

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
June 4, 2019
6:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Eric Jensen
Cyd LeMone
Lynn Walker
Todd Williams

Staff Present: Scott Darrington, City Administrator
Denise Roy, Finance Director
Daniel Cardenas, Community Development Director
Deon Giles, Parks Director
Tyler Wilkins, Recreation Director
Tina Petersen, City Attorney
Kathy Kresser, City Recorder
Marty Beaumont, Public Works Director
Kyler Ludwig, Assistant City Administrator
Sheri Britsch, Library Director
Mike Roberts, Police Chief
Dave Thomas, Fire Chief

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) CALL TO ORDER

Mayor Fugal called the meeting to order and noted that all Council Members were present.

2) PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jensen.

3) OPENING REMARKS

The opening remarks were given by Council Member Walker.

4) APPROVAL OF MEETING'S AGENDA

ACTION: Council Member Jensen moved to approve the agenda, as written. Council Member LeMone seconded the motion. The motion carried with the unanimous consent of the Council.

5) OPEN SESSION

There were no public comments.

6) CONSENT ITEMS

(Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion.)

- a. **City Council Minutes:**
City Council Minutes for the May 7, 2019 Meeting.
City Council Minutes for the May 21, 2019 Meeting.
- b. **To Consider Approval of Payment Approval Reports for (May 23, 30 and 31, 2019).**

ACTION: Council Member Williams moved to APPROVE the Consent Items. Council Member Andersen seconded the motion. The motion carried with the unanimous consent of the Council.

7) BOARD, COMMISSION, COMMITTEE APPOINTMENTS

There were no appointments.

8) PRESENTATIONS

A) MISS PLEASANT GROVE ROYALTY

Brooklin Allen, Kinsie Robbins, Kennadie Austin, Belinda Tapia, and Isabella Adams, the Miss Pleasant Grove Royalty, each introduced themselves to the Council and described their favorite event at Strawberry Days.

Izzy Barnes part of the Strawberry Days Rodeo Royalty was also introduced and was excited to represent Pleasant Grove as the 1st attendant. She noted that Queen Olivia Lindstrom had another commitment and was unable to attend. She thanked the Council for their support. Shyanne Spencer invited the Council to attend the Rodeo between June 19 and 22. This year, they were excited about the new Kids Zone at the rodeo.

9) PUBLIC HEARING ITEMS

Administrator Darrington noted that the applicant for the first three public hearing items had not arrived. He suggested that Items 9D and 9E be presented first.

A) **PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2019-8) TO AMEND CITY CODE SECTION 10-6-1: DEFINITIONS. THE PROPOSED AMENDMENT IS TO CREATE LANGUAGE FOR THE NEW USE CONCEPT OF RESIDENTIAL HOTEL, ALSO REFERRED TO AS A CONDO-HOTEL. THE PROPOSED LANGUAGE DEFINES THE CONCEPT AND DELINEATES THE REQUIREMENTS FOR THE USE ESTABLISHMENT. (DAN REEVE, APPLICANT) (CITYWIDE) *Presenter: Director Cardenas.***

Director Cardenas explained that the applicant had approached staff about a use he called condo-hotels. Upon research, staff found that a similar use already existed in the code, called Residential Hotel. Staff worked with the applicant to create the following definition for the use:

Residential Hotel: A hotel property in which the available accommodation units are condominium dwelling units for individual purchase which meet the following requirements:

1. The occupancy of the condominium dwelling units by the individual unit owner shall not exceed more than 60% of a year (31 weeks) on an annual basis.
2. When not being occupied by the individual unit owner, during the remaining minimum of 40% of the yearly period, each unit shall be rented on a nightly or short-term basis (maximum rental stay of 30 days) by the hospitality management company.
3. All condominium/hotel units shall be collectively operated by the same hospitality management company.
4. Each unit owner shall not rent their unit individually to an outside party, but rather must use the hospitality management company to rent their unit.
5. A city business license shall be obtained by the hospitality management company, and when any unit is rented, transient room tax shall be collected by the city.

Director Cardenas explained that with a residential hotel, people have the ability to purchase rooms and occupy them for a portion of the year. When the rooms are not occupied by their owners, the hospitality management company rents out those units like regular hotel rooms. The City will collect Transient Room Tax on the units when they were rented. Director Cardenas emphasized that the application before them was to add a definition of the use to the Code, not to apply the use to any particular property. The item was heard by the Planning Commission, and there was some debate about the percentage of time a person could spend at the unit. They decided to keep the percentages, as proposed, but remove the requirement that the owner could only stay in their unit for 30 consecutive days. The Planning Commission recommended approval.

