



**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 22, 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.

Please Note: A Redevelopment Agency (RDA) Meeting will be held following the regular City Council Meeting.

AGENDA

4:30 P.M. WORK SESSION

1. Presentation of Retirement Plaques for Darold & Doreen McDade
2. Kimberly Schroepel - Victim Advocate presentation
3. Melanie Davey Charity Vision International Presentation
4. Water Conservation Discussion- Director Beaumont
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:
City Council Minutes for the June 1, 2021 meeting.
 - b. To consider for approval Change Order No. 1 and Payment No. 1 to Geneva Rock for the Cemetery Expansion Project.
 - c. To consider approval of Change Order No. 1&2 and Pay Request No. 4 to Silver Spur Construction for the Mill Ditch Project.
 - d. To consider approval of Change Order No.2 and Pay Request No. 3 to S & L Corp. for the North Union Ditch Project.
 - e. To consider approval of Payment Approval Reports for June 3 and 17, 2021.

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

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:

8. PRESENTATIONS:

- A. ULCT Essay Award Winner- Presenter Mayor Fugal

9. PUBLIC HEARING ITEMS:

- A. Public Hearing to consider for adoption a Resolution (2021-023) adjusting and amending the revenues and expenditures of the 2020/2021 Fiscal Year budget and providing an effective date. *Presenter: Director Roy*
- B. Public Hearing to consider for adoption an Ordinance (2021-20) amending the Compensation Schedule for the Elected Officers, Statutory Officers and Appointed Officers of Pleasant Grove City and providing an effective date. *Presenter: Administrator Darrington*
- C. Public Hearing to consider for adoption a Resolution (2021-024) amending the proposed FY22 Budget Fee Schedule by amending the Government Records Access and Management Act (GRAMA/Records Request) fees and providing an effective date. *Presenter: Attorney Petersen*
- D. Public Hearing to consider for adoption an Ordinance (2021-22) applying the BMU (The Boulevard Mixed-Use Overlay) to approximately 1 acre on property currently zoned The Grove Zone – Commercial Sales Subdistrict, located at approximately 220 South Pleasant Grove Boulevard and providing an effective date. (Sam White’s Lane Neighborhood) (McKay Christensen Applicant) *Presenter: Director Cardenas*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2021-025) adopting the Pleasant Grove City Fiscal Year 2021/2022 Final Budget which includes the comprehensive fee schedule; and adopting the 2021/2022 Certified Tax Rate of .001497 and providing for an effective date. (CITY WIDE) *Presenter: Director Roy* A copy of the proposed budget is available at the Records Office, 70 South 100 East
- B. To consider for adoption a Resolution (2021-026) authorizing the Mayor to sign a contract with Holbrook Asphalt Company for a Service Agreement and Notice to Proceed for the 2021-2023 Street Preservation Project providing Asphalt Seal Coating on specific streets within Pleasant Grove City and providing an effective date. *Presenter: Director Beaumont*
- C. To consider for adoption a Resolution (2021-027) authorizing the Mayor to sign a Cross Access and Cross Parking Easement Agreement in favor of Armstrong Flinders and Associates Realtors, PLLC, for property located at approximately 67 South Main Street, Pleasant Grove UT and providing an effective date. *Presenter: Director Beaumont*
- D. To consider for adoption a Resolution (2021-028) authorizing the Mayor to execute a Service Agreement with Streetscan, Inc., for an Automated Data Collection Program to assess and prioritize roadway and related street improvement maintenance within Pleasant Grove City and providing an effective date. *Presenter: Director Beaumont*
- E. To consider for approval a Permit to Exceed the Noise Ordinance for Kyle Fox and Follow the Flag on July 9th thru July 11, 2021 during the time period of 10:00 pm and 11:00 pm. *Presenter: Attorney Petersen*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE JULY 6, 2021 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 AND RECONVENE AS THE PLEASANT GROVE CITY COUNCIL.

19. 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 18, 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.