

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
February 2, 2021
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 Guy 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 Council Member Andersen.

3) OPENING REMARKS

The opening remarks were offered by City Attorney, Tina Petersen.

4) APPROVAL OF MEETING AGENDA

ACTION: Council Member Williams moved to APPROVE the meeting agenda with Item 9A and 9B being continued to the February 16, 2021 meeting. Council Member Andersen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting "Aye".

5) APPOINTMENT OF THE NEW FIRE CHIEF AND OATH OF OFFICE.

City Administrator, Scott Darrington reported that Chief Thomas retired the previous week. The job was posted internally and Deputy Fire Chief, Drew Engemann, was appointed as the New Fire Chief. The Mayor was to make the appointment with the consent of the City Council to make it official.

ACTION: Council Member Andersen moved to APPROVE Drew Engemann as the New Fire Chief. Council Member Williams seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting "Aye".

Chief Engemann took the oath of office and was sworn in.

Chief Engemann thanked the Mayor and Council for the appointment. He was humbled and proud to be representing Pleasant Grove City as the New Fire Chief. He stated that the Council's support and vision have helped the department evolve from where it was 13 years ago. He thanked the Council for their support and promised that the department will continue to deliver the best possible service to the citizens of Pleasant Grove. Chief Engemann thanked his wife and family for their support.

6) OPEN SESSION

Mayor Fugal opened the Open Session.

Denise Trickler inquired about the deer harvest in the City. Administrator Darrington stated that they got only 13 deer due to a late start. He confirmed that he received a few calls from people who had deer in their yards and took down those addresses. They expect to capture 100 deer every year.

Tamara Oborn reported that they have been working with the Hope Squad, which is actively engaged in suicide prevention. They help with QPR Suicide Training, enhancing cooking skills, assemblies, and presentations.

Charlie Farley thanked the City Council for declaring February 12 Day of Hope in the City. The goal was to bring mental health awareness to the forefront of the community.

Bailey Giles reported that they will be hanging ribbons and signs throughout the City and distributing flyers to create awareness. They will also be sharing information on the week's activities via the group's Instagram account. In support of the activities, Ms. Giles requested that

residents show their support by doing an act of service, sending a text of love to someone, and sharing a message on social media about someone who brings them hope. She further explained that they are doing a hashtag #sharethelightaroundutah with the Hope Squad. She asked that the City join and support the movement.

Coral Walker reported that they are doing a different thing every day at school to spread hope. This year has been difficult with COVID-19 and masks. The week's events were described. Additional information would be shared through their Instagram account.

Council Member LeMone recognized teachers Linda Duncombe of the Kindness Club and Cassie Farley of the Hope Squad. They were recognized as outstanding teachers. They were invited to comment on the students, the club, their efforts, and what they are trying to do.

Cassie Farley stated that Hope Squad is her favorite class at school and the students are passionate about helping people. The Hope Squad puts all of the names of students in the computer system and takes the top 40. They are placed in Ms. Farley's class where they are trained on what to do and say if someone is struggling. She appreciated the support and partnership of the City.

Linda Duncombe also appreciated the support of the City. She stated that students go out into the community and just this evening they were in communication with someone on Instagram that they were concerned about.

Charlie Farley reported that next week they will be giving presentations at the school and talking about what to do to avoid stress.

There were no further public comments. Mayor Fugal Closed the Open Session.

7) CONSENT ITEMS

- a. **City Council Minutes:**
City Council Minutes for the January 5, 2021 meeting.
City Council Minutes of the January 19, 2021 meeting.
- b. **To Consider for Approval of Change Order Number 2 and Payment Request Number 3 to Granite Construction Companies for the 115-700 South Overlay Project. (Continued to the February 16, 2021 meeting.)**
- c. **To Consider Approval of Payment Request Number 3 to LJR Contractors for the Veterans Memorial Park Expansion Project and Pickleball Courts.**

ACTION: Council Member Williams moved to APPROVE the Consent Items A and C. Council Member Bullock seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting "Aye".

8) BOARD, COMMISSION, COMMITTEE APPOINTMENTS

There were no appointments.

9) **PRESENTATIONS**

There were no presentations.

