



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

Notice is hereby given that the Pleasant Grove City Council will hold a **Work Session meeting at 4:30 p.m.** prior to the regular **meeting on Tuesday, January 3, 2023** in the Community Room 108 S 100 E, **at 6:00 p.m.** This is a public meeting and anyone interested is invited to attend. Work Sessions are not designed to hear public comment or take official action.

**AGENDA**

**4:30 P.M. WORK SESSION**

- a. Recognition of Leadership Academy Graduates.
- b. Discuss development agreement regarding McKay Christensen project.
- c. Staff Business.

**6:00 P.M. REGULAR CITY COUNCIL**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. OPENING REMARKS**

**4. APPROVAL OF MEETING AGENDA**

**5. OPEN SESSION**

- 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 December 6, 2022 meeting.
    - City Council Minutes for the December 27, 2022 Special Meeting.
  - b. To consider for approval Payment Request No. 3 for Kilgore Contracting for the 2022 Street Rehabilitation Project.
  - c. To consider for approval Payment Request No. 8 for Geneva Rock Products for the Micro Surfacing 2021 Project.
  - d. To consider for approval Payment Request No. 2 for Morgan Pavement for the Crack Seal Services 2022-2025 Project.
  - e. To consider approval of Payment Reports for December 15 and 29, 2022.

***PLEASE NOTE: THE ORDER OF THE FOLLOWING ITEMS MAY BE SUBJECT TO CHANGE.***

**7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**

- A. To consider for approval the Appointment of the new Police Chief.
- B. Administer the Oath of Office to the new Police Chief.
- C. Appointment of Mayor Pro-Tempore for 2023.

**8. PRESENTATIONS: None at this time.**

**9. PUBLIC HEARING ITEMS:**

- A. Public Hearing to allow public input regarding Resolution (2022-063) of the City Council of Pleasant Grove, Utah, authorizing the Issuance and Sale of not more than \$36,000,000 Aggregate Principal Amount of Sales Tax Revenue and Funding Bonds, Series 2023 (Parks, Storm Drain and Cemetery); and related matters; and providing an effective date. *Presenter: Administrator Darrington*
- B. Continued Public Hearing to consider for adoption of an Ordinance (2022-26) regarding the proposed General Plan amendment to update the Moderate-Income Housing Element. The proposed amendments outline the City’s intent to promote moderate income housing in the community and providing an effective date. (CITY WIDE) *Presenter: Director Cardenas Continued from the December 6, 2022 meeting.*
- C. Public Hearing to consider for adoption an Ordinance (2023-1) amending City Code Section 10-15-41 “Street Frontage Improvements” providing for deviation from existing specification with City Engineer approval in defined circumstances and providing an effective date. (CITY WIDE) (Pleasant Grove City Applicant) *Presenter: Director Winterton*
- D. Public Hearing to consider for adoption an Ordinance (2023-2) to amending City Code Section 10-18-2-B: “Parking Design Standards”, by modifying the depth requirement for parking stalls within The Grove Commercial Sales Subdistrict and providing an effective date. (CITY WIDE) (St. John’s Properties Applicant) *Presenter: Director Cardenas*

**10. ACTION ITEMS READY FOR VOTE:**

- A. To consider for adoption a Resolution (2023-01) authorizing the Mayor to sign “Termination Agreements” with JDHQ Land Holdings, LLC, LC Reserve One, LLC, Valley Grove Exchange I, LLC and other parties regarding termination of several development agreements previously entered into for property commonly known as “The Hammons Property” consisting of approximately 37 acres and located approximately at I-15 Interchange and Valley Grove Way; and providing an effective date. *Presenter: Attorney Petersen*
- B. To consider for adoption a Resolution (2023-02) authorizing the Mayor to execute an Interlocal Agreement between Utah County and Pleasant Grove City related to site improvements from 100 South to 100 North on 100 East in Pleasant Grove, Utah County, Utah and providing an effective date. *Presenter: Director Winterton*
- C. To consider for adoption a Resolution (2023-03) authorizing the Mayor to declare 4000 Tons of Crushed Concrete as surplus and direct that it be disposed of according to the City’s policy for disposing of surplus property; and providing an effective date. *Presenter: Director Winterton*

**11. ITEMS FOR DISCUSSION:**

- A. Continued Items from the Work Session if needed.

**12. REVIEW AND DISCUSSION ON THE JANUARY 17, 2023 CITY COUNCIL MEETING AGENDA.**

**13. MAYOR AND COUNCIL BUSINESS.**

**14. SIGNING OF PLATS.**

**15. REVIEW CALENDAR.**

**16. ADJOURN.**

**CERTIFICATE OF POSTING:**

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

Posted by: /s/ Kathy T. Kresser, City Recorder

Date: December 30, 2022

Time: 12:00 pm

Place: City Hall, Library and Community Room 108 S 100 E.

\*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.