

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
MAY 17, 2000**

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council members attending: Kirk Greenhalgh, LaDue Scovill, Marilyn Clayson, Walter Callaway, and Frank Staheli.

Others present: City Manager Tom Austin, City Engineer Dave Lund, City Planner Andrew Jackson, Legal Counsel Mitch Maughan, Norm Taylor, Rena Taylor, Tracy Roberts, Nell Morgan, Stoney Tucker, Bill Ferguson, Kenyon Farley, Building Inspector Randy Spadafora, Scott Allen, Tom Hutchinson and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

Council member Scovill led the Pledge of Allegiance.

**PRAYER**

Council member Staheli offered a word of prayer.

**PUBLIC HEARINGS**

None

**PUBLIC FORUM, BID OPENINGS AND AWARDS**

Strawberry Days Royalty issued an invitation for all to attend the 2000 Pleasant Grove Strawberry Days Celebration which will be held June 14th through June 17th.

Mr. Taylor indicated he didn't understand why there were homes being built in the older part of town that did not meet the required fire hydrant distance. The Building Inspector Spadafora will get the addresses from Mr. Taylor of the homes in questioned and address this issue.

Mr. Taylor was told that Engineer Lund should have received the required digital copy of the proposed Taylor subdivision. Engineer Lund will review the plans for water, sewer and fire flow and contact Mr. Taylor with the results.

Council member Scovill reviewed the bids for the new Garbage Contract (see attachment "A" and "B").

Council member Scovill moved to except the bid for garbage collection, from Waste Connections, for a 5 year duration. Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Greenhalgh moved to except a bid for Sewer Line Maintenance, from Twin "D" Inc, with the condition Twin "D" except the contract for completing 1/4 of the town per year for the next 4 years. Council member Callaway seconded the motion with an unanimous vote.

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Engineer Lund reviewed the Natural Gas Line Extension bids received from Parc Acres and Tempest with regard to extending service to Olsen's Greenhouse (Niels Fugal & Son's did not return a bid). Tempest Construction's bid was \$59,215.00 with the bid from Parc Acres being \$118,055.00.

Council member Scovill reported that Mr. Bart Olsen requested the Natural Gas Contract, that he will be required to sign with the City, include the 10% discount from Questar's rate to extent through out the 5 year term of the contract.

Council member Scovill moved to except the bid from Tempest Construction in the amount of \$59,215.00 to extent Natural Gas lines, to service Olsen's Greenhouses. Council member Greenhalgh seconded the motion with an unanimous vote.

### **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

Council member Scovill moved to approve Ordinance 5-2-2000 (**PLANNED COMMUNITY ZONE**) with 800 acres of land for minimum site area. Council member Clayson seconded the motion. Council member Staheli questioned if section 02.0922.12 sub-section "B" should read the Governing Body instead of Development Review Committee. Council member Scovill amended the motion to include the wording change. Council member Clayson seconded the amendment with Council members Greenhalgh, Scovill, Clayson, Callaway, and Staheli voting in favor of the motion.

### **PETITIONS, REMONSTRANCES, COMMUNICATIONS**

Legal Counsel Maughan indicated sections of the codified Subdivision Ordinance needs to be clarified. City Planner Jackson will review the Ordinance for further discussion at a later date.

### **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

City Engineer Lund reported that the Development Review Committee reviewed a 42 lot subdivision known as the Silver King Subdivision, owned by Archie Alexander. The Mayor and Council members held a discussion with Engineer Lund with regard to redesigning of the Canyon Road from the freeway under pass to the South side of the subdivision.

Engineer Lund also reported he will be presenting, at the June 7th City Council meeting, various possible locations for a future water tanks. The tank cost estimate will include the following information, engineering and design, permitting, construction, and inspection for the production well, well houses, chlorination building or equipment, water tank, and distribution system including pressure reducing valves and pressure zones.

City Manager Austin reported a resolution to the retention basin issue in Carriagetowne Orchard is close to being resolved. Lyle Hansen is continuing to work with the developer towards a solution.

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Council member Callaway thanked Building Inspector Spadafora for having the Developers and Contractors of the various subdivisions clean them up.

Legal Counsel Maughan reported that he is handling, in the courts, a large number of dog at large cites. He commended Officer Sandaval for enforcing the Ordinance pertaining to animals at large.

Legal Counsel Maughan also reported he will be drafting and mailing letters to the City Residents who have not connected to the City sewer system. Maintenance Supervisor Dennis Barnes will provide a list of Residents that this issue pertains to.

Police Chief Howard contacted Legal Counsel Maughan with regard to researching or drafting an Ordinance addressing tracking of debris on to the roadways, from the subdivisions that are being developed.

**NEW BUSINESS**

Council member Clayson questioned if Sunrise Engineer would consider contracting an Engineer, to work for the City, on a hourly basis. Engineer Lund will ask the Senior Officers of the company for their opinion.

City Manager Austin will create a job description for the City Engineer and distribute them to the Mayor and Council for review before advertising the position.

Mr. Allen is a resident in the Orchard Cove subdivision. He had a number of questions with regard to the park and the subdivision in general. Legal Counsel Maughan indicated the issue of the park development is currently being resolved.

Council member Clayson moved to set the June City Council Meetings for June 7, 14, 21, and 28th and cancel the July 5th City Council meeting. Council member Callaway seconded the motion with an unanimous vote.

**UNFINISHED BUSINESS**

Mr. Ferguson reviewed with the Mayor and Council a comparison of surrounding City's required frontage of lots. Mr. Ferguson is requesting a Zone Change from R15 Zone to RM10 Zone.

