology related to forfeiting, where if someone does not remain for a specified time, then the amount would be forfeited. Administrator Darrington reported that the cities that were looked into do not have vesting in place. Council Member Rogers agrees with Council Member Williams about continuing the item to a future City Council Meeting.

Council Member Rogers would have preferred that more information be shared with the City Council before the 401 (k) item was added to the Regular Session agenda. He does not like the idea of being asked to approve something different than what was discussed previously by the Council. Once something has materially changed from what was discussed, he would like more information to be provided. Administrator Darrington does not want Council Members to be surprised by items on the agenda. Once there was communication from URS, there should have been a Work Session discussion. He is confident that this will move forward positively, but there is a desire to have all of the answers before the Council votes on the 401 (k) contribution match item. During the Regular Session, a recommendation will be made to table this item and move it to August 19, 2025.

Community Development Director, Daniel Cardenas, reported that the Moderate Income Housing Report was submitted last week. This needs to be done every year, but it becomes harder to comply with the regulations without rezones. Something will likely be proposed to the Council in the future, but currently, the early stages of data collection are underway for a new policy. Director Cardenas explained that the City has to continue to submit reports. It is not possible to report on what was done in the past, as there needs to be continuous progress. Council Member Williams asked if the laws are becoming stricter on multi-unit housing. As he views it, the State Legislature is mandating more multi-unit housing. Director Cardenas clarified that there are the same regulations in place. Staff is trying to find ways to prove that progress is continuing to be made. For example, something that Staff is working on has to do with the number of parking stalls required for an accessory apartment.

Director Cardenas explained that Staff is looking for opportunities to comply without having to rezone. If the City works on reducing the number of parking stalls required for an accessory apartment, the same cannot be reported on next year. Staff is working hard to find ways to comply without needing to resort to rezones. He reported that there is no TRAX station, Bus Rapid Transit ("BRT") station, or something similar. If there were one of those in the community, then there would need to be compliance with five items, but given the existing conditions, the City needs to comply with three items. Director Cardenas clarified that five are submitted each year in case one or two are missed. This ensures the City remains in good standing, and three of the items are met. The results of the Moderate Income Housing Report will be received in a few months. By January, the City will know for sure whether Pleasant Grove is in compliance. Council Member Dianna Andersen asked if the accessibility to road funds will be withheld if there is no compliance, which was confirmed.

Council Member Rogers stated that there are certain requirements. Some of those requirements have been met in the past. That being said, meeting them in past years does not mean the requirements will continue to count moving forward. As a result, it could become harder and harder to remain in compliance in future years. Director Cardenas confirmed this. Council Member Rogers wondered whether there should be a discussion about this with the Representatives, because eventually, it will be impossible for Pleasant Grove to meet the requirements. He asked if there have been discussions with the Representatives about cities that will run out of developable land, who will then find compliance more difficult. Director Cardenas shared information about the process that took place this year. For the next couple of years, everything should be fine as long as work continues to happen, but eventually, policy will be presented to the Council. It is possible to have additional conversations.

Administrator Darrington reported that over the last several years, there have been some proposals for cities as far as moderate and low-income housing, but the cities have pushed back. This report is a product of discussions over time. The State Legislature wants to see progress taking place. He has not spoken to the Representatives about this, but it might be a good discussion to have now before compliance becomes more difficult. This is a common issue for cities across the State. Some of the ideas that have come from the State Legislature and the developers have been detrimental to cities. The cities have pushed back on some of those. What is being challenged is the land use authority that the cities have. There are times when it feels like the State wants to control the zoning.

