



**NOTICE OF PUBLIC MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

Notice is hereby given that the Pleasant Grove City Council will hold a meeting at **6:00 p.m. on Tuesday, December 6, 2016** in the City Council Chambers 86 East 100 South Pleasant Grove, Utah. This is a public meeting and anyone interested is invited to attend. **Please note that an RDA meeting will be held following the regular Council meeting.**

AMENDED AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING REMARKS**
- 4. APPROVAL OF MEETING'S 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 November 9, 2016 meeting.
 - City Council Minutes for the November 15, 2016 meeting.
 - b.** To consider approval of Change Order No 1 and Final Pay Request to Newman Construction for the Garden Drive Culinary and Street Improvement Project.

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

- 7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
 - A.** To consider for approval the appointment of Linda Jo Clegg as a Historic Preservation Committee member.
- 8. PRESENTATIONS:**
 - A.** Finance Academy Graduates. *Presenter: Administrator Darrington*
 - B.** Interview applicants for the Public Safety Buildings Owners Representative.
- 9. PUBLIC HEARING ITEMS:**
 - A. Public Hearing** to consider for adoption an Ordinance (2016-28) amending the permitted and conditional uses, in all residential zones, regarding Residential Facilities

for People with a Disability, including amending Section 10-15-23 to reflect changes made in State Code that are applicable to Pleasant Grove City Code. *Presenter: Director Young*

- B. Public Hearing** to consider for adoption an Ordinance **(2016-29)** to release a certain portion of existing 40 foot and 20 foot drainage easements, for the Palisades Plat D Lot 23 Subdivision Located at 813 East 767 South. Release of easements will be conditional upon approved modifications of existing infrastructure. *Presenter: Director Beaumont*
- C. Public Hearing** to consider for adoption an Ordinance **(2016-30)** to release a certain portion of an existing 20 foot public utility easement and drainage easement for the Palisades Plat C Lot 18 Subdivision, located at 731 East 760 South. Release of easement will be conditional upon approved modifications of existing infrastructure. *Presenter: Director Beaumont* **Please note this item has been canceled.**

10. ACTION ITEMS READY FOR VOTE:

- A.** To consider for approval a 1 year extension of approval of the final plat for the Grove Creek Center Commercial Subdivision located at approximately 2168 West Grove Parkway. **(SAM WHITE’S LANE NEIGHBORHOOD)** *Presenter: Director Young*
- B.** Consider approval of an 18 lot final plat for Manila Creek Estates Subdivision, Plat A located at approximately 3000 North 900 West. **(MANILA NEIGHBORHOOD)** *Presenter: Director Young*
- C.** To consider for adoption a Resolution **(2016-050)** of the City Council of Pleasant Grove City (“City”) authorizing the issuance and sale by the City of not more than \$9,500,000 aggregate principal amount of its General Obligation Bonds Series 2017; and other related matters; and providing for an effective date. *Presenter: Administrator Darrington*
- D.** To consider for adoption a Resolution **(2016-051)** authorizing the Mayor to declare 5 Dell Optiplex 780 desktops and 3 HP Pro 3130 mT desktops surplus and direct that they be disposed of according to the City’s policy for disposing of property surplus; and providing for an effective date. *Presenter: Director Britch*
- E.** To consider for adoption an Ordinance **(2016-31)** setting the time and place of the regular meeting of the City Council, Boards, Commissions and Committee meetings for the year 2017. *Presenter: Administrator Darrington*

11. ITEMS FOR DISCUSSION:

12. REVIEW AND DISCUSSION ON THE DECEMBER 13, 2016 CITY COUNCIL MEETING AGENDA.

13. NEIGHBORHOOD AND STAFF BUSINESS.

14. MAYOR AND COUNCIL BUSINESS.

15. SIGNING OF PLATS.

16. REVIEW CALENDAR.

17. **CONVENE AS THE PLEASANT GROVE REDEVELOPMENT AGENCY.**
18. **RECONVENE AS THE PLEASANT GROVE CITY COUNCIL.**
19. **CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL (UCA 52-4-205 (1)(a))**
20. **POSSIBLE ACTION ON CLOSED MEETING DISCUSSION.**
21. **ADJOURN.**

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was 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: December 2, 2016

Time: 5:00 p.m.

Place: City Hall, Library and Community Development Building.

Public Hearing Notice published in the Herald on November 25, 2016

Supporting documents can be found online at: <http://www.plgrove.org/pleasant-grove-information-25006/staff-reports-78235>

*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.

