



**NOTICE OF 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.** prior to the regular **meeting on Tuesday, January 17, 2023** in the Community Room 108 S 100 E, **at 6:00 p.m.** This is a public meeting and anyone interested is invited to attend. Work Sessions are not designed to hear public comment or take official action.

Please note a Local Building Authority Meeting will be held at 6:00 p.m. before the Council Meeting.

AGENDA

4:30 P.M. WORK SESSION

- a. Recognition of Leadership Academy Graduates.
- b. Discussion on Flock Camera Program
- c. Staff Business.

6:00 P.M. LOCAL BUILDING AUTHORITY MEETING

CONVENE AS THE LOCAL BUILDING AUTHORITY OF PLEASANT GROVE CITY.

ADJOURN AND CONVENE AS THE PLEASANT CITY COUNCIL.

REGULAR CITY COUNCIL MEETING

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:
- b. To consider approval of Payment Reports for January 6 and 12, 2023.

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. Continued Public Hearing to consider for adoption of an Ordinance (2023-2) regarding the proposed General Plan amendment to update the Moderate-Income Housing Element. The proposed amendments outline the City’s intent to promote moderate income housing in the community and providing an effective date. (CITY WIDE) *Presenter: Director Cardenas Continued from the December 6, 2022 and January 3, 2023 meetings.*
- B. Continued Public Hearing to consider for adoption an Ordinance (2023-3) to amending City Code Section 10-18-2-B: “Parking Design Standards”, by modifying the depth requirement for parking stalls within The Grove Commercial Sales Subdistrict and providing an effective date. (CITY WIDE) (St. John’s Properties Applicant) *Presenter: Director Cardenas Continued from the January 3, 2023 meeting.*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2023-04) authorizing the Issuance and Sale of not more than \$5,500,000 Aggregate Principal Amount of Water Revenue Bonds Series 2023 for purchase and installation of secondary water meters; providing for the publication of a notice of Public Hearing date and the running of a contest period and setting of a Public Hearing date and related matters; and providing an effective date. *Presenter: Administrator Darrington*
- B. To consider for approval a commercial site plan for a retail commercial building, located at approx. 812 South Pleasant View Drive in The Grove Zone – Commercial Sales Subdistrict. (SAM WHITE’S LANE NEIGHBORHOOD) (St. John’s Properties Applicant) *Presenter: Director Cardenas*
- C. To consider for approval a commercial site plan for a retail commercial building, located at approx. 834 South Pleasant View Drive in The Grove Zone – Commercial Sales Subdistrict. (SAM WHITE’S LANE NEIGHBORHOOD) (St John Properties Applicant) *Presenter: Director Cardenas*
- D. To consider for adoption a Resolution (2023-05) authorizing the Mayor to sign Property Acquisition and Easement Agreements with property owners along 2600 North and 1300 West in Pleasant Grove, Utah for construction of roadway and utility improvements; and providing an effective date. *Presenter: Director Winterton*
- E. To consider awarding Great Western Landscape the Old Cemetery Irrigation Project Bid in the amount of \$1,178,966.67 and authorize the Mayor to sign the Notice of Award, Change Order No.1, Notice to Proceed and the Agreement. *Presenter: Director Giles*
- F. To consider for adoption a Resolution (2023-06) authorizing the Mayor to declare 28 Lenovo M715 Desktop computers, 1 HP PD 400 desktop computer, 2 Microsoft Surface laptop computers, 17 Lenovo A475’s and A485’s laptop computers and 16 - XTS2500 Motorola portable radios as surplus and direct that they be disposed of according to the City’s policy for disposing of surplus property; 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 FEBRUARY 7, 2023 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: January 13, 2022

Time: 12:00 pm

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.