Council Member Andersen reported that a lot of cities are feeling pressure from this. 40% of the Legislators are developers. The leadership in Salt Lake City is almost all developers. This means that a lot of the requirements are development-heavy. This issue is a significant concern for every city in the State. Administrator Darrington reported that the Utah League of Cities and Towns ("ULCT") meetings often involve discussions related to affordable housing. There are a lot of different viewpoints about what the appropriate solutions are. Council Member Williams asked for a definition of affordable housing. Director Cardenas clarified that it is not called affordable housing, but is called moderate-income housing. He reiterated that there should be feedback about the Moderate Income Housing Report received in a few months. There will be continued discussions with the Council.

Council Member LeMone asked how to start having communication with the Representatives. Administrator Darrington stated that he can set up an appointment to meet with them. That would likely involve the Mayor and a few Council Members. He would not necessarily recommend bringing

them to a City Council Meeting. It makes sense to start those conversations sooner rather than later. Discussions are already happening on a broad level, but not specifically with the Representatives.

Council Member Andersen pointed out that it will take a lot of Representatives to change the requirements. Legislators are passing Legislation that puts money into their own pocket. Until the cities stand up and demand that this stop and that Legislators recuse themselves when appropriate, the issues will continue to happen. She believes that if someone is going to make money on a law, then they should recuse themselves. There are different expectations for Council Members than for Legislators. Council Member Jensen asked how interested the ULCT is in helping cities address this. Administrator Darrington reported that housing is the number one priority for the ULCT. Some committees have Legislators, Council Members, and Mayors. There is work being done on this, but it is highly political. The cities have pushed back because there are constant changes proposed.

Administrator Darrington believes it makes sense to sit down with the Representatives and let them know how the City feels about this process and the expectations. Beyond that, there is a larger discussion happening with all of the cities. The Governor has his own appointee who is focused on affordable housing. That appointee has met with the ULCT numerous times. Council Member Williams wanted to know who that is and asked that this information be shared with the Council.

Council Member Rogers stated that meeting with the Representatives would make it easier to understand the pressure that they are under. That would be informative and would allow the City to focus on framing the issues correctly. In addition, it would allow the Representatives to better understand the pushback. This is a political issue, which is why it is so important to meet with the individual Representatives to understand the pressures from their perspective. Council Member Williams explained that everyone wants to focus on affordable housing, but building more units does not necessarily create affordable housing. It feels like cities are being forced to do something that does not actually address the issue that exists. Director Cardenas reported that there is a list of strategies that can be selected from. Pleasant Grove has chosen strategies that can be met, such as the parking requirements related to accessory apartments. There is still some work that can be done.

Council Member Andersen reported that across the State, Councils have approved 200,000 permits that developers are choosing not to use and build. Council Member Williams believes that it is a serious issue that needs to be addressed moving forward. Administrator Darrington confirmed that this is a discussion point. Director Cardenas noted that the City reports how many entitled units there are. He clarified that this is when the entitlement has been received, but the building has not occurred.

Council Member Rogers acknowledged that the downtown meetings are underway and asked that information be shared. Director Cardenas reported that he attends all of the meetings. There are meetings every third Wednesday of the month. This is a program that runs every year in different cities. This year, seven cities have been accepted, and Pleasant Grove is one of those seven cities.

Pleasant Grove is in Tier One, which means the focus is on collecting all of the data. A report will need to be submitted, which is from July to December. Work is being done to collect the necessary data. He explained that the data is very specific. For example, the cost of rent for the units on Main Street, the square footage of the businesses, the type of businesses, and how much frontage there is. In January or February, there will be a committee created, and it will include people from the community. The public will get involved at that point in the process. Director Cardenas reiterated

that there is an extensive report that needs to be submitted in January. Council Member LeMone asked when the City will be eligible for a grant. Director Cardenas clarified that it could take from one to three years. The City needs to be in Tier One for at least one year before being eligible.

Administrator Darrington reported that there are two different tracks currently underway. The second is where a consultant is being hired with the Mountainland Association of Governments ("MAG") funding to work on some of the downtown items. That request for proposal ("RFP") is out right now. There is a process underway to look at the submissions. The committee includes business owners, the City, and the Historic Preservation Commission. Interviews will be conducted and a recommendation will be made to the City Council about who to hire. Director Cardenas stated that the work with MAG will make a significant difference. Council Member Rogers likes the idea of using the MAG funding to finance the work that needs to be done. It sounds like there is a lot of work involved.