Council member Clayson moved to table Zone Request from Bill Ferguson until a Development Agreement and Concept Map is available. Council member Callaway seconded the motion with an unanimous vote.

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**BILLS**

Council member Staheli moved to pay the bills in the amount of \$99,283.94. Council member Clayson seconded the motion with an unanimous vote.

**BUSINESS LICENSES**

Council member Staheli moved to approve a new business license for Michelle Pulley D.B.A Star Strukk. Council member Clayson seconded the motion with an unanimous vote.

The Business Licenses application submitted by Diane Rosenlund was tabled until Fire Chief Bott has completed an inspection.

**APPROVAL OF THE MINUTES**

Council member Scovill moved to approve the minutes of May 3, 2000. Council member Greenhalgh seconded the motion with an unanimous vote.

**EXECUTIVE SESSION**

At 10:10 P.M. Council member Clayson moved to enter into an Executive Session with regard to Personnel Issues. Council member Staheli seconded the motion with an unanimous vote. Those remaining in chambers were Council members Greenhalgh, Scovill, Clayson, Callaway, and Staheli, Mayor Keith Broadhead, and City Attorney Mitch Maughan. City Attorney Maughan kept the minutes of the meeting.

At approximately 10:30 P.M. the Mayor and Council members returned to the regular Council meeting. No action was taken as a result of the Executive Session.


**REPORTS FROM MAYOR AND COUNCIL MEMBERS**

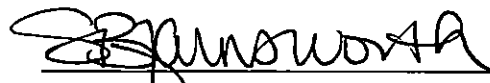
None

**ADJOURNMENT**

Council member Clayson moved to adjourn. Council member Greenhalgh seconded the motion with an unanimous vote.

Approved on June 7, 2000.

  
\_\_\_\_\_  
Keith Broadhead, Mayor

  
\_\_\_\_\_  
Susan B. Farnsworth, Recorder

PROPOSAL FOR  
RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL  
AND  
NEIGHBORHOOD CLEANUP

The undersigned proposes to perform residential solid waste collection and disposal as described in the Contract Documents at the unit prices listed below:

The Unit Bid Prices below are based on Contractor-furnished Containers:

Price per unit/per month of the first residential automated solid waste unit container  
1<sup>st</sup> year \$ 7.24 2<sup>nd</sup> year \$ 7.24 3<sup>rd</sup> year \$ 7.24 4<sup>th</sup> year \$ 7.46 5<sup>th</sup> year \$ 7.46

Price per unit/per month for each additional residential automated solid waste unit container  
1<sup>st</sup> year \$ 5.00 2<sup>nd</sup> year \$ 5.00 3<sup>rd</sup> year \$ 5.00 4<sup>th</sup> year \$ 5.15 5<sup>th</sup> year \$ 5.15

Price per Neighborhood Cleanup

1<sup>st</sup> year \$ \_\_\_\_\_ 2<sup>nd</sup> year \$ \_\_\_\_\_ 3<sup>rd</sup> year \$ \_\_\_\_\_ 4<sup>th</sup> year \$ \_\_\_\_\_ 5<sup>th</sup> year \$ \_\_\_\_\_

SEE NEXT PAGE

The undersigned states that the proposal is made in the character or capacity checked in this paragraph, and it is signed with full understanding of the bid documents, specifications, and the foregoing terms of the proposal.

( )	Individual	( )	Limited Liability Company
( )	Partnership	( <input checked="" type="checkbox"/> )	Utah Corporation
( )	Joint Venture	( )	Foreign Corporation

Waste Connections of Utah      Stoney Tucker- District Manager  
Legal Name      By: (Authorized Agent or Officer)

1753 West 1250 South Business Park Drive, Orem, UT. 84058  
Business Address

(801)-225-5353      (801)-225-0369  
Telephone Number      Fax Number

Bonding Company: Robert F. Driver (Authorized Agent)

City Council meeting Attachment "B" 5-17-00

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RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL  
AND  
NEIGHBORHOOD CLEANUP**

The undersigned proposes to perform residential solid waste collection and disposal as described in the Contract Documents at the unit prices listed below:

The Unit bid Prices below are based on Contractor-furnished Containers:

Price per unit/per month of the first residential automated solid waste unit container  
1<sup>st</sup> year \$8.35 2<sup>nd</sup> year \$8.60 3<sup>rd</sup> year \$8.86 4<sup>th</sup> year \$9.13 5<sup>th</sup> year \$9.40

Price per unit/per month for each additional residential automated solid waste unit container  
1<sup>st</sup> year \$5.00 2<sup>nd</sup> year \$5.15 3<sup>rd</sup> year \$5.30 4<sup>th</sup> year \$5.46 5<sup>th</sup> year \$5.62

Price per Neighborhood Cleanup

**SEE ATTACHED SPRING CLEANUP PLAN**

The undersigned states that the proposal is made in the character or capacity checked in this paragraph, and it is signed with full understanding of the bid documents, specifications, and the foregoing terms of the proposal.

( <u>      </u> )	Individual	( <u>      </u> )	Limited Liability Company
( <u>      </u> )	Partnership	( <u>  XX  </u> )	Utah Corporation
( <u>      </u> )	Joint Venture	( <u>      </u> )	Foreign Corporation

Waste Management of Utah  
Legal Name

  
By: (Authorized Agent or Officer)

8652 S 4000 W West Jordan Utah 84088  
Business Address

(801) 280-8200  
Telephone Number

(801) 282-8290  
Fax Number

Bonding Company: Heritage Agency (Authorized Agent)