

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
December 1, 2020
6:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Brent Bullock
Eric Jensen
Cyd LeMone
Todd Williams

Staff Present: Scott Darrington, City Administrator
Deon Giles, Parks Director
Tyler Wilkins, Recreation Director
Tina Petersen, City Attorney
Kathy Kresser, City Recorder
Marty Beaumont, Public Works Director
Kyler Ludwig, HR Director
Mike Roberts, Police Chief
Drew Engemann, Deputy Fire Chief
Denise Roy, Finance Director
Sheri Britsch, Library Director

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 stated that all Council Members were present.

2) PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Parks Director, Deon Giles.

3) OPENING REMARKS

The opening remarks were offered by Recreation Director, Tyler Wilkins.

4) APPROVAL OF MEETING AGENDA

ACTION: Council Member Jensen moved to APPROVE the agenda, as written. Council Member Andersen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

5) OPEN SESSION

Mayor Fugal opened the Open Session.

Deputy Fire Chief, Drew Engemann commended Officer Skyler Winder and Corporal James Oliver for the job they did on a medical call. The call came in on October 31 involving a boy that was not breathing and had no pulse. The boy had a history of congenital heart disease. The officers administered CPR, which made a huge difference. Deputy Chief Engemann reported that the patient was out of the hospital within a few days and stopped by the firehouse to thank the crew who responded to the call. Deputy Chief Engemann congratulated the officers and awarded them with the Chief's coin.

There were no further public comments. Mayor Fugal closed the open session.

6) CONSENT ITEMS

- a. **City Council Minutes:**
City Council Minutes for the November 10, 2020 meeting.
- b. **To Consider Adopting the Library Commission Bylaws.**
- c. **To Consider for Approval Payment Request No. 7 for Cody Ekker Construction for the Filters and Diversions Project.**
- d. **To Consider Approval Change Order No. 3 and Payment Request No. 3 for Holbrook Asphalt for the 2018-2020 Street Preservation – Asphalt Seal-Coat Project.**
- e. **To Consider for Approval Pay Request No. 5 for Cody Ekker Construction for the PRV Project.**
- f. **To Consider for Approval Pay Request No. 1 for Newman Construction for the 2000 Sewer Improvement Project.**
- g. **To Consider for Approval Pay Request No. 1 for J. Lyne Roberts & Sons for the Veterans Memorial Park Expansion Pickleball Courts.**
- h. **To Consider for Approval Pay Request No. 2 for Granite Construction Companies for the 115-700 South Overlay.**

ACTION: Council Member Jensen moved to APPROVE the Consent Items. Council Member Williams seconded the motion. A roll call vote was taken with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”. The motion carried unanimously.

7) BOARD, COMMISSION, COMMITTEE APPOINTMENTS

There were no appointments.

8) PRESENTATIONS

There were no presentations.

9) PUBLIC HEARING ITEMS

- A) PUBLIC HEARING TO CONSIDER FOR ADOPTION A RESOLUTION (2020-063) ADJUSTING AND AMENDING THE REVENUES AND EXPENDITURES OF THE 2020/2021 FISCAL YEAR BUDGET. *Presenter: Director Roy.***

Finance Director, Denise Roy, reported that the above matter has been discussed before but they wanted to make it formal. They are using the COVID-19 monies received from the federal government. Director Roy reported that Administrator Darrington addressed the nearly \$1.3 million and its uses. He mentioned the ambulance, pickleball restrooms, City-wide security, City-wide fixture automation, and the fire debt payment. Director Roy reported that those monies would come out of the COVID-19 account and be moved to the Capital Improvement Fund for the departments to spend. Director Roy presented Attachment B that showed how much each department would receive to cover the hazard stipend.

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

ACTION: Council Member Andersen moved to ADOPT Resolution (2020-063) adjusting and amending the revenues and expenditures of the 2020/2021 fiscal year budget. Council Member Williams seconded the motion. A roll call vote was taken with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”. The motion carried unanimously.

10) ACTION ITEMS READY FOR VOTE

- A) TO CONSIDER FOR ADOPTION A RESOLUTION (2020-064) AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT WITH UTAH COUNTY REGARDING THE COMMUNITIES THAT CARE COALITION, PROVIDING FUNDING FOR PROGRAMS TO REDUCE SUBSTANCE ABUSE IN THE COMMUNITY AND PROVIDING AN EFFECTIVE DATE. *Presenter: Tamara Oborn.***

Tamara Oborn reported that the discussion pertained to the 2021 e-cigarette, marijuana, and other drug prevention grant that they had applied for as PG Cares. Ms. Oborn reported that the State Legislature passed SB37. The age limit was raised to 21 for e-cigarette and other nicotine products and the tax was increased by 50%. The money from the tax increase was earmarked for prevention work.

