

# 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 16, 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.

### **AGENDA**

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

- a. Introduction of new employees.
- b. Leadership Academy Graduates.
- c. St John Properties development update.
- d. Kindness Park update.
- e. 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 May 2, 2023 meeting.
  - **b.** To consider approval of Payment Request No. 7 for Hydro Resources Rocky Mountain Inc. for the Blvd Well Project.
  - c. To consider approval of Payment Reports for May 4, 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.** Public Hearing to consider for adoption an Ordinance (2023-8) to adjust the common boundary between Pleasant Grove City and American Fork City. The proposed area to be Page 1 of 3

adjusted is owned by Bruce C. Black and Monica R. Black or Their Successors as Trustees of the Black Family Trust Dated April 21, 2021. Parcel Number: 14-018-0087; located at approximately 1600 W 2000 N Pleasant Grove, Utah and providing an effective date. *Presenter: Attorney Petersen* 

- **B.** Public Hearing to consider for adoption a Resolution (2023-021) adjusting and amending the revenues and expenditures of the Fiscal Year 2023 budget and providing an effective date. *Director Roy*
- C. Public Hearing to consider for adoption a Resolution (2023-022) 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 Please note: This item will be continued to the June 6, 2023 City Council meeting.*
- **D.** Public Hearing to consider for adoption an Ordinance (2023-9) adopting the Pleasant Grove 2023 General Plan. The Pleasant Grove General Plan provides a comprehensive vision, recommendations, and priorities for the future of Pleasant Grove. (CITY WIDE) *Presenter Director Cardenas*
- **E.** Public Hearing to consider a 27-lot Final subdivision plat, called Blossom Hill Plat A on 10.6 acres, located at approx. 96 South 1050 East in the R1-9 (Single-Family Residential) Zone (Blossom Hill LLC Applicant) *Presenter: Director Cardenas*

### 10. ACTION ITEMS READY FOR VOTE:

- **A.** To consider for approval a 1-lot Final subdivision plat, called Blossom Hill Plat B on 0.55 acres, approximately located at 96 South 1050 East in the R1-9 (Single-Family Residential) Zone. (BATTLE CREEK NEIGHBORHOOD) (Blossom Hill LLC Applicant) *Presenter: Director Cardenas*
- **B.** To consider for adoption an Ordinance (2023-10) amending Title 7 "Elections" Subsection 7A-2 "Filing of Campaign Finance Disclosure Statements" of the Pleasant Grove Municipal Code to comply with recent changes in the Election Laws of the State of Utah regarding Campaign Finance Disclosure Regulations; and providing and effective date. *Presenter: Attorney Petersen*
- **C.** To consider for adoption a Resolution (2023-023) authorizing the Mayor to sign a Cost Recovery Agreement with USDA Forest Service, Uinta-Wasatch-Cache Nation Forest for use and occupancy of National Forest System Land to refurbish the "G" monument on Little Mountain in Utah County, Utah and providing an effective date. *Presenter: Director Giles*
- **D.** To consider for adoption a Resolution (2023-024) authorizing the Mayor to sign a Cooperative Agreement with the Utah Department of Transportation (UDOT) to compensate City for construction and maintenance of Storm Water Drainage Facilities to accommodate UDOT drainage flows created by the PG Interchange Area Capacity Improvements Project in Pleasant Grove, Utah County, Utah and providing an effective date. *Presenter: Director Winterton*
- **E.** To consider for adoption a Resolution (2023-025) authorizing the Mayor to execute a Professional Services Agreement with Big D Construction, for Construction Manage/General Contractor (CM/GC) Services for the proposed Kindness Park Project including storm drain water detention facilities and cemetery expansion, establishing a guaranteed maximum price and estimated construction schedules and providing an effective date. *Presenter: Director Winterton*
- **F.** To consider for adoption a Resolution (2023-026) authorizing the Mayor to sign a Contract with Hydro Specialties and Badger Metering, Inc. for the Secondary Water Metering Project, 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 JULY 5, 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 (<a href="http://pmn.utah.gov">http://pmn.utah.gov</a>) and City (<a href="www.plgrove.org">www.plgrove.org</a>) websites.

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

Date: May 12, 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.