

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, July 18, 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

- 1. Discuss the naming of the new City Park
- 2. City Staff Mid-Year Review

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 June 20, 2023 meeting.
 - City Council Minutes for the July 6, 2023 Special meeting.
 - **b.** To consider for approval Final Payment for Great Western Landscape for the Old Cemetery Irrigation project.
 - **c.** To consider for approval of Payment Request No. 1 for RB Construction & Concrete Inc. for the 300 East Waterline and Roadway Reconstruction Project.
 - **d.** To consider for approval of Change Order No. 1 and Payment Request No. 1 for Pronghorn Construction for the Loader Avenue from 300 South to 500 South Safe Route to School Project.
 - **e.** To consider for approval Change Order No. 1 and Payment Request No. 1 for Cody Ekker Construction Inc. for the Blvd Well Site Street Crossing Project.
 - **f.** To consider for approval Pay request for Staker Parson Companies dba Staker Parson Materials and Construction on the 2600 North Roadway Widening and Reconstruction Project.
 - **g.** To consider for approval Payment Request No. 1 for Intermountain Slurry Seal, Inc. for the Micro Surfacing 2023 Project.
 - **h.** To consider for approval Payment Request No. 5 for Newman Construction for the 1300 West Street and Utility Improvement Project.
 - **i.** To consider for approval Payment Request No. 3 for BD Bush Excavation Inc. for the 1300 East Street and Utility Improvement Project.
 - j. To consider approval of Payment Reports for June 29, 2023.

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:

- **A.** To consider for approval the appointments of Emily Hammerstad, Mandi Lunt, Brian Fogelberg and Emma Martineau as Arts Commission Members.
- **B.** To consider for approval the appointment of Sandra Devlin and Nancy Webster as Historic Committee Members.

8. PRESENTATIONS:

9. PUBLIC HEARING ITEMS:

A. Public Hearing to consider for adoption an Ordinance (2023-15) to create City Code Section 10-15-49, Water Efficiency Standards and to amend the landscape requirements included in chapters 6,9,10,11,12 and 14. The city is proposing to include new landscaping requirements with the intent to conserve the public's water resources by establishing water conservation standards for the installation of grass and turf as outdoor landscaping in all residential, commercial, and industrial zones within the city. (City Wide) (Pleasant Grove City Applicant) *Presenter: Director Cardenas*

10. ACTION ITEMS READY FOR VOTE:

- **A.** To consider for approval a 3-lot Final subdivision plat, called Gateway Pines Sub Plat A on 7.09 acres, approximately located at 2436 West 700 South in The Grove Mixed Housing Subdistrict. (Sam White's Lane Neighborhood) (Dan Ford Applicant) *Presenter: Director Cardenas*
- **B.** To consider for approval a 3-lot Final subdivision plat, called Gateway Pines Sub Plat A on 7.09 acres, approximately located at 2436 West 700 South in The Grove Mixed Housing Subdistrict. (Sam White's Lane Neighborhood) (Dan Ford Applicant) *Presenter: Director Cardenas*
- **C.** To consider for approval a commercial site plan for two flex space commercial buildings, located Public at approx. 2436 West 700 South in The Grove Mixed Housing Subdistrict. (Sam White's Lane Neighborhood) (Dan Ford Applicant) *Presenter: Director Cardenas*
- **D.** To consider for approval a 6-lot Final amended subdivision plat, called Blackham Farms Plat 'A' on 3.7 acres, approximately located at 527 West 2000 North in the Rural Residential (RR) Zone. (North Field Neighborhood) (Scott Dent Applicant) *Presenter: Director Cardenas*
- **E.** To consider for a 6-lot Final flag lot subdivision plat, called Walnut Grove Plat 'B' on 2.11 acres, approximately located at 333 East 1100 North in the R1-8 (Single Family Residential) Zone. (Big Spring Neighborhood) (Forrest Call Real Estate LLC Applicant) *Presenter: Director Cardenas*
- **F.** To consider for adoption a Resolution (2023-038) authorizing the Mayor to sign a right-of-way partial assignment of easement in favor of PacifiCorp., dba Rocky Mountain Power for a portion of Assignor's rights, title and interest under the certain easements that have been granted to Pleasant Grove City under Utah County entry numbers and associated Utah County parcel numbers along various properties on 2600 North; and providing an effective date. *Presenter: Director Winterton*
- **G.** To consider authorizing the Mayor to sign the Evermore Park's Local Consent request to apply for four (4) separate Single Event Liquor License as required for a State Liquor License for Oktoberfest on August 18-19, August 25 -26, September 1-2, and September 8-9, 2023 from the hours of 5:00 p.m. to 11:00 p.m. at Evermore Park LLC., located at 382 S Evermore Lane, Pleasant Grove, Utah. *Presenter: Attorney Petersen*

11. ITEMS FOR DISCUSSION:

A. Continued Items from the Work Session if needed.

- 12. REVIEW AND DISCUSSION ON THE AUGUST 1, 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: July 14, 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.