Ms. Oborn reported that the State kept some of the money and allocated the rest to the counties. Utah County allocates its share to various communities and groups to use at the lower level. She further reported that they were using the 2019 Sharp Survey, which is a youth data collection

survey that is used nationwide. Their main focus is on the low perception of risk for both prescription use and vaping.

Ms. Oborn reported that according to Pleasant Grove statistics, nearly 85% of youth using tobacco for the first time vaped. She further stated that the perception among youth is that taking a prescription pill is less dangerous than cigarettes or alcohol. Ms. Oborn pointed out that this is not true and that the use of prescription pills is the most dangerous form of substance abuse.

Ms. Oborn reported that they looked at different domains with the family unit being the main one. 31% of youth reported a significant family conflict in their home. 30% of the youth said parental attitudes contributed mainly to antisocial behavior. These are parents who do not care if their children are involved in bullying, stealing, vandalism, or using substances. Ms. Oborn reported that based on personal struggles, Pleasant Grove statistics are similar to State-wide statistics but the depressive symptom rates in Pleasant Grove were higher. 65% of eighth-grade students and 77% of seniors reported struggling with moderate depressive symptoms. 18% of youth engage in self-harming behaviors. 15% of the eighth-grade population either made a plan or attempted suicide last year.

Ms. Oborn stated that they are still gathering data. They will work with the Police Department to collect more. They will focus on the following for the grant:

- An anti-drug campaign. The tobacco industry is also putting millions of dollars toward encouraging children to vape. Ms. Oborn stated that they had included funding for professional marketing expertise to combat the marketing aimed at youth. Some money will be used to raise awareness and there will be an education campaign for families in the community.
- They will be working with the Police Department to install vape sensors in schools and Recreation Center bathrooms. They will also work with the Youth Court and others in the community to offer education and opportunities for those who are caught. Ms. Oborn reported that she had already spoken to Lisa Young at the Youth Court.
- A portion of the money will be used to train first responders. Ms. Oborn further reported that the Guiding Good Choices Program, one of the top-rated family programs in the nation, will be used to help parents understand rules and promote healthy behaviors. Training costs are involved in the program. Facilitators can be trained in Pleasant Grove and then offer the classes regularly in the community.

Ms. Oborn briefly addressed the Positive Action Program, which is an early education program that focuses on social, emotional learning for elementary school children. They were working in coordination with the Alpine School District.

The Council Members commended Ms. Oborn for her efforts. Council Member LeMone commented that Ms. Oborn is the perfect person for the job.

ACTION: Council Member Jensen moved to ADOPT Resolution (2020-064) authorizing the Mayor to sign a grant agreement with Utah County regarding the Communities that Care Coalition,

providing funding for programs to reduce substance abuse in the community and providing an effective date. Council Member Bullock seconded the motion. A roll call vote was taken with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”. The motion carried unanimously.

- B) TO CONSIDER AWARDING SILVER SPUR CONSTRUCTION THE MILL DITCH PROJECT IN THE AMOUNT OF \$1,063,294.50 AND AUTHORIZE THE MAYOR TO SIGN THE NOTICE OF AWARD AND AUTHORIZE THE MAYOR TO SIGN THE NOTICE TO PROCEED AND THE AGREEMENT UPON RECEIPT AND APPROVAL OF FINAL CONTRACT DOCUMENTS. *Presenter: Director Beaumont.***

Public Works Director, Marty Beaumont, reported that the Mill Ditch Project involves installing 3,000 feet of pipe from American Fork Canyon down the mill ditch. It will help bring more water into the City. Director Beaumont reported that \$299,145.50 of the amount to be awarded is for a culinary water line that will be installed adjacent to the pipeline being installed by American Fork City. Director Beaumont stated that American Fork has a water line in the State highway that will be brought down the same ditch alignment. They want to get it out of the fairway and replace it down the ditch alignment.

Director Beaumont reported that American Fork City will be meeting next Tuesday. They will approve a Reimbursement Agreement that agrees to reimburse Pleasant Grove City for their portion of the project. Director Beaumont pointed out that the Notice of Award would be for the full amount, including American Fork’s portion, and is conditioned upon approval of the reimbursement. Director Beaumont further reported that there is also an agreement with the National Resources Conservation Service (“NRCS”) who will fund 75% of the project. The project was expected to be completed by April 1.