DOCUMENT 009900

CONTRACT CHANGE ORDER

Project: Garden Drive Culinary Water and Street Improvements
Location: Pleasant Grove City
Change Order No.: 1

Date: December 1, 2016

To: Newman Construction

You are hereby requested to comply with the following changes from the contract plans and specifications:

Item No.	Description of Changes, Quantities, Units, Unit Prices, Change in Completion Schedule, etc.	Decrease In Contract Price	Increase In Contract Price
1	Remove and replace 4" concrete driveway, 264 SF @ \$13.00 per SF = \$3,432.00.		\$3,432.00
2	Remove and replace sidewalk with monolithic curb and reconstruction of catch basin, 14 LF @ \$94.00 per LF = \$1,316.00.		\$1,316.00
3	Remove rock around gang meters, 10 hours @ \$260.00 per hour = \$2,600.00.		\$2,600.00
4	Demo meter barrels, 9 each @ \$545.00 = \$4,905.00.		\$4,905.00
5	Reconnect water service, 1 each @ \$750.00.		\$750.00
6	1 1/2" Double Service, 11 each @ \$3,054.54 = \$33,600.00.		\$33,600.00
7	1 1/2" Single Service, 1 each @ \$3,500.00.		\$3,500.00
	Contract Value Change in Bid Item quantities:		
8	Scope of the project was increased to place waterline in one additional street, including services. Asphalt was also replaced in two additional streets. The total dollar value of changes in bid quantities with over runs and under runs is a \$12,906.86 increase.		\$12,906.86
	Change in contract price due to this Change Order:		
	Total Decrease		
	Total Increase		\$63,009.86
	Net increase		\$63,009.86

The sum of \$ 63,009.86 is hereby added to the total contract price and the total adjusted contract price to date thereby is \$666,509.86.

The time provided for completion in the contract is unchanged. This Document shall become an amendment to the contract & all provisions of the contract will apply hereto.

Accepted by: 
Contractor

12/1/2016
Date

Recommended by: 
Resident Engineer

12/1/16
Date

Approved by: _____
Owner

Date



CHANGE ORDER

13331 So. Redwood Rd. • Riverton, Utah 84065 • Phone 254-3524 • Fax 254-6469

Excavation • Demolition • Pipeline

DATE: 9/26/2015 JOB NAME: GARDEN DRIVE

SUBMITTED TO: PLEASANT GROVE CITY ADDRESS:

PHONE:

CONTACT:

ITEM #	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE	AMOUNT
Additional Work					
1	R&R 4" CONCRETE	264	SF	\$ 13.00	\$ 3,432.00
2	R&R 6" CONCRETE	0	SF	\$ 14.00	\$ -
3	R&R SIDEWALK W/ MONOLITHIC CURB	14	LF	\$ 94.00	\$ 1,316.00
Total Job					\$ 4,748.00
NOTE: INCLUDES SAWCUT, DEMOLITION, DISPOSAL, ROADBASE, PREP, & CONCRETE.					

BID IS: Unit Price (actual measured upon completion) Lump Sum

We propose this Change Order to accommodate a change in scope of work as directed by the owner. This Change Order will become part of an agreement between Newman Construction and the owner. The Owner agrees to this price increase, and if applicable this Change Order will become part of the Contract Agreement.

BY NEWMAN CONSTRUCTION: _____ MD _____ DATE: 9/26/2016

ACCEPTANCE: The above prices, specifications and conditions are accepted. You are authorized to do the work as specified. Payment will be made as outlined.

SIGNATURE & TITLE: _____ DATE: _____



CHANGE ORDER

13331 So. Redwood Rd. • Riverton, Utah 84065 • Phone 254-3524 • Fax 254-6469

Excavation ● Demolition ● Pipeline

DATE: 10/21/2016 JOB NAME: Garden Drive Waterline

SUBMITTED TO: PG City/Horrocks ADDRESS:

PHONE:

CONTACT:

ITEM #	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE	AMOUNT
Additional Work					
1	Remove Rock Around Existing Gang Meters (2 days hydroexcavation, split with city)	10	HR	\$ 260.00	\$ 2,600.00
2	Demo Meter Barrels	9	EA	\$ 770.00 ⁵⁴⁵	\$ 6,160.00 ⁴⁹⁰⁵
3	Reconnect Service	1	EA	\$ 750.00	\$ 750.00
4	1.5" Double Service	11	EA	\$ 3,370.00 ^{3,054.54}	\$ 37,070.00 ^{33,600}
5	1.5" Single Service	1	EA	\$ 3,500.00	\$ 3,500.00
Total Job					\$ 50,080.00
NOTE: Quantities of items 2-5 are estimates based on daily diary entries, actual payment quantities should be based on mutually agreed field count.					45,355.00
— as agreed					

BID IS: Unit Price (actual measured upon completion) Lump Sum

We propose this Change Order to accommodate a change in scope of work as directed by the owner. This Change Order will become part of an agreement between Newman Construction and the owner. The Owner agrees to this price increase, and if applicable this Change Order will become part of the Contract Agreement.

