



**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, August 15, 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.

AMENDED AGENDA

4:30 P.M. WORK SESSION

- A. Introduce new employees.
- B. Fire Department badge ceremony.
- C. Staff Business.

6:00 P.M. REGULAR CITY COUNCIL MEETING

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 August 1, 2023 meeting.
- b. To consider for approval Payment Request No. 1 for Eagle Environmental Inc for the Asbestos and Hazardous Materials Removal Project.
- c. To consider for approval Change Order No.1 and Payment Request No. 2 for Staker Parson for the 2600 North Roadway Improvement Project.
- d. To consider for approval Change Order No. 2 and Payment Request No. 6 for Newman Construction Inc., for the 1300 West Street and Utility Improvement Project.
- e. To consider for approval Change Order No. 1 and Payment Request No. 4 for BD Bush Excavation Inc. for the 1300 East Street and Utility Improvement Project.
- f. To consider for approval Final Payment for Great Western Landscape for the Old Cemetery Irrigation Project.
- g. To consider approval of Payment Reports for August 10, 2023.

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

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:

8. PRESENTATIONS:

9. PUBLIC HEARING ITEMS:

- A. **Continued Item.** Public Hearing to consider for adoption (2023-15) to create City Code Section 10-15-49, Water Efficiency Standards and to amend the landscape requirements included in Title 10 Chapters 8-14. The city is proposing to include new landscaping requirements with the intent to conserve the public's water resources by establishing water conservation standards for the installation of grass and turf as outdoor landscaping in all residential, commercial, and industrial zones within the city for new construction. (CITY WIDE) (Pleasant Grove City Application) *Presenter: Director Winterton* Continued from the August 1, 2023 meeting
- B. Public Hearing to consider for adoption an Ordinance (2023-17) to adjust the common boundary between Pleasant Grove City and American Fork City. The proposed area to be adjusted is owned by Bruce C. Black and Monica R. Black or Their Successors as Trustees of the Black Family Trust Dated April 21, 2021. Parcel Number: 14-018-0087 and contains 31,759 square feet or 0.73 acres; located at approximately 1600 W 2000 N Pleasant Grove, Utah and providing an effective date. *Presenter: Attorney Petersen*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2023-040) authorizing the Mayor to sign a Donation Agreement with Greg and Julie Cook and the Cook Family Irrevocable Trust for Five Million Dollars (\$5,000,000) to be used for the development of a Park located at approximately 600 West and 600 North, Pleasant Grove, Utah County, Utah and providing an effective date. *Presenter: Administrator Darrington*
- B. To consider for adoption a Resolution (2023-041) of the Pleasant Grove Council consenting to the reorganization of the Timpanogos Special Service District as a Special Independent District and providing an effective date. *Presenter: Director Winterton*
- C. To consider for adoption a Resolution (2023-042) authorizing the Mayor to sign an Interlocal Cooperative Agreement between Cedar Hills City and Pleasant Grove City for the Harvey Boulevard Widening Project (4000 North in Pleasant Grove) and providing an effective date. *Presenter: Director Winterton*
- D. To consider for adoption a Resolution (2023-043) authorizing the Mayor to execute a Master Agreement for Professional Services with RB&G Engineering, Inc. for Engineering Services on a Project by Project basis, and providing an effective date. *Presenter: Director Winterton*
- E. To consider for adoption a Resolution (2023-044) authorizing the Mayor to declare 2 - 2007 Chevrolet Colorado Pickup Trucks, 1 - 2000 Chevrolet 2500 Pickup Truck, 1 - 2015 Honda Pioneer SXS500 and 1 - 2016 Honda Pioneer SXS500 as surplus and direct that they be disposed of according to the City's policy for disposing of surplus property. *Presenter: Director Winterton*
- F. To consider for approval a 1-lot Final subdivision plat, called Triple Play Baseball Plat 'A' on 1.623 acres, approximately located at 220 South Garden Grove Lane in The Grove Zone - Commercial Sales Subdistrict. (SAM WHITE'S LANE NEIGHBORHOOD) (Adam Lambert Applicant) *Presenter: City Engineer Wilson*
- G. To consider for approval a commercial site plan for an indoor baseball facility, located at approx. 220 South Garden Grove Lane in The Grove Zone - Commercial Sales Subdistrict. (SAM WHITE'S LANE NEIGHBORHOOD) (Adam Lambert Applicant) *Presenter: City Engineer Wilson*
- H. To consider for approval a commercial site plan for a credit union, located at approx. 1554 West Pleasant Grove Boulevard in The Grove Zone - Commercial Sales Subdistrict. (SAM WHITE'S LANE NEIGHBORHOOD) (Eric Malmberg Applicant) *Presenter: City Engineer Wilson*
- I. To consider for approval a 6-lot final flag lot subdivision plat, called Gordon Grove Subdivision Plat 'B' on 2.22 acres, approximately located at 1309 North 380 East in the R1-8 (Single Family

Residential) Zone. (BIG SPRING NEIGHBORHOOD) (Jason Fox Applicant) *Presenter: City Engineer*

- J.** To consider for adoption a Resolution (2023-045) authorizing the Mayor to execute a Web Services Sales Agreement for Professional Services with Revize LLC, AKA Revize Software Systems for website design, hosting and maintenance services and providing an effective date. *Presenter: Assistant to the City Administrator Brower*
- K.** To consider for adoption an Ordinance (2023-18) granting Quest Corporation DBA CentryLink QC (“Company”), a Nonexclusive Franchise to operate a Telecommunications Network in the City of Pleasant Grove, Utah pursuant to a Franchise Agreement specifying Company’s Rights and Duties and providing an effective date. *Presenter: Attorney Petersen*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE AUGUST 28, 2023 CITY COUNCIL SPECIAL 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) websites.

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

Date: August 11, 2023 Reposted August 14, 2023

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.