



**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 February 4, 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. Introduction of new employees.
2. Discussion on Central Dispatch
3. Public Safety Building final construction numbers.
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:  
No minutes at this time.
  - b. To consider approval of payment approval reports for January 23 and 30, 2020

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

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

- A. To consider for adoption a Resolution (2020-06) appointing John Goodman, Street Superintendent, to the Timpanogos Special Service District Board and the North Pointe Solid Waste Special Service District Board for a four (4) year term to each Board; and providing for an effective date. *Presenter: Administrator Darrington*

**8. PRESENTATIONS:**

**9. PUBLIC HEARING ITEMS:**

- A. Public Hearing to consider for adoption an Ordinance (2020-3) to apply the R1-12 (Single Family Residential) Zone to approximately 2.67 acres on property located at 200 North 950 East. (Steve and Diane West Applicant) *Presenter: Director Cardenas*

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

- A. To consider for adoption a Resolution (2020-07) authorizing the Issuance and Sale of not more than \$10,300,000 Aggregate Principal amount of Storm Water Revenue Refunding Bonds, Series 2020 and related matters; and providing for an effective date. *Presenter: Administrator Darrington*
- B. To consider readopting Ordinance (2019-15) amending Pleasant Grove City Boundary's by annexing parcels from Utah County, with Serial Numbers 14:054:0154, 14:054:0155, 14:054:0152, and surrounding area along the I-15 Corridor, totaling an area of 13.27 acres. The aforementioned area, known as the Better Investment Annexation will receive the Zoning Designation of the Grove Zone, Interchange Subdistrict located at approximately 2295 W 700 S, Pleasant Grove, Utah and providing for an effective date. *Presenter: Director Cardenas*
- C. To consider for adoption a Resolution (2020-08) indicating the intent of the City Council of Pleasant Grove to adjust the common boundary with the City of Cedar Hills; authorizing a public hearing thereon and providing for notice of said hearing. The proposed area to be adjusted is owned by David and Molly Rubert, located at 4354 N 900 W, Pleasant Grove, Utah, comprising of 1 acre and known as the Rubert Boundary Adjustment; and providing for an effective date. *Presenter: Attorney Petersen*
- D. To consider authorizing the Mayor to sign a Local Consent Permit for Evermore Park to apply for a State Liquor License for a Single Event on March 21, 2020 between the hours of 6 pm to 1 am. *Presenter: Attorney Petersen*
- E. To consider for adoption a Resolution (2020-09) authorizing the Mayor to declare Two (2) 2018 Tundra Pickup trucks as surplus. *Presenter: Director Beaumont*
- F. To consider awarding the Pleasant Grove 4-Home Demolition Project Bid to ESP Excavation Inc. in the amount of \$104,599 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*

**11. ITEMS FOR DISCUSSION:**

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

**12. REVIEW AND DISCUSSION ON THE FEBRUARY 18, 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 31, 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.