



**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 June 23, 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: A Redevelopment Agency (RDA) Meeting will be held following the regular City Council Meeting.

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.

AMENDED AGENDA

4:30 P.M. WORK SESSION

1. UTOPIA presentation. Presenter: Roger Timmerman
2. 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 June 2, 2020 meeting.
 - b. To consider approval of Change Order No. 2 for Cody Ekker Construction for the PI Filters and Diversion project.**
 - c. To consider approval of payment approval reports for June 4 and 18, 2020.**

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

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:

- A. To consider the appointment of Pam and Ted Lucas to the Beautification Commission.
- B. To consider the reappointment of David Holdaway and the appointment of Paul Pierpont to the Metropolitan Water Board as Board Trustees.

8. PRESENTATIONS:

9. PUBLIC HEARING ITEMS:

- A. Public Hearing to consider for adoption a Resolution (2020-035) adopting the Pleasant Grove City Fiscal Year 2020/2021 Final Budget which includes the comprehensive fee schedule; and adopting the 2020/2021 Certified Tax Rate of .001602 and providing for an effective date. (CITY WIDE) A copy of the proposed budget is available at the Records Office, 70 South 100 East and the Library 30 East Center. *Presenter: Director Roy*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2020-036) authorizing Municipal Employer Pick up of Public Safety and Firefighter Employee Retirement Contributions for Tier II Employees in the contributory Utah Retirement System; and providing for an effective date. *Presenter: Administrator Darrington*
- B. To consider for adoption a Resolution (2020-037) adopting and implementing the Utah State Auditor’s Fraud Risk Assessment Program including establishing an Audit Committee and related matters and providing for an effective date. *Presenter: Director Roy*
- C. To consider for adoption an Ordinance (2020-6) amending Title 8 “Utilities” Chapter 8 “Pressurized Irrigation” Section 33 “Water Meters” of the Pleasant Grove Municipal Code; requiring new construction to install pressurized irrigation water meters and providing for an effective date. *Presenter: Director Beaumont*
- D. To consider for adoption an Ordinance (2020-7) amending Title 9 “Building and Construction” enacting Chapter 11 “Flood Damage Prevention” of the Pleasant Grove City Municipal Code providing for flood prevention regulations; and providing for an effective date. *Presenter: Director Beaumont*
- E. To consider for adoption a Resolution (2020-038) authorizing the Mayor to sign a Reimbursement Agreement between Pleasant Grove City and American Fork City for installing a water line along the city boundaries at 50 South (American Fork) and 1100 North (Pleasant Grove) as part of the American Fork City Pavement Rehabilitation Project; and providing for an effective date. *Presenter: Director Beaumont*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE JULY 7, 2020 CITY COUNCIL MEETING AGENDA.

13. MAYOR AND COUNCIL BUSINESS.

14. SIGNING OF PLATS.

15. REVIEW CALENDAR.

16. ADJOURN AS THE PLEASANT GROVE CITY COUNCIL.

17. CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY.

18. 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 19, 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.