



**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, May 2, 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 Redevelopment Agency (RDA) Meeting will be held following the regular City Council Meeting.**

**AGENDA**

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

- a. Kent Loosle Mountain Point Medical Center President/CEO
- b. Strawberry Days Royalty
- c. Discussion on Transportation Utility Fee
- d. Staff Business

**6:00 P.M. 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:
  - City Council Minutes for the March 21, 2023 meeting.
  - City Council Minutes for the April 11, 2023 meeting.
- b. To consider approval of Payment Request No. 3 for Morgan Pavement for the Crack Seal Services 2022-2025 Project.
- c. To consider approval of Change Order No. 1 and Payment Request No. 3 for Newman Construction for the 1300 West Street and Utility Improvement Project.
- d. To consider approval of Payment Request No. 1 for BD Bush Excavation Inc for the 1300 East Street and Utility Improvement Project.
- e. To consider approval of Payment Request No. 3 for Great Western Landscape for the Old Cemetery Irrigation Project.
- f. To consider approval of Payment Reports for April 6, 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: NO ITEMS AT THIS TIME**

- A. Continued Public Hearing to consider for adoption a Resolution (2023-015) authorizing the Mayor to sign a Development Agreement with “The Boulevard Development, LLC” and McKay Christensen regarding a mixed-use development located at approximately 220 South Pleasant Grove Boulevard, Pleasant Grove, Utah and other related matters and providing an effective date. *Presenter: Director Cardenas* Continued from the April 11, 2023 meeting. **Please note this item will be continued indefinitely.**

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

- A. To consider for adoption a Resolution (2023-018) adopting the Pleasant Grove City Tentative Budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, which includes the comprehensive fee schedule; and providing for an effective date. *Presenter: Director Roy*
- B. To consider for adoption a Resolution (2023-019) authorizing the Pleasant Grove City Parks Director to submit application for the 2023 Utah County Commission Municipal Recreation Grant for improvements to be made to the Veteran’s Memorial Park and Valley Vista Trail System. *Presenter: Director Giles*
- C. To consider authorizing the Mayor to sign the Special Use Permit Local Consent request for doTERRA Manufacturing to manufacture and store a small amount of ethanol alcohol to develop products for personal care, perfumes and hand sanitizers. *Presenter: Administrator Darrington*
- D. To consider for adoption a Resolution (2023-020) authorizing the Mayor to sign Property Acquisition and Easement Agreements with property owners along 2600 North in Pleasant Grove, Utah for the construction of roadway and utility improvements; and providing an effective date. *Presenter: Director Winterton*
- E. To consider awarding Pronghorn Construction Inc. the bid for the Loader Avenue from 300 S to 500 South Safe Route to School Projects in the bid amount of \$180,753.90 and authorize the Mayor to sign the Notice of Award, Notice to Proceed and the Agreement. *Presenter: Director Winterton*
- F. To consider awarding RB Construction & Concrete Inc. the bid for the 300 East Waterline and Roadway Reconstruction Project in the amount of \$333,440.00 and authorize the Mayor to sign the Notice of Award, Notice to Proceed and the Agreement. *Presenter: Director Winterton*

**G. ITEMS FOR DISCUSSION:**

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

**H. REVIEW AND DISCUSSION ON THE MAY 16, 2023 CITY COUNCIL MEETING AGENDA.**

**I. MAYOR AND COUNCIL BUSINESS.**

**J. SIGNING OF PLATS.**

**K. REVIEW CALENDAR.**

**L. 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: April 28, 2023

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.