



**NOTICE OF WORK SESSION MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

Notice is hereby given that the Pleasant Grove City Council will hold a **Work Session meeting at 6:00 p.m. on Tuesday, August 27, 2013** in City Council Chambers, 86 East 100 South, Pleasant Grove, Utah. This is a public meeting and anyone interested is invited to attend. Work meetings are not designed to hear public comment or take official action; however, action will be taken on Item 5 and on Item 9.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Remarks.
4. Fisher House recognition of Macey's Grocery Store.
5. To consider for adoption a Resolution (**2013-032**) of the Mayor and Municipal Council sitting as the Board of Canvassers accepting election returns and declaring and certifying the results of the votes cast for the Municipal Primary Election held on August 13, 2013. (**CITY WIDE IMPACT**) *Presenter: City Recorder Kathy Kresser*
6. Presentation by Lewis, Young, Robertson, and Burningham on the recently completed "Comprehensive Financial Sustainability Plan."
7. Richard and Noble, NUCCA presentation on ground water recharge.
8. Clint Warnick to update the Council on the Recreation and Pool Plan.
9. To consider for adoption a Resolution (**2013-033**) authorizing the Mayor to declare a 2008 CAT Loader, Model 938 H, as surplus and direct that it be sold according to the City's policy for disposing of surplus property; and providing for an effective date. *Presenter: Director Walker*
10. Discussion on public awareness for the public safety facilities
11. Discussion on Fire Department reorganization
12. Discussion on agenda items for the September 3, 2013 City Council Meeting.
13. Mayor, City Council and Staff Business.

14. **EXECUTIVE SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL (UCA 52-4-205 (1) (a))**

15. Adjourn.

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits and on the State (<http://pmn.utah.gov>) and City websites (www.plgrove.org).

Posted by: Kathy T. Kresser, City Recorder

Date: August 23, 2013

Time: 2:00 p.m.

Place: City Hall, Library and Community Development Building

*Note: If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participating in the meeting, please notify the City Recorder, 801-785-5045, forty-eight hours in advance of the meeting and we will try to provide whatever assistance may be required.

RESOLUTION NO. 201 - 032

A RESOLUTION OF THE MAYOR AND MUNICIPAL COUNCIL SITTING AS THE BOARD OF CANVASSERS ACCEPTING ELECTION RETURNS AND DECLARING AND CERTIFYING THE RESULTS OF THE MUNICIPAL PRIMARY ELECTION HELD ON AUGUST 13, 2013.

WHEREAS, the Municipal Primary Election was held on August 13, 2103; and

WHEREAS, pursuant to Section 20A-4-301 et seq. of the Utah State Code, the Municipal Council and Mayor constitute the Board of Municipal Canvassers for Pleasant Grove City and do hereby canvass the returns of the Primary Election; and

WHEREAS, on August 27, 2013, the Board held a duly noticed meeting to canvass the results of the election as required by State Code.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Pleasant Grove City, Utah, acting as the Board of Municipal Canvassers for Pleasant Grove City as follows:

SECTION 1:

The Board hereby certifies the results as shown by the Tabulation of Election Returns as supplied by the City Recorder as shown in Exhibit "A."

SECTION 2:

The Board hereby certifies that candidates, Dianna Andersen, Ben Stanley, Eric Jensen and Andy Weight, had the highest number of votes and declares them nominated to proceed to the General Election.

SECTION 3:

A certified report of the election results shall be prepared. Each nominated candidate shall receive a certificate of nomination. A report of the canvass will be published in a newspaper of general circulation and posted in a conspicuous place. A copy of the canvass will be filed with the Office of Lieutenant Governor for the State of Utah, all in conformance with State Law.

SECTION 4:

This Resolution shall take effect immediately upon its passage.

APPROVED AND ADOPTED BY THE Board of Canvassers of Pleasant Grove City,
Utah County, Utah this 27th day of August, 2013.

Bruce W. Call, Mayor

ATTEST:

Kathy T. Kresser, CMC
City Recorder

(SEAL)

RESOLUTION NO. 2013 - 032

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WHEREAS, the Municipal Primary Election was held on August 13, 2103; and

WHEREAS, pursuant to Section 20A-4-301 et seq. of the Utah State Code, the Municipal Council and Mayor constitute the Board of Municipal Canvassers for Pleasant Grove City and do hereby canvass the returns of the Primary Election; and

WHEREAS, on August 27, 2013, the Board held a duly noticed meeting to canvass the results of the election as required by State Code.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Pleasant Grove City, Utah, acting as the Board of Municipal Canvassers for Pleasant Grove City as follows:

SECTION 1:

The Board hereby certifies the results as shown by the Tabulation of Election Returns as supplied by the City Recorder as shown in Exhibit "A."

SECTION 2:

The Board hereby certifies that candidates, Dianna Andersen, Ben Stanley, Eric Jensen and Diane Oscarson Moss, had the highest number of votes and declares them nominated to proceed to the General Election.

SECTION 3:

A certified report of the election results shall be prepared. Each nominated candidate shall receive a certificate of nomination. A report of the canvass will be published in a newspaper of general circulation and posted in a conspicuous place. A copy of the canvass will be filed with the Office of Lieutenant Governor for the State of Utah, all in conformance with State Law.

