



**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 November 16, 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. Community Service Award Presentation.
2. Joint Planning Commission & City Council discussion on City General Plan.
3. Discussion on cell tower at Manila Creek Park.
4. Discussion on library fees.
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 October 5, 2021 meeting.
 - City Council Minutes for the October 19, 2021 meeting
 - b.** To consider approval of Final Change Order and Final Payment for Geneva Rock for the Cemetery Expansion Project.
 - c.** To consider approval of Payment Request No. 1 and Final Payment for J. Tyler Huff Enterprises DBA Utah Concrete for the Muirfield Estates and Annie's Acres Project.
 - d.** To consider approval of Payment Request No. 4 (Final) for Newman Construction for the Pleasant Grove 2020 Sewer Improvements Project.
 - e.** To consider approval of Change Order No. 1 and Payment Request No. 1 for Geneva Rock Products for the Micro Surfacing 2021 Project.
 - f.** To consider approval of Payment Approval Reports for October 21 and November 4, 2021.

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

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:

- A.** To consider the appointment of Jim Martineua as a Planning Commission Alternate.

8. PRESENTATIONS:

9. PUBLIC HEARING ITEMS:

- A.** Public Hearing to allow public input regarding (A) The Issuance and Sale of not more than \$5,000,000 Aggregate Principal amount of Water Revenue Bonds, Series 2021, (The “Bonds”) and (B) any potential economic impact that the project described herein to be financed with the proceeds of the Bonds issued under the Act may have on the private sector; and related matters. *Presenter: Jonathan Ward, Zions Bank*
- B.** Public Hearing to consider for adoption a Resolution (2021-062) adjusting and amending the actual and anticipated expenditures for the 2021/2022 Fiscal Year budget and providing an effective date. *Presenter: Director Roy*
- C.** Public Hearing to consider for adoption an Ordinance (2021-31) to apply the R1-8 (Single Family Residential) Zone to approximately 2 acres on property currently zoned R-R (Rural Residential) Zone, located at approximately 1045 North 1300 West and providing an effective date. (MUD HOLE NEIGHBORHOOD) (Steve Tidwell Applicant) *Presenter: Director Cardenas*

10. ACTION ITEMS READY FOR VOTE:

- A.** To consider for approval a 2-lot and 4-parcels final subdivision plat, called Oliver’s Place Plat ‘A’, previously known as Tayside Farms Plat A, on property located at approximately 314 South Garden Grove Lane in The Grove Zone – Mixed Housing and Commercial Sales Subdistricts. (SAM WHITE’S LANE NEIGHBORHOOD) (Michael Brodsky Applicant) *Presenter: Director Cardenas*
- B.** To consider for adoption a Resolution (2021-063) authorizing the Mayor to sign a Telecommunications Easement Agreement with the Utah Infrastructure Agency (UIA) for the installation and maintenance of Fiber Optic Cables and Equipment at approximately 500 South 240 West on Parcel Numbers 14:051:0170 and 14:051:0150 in Pleasant Grove, Utah County, State of Utah and providing an effective date. *Presenter: Director Beaumont*
- C.** To consider awarding the J. Lyne Roberts & Sons, Inc. the Manila Pond Booster Station with a total bid price of \$1,068,785.00 and authorize the Mayor to sign the Notice of Award, and authorize the Mayor to sign the Notice to Proceed and the Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE DECEMBER 7, 2021 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://pmm.utah.gov>) and City (www.plgrove.org) websites.

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

Date: November 15, 2021

Time: 12:00 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.