Public Works Director, Neal Winterton, reported that the preservation project is wrapping up. All of the surface work is done with the exception of the utilities. That project has gone well, and overall, he is pleased with the work that has happened there. Director Winterton shared information about the Windsong waterline and the new roadway that was placed. That work was completed earlier than anticipated. The design for 4000 North is nearly complete, but the design estimate is higher than the funds available. The costs have escalated in the last five years, so there needs to be a presentation to MAG in order to request some additional funding. It is not an unusual situation where additional funding needs to be requested. He shared additional information about the MAG process.

Director Winterton reported that 100 East is a County project. Utah County is planning micro-surface work there. There is some more extensive milling and replacement in some smaller sections. The notice went out earlier in the day for those in Pleasant Grove who will be impacted. He clarified that there are relatively small sections where some milling and asphalt replacement will take place. The micro-surface work will take place this weekend at night. It was confirmed that the dip near the junior high school will be addressed. Council Member Andersen asked what year it is in the 100 East contract with the County. Administrator Darrington reported that the initial term was 30 years. It has to be turned over in a certain condition. Director Winterton next shared information about Main Street lights. There has been engagement with a contractor to start that process. Council Member Williams asked about some portions being redone on Main Street. Director Winterton clarified that this is part of the work that needs to be done. The initial asphalt was done to make sure the City was ready for Strawberry Days and the work is now being completed. Once that is done, there will be some additional striping on Main Street and there will be an evaluation for the surface restoration.

Director Winterton explained that there are a lot of projects happening. He offered to answer Council Member questions. Council Member Rogers asked about the lighting downtown. Director Winterton reported that there has been communication with the contractor who has done lighting in the past. Some questions were posed, such as whether it can be done in early November, but there has not been a response. The estimate does include additional work, so if it is possible to use the existing bases, there might be some savings there. The procurement of the poles will be the main factor when it comes to the completion date. Council Member LeMone asked when the striping will be done. Director Winterton reported that striping is on the schedule with the contractor. There was some temporary striping done a few weeks ago, but the work is scheduled to be done by the end of August.

Fire Chief, Drew Engemann, reported that things are going well with the Fire Department. Last month was a busy month between the calls and fires. The interviews will be done soon, so there will be a new part-time Fire Inspector within the next week. Chief Engemann shared information about the Wildland work that has taken place. The fourth deployment is currently taking place. The Wildland crew has been doing well and there have been a lot of positive reviews. Chief Engemann stated that the Fire Department has also tried to focus on public education and there has been some information shared on social media. He discussed a recent citation that was issued.

Chief Engemann noted that in previous years, all of the fireworks have taken place in Discovery Park. He asked whether there would be support for moving that to Cook Family Park, because there is a location where the fireworks could be set off. While it is early to make a decision, he wanted to see if there was Council Member support so there some plans could be created for fireworks. Council Members expressed support for a conversation about a different location for fireworks in the future.

Parks Director, Deon Giles, reported that there have been five lightning shutdowns at the splash pad. Whenever lightning gets within seven miles, the splash pad is shut down. Other than that, everything is going well in Cook Family Park. It is busy, especially between 12:00 p.m. and 3:00 p.m. Director Giles reported that the Biking Vikings are currently on Valley Vista doing their trail day. There will be crushed concrete added and pruning done. Director Giles stated that the auto-striper has been purchased, which handles soccer fields, baseball fields, and parking lots. It is an efficient machine.

Soccer starts on Saturday. There have been a lot of football teams and soccer teams that have had to be asked to leave. Director Giles explained that tackle play on wet fields can damage the grass. He will be coming forward to the City Council with a policy to regulate that use in all of the parks.