10) **PUBLIC HEARING ITEMS**

- A) **PUBLIC HEARING TO CONSIDER FOR ADOPTION A RESOLUTION (2021-05) ADJUSTING AND AMENDING THE REVENUES AND EXPENDITURES OF THE 2020/2021 FISCAL YEAR BUDGET.** *Presenter: Director Roy. (Continued to the February 16, 2021, City Council Meeting.)*
- B) **PUBLIC HEARING TO CONSIDER THE REQUEST OF JOHN ANDREW ARMSTRONG TO AMEND CITY CODE SECTION 10-18: OFF-STREET PARKING STANDARDS, BY MODIFYING PARKING REQUIREMENTS FOR RETAIL AND OFFICE USES ONLY WITHIN THE DOWNTOWN VILLAGE ZONE AND LIMITED TO THE DOWNTOWN COMMERCIAL SUBDISTRICT.** *Presenter: Director Cardenas. (Continued to the February 16, 2021, City Council Meeting.)*

11) **ACTION ITEMS READY FOR VOTE**

- A) **TO CONSIDER FOR APPROVAL A SITE PLAN AMENDMENT FOR THE LIAHONA PREPARATORY ACADEMY BY ADDING AN ADDITION THAT WILL INCLUDE A PERFORMANCE HALL AND ADDITIONAL CLASSROOM SPACE ON PROPERTY LOCATED AT APPROXIMATELY 2464 WEST 450 SOUTH IN THE GROVE ZONE – MIXED-USE HOUSING SUBDISTRICT. (SAM WHITE’S LANE NEIGHBORHOOD) (BRUCE MACKAY APPLICANT).** *Presenter: Director Cardenas.*

Director Cardenas presented a visual image of the aerial view of the Liahona Preparatory Academy located on 450 South. The proposal is for an addition to the existing 11,800 square-foot building. The size of the proposed performance hall is 12,000 square feet. Director Cardenas presented the site plan and identified the existing building and the footprint of the new building. The new building will have two stories, six classrooms, and 460 seats on the first story. The second story will have additional seating and four classrooms. The parking did not increase since the students will not be driving.

Director Cardenas identified issues that need to be emphasized with the project including pickups and drop-offs. He presented a design that staff had been working on with the Engineering Department. He further reported that during pickup and drop off hours, the entrance will be on 2500 West on the road that borders American Fork.

The second issue was auditorium use. Director Cardenas reported that currently, the auditorium has been proposed for school use only and cannot be rented out for third-party use. The applicant can request that but he would have to obtain a Parking Agreement with the neighbors. The

applicant can enter into a Shared Parking Agreement with the neighboring church as part of a Conditional Use Permit. He noted that parents can use the church parking when attending school performances.

Council Member Williams inquired about the parking spaces. Director Cardenas stated that school parking is for educational use and is the type of parking provided for this project. With regard to events, Director Cardenas explained that they do not plan for events that take place only once or twice per year. The project was presented to the Planning Commission who determined that it meets all setbacks and other requirements and forwarded a unanimous recommendation of approval.

The applicant, Jordan Long, stated that he is the Administrator and owner of the school. He reported that they do a lot of theater at the school and currently they do not have anywhere to perform or rehearse. With regard to the Parking Agreement, Mr. Long stated that the church shares its parking with the existing business park building. He reported that they are in talks with the owner of the business park.

The Mayor and the Council commended Mr. Long on the project.

ACTION: Council Member Jensen moved to APPROVE a Site Plan Amendment for the Liahona Preparatory Academy by Adding an Addition that will include a Performance Hall and Additional Classroom Space on Property located at approximately 2464 West 450 South in The Grove Zone – Mixed-Use Housing Subdistrict. Council Member Andersen 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 GRANTING LOCAL CONSENT FOR AN ON-PREMISE BEER RECREATIONAL LICENSE AND APPROVAL OF AN ON-PREMISE RETAIL CLASS B LICENSE FOR THE HOBBYIST, LLC/DBA PREMIER THROWING LOCATED AT 564 WEST 700 SOUTH IN THE MANUFACTURING DISTRICT ZONE. (SAM WHITE’S LANE NEIGHBORHOOD) (JOHN W. BRADLEY APPLICANT) Presenter: Attorney Petersen.**

City Attorney, Tina Petersen, reported that the City has been approached by a local business, Premier Throwing for an On-Premise Beer Recreational License and approval of an On-Premise Retail Class B License. The motion must include the local consent so that the applicant can obtain a State license and approval of the On-Premise Beer License. Attorney Petersen reported that they have completed all of the requirements and paid the application fee. They have a current Business License for the primary business. Included in the report are restrictions on an On-Premise Beer Retailer in terms of storage, sales, service, and consumption. There is a limitation on hours and no consumption of beer allowed on the premises after 2:00 a.m. or before 10:00 a.m. It was noted that an open container of beer cannot be removed from the premises. Both requests were on the agenda tonight in an effort to expedite the process. It was clarified that the local business license will not be affected if they do not obtain the State license.

