



**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 May 5, 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.

Please Note: City Council Member(s) and Staff member(s) could participate electronically or telephonically.

The session will be broadcast live via YouTube at the following link:

<https://www.youtube.com/user/PleasantGroveCity>

Public comments are accepted during the regular business session, either by personal presence at our anchor location mentioned above or through the comment session in the YouTube website.

4:30 P.M. WORK SESSION

1. Discussion on selling property and parking agreement with Roger Harding's development.
Presenter: Administrator Darrington
2. Discussion and direction on use of City facilities. Presenter: Administrator Darrington

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 April 14, 2020 meeting.
 - b. To consider for approval Payment No 3 and Change Order No. 1 for Cody Ekker Construction for the Filters and Diversions Project.
 - c. To consider approval of payment approval reports for April 23, 2020.

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

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

9. PUBLIC HEARING ITEMS:

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2020-022) adopting the Pleasant Grove City tentative budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, which includes the Pleasant Grove Redevelopment Agency tentative Budget and the comprehensive fee schedule; and providing for an effective date. *Presenter: Director Roy*
- B. To consider for adoption a Resolution (2020-023) authorizing the Mayor to sign an agreement with the Utah Department of Environmental Quality (UDEQ) for funding assistance to replace specific diesel fuel vehicles in the Public Works Department to mitigate emissions of excess nitrogen oxide and providing for an effective date. *Presenter: Director Beaumont*
- C. To consider for adoption a Resolution (2020-024) authorizing the Mayor to sign a reimbursement agreement with Thyme Global, LLC, (Developer) regarding construction of certain storm water improvements requested by the City for conveyance of storm water through Lindon the Utah Lake, and providing for effective date. *Presenter: Director Beaumont*
- D. To consider for adoption a Resolution (2020-025) authorizing the Mayor to sign a Joint Irrigation/Storm Drain Ditch Abandonment Agreement with Daniel B. and Jill B. Fugal (“Owners”) regarding certain storm water conveyance improvements requested by City for conveyance of storm water impacting owners property and providing an effective date. *Presenter: Director Beaumont*
- E. To consider for adoption a Resolution (2020-026) authorizing the Mayor to sign an Option to Purchase Agreement with Squire Holdings, LLC (Jennie Johnson and Stonegate Center for the Arts) for .040 acres of property located at approximately 2600 North and 900 West; and providing an effective date. *Presenter: Director Beaumont*
- F. To consider for adoption a Resolution (2020-027) authorizing the Mayor to execute an Interlocal Agreement between Pleasant Grove City and the City of Cedar Hills related to the Valley Vista Trail, Phase III and providing and effective date. *Presenter: Director Giles*
- G. To consider for adoption a Resolution (2020-028) authorizing the Mayor to declare a 2018 Ford F-150 Truck as surplus and directs that it be disposed of according to the City’s policy for disposing of surplus property. *Presenter: Director Giles*
- H. To consider for adoption a Resolution (2020-029) amending the Policy and Procedure Manual for double insurance for employees and providing for 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 MAY 19, 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) websites.

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

Date: May 1, 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://pmn.utah.gov>

*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.