



**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 April 13, 2021** 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. Council Member Jensen Presentation.
2. Budget discussion.
3. 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 February 19, 2021 Budget/Planning Retreat meeting.
 - City Council Minutes for the March 30, 2021 meeting.
 - b. To consider approval of Change Order No. 3 and Payment No. 4 to Granite Construction for the 700 South Overlay Project.
 - c. To consider approval of Payment #5 to J. Lyne Roberts & Sons for the Veterans Memorial Park Pickleball Courts Project.
 - d. To consider approval of Payment No. 1 to S & L Incorporated for the North Union Ditch Project.
 - e. To consider approval of payment approval reports for March 30, and April 8, 2021.

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 (2021-013) authorizing the issuance and sale of not more than \$7,000,000 Aggregate Principal amount of Excise Tax Revenue Bonds, Series 2021 for road repair and maintenance and related matters and provide an effective date. *Presenter: Administrator Darrington*
- B.** To consider for adoption a Resolution (2021-014) authorizing the Mayor to sign a Fiber Communications Service and Acquisition Contract with The Utah Infrastructure Agency (“UIA”) to provide broadband connection services in Pleasant Grove City; and provide an effective date. *Presenter: Administrator Darrington*
- C.** To consider for approval a 42-lot final condominium subdivision plat, called The Boulevard 120 Subdivision Plat ‘A’ on property located at approximately 220 South and Pleasant Grove Boulevard in The Grove Zone District – The Boulevard Mixed-Use Overlay. (SAM WHITE’S LANE NEIGHBORHOOD) (McKay Christensen Applicant) *Presenter: Director Cardenas*
- D.** To consider for approval a 32-lot final condominium subdivision plat, called The Boulevard 120 Subdivision Plat ‘B’ on property located at approximately 220 South and Pleasant Grove Boulevard in The Grove Zone District – The Boulevard Mixed-Use Overlay. (SAM WHITE’S LANE NEIGHBORHOOD) (McKay Christensen Applicant) *Presenter: Director Cardenas*
- E.** To consider for approval a site plan for 12 buildings, containing 75 townhome units, on property located at approximately 220 South and Pleasant Grove Boulevard in The Grove Zone District – The Boulevard Mixed-Use Overlay. (SAM WHITE’S LANE NEIGHBORHOOD) (McKay Christensen Applicant) *Director Cardenas*
- F.** To consider awarding Geneva Rock Products the Cemetery Expansion Project Bid in the amount of \$238,694.56 and authorize the Mayor to sign the Notice of Award, authorize the Mayor to sign the Notice to Proceed and the Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- G.** To consider authorizing the Mayor to sign Skylar McCallson’s request for Local Consent to apply for a Full Service Liquor License as required for a State Liquor License for Under Wraps located at 1043 S Valley Grove Way Suite F, Pleasant Grove, UT. *Presenter: Attorney Petersen*
- H.** To consider for approval a Proclamation declaring May 1, 2021 as Arbor Day. *Presenter: Director Giles*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE MAY 4, 2021 CITY COUNCIL MEETING AGENDA.

13. MAYOR AND COUNCIL BUSINESS.

14. SIGNING OF PLATS.

15. REVIEW CALENDAR.

16. CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL (UCA 52-4-205 (1)(a))

17. 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: April 9, 2021

Time: 4:00 p.m.

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

*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.