



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

*Please note time change for the Work Session*

Notice is hereby given that the Pleasant Grove City Council will hold a Work Session meeting at **4:30 p.m. on Tuesday June 25, 2019** in the Community Room 108 S 100 E, prior to the regular City Council meeting at 6:00 p.m. This is a public meeting and anyone interested is invited to attend, however, Work Sessions are not designed to hear public comment or take official action.

**AGENDA**

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

1. Discussion on recycling
2. Discussion on CARE tax logo
3. Discussion on Community Room use
4. City Council and Staff will review and discuss items on the agenda
5. Staff Business

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING REMARKS**
- 4. APPROVAL OF MEETING'S 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 June 4, 2019 meeting
  - b. To consider for approval Partial Payment 1 to Cody Ekker Construction for the 300 East Street and Utility Improvement Project.**
  - c. To consider for approval Partial Payment 1 to C&L Water Solutions, Inc. for the FY 2018-19 Sewer Rehabilitation Project.**
  - d. To consider approval of payment approval reports for (June 6, 13, and 20, 2019)**

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

- 7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
- 8. PRESENTATIONS:**
  - A. Kimberly Schroppel, Victim Advocate, Council update.**

B. Presentation on the CAFR Award. *Presenter: Administrator Darrington*

**9. PUBLIC HEARING ITEMS:**

- A. Public Hearing to consider for adoption an Ordinance (2019-13) permanently closing and abandoning an approximately 270' by 40' road right-of-way located between North County Blvd and Pleasant Grove Blvd along 700 South; and providing for an effective date. *Presenter: Director Beaumont*
- B. Public Hearing to consider for adoption a Resolution (2019-027) the request of Dee W. Jense to amend the adopted city Local Streets Vicinity Plan for undeveloped properties, on property located at approximately 326 West 1100 North in the R1-8 (Single Family Residential) Zone. (NORTH FIELD NEIGHBORHOOD) *Presenter: Director Cardenas*
- C. Public Hearing to consider for adoption a Resolution (2019-028) adjusting and amending the revenues and expenditures of the 2018/2019 Fiscal Year budget. *Presenter: Director Roy*

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

- A. To consider for adoption a Resolution (2019-029) adopting the revenues and expenditures of the FY20 final budget. The final budget includes the comprehensive fee schedule and the Pleasant Grove City Redevelopment Agency (RDA) budget and adopting the Certified Tax Rate of .001734 and providing for an effective date. *Presenter: Director Roy*
- B. ADJOURN AND CONVENE AS THE REDEVELOPMENT AGENCY OF PLEASANT GROVE CITY.**
- C. ADJOURN AS THE REDEVELOPMENT AGENCY OF PLEASANT GROVE CITY AND RECONVENE AS THE PLEASANT GROVE CITY COUNCIL.**
- D. To consider for approval a Site Plan for two, single-tenant restaurants, on property located at 1757 West State Street in The Grove Zone – Commercial Sales Subdistrict. (SAM WHITES LANE NEIGHBORHOOD) (Reed Reinhold Applicant) *Presenter: Director Cardenas*
- E. To consider awarding the Sewer Improvement Project Bid with the Base 2 schedule to Condie Construction Company in the amount of \$1,153,011.00 and authorize the Mayor to sign the Notice to Proceed and to sign the Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- F. To consider awarding the Walker Tank Landscaping Project bid to Stratton and Bratt in the amount of \$119,271.40 with Additive Alternate A and authorize the Mayor to sign the Notice to Proceed and to sign the Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- G. To consider for adoption a Resolution (2019-030) to authorize the Pleasant Grove City Public Works Director to submit application for Financial Assistance from the Federal Government for the American Fork-Dry Creek Watershed Pleasant Grove & Lindon Cities Flood Channel Project; and providing an effective date. *Presenter: Director Beaumont*
- H. To consider for adoption a Resolution (2019-031) authorizing the Mayor to enter into a Cooperative Agreement with Utah Department of Transportation (UDOT) for Safe Routes to School located at approximately 400 East between 200 S and 300 S for a distance of 330' on the east side of the road, Pleasant Grove, Utah ; and providing for an effective date. *Presenter: Director Beaumont*
- I. To consider awarding the Custodial Bid for the Police and Court Building to JANI-KING and authorize the Mayor to sign the Independent Contract and Maintenance Agreement. *Presenter: Director Giles*
- J. To consider for adoption a Resolution (2019-032) authorizing the Mayor to declare 5 inflatable toys/bounce houses as surplus and directs that they be disposed of according to the City's policy for disposing of surplus property; and providing an effective date. *Presenter: Director Wilkins*

- K.** To consider for adoption a Resolution (2019-33) authorizing the Mayor to enter into an amendment to the 2016 Interlocal Utah County CDBG Agreement; and providing an effective date. *Presenter: Administrator Darrington*
- L.** To consider for approval staff's request to amend the full-time compensation cycle to reflect actual time worked. *Presenter: Director Roy*

**11. ITEMS FOR DISCUSSION:**

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

**12. REVIEW AND DISCUSSION ON THE JULY 16, 2019 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 was 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: June 21, 2019

Time: 2:00 p.m.

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

Public Hearing Notices were published in the Daily Herald on May 26, June 2, 9 and 16, 2019 and Friday June 14, 2019

**Supporting documents can be found online at:** <http://www.plgrove.org/pleasant-grove-information-25006/staff-reports-78235>

\*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.