The applicant, Dan Reeve, noted that the Planning Commission also discussed changing the language stating that rooms “shall be” rented by the hospitality management company. The language should state that the units would be “available” to rent. City Attorney, Tina Petersen stated that the language modification should be included in the motion.

Mayor Fugal opened the public hearing.

Mark Ryan, a resident, agreed with the suggested language change because there was a potential violation of property rights with the current language.

There were no further public comments. Mayor Fugal closed the public hearing.

ACTION: Council Member Williams moved that the City Council ADOPT Ordinance 2019-8 to amend City Code Section 10-6-2: Definitions, with the change to item b to read “when not occupied by the individual unit owner during the remaining minimum 40% of the yearly period, each unit shall be available to rent by the hospitality management company”. Council Member Jensen seconded the motion. A public hearing was held. A roll call vote was taken with Council Members Andersen, Jensen, LeMone, Walker, and Williams voting “Aye”. The motion carried unanimously.

B) PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2019-9) TO AMEND CITY CODE SECTION 10-14-24-3D: THE GROVE INTERCHANGE SUBDISTRICT, PERMITTED USES BY EXPANDING THE PERMITTED USES TO INCLUDE USE #1300: RESIDENTIAL HOTELS AND USE #6834: ART, DRAMA, AND MUSIC SCHOOL, ONLY WITHIN THE GROVE ZONE AND LIMITED TO THE INTERCHANGE SUBDISTRICT. (DAN REEVE, APPLICANT) (SAM WHITE'S LANE NEIGHBORHOOD) *Presenter: Director Cardenas.*

Director Cardenas presented the staff report regarding the request to add Use #1300 Residential Hotel as a permitted use in the Interchange Subdistrict of The Grove Zone. They were also requesting to add Use #6834 Art, Drama, and Music School to the same subdistrict because it is compatible with other uses that already exist there. The Planning Commission recommended approval.

Mayor Fugal opened the public hearing. There were no public comments. The public hearing was closed.

MOTION: Council Member Jensen moved that the City Council ADOPT Ordinance 2019-9 to amend City Code Section 10-14-24-3D: The Grove Interchange Subdistrict, Permitted Uses by expanding the permitted uses to include Use #1300: Residential Hotels and Use #6834: Art, Drama, and Music School, only within The Grove Zone and limited to the Interchange Subdistrict. Council Member Walker seconded the motion. A public hearing was held. A roll call vote was taken with Council Members Andersen, Jensen, LeMone, Walker, and Williams voting “Aye”. The motion carried unanimously.

C) PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2019-10) TO AMEND CITY CODE SECTION 10-18-3: MINIMUM SPACES OF OFF-STREET PARKING REQUIRED BY REDUCING THE MINIMUM NUMBER OF PARKING STALLS REQUIRED FOR

AUDITORIUMS, SPORTS ARENAS, AND ASSEMBLY HALLS AS WELL AS THE NUMBER OF MINIMUM PARKING STALLS REQUIRED FOR SINGLE-ROOM RESIDENTIAL UNITS IN THE GROVE ZONE, INTERCHANGE SUBDISTRICT. (DAN REEVE, APPLICANT) (CITYWIDE) *Presenter: Director Cardenas.*

Director Cardenas explained that the Code contains a list of parking requirements for specific uses and was in need of updating. Regarding Auditoriums, Sports Arenas, and Assembly Halls, Director Cardenas stated that the current requirement is one stall for every 3.5 fixed seats. He researched the Code requirements for West Valley City and the Maverik Center, and Sandy City with the Hale Centre Theatre. Both cities require one stall for every four fixed seats. Staff was comfortable changing Pleasant Grove City Code to match this requirement.

Director Cardenas stated that there were two areas where staff would not feel comfortable reducing the parking requirement, and those were multi-family residential and colleges. The only instances where residential parking requirements have been reduced were for assisted living centers, which was 1.25 stalls per unit; and for the single-bedroom units of the McKay Christensen project, which is 1.5 stalls per single bedroom unit. All other residential units or homes within the City require at least two off-street parking spaces. With regard to the residential hotel use, staff and the applicant agreed to require 1.5 stalls for single-bedroom units and two stalls for all units with more than one bedroom. He noted that non-residential hotels are required to have one stall per unit.

The Mayor opened the public hearing.

Mark Ryan, a resident, thought it was a big mistake to reduce the parking requirement for any residential uses. The condos will eventually be rented out to couples or small families, and they always have more than one vehicle.