BY NEWMAN CONSTRUCTION: _____ MD DATE: 10/21/2016

ACCEPTANCE: The above prices, specifications and conditions are accepted. You are authorized to do the work as specified. Payment will be made as outlined.

SIGNATURE & TITLE: _____ DATE: _____

FINAL PAYMENT

Name of Contractor: <i>Newman Construction</i>	
Name of Owner: <i>Pleasant Grove City</i>	
Date of Completion:	Amount of Contract:
Original: 15-Oct-16	Original: \$603,500.00
Revised: 15-Oct-16	Revised: \$666,509.86
Dates of Estimate:	
From: 17-Sep-16	To: 9-Nov-16

Description of Job: ***Garden Drive Culinary Water and Street Improvements***

Amount	This Period	Total To Date
Amount Earned	\$490,203.89	\$666,509.86
Retainage Being Held	\$24,510.19	\$33,325.49
Retainage Being Released	\$33,325.49	\$33,325.49
Previous Payments		\$167,490.67
Amount Due	\$499,019.19	\$499,019.19

Contractor's Construction Progress is Complete

I hereby certify that I have carefully inspected the work and as a result of my inspection and to the best of my knowledge and belief, the quantities shown in this estimate are correct and have not been shown on previous estimates and the work has been performed in accordance with the Contract Documents.

Recommended by Horrocks Engineers

Date: 12/1/2016



Scott Olson, P.E.
Project Manager

Accepted by: **Newman Construction**

Date: 12/1/2016



Project Manager

Approved By: **Pleasant Grove City**

Date: _____

Michael W. Daniels
Mayor

Budget Code _____ Staff Initial _____

ITEM NO.	NATURE OF WORK	CONTRACT ITEMS			Bid Amt.	QUANTITY		EARNINGS	
		Qty	Units	Unit Price		This Month	To Date	This Month	To Date
1	Mobilization	1.00	LS	\$22,000.00	\$22,000.00	0.60	1.00	\$13,200.00	\$22,000.00
2	Traffic Control	1.00	LS	\$5,735.00	\$5,735.00	0.70	1.00	\$4,014.50	\$5,735.00
3	8 Inch PVC C-900 Water Pipe	3000.00	LF	\$27.25	\$81,750.00	43.00	3262.00	\$1,171.75	\$86,888.50
4	6 Inch PVC C-900 Water Pipe	40.00	LF	\$23.50	\$940.00	72.00	22.00	\$1,692.00	\$1,692.00
5	8 Inch Gate Valve	19.00	EA	\$1,650.00	\$31,350.00	9.00	72.00	\$14,850.00	\$36,300.00
6	8 Inch Tee	6.00	EA	\$850.00	\$5,100.00	3.00	7.00	\$2,550.00	\$5,950.00
7	8 Inch 45 Degree Bend	15.00	EA	\$620.00	\$9,300.00	16.00	19.00	\$9,920.00	\$11,780.00
8	8 Inch 1.25 Degree Bend	2.00	EA	\$545.00	\$1,090.00	0.00	1.00	\$545.00	\$545.00
9	8 x 6 Inch Reducer	7.00	EA	\$500.00	\$3,500.00	8.00	9.00	\$4,000.00	\$4,500.00
10	8 Inch Cut and Cap	1.00	EA	\$560.00	\$560.00	0.00	1.00	\$560.00	\$560.00
11	6 Inch Cut and Cap	11.00	EA	\$500.00	\$5,500.00	6.00	6.00	\$3,000.00	\$3,000.00
12	8 Inch Long Sleeve	1.00	EA	\$500.00	\$500.00	1.00	1.00	\$500.00	\$500.00
13	6 Inch Water Connection	6.00	EA	\$450.00	\$2,700.00	6.00	6.00	\$2,700.00	\$2,700.00
14	2 Inch Water Connection	61.00	EA	\$1,250.00	\$76,250.00	50.00	50.00	\$62,500.00	\$62,500.00
15	2 Inch Water Connection	4.00	EA	\$5,400.00	\$21,600.00	0.00	0.00	\$0.00	\$0.00
16	Gang Meter Assembly (5 Meters)	5.00	EA	\$3,875.00	\$19,375.00	0.00	0.00	\$0.00	\$0.00
17	Gang Meter Assembly (4 Meters)	2.00	EA	\$3,330.00	\$6,660.00	7.00	7.00	\$23,310.00	\$23,310.00
18	Gang Meter Assembly (3 Meters)	2.00	EA	\$2,850.00	\$5,700.00	0.00	0.00	\$0.00	\$0.00
19	Remove Existing Water Valve	1.00	EA	\$500.00	\$500.00	1.00	2.00	\$500.00	\$1,000.00
20	Remove Existing Water Valve Cover	11.00	EA	\$100.00	\$1,100.00	11.00	11.00	\$1,100.00	\$1,100.00
21	Remove and Replace Concrete Cross Gutter	250.00	SF	\$12.00	\$3,000.00	216.00	216.00	\$2,592.00	\$2,592.00
22	Replace Existing Water Valve Box	9.00	EA	\$500.00	\$4,500.00	17.00	18.00	\$8,500.00	\$9,000.00
23	Reconstruct Valve Box	10.00	EA	\$375.00	\$3,750.00	13.00	13.00	\$4,875.00	\$4,875.00
24	Reconstruct Manhole	5.00	EA	\$5,870.00	\$29,350.00	0.00	0.00	\$0.00	\$29,350.00
25	Replace Existing Fire Hydrant	8.00	EA	\$750.00	\$6,000.00	0.00	0.00	\$0.00	\$0.00
26	Lower Service Connection - Pressurized Irrigation	15.00	EA	\$875.00	\$13,125.00	1.00	1.00	\$875.00	\$875.00
27	Replace 1 Inch Service Connection - Pressurized Irrigation	2700.00	TON	\$14.00	\$37,800.00	737.02	1874.00	\$10,318.28	\$26,236.00
28	Import Backfill (100%)	15.00	CY	\$45.00	\$675.00	0.00	9.00	\$405.00	\$405.00
29	Untreated Base Course	460.00	CY	\$33.50	\$15,410.00	347.00	347.00	\$11,624.50	\$11,624.50
31	Hot Mix Asphalt	2000.00	TON	\$74.00	\$148,000.00	2697.89	2697.89	\$199,643.86	\$199,643.86
32	Pulverize Garden Drive	10100.00	SY	\$3.50	\$35,350.00	14904.00	14904.00	\$52,164.00	\$52,164.00
33	Storm Water Pollution Prevention Plan	1.00	LS	\$3,080.00	\$3,080.00	0.00	1.00	\$0.00	\$3,080.00
Subtotal					\$603,500.00			\$440,100.89	\$616,406.86