The applicant, John W. Bradley, stated that the subject property is located within the Business District. Mr. Bradley reported that it is a recreational facility, primarily ax throwing. There are billiards and is a gathering place for people to hang out. The beer license is for an additional revenue source. Mr. Bradley stated that he hails from Philadelphia and moved to Pleasant Grove in November to take over the business.

ACTION: Council Member Andersen moved to grant local consent for an On-Premise Beer Recreational License and approval of an On-Premise Retail Class B License for the Hobbyist, LLC/DBA Premier Throwing located at 564 West 700 South in the Manufacturing District Zone. 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.

- C) TO CONSIDER FOR ADOPTION A RESOLUTION (2021-05) AUTHORIZING THE MAYOR TO EXECUTE A COMMISSIONED PAINTING AGREEMENT WITH ERIC DOWDLE, DBA AMERICANA ART ENTERPRISES, LLC, FOR A PAINTING OF PLEASANT GROVE CITY, COMMEMORATING HISTORICAL AND CURRENT PLACES, PEOPLE, AND BUSINESS SIGNIFICANT TO THE COMMUNITY AND PROVIDING AN EFFECTIVE DATE. *Presenter: Administrator Darrington.***

City Administrator, Scott Darrington, recommended that the City Council approve the proposed resolution based on the original size discussed, 32' x 40', at a cost of \$50,000. Administrator Darrington stated that if the Council chooses not to adopt the proposed resolution, the agreement will be void. They will then negotiate another agreement and bring it back to the Council in two weeks.

ACTION: Council Member Williams moved to ADOPT Resolution (2021-06) authorizing the Mayor to execute a Commissioned Painting Agreement with Eric Dowdle, DBA Americana Art Enterprises, LLC, for a 32' x 40' Painting of Pleasant Grove City, for \$50,000, commemorating historical and current places, people, and businesses significant to the community and providing for 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.

12) ITEMS FOR DISCUSSION

A) Continued Items from the Work Session, If Needed.

Mayor Fugal thanked Council Member LeMone for her work with the committee at Valley View Elementary School. He reported that the letter was ready and asked if the Council wanted to move forward with it. Council Member LeMone reported that the Parents Committee would like to move forward with the letter because the decision had not yet been made final by the board. They would like to continue showing their support for not consolidating. The final decision was to be made in April.

Mayor Fugal reported that he had a discussion with the Superintendent the previous Friday. He indicated that the consolidation had been postponed.

13) REVIEW AND DISCUSSION OF THE FEBRUARY 16, 2021, CITY COUNCIL MEETING AGENDA

Administrator Darrington reported that there are two continued items consisting of the budget amendment and a change to the Downtown parking requirement. There was also a resolution for a Reimbursement Agreement for the Mill Ditch Project.

14) MAYOR AND COUNCIL BUSINESS

Council Member Williams reported that he spent the morning at Utah Valley University ("UVU"), at the Regional Drill Competition. The State Competition was to take place on Thursday.

Council Member Williams reported that Representative Jon Hawkins has been critically ill with COVID-19 and developed a hole in his lungs the previous day. They put a tube in his chest to seal it. Council Member Williams asked that the Council remember Rep. Hawkins in their prayers.

Council Member Jensen reported that the Chamber Awards Gala will take place on February 11 at 6:30 p.m. at Stone Gate.

Council Member Andersen reported that she attended the UVU Volleyball game the previous night. Pleasant Grove High School was well represented and they won against Seattle. She noted that they have great coaches.

Mayor Fugal reported that the Budget and Planning Retreat is scheduled for Friday, February 19.

15) SIGNING OF PLATS

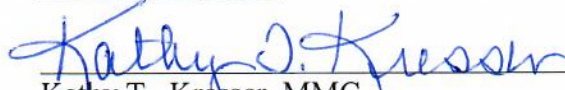
The Autumn Grove Plat "D" and Autumn Grove @ Hullinger Estate plats were signed.

16) REVIEW CALENDAR

17) ADJOURN

Council Member Jensen moved to adjourn the meeting at 6:46 p.m. Council Member Williams seconded the motion. The motion carried with the unanimous consent of the Council.

The City Council minutes of February 2, 2021, were approved by the City Council on February 16, 2021.


Kathy T. Kresser, MMC

City Recorder

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

