



**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, June 6, 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. Kimberly Schroepfel, Victim Advocate update.
- b. Fraud Risk Assessment Discussion. Director Roy
- 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 May 16, 2023 meeting.
 - City Council Minutes for the May 23, 2023 Special meeting.
- b. To consider approval of Payment Request No 4 for Newman Construction Inc., for the 1300 West Street and Utility Improvement Project.
- c. To consider for approval of Payment Request No. 2 for BD Bush Excavation Inc., for the 1300 East Street and Utility Improvement Project.
- d. To consider for approval Change Order No. 2 and Payment Request No. 3 for Cody Ekker Construction for the 2022 PRV Project.
- e. To consider for approval Payment Request No. 3 for Fullmer Excavation for the Battle Creek Park Sewer Project.
- f. To consider approval of Payment Reports for May 18, 19 and June 1, 2023.

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

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:

- A. To consider the appointment of Alicia Redding to be a Planning Commission Alternate.

8. PRESENTATIONS:

9. PUBLIC HEARING ITEMS:

- A. Continued Public Hearing to consider for adoption an Ordinance (2023-8) 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; located at approximately 1600 W 2000 N Pleasant Grove, Utah and providing an effective date. *Presenter: Attorney Petersen* **Continued from the May 16, 2023 City Council Meeting**
- B. Public Hearing to consider for adoption an Ordinance (2023-11) for a zone change from Business Manufacturing Park (BMP) to The Grove - Commercial Sales Subdistrict, on Lot 5 of the Pen & Ink Subdivision Plat B, approximately 2.626 acres, located at approx. 1018 South 1300 West. (SAM WHITE'S LANE NEIGHBORHOOD) (Will Clark Applicant)
Presenter: Director Cardenas

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for approval a 4-flag lot Final subdivision plat called Chriswood Subdivision Plat 'C', on 1.13 acres of land located at approx. 600 East 500 North R1-8 (Single-Family Residential) Zone. (MONKEY TOWN NEIGHBORHOOD) (Jeff Strong, Applicant) *Presenter: Director Cardenas*
- B. To consider for adoption a Resolution (2023-027) authorizing the Mayor to declare a 2021 Toyota Tundra Pickup Truck as surplus and directs that it be disposed of according to the City's policy for disposing of surplus property and providing an effective date. *Presenter: Director Winterton*
- C. To consider awarding the 900 West Surface Restoration Project bid to Kilgore Construction with a base bid price of \$325,609.15 and authorize the Mayor to sign the Notice of Award, Notice to Proceed and the Agreement. *Presenter: Director Winterton*
- D. To consider authorizing the Mayor to sign the Special Use Permit Local Consent request for Clear Water Distilling Company to add an Educational/Scientific Permit to their current Distillers Permit to hold classes to educate about spirits. *Presenter: Attorney Petersen*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE JUNE 20, 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) websites.

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

Date: June 2, 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.