Director Giles reported that Summerbration is starting this week. Council Member Rogers noted that he was walking through Downtown Park and the pine tree is dead. Director Giles reported that it is scheduled to be removed next week. Several trees or portions of trees have been lost this year. This summer has been hard on the trees, but there are also mature trees reaching their life expectancy.

Library and Arts Director, Sheri Britsch, reported that the Arts Commission has been very busy. It has been nice to see the Commission take off over the last couple of years. At the library, the Children's Choir is holding their Choir Camp, which meets all day on Monday, Tuesday, and Wednesday. Concerts in the Park have been going along nicely. There is still one scheduled to take place on August 10, 2025. The PG Film Festival recently finished. It was the first one, so there were only four submissions, but it is a fun idea and she believes the intention is to continue to do this in future years. It is something that she believes will continue to grow. Director Britsch stated that the Songwriter Competition is happening again, which is something that has occurred in the last few years. She reported that the Heritage Festival will take place on September 8, 2025. As for the library, it is possible to borrow subscriptions. In addition, a lot of board games and Nintendo Switch games have been added to the collection. There are a lot of fun entertainment options available at the library.

ADJOURNMENT

ACTION: At 5:40 p.m., Council Member Andersen moved to ADJOURN. The motion was seconded by Council Member Jensen. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, Rogers, and Williams voting "Yes."

The City Council Work Session Minutes of August 5, 2025, were approved by the City Council on September 2, 2025.

Wendy Thorpe, C

City Recorder

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

Pleasant Grove City City Council Meeting Minutes Regular Session Tuesday, August 5, 2025 6:00 p.m.

Mayor:

Guy L. Fugal

Council Members:

Dianna Andersen

Eric Jensen Cyd LeMone Steve Rogers Todd Williams

Staff Present:

Scott Darrington, City Administrator

Deon Giles, Parks Director Keldon Brown, Police Chief Wendy Thorpe, City Recorder Christine Petersen, City Attorney

Sierra Pierson, Assistant to the City Administrator

Megan Zollinger, Recreation Director

Drew Engemann, Fire Chief

Neal Winterton, Public Works Director

Daniel Cardenas, Community Development Director

Denise Roy, Finance Director

Sheri Britsch, Library and Arts Director David Packard, Human Resources Manager

Excused:

Kacia Watson, Intern

The City Council and Staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

6:00 P.M. REGULAR CITY COUNCIL MEETING

1) <u>CALL TO ORDER</u>

Mayor Guy Fugal called the Regular Session to order at 6:00 p.m. and welcomed those present.

2) <u>PLEDGE OF ALLEGIANCE</u>

The Pledge of Allegiance was led by Council Member Steve Rogers.

3) OPENING REMARKS

The Opening Remarks were offered by Council Member Todd Williams.

4) <u>APPROVAL OF MEETING AGENDA</u>

City Administrator, Scott Darrington, reported that after a discussion during the Work Session, Item 10A on the agenda will be continued to the City Council Meeting on August 19, 2025.

ACTION: Council Member Williams moved to APPROVE the Meeting Agenda, as amended. Council Member Jensen seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, Rogers, and Williams voting "Yes."

5) OPEN SESSION

Mayor Fugal opened the Open Session.

Tammy Naylor stated that there is a safety concern in the City that she was approached about. There is a new development around 600 West. On 1500 North, the vehicles cross through there very quickly and two of the families that live in the area are concerned. Those families want to know if there could be a stop sign installed. They have also offered to pay for speed bumps if that is necessary.

There were no further comments. The Open Session was closed.

Council Member Williams addressed the comment shared during the Open Session. He approached Public Works Director, Neal Winterton, about 1500 North and they walked the street one afternoon. Work was done with Police Chief, Keldon Brown, and speed actuators were placed there. The hope is that there will continue to be work done on that road in the future to ensure it remains safe.

