



**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 21, 2024**, 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 (LBA) Meeting will be held following the regular City Council Meeting.

AGENDA

4:30 P.M. WORK SESSION

- a. Recognize the Pleasant Grove Fire Department for Exceptional Service
- b. Cook Family Park Entry Sign Discussion
- c. Center Stage Agreement Discussion
- d. Staff Business

6:00 P.M. REGULAR CITY COUNCIL

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 April 9, 2024 meeting.
 - City Council Minutes for the April 23, 2024 meeting.
 - City Council Minutes for the April 30, 2024 Special meeting.
 - b. To consider for approval Payment No. 6 to Hydrovak Excavation for the Pressurized Irrigation Meters Installation Project.
 - c. To consider for approval Contract Change Order No. 1 to J. Lyne Roberts and Sons, Inc for the BLVD Well Facilities Project.
 - d. To consider for approval Contract Change Order No. 1 to Kilgore Contracting for the Nathaniel Drive Waterline and Roadway Improvements.

- e. To consider for approval Payment No. 8 to Staker Parson Materials and Construction, A CRH Company for the Pleasant Grove 2600 North Roadway Improvements project.
- f. To consider approval of Payment Report for May 2, 2024, May 8, 2024, and May 16, 2024.

PLEASE NOTE: THE ORDER OF THE FOLLOWING ITEMS MAY BE SUBJECT TO CHANGE.

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS: None Scheduled

8. PRESENTATIONS:

A. PRESENTATION OF STRAWBERRY DAYS ROYALTY

9. PUBLIC HEARING ITEMS:

- A. Public Hearing to consider for adoption a Resolution (2024-022) adjusting and amending the revenues and expenditures of the Fiscal Year 2024 budget and providing an effective date. *Presenter: Director Roy***
- B. Public Hearing to consider for adoption Ordinance (2024-12) amending the Official Zoning Map of Pleasant Grove City, rezoning approximately .23 acres of property located at approximately 1330 N 100 E from the R-R (Rural Residential) zone to the R1-10 (Single Family Residential) zone, Ralph Van Der Beek is the applicant. *Presenter: Director Cardenas***

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2024-23) Authorizing the Mayor to sign a Public Utility Easement (PUE) in favor of Rocky Mountain Power for the Boulevard Well Project on Property located at approximately 150 South and 2000 West in Pleasant Grove, Utah County, Utah County, Utah. *Presenter: Director Winterton***
- B. To consider for adoption a Resolution (2024-24) Authorizing the Mayor to sign an agreement with LC Reserve One, LLC, Valley Grove Exchange 1, LLC**
- C. To consider the request of St. John’s Properties for a 4-lot and 2-parcel preliminary subdivision plat, called Valley Grove Business Park Plat ‘P’. This subdivision is approximately 40.02 acres in size and is located on property identified with Parcel #14:054:0162 and bounded by Valley Grove Way, Proctor Lane, I-15, and Pleasant Grove Boulevard, in The Grove Zone – Interchange Subdistrict. *Presenter: Director Cardenas***
- D. To consider request of Sequoia Development for a commercial site plan for a hotel, located on property identified with Parcel #14:054:0162 and bounded by Valley Grove Way, Proctor Lane, I-15, and Pleasant Grove Boulevard, in The Grove Zone – Interchange Subdistrict. *Presenter: Director Cardenas***

11. ITEMS FOR DISCUSSION:

- A. Continued Items from the Work Session if needed.**

12. REVIEW AND DISCUSSION OF THE JUNE 25, 2024, 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/ Wendy Thorpe, City Recorder

Date: May 17, 2024

Time: 11:00 a.m.

Place: City Hall, Library and Community Room 108 S 100 E.

*Note: In accordance with the Americans with Disabilities Act, Pleasant Grove City will make reasonable accommodation for participation in the meeting. Request assistance by contacting Pleasant Grove City at (801) 785-5045, at least 48 hours prior to the meeting.