SECTION 4:

This Resolution shall take effect immediately upon its passage.

APPROVED AND ADOPTED BY THE Board of Canvassers of Pleasant Grove City,
Utah County, Utah this 27th day of August, 2013.

Bruce W. Call, Mayor

ATTEST:

Kathy T. Kresser, CMC
City Recorder

(SEAL)

PLEASANT GROVE CITY - AUGUST 13, 2013

UN-OFFICIAL TABULATION OF PRIMARY ELECTION RETURNS

	Voting Precincts -									
								Early		
COUNCIL - 4 YEAR TERM	01,01S, 11	09,14	02, 10	03, 05, 05S	04, 06	07,08	12, 13	Voters	Total	
BEN STANLEY	100	117	39	67	188	106	102	91	810	
DIANE OSCARSON MOSS	67	62	36	116	92	81	92	57	603	
ANDY WEIGHT	60	54	21	52	188	134	40	58	607	
ERIC JENSEN	100	74	30	147	100	111	112	106	780	
DIANNA ANDERSEN	116	107	44	139	166	188	107	107	974	
Total Votes Cast	443	414	170	521	734	620	453	419	3774	
		ABSENTEE PER PRECINCT								
	36	38	29	29	85	71	72		360	
		PROVISIONAL BALLOTS TO BE COUNTED								
	01,01S, 11	09,14	02, 10	03, 05, 05S	04, 06	07,08	12, 13			
	4	1	0	1	5	5	3			
		Voting Precinct -UN- OFFICIAL COUNT								
								Early		
								Voters		
VOTING INFORMATION	01,01S, 11	09,14	02, 10	03, 05, 05S	04, 06	07,08	12, 13	Voters	Total	
Registered Voters	2,612	2,291	2,217	2,421	2,634	2,261	2,192		16,628	
Total Number of Voters	231	222	88	275	307	312	237	221	1,893	
Total Percentage	9.00%	10.00%	4.00%	11.00%	15.00%	14.00%	11.00%		11.00%	

RESOLUTION NO. 2013-033

A RESOLUTION OF THE GOVERNING BODY OF PLEASANT GROVE CITY AUTHORIZING THE MAYOR TO DECLARE A 2008 CAT LOADER MODEL 938H AS SURPLUS PROPERTY AND DIRECTS THAT IT BE SOLD ACCORDING TO THE CITY'S POLICY FOR DISPOSING OF SURPLUS PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pleasant Grove City Public Works Street Department owns a 2008 CAT Loader, Model 938H, VIN# CAT0938HCMJC00481; and

WHEREAS, the Street Department would like to purchase a new loader; and

WHEREAS, the City has established a process for selling surplus property; and

WHEREAS, the City Council finds that it is in the best interests of the City to divest itself and recoup some of the costs by selling said surplus property to purchase a new loader.

NOW THEREFORE, BE IT RESOLVED by the City Council of Pleasant Grove, Utah as follows:

SECTION 1.

The Mayor hereby declares a 2008 CAT Loader, Model 938H and directs that it be sold according to the City's policy for disposing of surplus property.

SECTION 2.

The provisions of this Resolution shall take effect immediately.

PASSED AND ADOPTED BY THE CITY COUNCIL OF PLEASANT GROVE, UTAH, this 27th day of August, 2013.

Bruce W. Call, Mayor

ATTEST:

(SEAL)

Kathy T. Kresser, CMC, City Recorder



SEPTEMBER 2013



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 Labor Day City Offices Closed 	3 Neighborhood Chair meeting 5:30 p.m. City Council Meeting 6:00 p.m.	4 Delay in recycling because of the holiday	5 Curbside Recycle Pickup Day North Route	6	7
8	9	10 City Council Work Session 6:00 p.m.	11 Curbside Recycle Pickup Day South Route	12 Planning Commission Meeting 7:00 p.m.	13	14
15	16	17 Neighborhood Chair meeting 5:30 p.m. City Council Meeting 6:00 p.m.	18 Curbside Recycle Pickup Day North Route	19 Board of Adjustment Meeting 7:00 p.m. Historical Preservation Committee Meeting 7:00 p.m.	20	21
22  Autumn Begins	23	24 City Council Work Session 6:00 p.m.	25 Curbside Recycle Pickup Day South Route	26 Arts Commission Meeting 7:30 p.m.	27	28
29	30	Oct 1 Neighborhood Chair meeting 5:30 p.m. City Council Meeting 6:00 p.m.	2 Curbside Recycle Pickup Day North Route	Department Staff Meetings Administrative Services: 1st and 3rd Wed at 9:00 a.m. Community Development: Wednesdays at 7:30 a.m. Department Heads: Tuesday at 2:00 p.m. Fire/EMS: 1st Wednesday of the month at 7:00 a.m. Library: 1st Friday of the month Parks: Tuesday at 7:00 a.m. - Recreation: Monday at 4:00 p.m. Public Safety: 1st Friday of the month at 7:00 a.m. Public Works: Wednesdays at 6:30 a.m.		