Mayor Fugal clarified that the request was not to change the residential parking requirements. Hotels normally required one stall per unit and this change would require that residential hotel units have 1.5 or two stalls per unit. These were not condos or townhomes.

There were no further comments. Mayor Fugal closed the public hearing.

ACTION: Council Member Williams moved that the City Council ADOPT Ordinance 2019-10 to amend City Code Section 10-18-3: Minimum Spaces of Off-Street Parking Required by reducing the minimum number of parking stalls required for Auditoriums, Sports Arenas, and Assembly Halls, as well as the number of minimum parking stalls required for single-room residential hotel units in The Grove Zone, Interchange Subdistrict. Council Member Andersen seconded the motion. A public hearing was held. A roll call vote was taken with Council Members Andersen, Jensen, LeMone, Walker, and Williams voting “Aye”. The motion carried unanimously.

D) PUBLIC HEARING TO CONSIDER FOR ADOPTION AN ORDINANCE (2019-11) TO REZONE APPROXIMATELY 0.9 ACRES FROM THE R1-8

**(SINGLE-FAMILY RESIDENTIAL) ZONE TO THE P-O
(PROFESSIONAL OFFICE) ZONE ON PROPERTY LOCATED AT 1957
WEST 1100 NORTH. (MARK RYAN, APPLICANT) (MUD HOLE
NEIGHBORHOOD) *Presenter: Director Cardenas.***

Director Cardenas presented the staff report regarding a request to rezone the subject property from R1-8 to P-O. The property was a corner lot and approximately 0.9 acres in size. He presented the General Plan and stated that the property was designated for professional office or mixed use. A public hearing was held by the Planning Commission, and several neighbors voiced their concerns. Director Cardenas met with several of the residents after the meeting to explain the purpose of the General Plan and the difference between current and non-conforming uses. The Planning Commission forwarded a recommendation of approval. It was noted that the applicant had not yet submitted a site plan.

There was a discussion regarding zoning and uses surrounding the subject property. Director Cardenas stated that most of the concerns aside from zoning pertained to the potential for lighting and other nuisances from a commercial use. Those items would be addressed and mitigated during the site plan review.

Mayor Fugal opened the public hearing.

Mark Ryan, the applicant, gave his address as 1194 North 850 East in Pleasant Grove. The intention was to have three dental practices on the property. The owners were all brothers.

Bruce Olson, a resident, stated that his property is across the street from the subject property. He asked if approving the rezone would also approve the use going in.

Council Member Andersen explained that changing the zoning would open the property up for development, but only uses allowed within the P-O Zone. The site plan would still have to be approved by the City, and the neighbors would be notified of all subsequent meetings where this property would be discussed. Administrator Darrington noted that site plans were approved by the Planning Commission, so this development wouldn't come back before the City Council.

There were no further public comments. Mayor Fugal closed the public hearing.

Council Member Williams stated that there were other residents present for this item, and he wanted to hear their opinions on the proposal.

ACTION: Council Member Williams moved that the City Council REOPEN the public hearing. Council Member Walker seconded the motion. The motion passed with the unanimous consent of the Council.

Carrie Hammond gave her address as 1877 West 1100 North, said that it made sense for the corner property to be developed commercially, but the developer needed to realize that the property was surrounded by residential uses. Currently, her home backs a business and she has consistently

struggled with issues pertaining to lighting, noise, trash, traffic, and odors. Her biggest concern was lighting. Ms. Hammond noted someone tried to rezone another property near her home, but it was denied, and now the property is full of weeds and dying vegetation. She confirmed that she was okay with the change to commercial, as long as the existing residents are respected.

Robert Cobb, who resides at 1957 West 1100 North, identified himself as the stepfather of the individual selling the property. He gave a brief history of his family and how his stepson came to own the property. He was concerned that the neighbors did not have any say in what gets developed in their neighborhood. He wanted to see a group of people representing the neighborhood come together to create a plan for the property.

There were no further public comments. Mayor Fugal closed the public hearing.

Council Member Andersen had been out to see the property recently and several years ago when she was on the Planning Commission. She was a strong proponent of property rights but also took her role as their representative very seriously. That's why it was important to have these discussions between the developer, residents, and the City. She was confident that the residents' concerns could be mitigated during the site plan process.

Director Cardenas stated that the site plan would be approved by the Planning Commission. The City previously adopted Codes and regulations regarding lighting and other nuisances, and staff would make sure that the proposed site plan meets all of those standards. Staff would also make the Planning Commission aware of the specific concerns of the residents for this project.

