



**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 18, 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**

- a. Discussion regarding Downtown
- b. Discussion on storm drain basin on 600 North.
- c. Discussion on dirt pile on North County Blvd.
- d. 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 January 4, 2022 meeting.
  - b. To consider approval of Change Order No. 2 and Payment Request No. 3 for Geneva Rock Products for the Micro Surfacing 2021 Project.
  - c. To consider approval of Payment Approval Reports for January 13, 2022

***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 an Ordinance (2022-5) to apply the R1-10 (Single Family Residential) Zone to approximately 9 acres on property currently zoned R-R (Rural Residential) Zone, located at approximately 1445 North 600 West. (North Field Neighborhood) (Artisan Construction LLC Applicant) *Presenter: Director Cardenas*
- B. Public Hearing to consider for adoption a Resolution (2022-07) to amend the Vicinity Plan for future local roads near 600 West (existing) and future 1500 North and 750 West, near property located at approximately 1445 North 600 West in the R-R (Rural Residential) Zone. (North Field Neighborhood) (Artisan Construction LLC Applicant) *Presenter: Director Cardenas*
- C. Public Hearing to consider for adoption a Resolution (2022-08) to amend the Vicinity Plan for future local roads near 300 South and future 1100 East, near property located at approximately 1034 East 300 South in the R1-9 (Single Family Residential) and RAO (Residential Agricultural Overlay) Zone. (Scratch Grave Neighborhood) (Jackson Jones Applicant) *Presenter: Director Cardenas*

**10. ACTION ITEMS READY FOR VOTE:**

- A. To consider final plat approval of 34-lot preliminary subdivision plat, called Makin Dreams Plat ‘A’ on property located at approximately 1445 North 600 West the R1-10 (Single Family Residential) Zone. (North Field Neighborhood) (Artisan Construction LLC Applicant) *Presenter: Director Cardenas*
- B. To consider for approval a Proclamation proclaiming February as Choose Kindness Month. *Presenter: Council Member Jensen*
- C. To consider awarding Hydro Resources – Rocky Mountain Inc. the Blvd Well Project bid with a Total Bid Base Price of \$2,170,782.00 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.*
- D. To consider for adoption a Resolution (2022-07) authorizing the Mayor to declare a 2020 Caterpillar Loader as surplus and directs that it be disposed of according to the City’s policy for disposing of surplus property and providing for an effective date. *Presenter: Director Beaumont*
- E. To consider for adoption a Resolution (2022-08) declaring its intention to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the acquisition, construction and equipping of certain Capital Improvements i.e., Police vehicles, Technology and Recreation Equipment and providing for an effective date. *Presenter: Director Roy*
- F. To consider for adoption a Resolution (2022-09) declaring its intention to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the acquisition, construction and equipping of certain Capital Improvements i.e., new Fire Truck, and providing for an effective date. *Presenter: Director Roy*

**11. ITEMS FOR DISCUSSION:**

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

**12. REVIEW AND DISCUSSION ON THE FEBRUARY 1, 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](http://www.plgrove.org)) websites.

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

Date: January 14, 2022

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.