



**NOTICE OF PUBLIC 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. on January 21, 2020** 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. Scout Christian Richards presentation of a flag retirement case.
2. Strawberry Days Committee report.
3. Follow up report on Recreation Center. Presenter: Director Wilkins
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 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 January 7, 2020 meeting.
  - b. To consider for approval Change Order No. 4 and Pay Request No. 6 to Staker Parson Materials and Construction for the Pleasant Grove 1100 Road and Storm Drain Project.
  - c. To consider for approval Change Order No. 1 for C&L Water Solutions, Inc for the FY 2018-19 Sewer Rehabilitation Project.
  - d. To consider for approval Payment No 7 to Cody Ekker Construction for the 300 East Street and Utility Improvement Project.
  - e. To consider approval of payment approval reports for January 9 and 16, 2020

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

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

**8. PRESENTATIONS:**

- A. To consider for approval a Proclamation proclaiming February as Choose Kindness Month. *Presenter: Brook Allen Miss Pleasant Grove.*

**9. PUBLIC HEARING ITEMS:**

- A. Continued Item Public Hearing to consider for adoption an Ordinance (2020-1) amending City Code Section 10-11-D-2: CS-2 (Commercial Sales-2) Zone: Permitted, Conditional and Accessory Uses, by amending the Conditional Use #1151 Townhomes, 2 or 3 stories with a garage. Maximum of 6 dwelling units attached per building to allow a maximum of 8 dwellings attached per building, with a Conditional Use Permit, and providing for an effective date. (Joe Salisbury applicant) *Presenter: Director Cardenas* Continued from the January 7, 2020 meeting
- B. Public Hearing to take public comment regarding an amendment to the comprehensive fee schedule to reflect the latest change in recycling fees from \$5.90 a month per can to \$6.60 a month per can and to consider for adoption a Resolution (2020-02) adjusting and amending the comprehensive fee schedule for the FY 2020 budget. *Presenter: Director Roy*

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

- A. Continued Item To consider for adoption a Resolution (2020-01) authorizing the Mayor to sign an Interlocal Cooperative Agreement between Utah County and Pleasant Grove City for snow removal services on Canyon Road outside of the Pleasant Grove City boundaries; and providing for an effective date. *Presenter: Director Beaumont* Continued from the January 7, 2020 meeting
- B. To consider for adoption a Resolution (2020-03) authorizing the Mayor to sign a License Agreement with Provo River Water Users Association (PRWUA) to allow installation of filters on the turnouts to Pleasant Grove from the Alpine Aqueduct on property owned by PRUWA at approximately 1038 E Murdock Drive, Pleasant Grove, Utah and providing for an effective date. *Presenter: Director Beaumont*
- C. To consider for adoption a Resolution (2020-04) adopting the Mountainland Pre-Disaster Mitigation Plan and providing for an effective date. *Presenter: Director Beaumont*
- D. To consider awarding Cody Ekker Construction the Filters and Diversions Project bid in the amount of \$774,250 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*
- E. To consider for adoption a Resolution (2020-05) authorizing the Mayor to sign the Participation Agreement for the Utah County Officer Involved Critical Incident Protocol and providing for an effective date. *Presenter: Chief Roberts*

**11. ITEMS FOR DISCUSSION:**

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

**12. REVIEW AND DISCUSSION ON THE FEBRUARY 4, 2020 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: January 17, 2020

Time: 5:00 p.m.

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

**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.