Council Member Jensen stated that he lives on Main Street close to the Downtown area, which is next to a development that was approved for three-story townhomes. He did not like the project but respected that the owner has private property rights. As a resident, he voiced his concerns at public meetings and decisions were made at the Planning Commission level that mitigated those concerns. He encouraged residents to continue to be involved in public meetings.

ACTION: Council Member Andersen moved that the Planning Commission ADOPT Ordinance 2019-11 to rezone approximately 0.9 acres from the R1-8 (Single-Family Residential) Zone to the P-O (Professional Office) Zone on property located at 1957 West 1100 North. Council Member Walker seconded the motion. A public hearing was held. A roll call vote was taken with Council Members Andersen, Jensen, LeMone, Walker, and Williams voting "Aye". The motion carried unanimously.

Fire Chief, Dave Thomas briefly reported on the incident at the pool that took place earlier that evening.

E) PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED PLEASANT GROVE CITY FISCAL YEAR 2019-2020 BUDGET. THE FINAL BUDGET INCLUDES THE COMPREHENSIVE FEE SCHEDULE AND THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY

(RDA) BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.
Presenter: Director Roy

Director Roy reported that the City was required to hold a public hearing regarding the budget. She presented the one-pager and highlighted a few items, including the 3% wage increase, changes to Recreation, expenses for a Contract Planner, a part-time employee for the Fire Department, the election cost increase, project management software, and the contract for median maintenance. There were no changes to capital projects.

Council Member Jensen asked for more information about median maintenance. Administrator Darrington explained that the City established an hourly rate with a company that would help with median maintenance should the City employees fall behind with that work. The company would be there as a backup.

Council Member LeMone stated that there was some discussion during the last meeting about possibly allocating funds to hire a part-time Parks employee to help with the work. Parks Director, Deon Giles stated that the biggest problem with a part-time position was finding someone to fill it. They weren't getting applicants even for the upper positions in the department. He would rather have the median maintenance contract.

Mayor Fugal opened the public hearing. There were no public comments. The public hearing was closed.

10) ACTION ITEMS READY FOR VOTE

A) **TO CONSIDER FOR ADOPTION AN ORDINANCE (2019-12) AMENDING TITLE 3, CHAPTER 2 “ALCOHOLIC BEVERAGES” AND SUBSECTION 3-2-3 “DEFINITIONS” AND SUBSECTION 3-2-4 “LICENSES AND LICENSING” ADDING PROVISIONS FOR MANUFACTURING AND TASTING FACILITIES, RESTAURANTS, AND HOTELS; AND PROVIDING FOR AN EFFECTIVE DATE.** *Presenter: Attorney Petersen*

Attorney Petersen reported that a new business was coming into the City that will require ordinance amendments to allow for manufacturing and tasting facilities. As staff was looking at the Alcoholic Beverage ordinance, they found that the ordinance was written when they only allowed for beer. Some of the proposed amendments would address the different uses the City was encountering, and it would update the code to match the State Code. The proposal would add full-service restaurants, limited-service restaurants, manufacturing, and on-premise banquet licenses. Any additional license fees would also be included in the comprehensive fee schedule before final budget approval.

ACTION: Council Member Andersen moved that the City Council ADOPT Ordinance 2019-12 amending Title 3, Chapter 2 “Alcoholic Beverages” and Subsection 3-2-3 “Definitions” and Subsection 3-2-4 “Licenses and Licensing” adding provisions for manufacturing and tasting facilities, restaurants, and hotels; and providing for an effective date. Council Member LeMone

seconded the motion. A roll call vote was taken with Council Members Andersen, Jensen, LeMone, Walker, and Williams voting “Aye”. The motion carried unanimously.

B) TO CONSIDER FOR APPROVAL A REQUEST FROM MATT EAU CLAIRE FOR A CLASS “A” OFF-PREMISE RETAIL LICENSE, A CLASS “C” ON-PREMISE RETAIL LICENSE AND A PACKING AGENCY AND MANUFACTURING DISTILLERY LICENSE FOR CLEAR WATER DISTILLING COMPANY. PROPERTY LOCATED AT 564 WEST 700 SOUTH, SUITE 401, PLEASANT GROVE, UTAH. *Presenter: Attorney Petersen.*

Attorney Petersen stated that the applicant was ready to get their business license from the City, and they complied City and State regulations. She requested that approval be conditioned upon the applicant completing the further requirements listed in the packet. She noted that these additional requirements included insurance bonds and a certificate of liability insurance.