ITEM NO.	NATURE OF WORK	CONTRACT ITEMS			Bid Amt.	QUANTITY		EARNINGS	
		Qty	Units	Unit Price		This Month	To Date	This Month	To Date
Change Order 1		1	LS	\$50,103.00	\$50,103.00	1.00	1.00	\$50,103.00	\$50,103.00
Change Order 1 Contract Adjustment for Bid Quantities		1	LS	\$12,906.86	\$12,906.86	0.00	0.00	\$0.00	\$0.00
Total					\$666,509.86			\$490,203.89	\$666,509.86

AMOUNT RETAINED	\$24,510.19	\$33,325.49
RETAINAGE RELEASED	\$33,325.49	\$33,325.49
PREVIOUS RETAINAGE		\$8,815.30
PREVIOUS PAYMENTS		\$167,480.67
AMOUNT DUE	\$499,019.19	\$499,019.19

To(OWNER): PLEASANT GROVE CITY
 70 SO 100 E
 PLEASANT GROVE, UT 84999

From: Newman Construction, Inc.
 13331 South 1700 West
 Riverton, UT 84065
 (801) 254-3524

Project: GARDEN DRIVE
 1570 W GARDEN DRIVE

SCOTT OLSON
 Via(Architect/
 Engineer)

Application No: 2
 Invoice No: 16195C 2
 Invoice Date: 11/4/2016
 Terms: Net 30
 Due Date: 12/4/2016
 Period To: 11/4/2016
 Project No:
 Contract Date: 8/23/2016

For:

Original Contract sum.....	603,500.00
Change Orders.....	55,598.00
Contract sum.....	659,098.00
Completed to date.....	671,944.00
Retainage.....	0.00
Total earned less retainage.....	671,944.00
Previous billings.....	167,490.66
Current payment due.....	504,453.34
Sales tax.....	0.00
Total due.....	504,453.34

To(OWNER): PLEASANT GROVE CITY
 70 SO 100 E
 PLEASANT GROVE, UT 84999

Project: GARDEN DRIVE
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 SCOTT OLSON

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From: Newman Construction, Inc.
 13331 South 1700 West
 Riverton, UT 84065
 (801) 254-3524

Via(Architect/
 Engineer)

For:

No.	Description	Total Quantity	Unit Cost	Total Cost	Completed Units	Current Value	Prior Value	Due This Request
1	MOB	1	LS	22,000.00	1	22,000.00	8,800.00	13,200.00
2	TRAFFIC	1	LS	5,735.00	1	5,735.00	1,720.50	4,014.50
3	8 PVC	3,000	LF	81,750.00	3,262	88,889.50	87,717.75	1,171.75
4	6 PVC	40	LF	940.00	72	1,692.00	0.00	1,692.00
5	8 GV	19	EA	1,650.00	22	36,300.00	21,450.00	14,850.00
6	8 TEE	6	EA	850.00	7	5,950.00	3,400.00	2,550.00
7	8 45 BEND	15	EA	620.00	19	11,780.00	1,860.00	9,920.00
8	8 1.25 BEND	2	EA	545.00	1	545.00	545.00	0.00
9	8X6 REDUCER	7	EA	500.00	9	4,500.00	500.00	4,000.00
10	8 CUT AND CAP	1	EA	560.00	1	560.00	560.00	0.00
11	6 CUT AND CAP	11	EA	5,500.00	6	3,000.00	0.00	3,000.00
12	8 LONG SLEEVE	1	EA	500.00	1	500.00	0.00	500.00
13	6 LONG SLEEVE	6	EA	450.00	6	2,700.00	0.00	2,700.00
14	1 WATER CONNECTION	61	EA	2,700.00	6	2,700.00	0.00	2,700.00
15	2 WATER CONNECTION	4	EA	76,250.00	50	62,500.00	0.00	62,500.00
16	GANG METER ASSEMBLY (5 METERS)	4	EA	21,600.00	0	0.00	0.00	0.00
17	GANG METER ASSEMBLY (4 METERS)	5	EA	19,375.00	0	0.00	0.00	0.00
18	GANG METER ASSEMBLY (3 METERS)	2	EA	6,660.00	7	23,310.00	0.00	23,310.00
19	REMOVE EXISTING WATER VALVE	2	EA	5,700.00	0	0.00	0.00	0.00
20	REMOVE EXISTING WATER VALVE	1	EA	500.00	2	1,000.00	500.00	500.00
	CO	11	EA	1,100.00	11	1,100.00	0.00	1,100.00
21	R&R CONCRETE CROSS GUTTER	250	SF	3,000.00	216	2,592.00	0.00	2,592.00
22	REPLACE EXISTING WATER VALVE B	9	EA	4,500.00	18	9,000.00	500.00	8,500.00
23	RECONSTRUCT VALVE BOX	9	EA	2,250.00	18	4,500.00	0.00	4,500.00
24	RECONSTRUCT MANHOLE	10	EA	375.00	13	4,875.00	0.00	4,875.00
25	REPLACE EXISTING FIRE HYDRANT	5	EA	5,870.00	5	29,350.00	29,350.00	0.00
26	LOWER SERVICE CONNECTION - PRE	8	EA	750.00	0	750.00	0.00	750.00
27	REPLACE 1 INCH SERVICE CONNECT	15	EA	875.00	0	0.00	0.00	0.00
28	IMPORT BACKFILL (100%)	2,700	TN	37,800.00	1,878	26,292.00	15,917.72	10,374.28
29	2 INCH STABILIZATION ROCK	15	CY	675.00	9	405.00	405.00	0.00
30	UNTREATED BASE COURSE	460	CY	15,410.00	347	11,624.50	0.00	11,624.50
31	HOT MIX ASPHALT	2,000	TN	148,000.00	2,698	199,652.00	0.00	199,652.00
32	PULVERIZED GARDEN DRIVE	10,100	SY	35,350.00	14,904	52,164.00	0.00	52,164.00
33	SWPPP	1	LS	3,080.00	1	3,080.00	3,080.00	0.00
CO-01	CHANGE ORDER #1	1	LS	4,748.00	1	4,748.00	0.00	4,748.00
CO-02	CHANGE ORDER #2	1	LS	50,850.00	1	50,850.00	0.00	50,850.00

To(OWNER): PLEASANT GROVE CITY
70 SO 100 E
PLEASANT GROVE, UT 84999

From: Newman Construction, Inc.
13331 South 1700 West
Riverton, UT 84065
(801) 254-3524

Project: GARDEN DRIVE
1570 W GARDEN DRIVE

SCOTT OLSON

Via(Architect/
Engineer)

Application No: 2
Invoice No: 16195C 2
Invoice Date: 11/4/2016
Terms: Net 30
Due Date: 12/4/2016
Perfod To: 11/4/2016
Project No:
Contract Date: 8/23/2016

For:

<u>No.</u>	<u>Description</u>	<u>Total Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>	<u>Completed Units</u>	<u>Current Value</u>	<u>Prior Value</u>	<u>Due This Request</u>
				659,098.00		671,944.00	176,305.97	495,638.03

City Council Staff Report

December 6, 2016

Item 9A

TEXT AMENDMENT PROPOSAL

REQUEST	Request to amend City Code Sections 10-15-23: Residential Facilities for Handicapped Persons.	
APPLICANT	Pleasant Grove City	
ADDRESS	City wide	
ZONE	All zones	
GENERAL PLAN	N/A	
STAFF RECOMMENDATION	Recommend Approval of the Proposed Ordinance Amendments	
ATTACHMENTS	Proposed text amendment	3

Background

Pleasant Grove City is requesting amending City Code Section 10-15-23 to reflect recent changes to State Code regarding residential facilities for persons with a disability. The proposed amendment would recognize federal mandates, adjust to the Utah State Code and provide fair residential accommodations to all Pleasant Grove residents with a disability.

