



**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 Tuesday June 7, 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. Glen Haynie Design Review Board update
- b. Cemetery Fees Discussion
- c. Discussion on Pipe Plant property
- 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 May 17, 2022 meeting.
 - b. To consider approval of Payment Request No. 4 for J. Lynn Roberts and Sons for the Manila Pond Booster Station Project.
 - c. To consider approval of Payment Request No. 2 for Cody Ekker Construction Inc. for the 1100 North Street and Utility Improvement Project.
 - d. To consider approval of Change Order No.2 and Payment Request No. 2 for Cody Ekker Construction for the 800 North Storm Drain Project.
 - e. To consider approval of Payment Approval Reports for May 19 and June 2, 2022.

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

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:

- A.** To consider the appointment of Marty Beaumont and Craig Veenker as Metropolitan Water District of Pleasant Grove Board Members.

8. PRESENTATIONS: *None at this time.*

9. PUBLIC HEARING ITEMS:

- A. Public Hearing to consider for adoption an Ordinance (2022-15) to apply the General Commercial Zone (C-G) to approximately 2.60 acres of property zoned Rural Residential (R-R), located at 1230 West State Street. (MUD HOLE NEIGHBORHOOD) (Classic Jack Real Estate Holding, Applicant)
Presenter: Engineer Wilson

10. ACTION ITEMS READY FOR VOTE:

- A. To consider the request of Robert Isaac Bingham to be exempted from the installation of infrastructure and connections for the required pressurized irrigation systems (secondary water) on approximately 2.73 acres of property zoned Single Family Residential (R1-20), approximately located at 1585 N Murdock Dr. (BIG SPRING NEIGHBORHOOD) *Presenter: Engineer Wilson*
- B. To consider the request of Amplify Worx LLC for a 2-lot Final subdivision plat, called Sunny Cove Estates Plat ‘B’ on 12.15 acres, approximately located at 2150 N 270 E in the R1-20 (Single Family Residential) Zone. (BIG SPRING NEIGHBORHOOD) *Presenter: Engineer Wilson*
- C. To consider the request of Amplify Worx LLC for a 5-lot Final subdivision plat, called Sunny Cove Estates Plat ‘C’ on 8.79 acres, approximately located north of 2150 North and east of 270 East in the R1-20 (Single Family Residential) Zone. (BIG SPRING NEIGHBORHOOD) *Presenter: Engineer Wilson*
- D. To consider the request of Jackson Jones for a 6-lot Final subdivision plat, called Loader Estates Plat ‘B’ on 2.00 acres, approximately located at 1018 East 300 South in the R1-9 (Single-Family Residential) Zone. (SCRATCH GRAVEL NEIGHBORHOOD) *Presenter: Engineer Wilson*
- E. To consider for adoption a Resolution (2022-031) adjusting the Common Boundary with the City of Cedar Hills, Utah; authorizing a public hearing thereon and providing for notice of said hearing. The proposed area adjusted is a portion of Parcel Number 14:003:0411 located in Pleasant Grove, Utah; and providing an effective date. *Presenter: Director Winterton*
- F. To consider for adoption a Resolution (2022-032) amending the Personnel Policies and Procedures previously approved by the City Council. Specifically, amending Section XVI “Leaves of Absence” Section 3 “Holiday Leave” and providing an effective date. *Presenter: HR Director Ludwig*
- G. To consider for adoption a Resolution (2022-033) authorizing the Mayor to enter into an Amendment to the 2016 Interlocal Utah County CDBG Agreement; and providing an effective date. *Presenter: Administrator Darrington*
- H. To consider for adoption a Resolution (2022-034) appointing an individual to the Timpanogos Special Services District (TSSD) Board, establishing the term of said appointment; and providing an effective date. *Presenter: Administrator Darrington*
- I. To consider for adoption a Resolution (2022-035) authorizing the Mayor to sign the 2022 Amended and Restated Sewer Treatment Services Contract and Collection Maintenance Agreement with the Timpanogos Special Services District (TSSD) and providing an effective date. *Presenter: Administrator Darrington*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE JUNE 21, 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: June 3, 2022

Time: 2:00 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.