ACTION: Council Member Andersen moved that the City Council APPROVE the request of Matt Eau Claire for a Class “A” Off-Premise Retail License, a Class “C” On-Premise Retail License, and a Packaging Agency and Manufacturing Distillery License for Clear Water Distilling Company, contingent upon the applicant completing the final requirement as outlined in the staff report. Council Member Walker seconded the motion. The motion carried with the unanimous consent of the Council.

C) TO CONSIDER FO APPROVAL A SITE IMPROVEMENT PLAN FOR A ROUNDABOUT LOCATED AT APPROXIMATELY 1300 WEST doTERRA DRIVE IN THE GROVE ZONE, COMMERCIAL SALES SUBDISTRICT. (MARK RINGGER, APPLICANT) (SAM WHITE’S LANE NEIGHBORHOOD) *Presenter: Director Cardenas.*

Director Cardenas presented the staff report regarding an improvement site plan for a roundabout. He presented a map of the area and identified the location of the roundabout. The proposed roundabout was larger than what the City requires, and this was to accommodate delivery trucks to the doTERRA facility and their employee traffic. The Planning Commission reviewed the application and recommended approval. Director Cardenas confirmed that they were not planning to put any signage in the roundabout.

Council Member Williams asked if the roundabout could accommodate semi-trucks or trucks with trailers. He was concerned that the trucks would go onto the roundabout and ruin the landscaping or curbing. Public Works Director, Marty Beaumont stated that the applicant had been required to do an auto-turn simulation, and they found that the proposed roundabout was large enough. The area immediately inside the roundabout will not be landscaped, so if a truck did run onto it the landscaping wouldn’t be damaged. He noted that 1300 West is a collector road, so the roundabout needs to accommodate all kinds of vehicles.

Council Member Andersen remarked that there was a possibility of 1300 West becoming a freeway exit, and she wondered if this roundabout could handle that kind of traffic. Director Beaumont stated that a lot of the traffic from the freeway would turn before it came to this area. This roundabout was in the middle of the doTERRA campus, so most of the traffic would be from employees.

ACTION: Council Member Jensen moved that the City Council APPROVE the Site Improvement Plan for a roundabout located at approximately 1300 West doTERRA Drive in The Grove Zone, Commercial Sales Subdistrict. Council Member Williams seconded the motion. The motion carried with the unanimous consent of the Council.

D) TO CONSIDER FOR APPROVAL A FINAL CONDOMINIUM SUBDIVISION PLAT CALLED PROCTOR CORNER CONDOMINIUMS ON PROPERTY LOCATED AT 1364 W PLEASANT GROVE BLVD. IN THE GROVE ZONE – COMMERCIAL SALES SUBDISTRICT. (ROGER DUDLEY, APPLICANT) (SAM WHITE'S LANE NEIGHBORHOOD)
Presenter: Director Cardenas.

Director Cardenas presented the staff report regarding a request for a condominium subdivision plat for an existing building. The applicant was proposing to subdivide the building into two units, most likely so that the units could be sold to different owners. The Planning Commission recommended approval of the application.

Council Member Andersen asked who would be responsible for maintenance of the site. Director Cardenas stated that the condominium plat would come with its own set of CC&Rs, which would outline the owners' responsibilities.

ACTION: Council Member Andersen moved that the City Council APPROVE the final condominium subdivision plat called Proctor Corner Condominiums on property located at 1364 West Pleasant Grove Boulevard in The Grove Zone – Commercial Sales Subdistrict. Council Member Walker seconded the motion. The motion carried with the unanimous consent of the Council.

11) ITEMS FOR DISCUSSION

A) Continued Items from the Work Session, if needed.

a. Staff Business.

Director Beaumont updated the Council on various construction projects throughout the City. He stated that 380 East was nearing completion and they would start on the 300 East project in a few weeks. He confirmed that they would not begin the project until after Strawberry Days.

Council Member LeMone asked about the 2600 North area. Director Beaumont stated that the County plans to reconstruct the area north of 2600 North. He imagined that the road would be put

back together in a few weeks. He noted that some springs surfaced in the middle of the roadway, which was causing concern. The County was trying to fund a geotechnical investigation to determine where the water was coming from and how to collect the water and put it into a system. They would have to dig up the south portion of the road again to deal with the springs that have come up there as well. Council Member LeMone requested that they put pressure on the County to update their construction webpage because residents were very concerned about the road and they didn't know anything about the springs.