Analysis

The proposed City Code amendment is an update to bring Pleasant Grove City Code into conformance with State Code and to avoid future lawsuits. Current ordinance classifies residential facilities as conditional uses; however, according to State Code, all residential facilities for people with a disability shall be a permitted use in all residential zones. Another change needed is the modification of the term "handicap" for the term "disable" which broadens its definition and implies more than just physical restrictions. The amendment therefore also proposes to change the Section title to "Residential Facilities for Persons with a Disability."

The other proposed adjustment is the elimination of the current distance buffer between residences.

Recommendation

The Planning Commission reviewed this proposal on November 10, 2016 and have forwarded a positive recommendation to Pleasant Grove City Council to amend Section 10-15-23: Residential Facilities for Handicapped Persons.

Model Motions

APPROVAL

"I move the City Council approve the request of Pleasant Grove City for a text amendment of section 10-15-23: Residential Facilities for Handicapped Persons; and adopting the exhibits, conditions, and findings of the staff report, and as modified by the conditions below:

1. List any additional conditions...

CONTINUE

"I move the City Council continue the request of Pleasant Grove City for a text amendment of section 10-15-23: Residential Facilities for Handicapped Persons, until (give date), based on the following findings:"

1. List reasons for tabling the item, and what is to be accomplished prior to the next meeting date...

DENIAL

"I move the City Council deny the request of Pleasant Grove City for a text amendment of section 10-15-23: Residential Facilities for Handicapped Persons, based on the following findings:"

List findings for denial...

PROPOSED TEXT AMENDMENT

10-15-23 RESIDENTIAL FACILITIES FOR ~~HANDICAPPED~~ PERSONS WITH A DISABILITY:

- A. “Residential facility for persons with a disability” means a residence:
 - a. In which more than one person with a disability resides; and
 - b. Is licensed or certified by the Department of Human Services under Title 62A, Chapter 2, Licensure of Programs and Facilities, Utah Code Annotated; or licensed or certified by the Department of Health under title 26, Chapter 21, Health Care Facility Licensing and Inspection Act, Utah Code, Annotated.
- B. Purpose: the purpose of this chapter is to balance local zoning considerations with state and federal mandates requiring a reasonable accommodation for disabled persons living together in a group housing arrangement in a residential neighborhood.
- C. Scope: the requirements of this chapter apply to any facility, residence, group home or other congregate housing arrangement for persons with a disability notwithstanding any conflicting provision in this title or any other section of this Municipal Code.
- D. Permit Required: Upon application for a permit to establish a residential facility for handicapped persons in any zone in which such facility is a permitted use, a facility that conforms to the conditions listed below shall be granted a permit. Such permit shall be nontransferable and shall terminate if the structure is devoted to a use other than as a residential facility for ~~handicapped~~ disabled persons, any license or certification issued by the Utah Department of Health or the Department of Human Services for such a facility is revoked or terminated, or if the structure fails to comply with the conditions below:
 1. All building, safety and health ordinances applicable to similar dwellings be met;
 2. The facility meets all the requirements of the zone in which it is located.
 3. The operator of the facility provide assurances that the residents of the facility will be properly supervised on a twenty four (24) hour basis;
 4. ~~No group home for handicapped persons be established within three-fourths (3/4) mile of another existing group home;~~
 5. The operator of the facility provide adequate off street parking space as required by Chapter 18 of this title;
 6. The facility be capable of use as a residential facility for handicapped persons without structural or landscaping alterations that would change the structure’s residential character;
 7. Any new structure shall be constructed of a size, scale, and design that is in harmony with other residential uses in the vicinity.
 8. The facility shall be occupied only to the same extent that a dwelling unit may be occupied in the zone where the facility is located;
 9. It is the intent of Pleasant Grove City to regulate a residential facility for persons with a disability only to the extent allowed by:
 - a. Title 57, Chapter 21, Utah Fair Housing Act, and applicable jurisprudence;
 - b. The Fair Housing Amendments Act of 1988, 42. U.S.C. Section 3601 et seq. and applicable jurisprudence; and
 - c. Section 504, Rehabilitation Act of 1973, and applicable jurisprudence.
 10. In accordance with the Fair Housing Amendments Act of 1988, 42 U.S.C. Section 3601 et. seq., none of the foregoing conditions shall be interpreted to limit any reasonable

accommodation necessary to allow occupancy of a residential facility for persons with a disability.