6) CONSENT ITEMS

- A. City Council Minutes for the May 12, 2025, Special Meeting and the June 24, 2025 Meeting. City Council Minutes for the July 1, 2025 Meeting.
- B. To Consider for Approval Payment No. 19 to Big-D Construction for the Cook Family Park Project.
- C. To Consider for Approval Payment No. 8 to Hydro Resources-Rocky Mountain, Inc. for the BLVD Well Project.
- D. To Consider for Approval Payment No. 3 to Bar S Construction Company, LLC for the 1520 West; 1100 North to 1800 North Roadway Reconstruction & Culinary Waterline.
- E. To Consider for Approval Payment No. 7 to Geneva Rock Products, Inc. for the 2024 Pavement Preservation Project.
- F. To Consider for Approval Payment No. 4 to Geneva Rock Products, Inc. for the 2025 Pavement Preservation Project.
- G. To Consider for Approval Payment No. 2 to Staker Parson Companies for the 500 East Reconstruction; 200 South to 1100 North Project.

- H. To Consider for Approval Payment No. 20 to Big-D Construction for the Cook Family Park Project.
- I. To Consider for Approval Payment No. 3 to Awolf Construction, LLC for the Windsong Drive; Crestwood BLVD to 100 East Roadway Reconstruction & Culinary Waterline Project.
- J. To Consider for Approval Payment No. 16 to HydroVac Excavation for the Pressurized Irrigation Meters Installation Project.
- K. Payment Approval Reports for July 14, 2025 & July 23, 2025.

Council Member Cyd LeMone explained that she needs to recuse herself from Item I. She asked the City Attorney if she needs to recuse herself from the entire Consent Agenda. City Attorney, Christina Petersen, clarified that she can recuse herself from Item I and still vote on the other items. However, only three votes are needed to pass the Consent Items, so it is also possible for her to abstain fully.

ACTION: Council Member Jensen moved to APPROVE the Consent Items. Council Member Andersen seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, Rogers, and Williams voting "Yes." Council Member LeMone recused herself from the vote on Item I because she is related to the applicant, Awolf Construction, LLC.

7) <u>BOARD, COMMISSION, COMMITTEE APPOINTMENTS</u>

- A. None.
- 8) <u>PRESENTATIONS</u>
 - A. None.
- 9) PUBLIC HEARING ITEMS
 - A. None.

10) ACTION ITEMS READY FOR VOTE

A. To Consider a Resolution (2025-030) Amending the Personnel Policies and Procedures previously Approved by the City Council, Specifically Amending Section XIV "Benefits", Adding Subsection 8 "401k Contribution Match" to Establish an Employer Match for Employee 401k Retirement Plans. Presenter: Attorney Petersen.

This item was continued to the August 19, 2025, City Council Meeting.

B. To Consider a Resolution (2025-031) Revising and Amending the Public Works Standard Specifications and Drawings Manual, including Amendments to Chapter 5 "Standard Drawings" Division 1 Deleting Standard Drawings 24 and 25 and Replacing Standard Drawings 19, 19a, and 20 with New Drawings. (City Wide Impact). Presenter: Director Winterton.

Director Winterton reported that periodically, it is necessary to update the Standard Specifications and Drawings Manual. He explained that this is a large book that guides contractors on how to build within the City of Pleasant Grove. Currently, what is being recommended to delete is a dead-end street that ends without an asphalt turnaround. When a street is about to develop, but there is an adjacent property next to it that is not quite ready to develop, there needs to be a turnaround for public safety vehicles. He displayed the drawings that are proposed to be added and proposed to be removed.