Mayor Fugal pointed out that it was 36% below the engineer’s estimate. Director Beaumont explained that it was based on timing since the contractor can complete the work during the winter months. The project is also off of the travel way, which allows for a lot of work to be done quickly.

ACTION: Council Member Andersen moved to AWARD Silver Spur Construction the Mill Ditch Project in the amount of \$1,063,294.50 and authorize the Mayor to sign the Notice of Award, the Notice to Proceed, and the Agreement upon receipt and approval of final contract documents. Approval was contingent on approval by the American Fork City Council the following week. Council Member LeMone seconded the motion. A roll call vote was taken with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”. The motion carried unanimously.

City Attorney, Tina Petersen, explained that the intent is to prevent the contractor from holding Pleasant Grove City responsible for the entire amount if American Fork does not approve their portion.

- C) TO CONSIDER FOR ADOPTION AN ORDINANCE (2020-26) SETTING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE CITY**

**COUNCIL, BOARDS, COMMISSIONS, AND COMMITTEE MEETINGS
OF PLEASANT GROVE CITY FOR THE YEAR 2021 AND PROVIDING
FOR AN EFFECTIVE DATE. *Presenter: Attorney Petersen.***

Attorney Petersen reported that every year the State Statute requires public notice of the intended schedule for the upcoming year for all Boards and Commissions under the Open and Public Meetings Act. Attorney Petersen stated that additions and changes can be made throughout the year as long as proper notice is provided.

ACTION: Council Member Williams moved to ADOPT Ordinance (2020-26) setting the time and place of the Regular Meetings of the City Council, Boards, Commissions, and Committee Meetings of Pleasant Grove City for the year 2021 and providing for an effective date. Council Member Jensen seconded the motion. A roll call vote was taken with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”. The motion carried unanimously.

11) ITEMS FOR DISCUSSION

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

Director Beaumont reported that there are six pay requests on the Consent Agenda that are being finalized. There had been a few questions raised regarding 1300 West at the tie into State Street. There were also issues with Rocky Mountain Power and getting the pole out of the way. Quick decisions had to be made in order for the road to be paved before winter.

Director Beaumont explained that they worked with the contractor and the developer on the project to install temporary traffic control devices so that the pole could remain. The road had to be paved to avoid issues during the winter months. Rocky Mountain Power was expected to come in over the next week to relocate the pole.

Director Beaumont gave an update on the water situation and reported that they will bring in an online chlorine analyzer at the Monson tank. They were working to have it installed by the end of the year. Director Beaumont indicated that the springs are functioning well. They looked forward to next year.

Council Member Jensen asked about the major road project for next year. Director Beaumont reported that the most significant is the 1100 North waterline. They were trying to get accurate pavement recommendations from an engineering firm and then address it in the budget. Director Beaumont stated that the project was planned to go up to Mahogany Ridge.

Attorney Petersen reported that the New Legal Assistant will begin work on December 3. She noted that there was a temporary person coming in afterhours to help out until a new legal assistant could be hired.

12) REVIEW AND DISCUSSION ON THE DECEMBER 15, 2020 CITY COUNCIL MEETING AGENDA

Administrator Darrington reviewed the draft agenda for the December 15 meeting.

13) MAYOR AND COUNCIL BUSINESS

Council Member Jensen reported that two Pleasant Grove businesses were to be presented with the Excellence in Business Award at the Chamber luncheon the following day. The two businesses were identified as Taco Amigo and Central Bank.

Mayor Fugal stated that he attended an event at the new Central Elementary at the Space Center and reported that the District offered to have a session there with the Council and administrative staff after COVID-19.

14) SIGNING OF PLATS

15) REVIEW CALENDAR

16) CLOSED MEETING TO DISCUSS THE SALE OF REAL PROPERTY (UCA 52-4-205(e)).

ACTION: Council Member Jensen moved to adjourn and reconvene in a Closed Session. Council Member Williams seconded the motion. A roll call vote was taken with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”. The motion carried unanimously.

The City Council was in a Closed Session from 6:46 p.m. to 7:14 p.m.

17) ADJOURN

Council Member Jensen moved to ADJOURN the meeting at 7:14 p.m. Council Member Andersen seconded the motion. The motion carried with the unanimous consent of the Council.

The City Council minutes of December 1, 2020, was approved by the City Council on December 15, 2020.

Kathy T. Kresser, MMC
City Recorder

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