



**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 December 7, 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. Introduce New Employees.
2. Discussion on Planning Codes.
3. Vision and Mission statement presentation.
4. 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 November 16, 2021 meeting.
 - b.** To consider approval of Payment Request No. 2 to Geneva Rock Products for the Micro Surfacing 2021 Project.
 - c.** To consider for approval Final Payment to J. Lyne Roberts and Sons for the Veterans Memorial Park – Pickleball Court Project.
 - d.** To consider approval of Payment Approval Reports for November 18 and December 2, 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:**
 - A.** Public Hearing to consider for adoption a Resolution (2021-064) amending the Consolidated Fee Schedule for Fiscal Year 2021/2022; and providing an effective date. *Presenter: Director Roy*
 - B.** Public Hearing to consider for adoption an Ordinance (2021-32) to apply the C-G (General Commercial) Zone to approximately 3.6 acres on property currently zoned R-R (Rural Residential) Zone, located at approximately 1130 West State Street. (Mud Hole Neighborhood) (Clean Space Storage Applicant) *Presenter: Director Cardenas*

- C. Public Hearing to consider for adoption an Ordinance (2021-33) to apply the R1-10 (Single Family Residential) Zone to approximately .29 acres on property currently zoned R-R (Rural Residential) Zone, located at approximately 1330 North 100 East. (Big Spring Neighborhood) (Robert and Jill Bigelow Applicants) *Presenter: Director Cardenas*
- D. Public Hearing to consider for adoption an Ordinance (2021-34) adopting the Pleasant Grove City Storm Water Management Plan updated November 2021 to meet the requirements of the Utah State Division of Water Quality MS4 Permit. A draft copy of the plan is available for review on the City's web site or at the Public Works Office (323 West 700 South) and providing an effective date. (Pleasant Grove City Applicant) *Presenter: Director Beaumont*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption an Ordinance (2021-35) amending City Code Title 6 Chapter "Storm Drainage" establishing obligations of private property owners to manage the Storm Water Drainage on their property; providing enforcement policies and other technical additions in order to meet State Storm Water Discharge requirements; adding a requirement for a Land Disturbance Permit Process and providing an effective date. (CITY WIDE) (Pleasant Grove City Applicant) *Presenter: Director Beaumont*
- B. To consider for adoption a Resolution (2021-065) authorizing the Mayor to sign a Cooperative Agreement with The Utah Department of Transportation (UDOT) to construct and maintain storm water drainage facilities in the State Street Corridor at approximately between 1300 West and North County Blvd. in Pleasant Grove, Utah County, Utah and providing an effective date. *Presenter: Director Beaumont*
- C. To consider for adoption a Resolution (2021-066) authorizing the Mayor to sign a General Service Contract Agreement with PACIFICORP dba Rocky Mountain Power to provide electrical service to the Pump Station Operation at the Manila Creek Pond at or near 751 West 3300 North, Pleasant Grove, Utah; and providing an effective date. *Presenter: Director Beaumont*
- D. To consider for adoption a Resolution (2021-067) authorizing the Mayor to sign a Right-Of-Way Easement in Favor of PACIFICORP dba Rocky Mountain Power for the construction, reconstruction, operation, maintenance, repair, replacement, enlargement or removal of underground electric power distribution and communication lines on, across or under property owned by Pleasant Grove City located at the Manila Creek Pond approximately 3300 North and 751 West, Pleasant Grove, Utah and providing an effective date. *Presenter: Director Beaumont*
- E. To consider awarding Cody Ekker Construction the Monson Overflow Piping Project bid with a total bid price of \$44,792.00 and authorize the Mayor to sign the Notice of Award, and authorize the Mayor to sign the Notice to Proceed and Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- F. To consider for adoption a Resolution (2021-068) authorizing the Mayor to sign a Fiscal Assistance Agreement with Utah Division of Recreation Funding for a restroom facility at Battle Creek Park and providing an effective date. *Presenter: Director Giles*
- G. To consider for adoption a Resolution (2021-069) approving the City's Participation in the Utah Opioid Abatement Settlement Fund and Authorizing the Mayor to Execute the Necessary Documents to Effectuate the City's Participation in the Settlement Agreement and providing an effective date. *Presenter: Administrator Darrington*
- H. To consider for adoption an Ordinance (2021-36) setting the time and place of the regular meetings of the City Council, Boards, Commissions, and Committee meetings of Pleasant Grove City for the Year 2022 and providing for an effective date. *Presenter: Attorney Petersen*
- I. To consider for adoption a Resolution (2021-070) adopting the Voter Participation Areas Map (VPA) as prepared by the Utah County Elections Office; and providing an effective date. *Presenter: Attorney Petersen*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE JANUARY 4, 2022 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://pmn.utah.gov>) and City (www.plgrove.org) websites.

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

Date: December 3, 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.