There is a need for garbage trucks and public safety vehicles to be able to make a turnaround at the end of a street that ends at a vacant property. Up until this point, the City has allowed a concrete pad to be poured on the property that the person is developing. There are supposed to be "No Parking Any Time" signs and the residents are supposed to abide by that. However, it is not working out very well. Some of the residents who have what would be considered a temporary turnaround on their property have RVs parked in that space. That means those who need to turn around are unable to do so. It then becomes an enforcement issue. What is before the Council is an outdated standard that he would like to delete from the Standard Specifications and Drawings Manual. Director Winterton explained that the alternative is to create an asphalt hammerhead that is a temporary hammerhead turnaround, which is delineated by curb. That is what has been required more recently. Once it goes through, the hammerhead can be taken out and the street can be completed as a through street.

Additionally, up until this point, the secondary water specification has been to include a box. The way that secondary meters are installed has since been updated. As a result, there is an updated specification for the secondary meter box included as well. Council Member Rogers asked about existing uses. Attorney Petersen explained that what exists already would be a legal non-conforming use. Director Winterton reported that the current issues related to temporary turnarounds are enforcement matters. Residents will continue to be asked not to park there, as it is intended to be a turnaround. Council Member Dianna Andersen asked if snowplows work in a hammerhead. Director Winterton confirmed that plows can handle a turnaround better than a straight dead-end. It is more challenging than a cul-de-sac, but it is much better than a straight dead-end. He shared information about how a hammerhead is plowed when there is snow. Director Winterton reported that additional changes will be brought forward to the City Council as the document continues to be reviewed.

ACTION: Council Member Andersen moved to APPROVE Resolution (2025-031) Revising and Amending the Public Works Standard Specifications and Drawings Manual, including Amendments to Chapter 5 "Standard Drawings" Division 1 Deleting Standard Drawings 24 and 25 and Replacing Standard Drawings 19, 19a, and 20 with New Drawings. Council Member Jensen seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, Rogers, and Williams voting "Yes."

11) <u>ITEMS FOR DISCUSSION</u>

A. Continued Items from the Work Session, if Needed.

Recreation Director, Megan Zollinger, reported that the Recreation Center starts annual cleaning this week. On Friday, there will be the annual department-wide training as well. Summerbration is happening soon. In the past, it sounds like the City Council has had a booth, and she asked if there is a desire to have one this year as well. This was confirmed. Council Member Williams believes it makes sense to have a presence at Summerbration. Parks Director, Deon Giles, will bring a canopy, chairs, and water for the Council. It is also possible for Council Members to assist with judging the costume contest. It should be a fun event, because a lot has been added to Summerbration. Director Zollinger reported that Utah Recreation and Parks Association ("URPA") is holding a park training at Cook Family Park on August 27, 2025. It will be a good opportunity for those interested.

Chief Brown reported that there has been some activity on the Murdock Trail with the bicycle patrol. The speed trailer has been placed in various areas. Today, the speed trailer was placed on 1300 West, but it has also been on 1500 North a few times. There is one speed trailer and he has looked into getting a second one, but the cost ranges between \$12,000 and \$18,000. It is likely that a second speed trailer is needed in order to provide some enforcement and slow vehicles down. Between calls, traffic stops are continuing to take place. The Police Department is a little short-staffed currently, because a few positions need to be filled. There is a lot that will be happening in the next few months, including helping at BYU home games, high school football games, and other activities. There is training scheduled for some of the officers already. Every month, there is mandatory training from now until December. Everyone is very busy and there is a lot planned until the end of the year.

Council Member Rogers noted that there was a previous discussion about unauthorized vehicles on the street that can be dangerous. Chief Brown reported that there have been citations issued for bikes that should not be there, as well as for speed violations. It is still an issue because some younger juveniles are speeding up and down the streets. He is concerned that someone might crash and there might be an injury. There have already been some of these bikes involved in accidents with vehicles. He has also seen some golf carts on the street with children inside, which is another issue. Chief Brown mentioned an officer in the academy who is scheduled to graduate on September 18, 2025. Mayor Fugal shared an example of an issue with a speeding bicycle that passed him. He expressed concerns about safety. Council Member Andersen pointed out that the machines are quiet, so it is not always possible to hear the electric bicycles or scooters coming. This can increase the safety issues.