Library Director, Sheri Britsch said that the Summer Reading Kickoff Party is scheduled for Thursday at 4:30 p.m. They briefly described the Summer Reading program and activities. The Library was in need of volunteers for the program, and literacy center tutors.

Council Member LeMone thanked Director Britsch for her work in creating a good environment for the community. The Library offers countless activities and programs for children and adults of all ages, and it was a lot of work.

Chief Thomas reported that the Fireman's Breakfast will take place on June 15th, and the 5K Run would be on the 22nd.

Police Chief, Mike Roberts stated that the Car Show will be on June 15th as well. The Police Department will be having a bike sale in the next few weeks, and they will be advertising on social media. The department was busy preparing for Strawberry Days.

Recreation Director, Tyler Wilkins reported that they had a great turnout for the Family Day Hike on Saturday, with about 1,500 people registered for the event. They were currently trying to make up all of the baseball games that were rained out.

Administrator Darrington reported that the Main Street Cleanup will be on June 13. The ribbon cutting for Downtown Park will be on Saturday, June 15, and the ribbon cutting for Discovery Park will be on Monday, June 17.

Administrator Darrington noted that staff was approached by an anonymous donor that offered to help save and move the trees on 100 East that the City had planned to take down as part of a road project. The donor wanted to match the funds that could be raised by the community. If the City decides to pursue the option of saving the trees, the road project would be delayed one year, because one of the trees couldn't be relocated until February. Administrator Darrington didn't want the City to take the lead on fundraising but leave that up to the donor or other citizens. The County needs to communicate with Kilgore about the road projects in the next few weeks, so the City Council needed to decide whether to try to keep the trees or allow the road project to continue as planned and have the trees removed.

Council Member LeMone was interested in finding out if the community wanted to be involved in saving the trees, but she was concerned about waiting one year to complete the road. The Council asked what would be the worst-case scenario in this situation. Administrator Darrington said that if they chose to delay the project, the County would give money to the City to complete the project

later. If construction prices go up, or some unforeseen issue arises, the City would have to pay any costs beyond what the County had given them.

Staff confirmed that the cost of removing the trees was built into the current estimate. Attorney Petersen was concerned that the County would remove the money that would have been used to remove the trees and if the fundraising doesn't happen and the City still has to remove the trees, it would be an extra expense on the City.

Mayor Fugal asked if staff could work with the donor to create an acceptable agreement by the next meeting. Director Beaumont said that he would have to speak with the County on their timeframe. They may not have until the next meeting to give them an answer.

Administrator Darrington said that the donor had some ideas on fundraising, but he didn't want to share those during the public meeting to save the donors anonymity. He suggested that they discuss this in a different forum. Generally, the Council was in favor of pursuing the option to save the trees.

Attorney Petersen reported that the City received a renewal of the Indigent Defense Grant for roughly \$40,000.

Director Giles reported that about 160 volunteers helped with Trail Day on Saturday. Most of the trails did pretty well until the last week, and now there is a lot of mud. He reported that the surfacing crew was currently at Discovery Park. Downtown Park would be complete by Friday.

Director Cardenas stated that they would begin interviewing for a New Planning Assistant the following day. He briefly reported on Evermore, which he had received several questions about recently. They were still working to complete a few buildings, and they wanted Evermore to be complete before starting on The Void.

City Recorder, Kathy Kresser stated that individuals could apply for candidacy for City Council this week. There were three positions open. The City Offices will be open this Friday from 8:00 a.m. to 5:00 p.m. to receive applications.

Council Member Andersen expressed her excitement about all of the good things happening in the City. She was particularly happy about Downtown Park and Discovery Park.

Council Member Jensen reported that there would be a Chamber of Commerce VIP even on June 11. There would also be a ribbon cutting for the Village Bakers on June 18.

12) REVIEW AND DISCUSSION ON THE JUNE 25, 2019 CITY COUNCIL MEETING AGENDA

The aforementioned meeting agenda was briefly discussed, and it was noted that the work session would begin at 4:30 p.m.

13) **MAYOR AND COUNCIL BUSINESS**

14) **SIGNING OF PLATS**

15) **REVIEW CALENDAR**

16) **ADJOURN**

Council Member LeMone moved to adjourn the meeting at 8:33 p.m. Council Member Jensen seconded the motion. The motion carried with the unanimous consent of the Council.

The City Council Minutes of June 4, 2019 were approved by the City Council on June 25, 2019.

Kathy T. Kresser, MMC
City Recorder

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