



**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 July 19, 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.

*Note: One or members of the council will be participating electronically.*

*Note: A Local Building Authority Meeting will be held following the City Council meeting.*

**AGENDA**

**4:30 P.M. WORK SESSION**

- a. Joint City Council and Planning Commission meeting to discuss General Plan update.
- b. 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 June 29, 2022 Special Meeting.
    - City Council Minutes for the July 5, 2022 meeting.
  - b. To consider approval of Payment Request No.5 for J. Lynne Roberts and Sons for the Manila Pond Booster Station Project.**
  - c. To consider approval of Payment Request No. 5 for Geneva Rock Products for the Micros Surfacing 2021 Project.**
  - d. To consider approval of Payment Request No. 4 for Hydro Resources – Rocky Mountain Inc. for the BLVD Well Project.**
  - e. To consider approval of Payment Reports for July 14, 2022.**

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

**7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:** *No items at this time.*

**8. PRESENTATIONS:** *No items at this time.*

**9. PUBLIC HEARING ITEMS:**

- A. Public Hearing to consider for adoption an Ordinance (2022-16) to adjust the common boundary between Pleasant Grove City and the City of Cedar Hills. The proposed area to be adjusted is owned by Dennis M. and Katherine Dahl, 9652 N Orchard Lane Cedar Hills, Utah and is a parcel of number 14:003:0372 located in Pleasant Grove, Utah. *Presenter: Administrator Darrington*

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

- A. To consider for adoption a Resolution (2022-040) of the City Council of Pleasant Grove City, Utah authorizing and approving the execution and delivery of one or more Master Lease Agreement(s) by and between the City, the Local Building Authority of Pleasant Grove City, Utah (“The Authority”) or other parties, one or more ground lease agreement(s) and a Sublease Agreement; Authorizing the issuance and sale by the Authority of its lease Revenue Bonds, Series 2022, in an Aggregate Principle Amount of not more than \$35,000,000 and related matter; and providing an effective date. *Presenter: Administrator Darrington*
- B. To consider for approval a 3-lot Final subdivision plat, called The Void Plat ‘H’ on 2.86 acres, approximately located at 1506 West Pleasant Grove Boulevard in The Grove – Commercial Sales (GRV-CS) Zone. (SAM WHITE’S LANE NEIGHBORHOOD) (Jon Walter Applicant) *Presenter: Director Cardenas*
- C. To consider for approval a site plan for a two-story, multi-tenant office building located at approximately 1506 West Pleasant Grove Boulevard, on property zoned The Grove – Commercial Sales (GRV-CS) Zone. (SAM WHITE’S LANE NEIGHBORHOOD) (Jon Walter Applicant) *Presenter: Director Cardenas*
- D. To consider for approval a site plan for a single-story, multi-tenant retail building with a drive-through located at approximately 1506 West Pleasant Grove Boulevard, on property zoned The Grove – Commercial Sales (GRV-CS) Zone. (SAM WHITE’S LANE NEIGHBORHOOD) (Jon Walter Applicant) *Presenter: Director Cardenas*
- E. To consider for approval a site plan for a single-story retail building with a drive-through located at approximately 1506 West Pleasant Grove Boulevard, on property zoned The Grove – Commercial Sales (GRV-CS) Zone. (SAM WHITE’S LANE NEIGHBORHOOD) (Jon Walter Applicant) *Presenter: Director Cardenas*
- F. To consider awarding the 1300 West Street Realignment Project Bid along with Base Bid A, Base Bid B and Additive Alternate #1 for a total amount of \$2,295,171.25 to Newman Construction Inc. 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 Winterton*
- G. To consider for adoption a Resolution (2022-041) authorizing the Mayor to sign a Street Improvement Participation/Reimbursement Agreement in favor of Pleasant Grove City with Portfolio Investments and Corey Brand for a project located approximately 1300 West and North County Blvd, Pleasant Grove, Utah County, Utah and providing an effective date. *Presenter: Director Winterton*

**11. ITEMS FOR DISCUSSION:**

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

**12. REVIEW AND DISCUSSION ON THE AUGUST 2, 2022 CITY COUNCIL MEETING AGENDA.**

**13. MAYOR AND COUNCIL BUSINESS.**

**14. SIGNING OF PLATS.**

**15. REVIEW CALENDAR.**

**16. ADJOURN AS THE PLEASANT GROVE CITY COUNCIL.**

**17. CONVENE AS THE LOCAL BUILDING AUTHORITY OF PLEASANT GROVE CITY.**

**18. RECONVENE AS THE PLEASANT CITY COUNCIL.**

**19. 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: July 15, 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.