Finance Director, Denise Roy, reported that the budget book was sent to the Government Finance Officers Association ("GFOA") last week. She thanked Assistant to the City Administrator, Sierra Pierson, for her assistance on the document. Council Member Rogers expressed support for the graphics and summaries, which made the budget book easier to understand. Director Roy reviewed the document with the City Council. She believes the new look is strong and noted that the Table of Contents is linked, so it is easier to navigate. Assistant Pierson also added City at a Glance. Council Members suggested that these pages be sent out to residents in a mailer or be posted on social media.

Director Roy expressed appreciation for the work done by Assistant Pierson to make the document easier to read and look more artistic. Council Member LeMone likes the graphics and icons because they become easier to read. This is user-friendly for the community, which is what the Council

wanted. Director Roy reported that the document has been posted on the website for a little over a week.

Attorney Petersen shared information about the roof repair at the Recreation Center. The receipt total for the repairs was \$128,000. \$57,000 had already been received and \$70,000 worth of the depreciation was received, so there was zero loss. The only loss was the \$1,000 deductible. Attorney Petersen reported that the City will be getting a Law Clerk from BYU for the fall semester.

As for the conversation that took place during the Work Session about the Legislature and development statutes, there is a larger discussion to be had about local authority and the ability of the City to regulate zoning ordinances. However, in the last few years, during every session, cities have been faced with Legislation that is in favor of the developers. For example, there is a law that was passed approximately one year ago that states the cities cannot require a local street width with more than 32 feet of pavement. If that is required, then the city needs to pay for the difference in the asphalt width. In addition, it has been mandated that cities can no longer require extra parking for accessory dwelling units ("ADU"). More recently, there is a requirement to permit ADUs in a certain percentage of the community. Items coming from the Legislature impact the City on a regular basis.

12) <u>REVIEW AND DISCUSSION OF THE AUGUST 19, 2025, CITY COUNCIL MEETING AGENDA.</u>

Administrator Darrington reviewed some calendar items, including Summerbration. There is also a ribbon cutting on Thursday at noon. Next Monday is the PG Pool Party. Dinner starts at 6:00 p.m. and there will be swimming afterwards. These items are on the Council Member calendars already. He will be away the rest of this week, but Attorney Petersen will be able to answer questions.

13) MAYOR AND COUNCIL BUSINESS.

Council Member Eric Jensen reported that the 5th Annual Pickleball Tournament for the Chamber is coming up soon. Council Member LeMone asked about the request for the street name change. She also asked to discuss memorials in the City and creating a policy. Administrator Darrington reported that Attorney Petersen emailed the policy on memorials to Council Members for review. There have been some discussions with other cities about what they have in place, so that work is still being done. Something will likely be ready for discussion at the first City Council Meeting in September.

Council Member Andersen reported that on Thursday at noon, the Chamber is going to do a ribbon cutting for a company that she is part part-owner in, which is Pando Club. There will be two ribbon cuttings, one for Pando Club and one for Keystone Medical. She noted that Utah is home to the largest, oldest, and heaviest living organism in the world. It is a single aspen tree, but it has 47,000 stems. Mayor Fugal reported that school will start in a few weeks and it is important to be prepared.

14) SIGNING OF PLATS.

No plats were signed.

15) <u>REVIEW CALENDAR.</u>

There was no further calendar review.

16) <u>ADJOURN</u>

ACTION: At 6:40 p.m., Council Member Andersen moved to ADJOURN the City Council Meeting. Council Member Rogers seconded the motion. The motion carried unanimously with Council Members Andersen, Jensen, LeMone, Rogers, and Williams voting "Yes."

The City Council Minutes of August 5, 2025, were approved by the City Council on September 2, 2025.

Wendy Thorpe, CMC

City Recorder

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

