



**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 January 4, 2022** 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: PLEASE NOTE THE WORK SESSION IS CANCELLED**

**6:00 P.M. REGULAR CITY COUNCIL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING REMARKS**
- 4. APPROVAL OF MEETING AGENDA**
- 5. ADMINISTRATING OATH OF OFFICE** to Mayor Elect Guy L. Fugal and Elected City Council Members Dianna Andersen and Todd Williams who will serve 4-year terms in their respective office.
- 6. OPEN SESSION**
- 7. 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:**
    - Joint City Council and Alpine School District Minutes for the Nov. 29, 2021 meeting.
    - City Council Minutes for the December 7, 2021 meeting.
    - City Council Minutes for the December 20, 2021 meeting.
  - b. To consider approval of Change Order No. 1 and Pay Request No. 1 for Skyline Electric Company for the 1800 N 100 E Traffic Signal Project.**
  - c. To consider approval of Final Payment request for Silver Spur Construction for the Mill Ditch Enclosure Project.**
  - d. To consider approval of Payment Approval Reports for December 16 and 29, 2021.**

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

**8. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**

## **9. PRESENTATIONS:**

- A. Pleasant Grove Lions Club Presentation.

## **10. PUBLIC HEARING ITEMS:**

- A. Public Hearing to consider for adoption an Ordinance (2022-1) updating the Water Conservation Plan and providing an effective date. *Presenter: Director Beaumont*
- B. Public Hearing to consider for adoption an Ordinance (2022-2) to apply the MD (Manufacturing Distribution) Zone to approximately 7.8 acres on property currently zoned BMP (Business and Manufacturing Park) Zone, located at approximately 749 West Sam White Lane. (SAM WHITE LANE NEIGHBORHOOD) (Galloway and Company Inc. Applicant) *Presenter: Director Cardenas*
- C. Public Hearing to consider for adoption an Ordinance (2022-3) to amend the Pleasant Grove City General Plan by modifying the Land Use Map and the Land Use Table in Chapter 2: Land Use, Exhibit 5 Land Use Map (page 20). (CITY WIDE) (Pleasant Grove City Applicant) *Presenter: Director Cardenas*

## **11. ACTION ITEMS READY FOR VOTE:**

- A. To consider for adoption a Resolution (2022-01) authorizing the Mayor to enter into a Lease-Purchase Agreement with US Bank for the purpose of acquiring Public Safety Vehicles, Computers and Fitness Equipment; and authorizing the execution and delivery thereof; and providing for an effective date. *Presenter: Director Roy*
- B. To consider for adoption a Resolution (2022-02) authorizing the Mayor to execute a contract with Landmark Design, Inc. (“Landmark”) to provide professional and technical services as a Consultant to complete an update to the Pleasant Grove City General Plan and provide for an effective date. *Presenter: Director Cardenas*
- C. To consider for approval a 3-lot, 1-parcel final commercial subdivision plat, called Valley Grove Business Park Plat ‘O’ on property located at approximately 2315 West 700 South in the Grove Zone – Interchange Subdistrict, GBP (Grove Business Park) Overlay. (SAM WHITE’S LANE NEIGHBORHOOD) (St. John Properties Applicant) *Presenter: Director Cardenas*
- D. To consider for approval a site plan for a two-story, single-tenant car dealership building on property located at approximately 2265 West 700 South in The Grove Zone – Interchange Subdistrict. (SAM WHITE’S LANE NEIGHBORHOOD) (Drake Real Estate Services Applicant) *Presenter: Director Cardenas*
- E. To consider for adoption a Resolution (2022-03) authorizing the Mayor to sign a Betterment Agreement with the Utah Department of Transportation (UDOT) for the Pleasant Grove Interchange Area Capacity Improvement Project located generally at Pleasant Grove Blvd and North County Blvd in Pleasant Grove, Utah County, Utah and provide for an effective date. *Presenter: Director Beaumont*
- F. To consider for adoption a Resolution (2022-04) authorizing the Mayor to sign a Sales Contract (.24 acres) and accompanying Quit Claim Deed and a Temporary Construction Easement and a Permanent Utility Easement in favor of the Utah Department of Transportation (UDOT) regarding the PG Interchange Area Capacity Improvement Project located along North County Blvd. and Pleasant Grove Blvd.. In Pleasant Grove, Utah County, Utah and provide for an effective date. *Presenter: Director Beaumont*
- G. To consider for adoption an Ordinance (2022-4) adopting the Public Works Emergency Response Plan for the Culinary Water System and provide for an effective date. *Presenter: Director Beaumont*
- H. To consider awarding Cody Ekker Construction the 800 North Storm Drain Project bid with a Total Bid Price of \$194,700 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.*

- I. To consider awarding S & L Inc. the Boulevard Well Site Preparation Project bid with a Base Bid and Additive Price of \$83,500 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.*
- J. To consider for adoption a Resolution (2022-05) authorizing the Mayor to sign a Development Agreement with Gerald and Cindy Boyd/ Boyd Family Trust U/A/D March 15, 2019, regarding a two lot subdivision development project located at approximately 668 West 4000 North, Pleasant Grove Utah, and provide for an effective date. *Presenter: Director Beaumont*
- K. To consider for adoption a Resolution (2022-06) authorizing the Mayor to declare 18 – Lenovo M715 computers and 5 – HP Z240 computers as surplus and directs that they be disposed of according to the City’s policy for disposing of surplus property and provide for an effective date. *Presenter: Administrator Darrington*

**12. ITEMS FOR DISCUSSION:**

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

**13. REVIEW AND DISCUSSION ON THE JANUARY 18, 2022 CITY COUNCIL MEETING AGENDA.**

**14. MAYOR AND COUNCIL BUSINESS.**

**15. SIGNING OF PLATS.**

**16. REVIEW CALENDAR.**

**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](http://www.plgrove.org)) websites.

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

Date: December 30, 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.