11. No person being treated for alcoholism or drug abuse be placed in a residential facility for handicapped persons;
12. No person who is violent or has any record of sexual offense be placed in a residential facility for handicapped persons;
13. Placement in a residential facility for handicapped persons be on a strictly voluntary basis and not a part of, or in lieu of, confinement, rehabilitation or treatment in a correctional facility. The facility shall not house persons who are involuntarily residing therein or who are residing therein as a part of or in lieu of confinement, rehabilitation, or treatment in a correctional facility.
14. The applicant provides sufficient evidence that the requested accommodation is necessary to allow disabled individuals reasonable, non-discriminatory, federally mandated housing opportunities in the relevant zone. Evidence may include information relating to the history, management, financial feasibility, and therapeutic benefits of the facility, and applicable law.

Conditional Use Permit: Any residential facility for handicapped persons which is subject to a conditional use permit shall comply with the standards enumerated above and, in addition, with such reasonable conditions as may be imposed pursuant to a conditional use permit. (Ord.2000-23, 7-18-2000)

ORDINANCE NO. 2016-28

AN ORDINANCE OF PLEASANT GROVE CITY, UTAH COUNTY, UTAH, AN AMENDMENT TO SECTION 10-15-23 RESIDENTIAL FACILITIES FOR HANDICAPPED PERSONS (TO BE CHANGED TO PERSONS WITH A DISABILITY) TO REFLECT CHANGES MADE IN STATE CODE THAT ARE APPLICABLE TO PLEASANT GROVE CITY CODE; INCLUDING AN EFFECTIVE DATE (PLEASANT GROVE CITY, APPLICANT).

WHEREAS, residential facilities for persons with a disability, including assisted living facilities in Pleasant Grove have been restricted in use, and listed as a conditional use; and

WHEREAS, Utah State Code was amended recently which no longer provides for such restrictions or conditional use classification; and

WHEREAS, in an effort to stay current with Utah State Code, staff has reviewed and prepared this proposal to amend the City Code; and

WHEREAS, on November 10, 2016 the Pleasant Grove City Planning Commission held a public hearing to consider amending Section 10-15-23, Residential Facilities for Handicapped Persons, of the Pleasant Grove Municipal Code; and

WHEREAS, at its public hearing the Planning Commission decided that the requested amendments to the Pleasant Grove Municipal Code are in the public's interest and consistent with the goals and policies of the General Plan; and

WHEREAS, the Pleasant Grove Planning Commission recommended to the Pleasant Grove City Council that the request to amend the Pleasant Grove Municipal Code by amending Section 10-15-23, Residential Facilities for Handicapped Persons, be approved; and

WHEREAS, on December 6, 2016 the Pleasant Grove City Council held a public hearing to consider the request; and

WHEREAS, at its meeting the Pleasant Grove City Council was satisfied that the amendments to the Pleasant Grove Municipal Code are in the best interest of the public and are consistent with the goals and policies of the General Plan.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Pleasant Grove City, Utah County, State of Utah as follows:

SECTION 1. Section 10-15-23, Residential Facilities for Handicapped Persons, of the Pleasant Grove Municipal Code is hereby amended to read as follows:

10-15-23 RESIDENTIAL FACILITIES FOR ~~HANDICAPPED~~ PERSONS WITH A DISABILITY:

- A. “Residential facility for persons with a disability” means a residence:
- a. In which more than one person with a disability resides; and
 - b. Is licensed or certified by the Department of Human Services under Title 62A, Chapter 2, Licensure of Programs and Facilities, Utah Code Annotated; or licensed or certified by the Department of Health under title 26, Chapter 21, Health Care Facility Licensing and Inspection Act, Utah Code, Annotated.
- B. Purpose: the purpose of this chapter is to balance local zoning considerations with state and federal mandates requiring a reasonable accommodation for disabled persons living together in a group housing arrangement in a residential neighborhood.
- C. Scope: the requirements of this chapter apply to any facility, residence, group home or other congregate housing arrangement for persons with a disability notwithstanding any conflicting provision in this title or any other section of this Municipal Code.
- D. Permit Required: Upon application for a permit to establish a residential facility for handicapped persons in any zone in which such facility is a permitted use, a facility that conforms to the conditions listed below shall be granted a permit. Such permit shall be nontransferable and shall terminate if the structure is devoted to a use other than as a residential facility for ~~handicapped~~ disabled persons, any license or certification issued by the Utah Department of Health or the Department of Human Services for such a facility is revoked or terminated, or if the structure fails to comply with the conditions below:
1. All building, safety and health ordinances applicable to similar dwellings be met;
 2. The facility meets all the requirements of the zone in which it is located.
 3. The operator of the facility provides assurances that the residents of the facility will be properly supervised on a twenty-four (24) hour basis;
 4. ~~No group home for handicapped persons be established within three-fourths (3/4) mile of another existing group home;~~
 5. The operator of the facility provides adequate off street parking space as required by Chapter 18 of this title;
 6. The facility be capable of use as a residential facility for handicapped persons without structural or landscaping alterations that would change the structure’s residential character;
 7. Any new structure shall be constructed of a size, scale, and design that is in harmony with other residential uses in the vicinity.
 8. The facility shall be occupied only to the same extent that a dwelling unit may be occupied in the zone where the facility is located;
 9. It is the intent of Pleasant Grove City to regulate a residential facility for persons with a disability only to the extent allowed by:
 - a. Title 57, Chapter 21, Utah Fair Housing Act, and applicable jurisprudence;
 - b. The Fair Housing Amendments Act of 1988, 42. U.S.C. Section 3601 et seq. and applicable jurisprudence; and
 - c. Section 504, Rehabilitation Act of 1973, and applicable jurisprudence.
 10. In accordance with the Fair Housing Amendments Act of 1988, 42 U.S.C. Section 3601 et. seq., none of the foregoing conditions shall be interpreted to limit any

