

# 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 4, 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 Redevelopment Agency (RDA) Meeting and Local Building Authority (LBA) Meeting will be held following the regular City Council Meeting.

### **AGENDA**

## 4:30 P.M. WORK SESSION

- a. Kim Schroeppel Victim Advocate Report
- b. Center Stage Agreement Discussion
- c. 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. PRESENTATIONS:**
- 6. OPEN SESSION:
- **7. 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 7, 2024 meeting.
  - **b.** To consider for approval Payment No. 2 to Pronghorn Construction, Inc. for the Orchard Dr & Locust Ave Safe Sidewalks project.
  - **c.** To consider for approval Contract Change Order No. 2 for Geneva Rock Products, Inc. for the 2024 Pavement Preservation Project.
  - **d.** To consider for approval Payment No. 2 to Geneva Rock Products, Inc. for the 2024 Pavement Preservation Project.
  - e. To consider for approval Payment No. 3 to J. Lyne Roberts and Sons, Inc. for the BLVD Well Facilities Project.

**f.** To consider approval of Payment Reports for May 30, 2024.

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

#### 8. BOARD, COMMISSION, COMMITTEE APPOINTMENTS: None Scheduled

## 9. PRESENTATIONS:

#### 10. PUBLIC HEARING ITEMS:

- **A.** Public Hearing to receive public comment regarding the Pleasant Grove Budget for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025. *Presenter: Director Roy*
- **B.** Public Hearing to consider for adoption Ordinance (2024-013) amending the Compensation Schedule for the elected officers, statutory officers, and appointed officers of Pleasant Grove City and providing for an effective date. *Presenter: Director Roy*
- **C.** Public Hearing to consider for adoption Ordinance (2024-014) enacting compensation increases for specific statutory and appointed officers of Pleasant Grove City and providing for an effective date. *Presenter: Director Roy*

## 11. ACTION ITEMS READY FOR VOTE:

- **A.** To consider awarding the Mill Ditch Project bid to Lyndon Jones Construction with a total base bid price of \$1,198,108.03 contingent upon final NRCS funding approval and authorize the Mayor to sign the Notice of Award, Notice to Proceed and the Contract Agreement upon staff confirmation of NRCS funding approval. *Presenter: Director Winterton*
- **B.** To consider awarding the American Fork River Diversion Reconstruction Project to FX Construction with a total bid price of \$9,911,900.00 contingent upon final NRCS funding approval and funding from American Fork Irrigation Company, Lehi Irrigation Company, and Pleasant Grove Irrigation Company as outlined in the "American Fork Canyon Weir Structure Agreement" and authorize the Mayor to sign the Notice of Award, Notice to Proceed and the Contract Agreement upon staff confirmation of funding approval and receipt. *Presenter Director Winterton*
- **C.** To consider for approval a Resolution (2024-025) authorizing the Mayor to declare a 2019 Ford F350 Super Cab Truck and a 2019 Ford F150 Crew Cab Truck as Surplus and direct that they be disposed of according to the City's Policy for disposing of surplus property; and providing an effective date. *Presenter: Director Winterton*
- **D.** To consider request of St. John's Properties for a site plan for a commercial building, located at approximately 2067 West Pleasant Grove Boulevard, in The Grove Zone Interchange Subdistrict. *Presenter: Director Cardenas*
- **E.** To consider request of St. John's Properties for a site plan for a commercial building, located at approximately 2093 West Pleasant Grove Boulevard, in The Grove Zone Interchange Subdistrict. *Presenter: Director Cardenas*
- **F.** To consider for approval a Permit to Exceed the Noise Ordinance for Kyle Fox and Follow the Flag, on July 5th thru July 7th during the time period of 10:00 p.m. to 11:00 p.m. *Presenter: Administrator Darrington*

#### 12. ITEMS FOR DISCUSSION:

- **A.** Continued Items from the Work Session if needed.
- 13. REVIEW AND DISCUSSION OF THE JUNE 24, 2024, CITY COUNCIL MEETING AGENDA.
- 14. MAYOR AND COUNCIL BUSINESS.
- 15. SIGNING OF PLATS.

## 16. REVIEW CALENDAR.

- 17. ADJOURN AS THE PLEASANT GROVE CITY COUNCIL.
- 18. CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY (RDA).
- 19. ADJOURN AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY (RDA).
- 20. CONVENE AS THE LOCAL BUILDING AUTHORITY (LBA) OF PLEASANT GROVE CITY.
- 21. ADJOURN AS THE LOCAL BUILDING AUTHORITY (LBA) OF PLEASANT GROVE CITY.

## **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/ Wendy Thorpe, City Recorder

Date: May 31, 2024 Time: 1:00 p.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.