



**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.*

**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, 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*

**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](http://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.