

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, June 20, 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

Please note: A Redevelopment Agency meeting will be held after the city council meeting.

4:30 P.M. WORK SESSION

- a. Update on Kindness Park
- b. Follow up Discussion on 600 W. and Center Street Intersection. Presenter: Horrocks Engineer.
- c. Kimberly Schroeppel, Victim Advocate update.
- 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 noncontroversial and do not require further discussion)
 - **a.** City Council Minutes:
 - City Council Minutes for the June 6, 2023 meeting.
 - **b.** To consider approval of Payment Reports for June 15, 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. Public Hearing to consider for adoption a Resolution (2023-028) adjusting and amending the revenues and expenditures of the Fiscal Year 2023 budget and providing an effective date. *Presenter: Director Roy*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for approval a 4-flag lot Final subdivision plat called Chriswood Subdivision Plat 'C', on 1.13 acres of land located at approx. 600 East 500 North R1-8 (Single-Family Residential) Zone. (MONKEY TOWN NEIGHBORHOOD) (Jeff Strong, Applicant) *Presenter: Director Cardenas*
- **B.** To consider for approval a commercial site plan for a restaurant, located at approx. 1495 West State Street in The Grove Zone Commercial Sales Subdistrict. (SAM WHITE'S LANE NEIGHBORHOOD) (Boyd Preece Applicant) *Presenter: Director Cardenas*
- **C.** To consider for adoption a Resolution (2023-029) authorizing the Mayor to declare several miscellaneous items that are located at the Pipe Plant as surplus and directs that they be disposed of according to the City Policy for disposing property and providing and effective date. *Presenter: Director Winterton*
- **D.** To consider for adoption a Resolution (2023-030) authorizing the Mayor to execute an Agreement with Hyrdo Vac Excavation for installation of secondary water meters and other appurtenances to construct and install the City Wide secondary water metering project and providing an effective date. *Presenter: Director Winterton*
- **E.** To consider for adoption a Resolution (2023-031) authorizing the Mayor to sign a Security Services Agreement with All Pro Security for the purpose of providing security services for the Pleasant Grove City Justice Court and providing an effective date. *Presenter:*
- **F.** To consider for approval a Proclamation declaring July 19, 2023 as Dahlia's Hope Day to celebrate the 4th birthday of providing aftercare for survivors of human trafficking. *Presenter: Council Member Jensen*
- **G.** To consider for approval a Permit to Exceed the Noise Ordinance for Kyle Fox and Follow the Flag on July 5th thru July 9th during the time period of 10:00 pm and 10:30 pm. *Presenter: Administrator Darrington*
- **H.** To consider for adoption a Resolution (2023-032) adopting a Certified Tax Rate of 0.0012313 for the City of Pleasant Grove for Fiscal Year 2024 (July 1, 2023 June 30, 2024) and providing an effective date: *Presenter: Director Roy*

11. ITEMS FOR DISCUSSION:

- A. Continued Items from the Work Session if needed.
- 12. REVIEW AND DISCUSSION ON THE JULY 18, 2023 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 PLEASANT GROVE CITY REDEVELOPMENT AGENCY (RDA).

18. ADJOURN AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY (RDA).

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 (<u>http://pmn.utah.gov</u>) and City (<u>www.plgrove.org</u>) websites.

Posted by: /s/ Kathy T. Kresser, City Recorder Date: June 16, 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.