reasonable accommodation necessary to allow occupancy of a residential facility for persons with a disability.

- ~~11. No person being treated for alcoholism or drug abuse be placed in a residential facility for handicapped persons;~~
- ~~12. No person who is violent or has any record of sexual offense be placed in a residential facility for handicapped persons;~~
- ~~13. Placement in a residential facility for handicapped persons be on a strictly voluntary basis and not a part of, or in lieu of, confinement, rehabilitation or treatment in a correctional facility.~~ The facility shall not house persons who are involuntarily residing therein or who are residing therein as a part of or in lieu of confinement, rehabilitation, or treatment in a correctional facility.
14. The applicant provides sufficient evidence that the requested accommodation is necessary to allow disabled individuals reasonable, non-discriminatory, federally mandated housing opportunities in the relevant zone. Evidence may include information relating to the history, management, financial feasibility, and therapeutic benefits of the facility, and applicable law.

~~Conditional Use Permit: Any residential facility for handicapped persons which is subject to a conditional use permit shall comply with the standards enumerated above and, in addition, with such reasonable conditions as may be imposed pursuant to a conditional use permit.~~

SECTION 2. SEVERABILITY. The sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable. If any such section, paragraph, sentence, clause, or phrase shall be declared invalid or unconstitutional by the valid judgment or decree of a Court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any of the remaining sections, paragraphs, sentences, clauses or phases of this Ordinance.

SECTION 3. EFFECTIVE DATE. This ordinance shall take effect immediately upon its passage and posting as provided by law.

SECTION 4. APPROVED AND ADOPTED AND MADE EFFECTIVE by the City Council of Pleasant Grove City, Utah County, Utah, this 6th day of December 2016.

Michael W. Daniels, Mayor

ATTEST:

Kathy T. Kresser, City Recorder, MMC

City Council Staff Report

December 6, 2016

Item 9B

DRAINAGE EASEMENT VACATION – Lot 23 Palisades Plat Subdivision

REQUEST Drainage Easement Vacation

APPLICANT Jared Bishop (For Jesse & Heidi Smith)

ADDRESS 813 East 760 South

ZONE R1-9 Single Family Residential

GENERAL PLAN Medium Density Residential

STAFF RECOMMENDATION Approve the Drainage Easement Vacation

ATTACHMENTS Exhibit of Easement

3

Background

The applicant is requesting approval for a vacation of a portion of a drainage easement that exists on Lot 23 of the Palisades Plat D subdivision located at 813 East 760 South.

With the development of the Palisades Plat D Subdivision, the Gardner Ditch was required to be piped with a 24 inch pipe and an easement was required for the future maintenance, repair, and replacement of the pipeline. This pipeline is a joint pipeline that conveys both storm drain and irrigation water. Due to its location, the pipeline and easement became very restrictive to the buildable area on Lot 23. In order to lessen the restrictions, the developer approached the city and requested that the easement be partially vacated. In order to do this, it was required that the developer relocate an existing concrete box and the pipeline so the infrastructure would be closer to the property line. This work was completed as requested.

Analysis

The applicant was permitted to modify the storm drain pipe alignment to reduce/remove the easement and allow for a better footprint of a proposed home on lot 23. The relocation of the pipe was approved and supervised by the city earlier this year. This allows the drainage easement to be released. The storm drain pipe will be within a 20 foot public utility easement which allows for future maintenance.

Due to the modification of the storm drain pipe alignment, it is also necessary for the applicant to obtain a 20 foot drainage and access easement on the property north of Lot 23 and a 10 foot drainage easement along the entire west boundary of lot 24 in order to have access for future inspection, repair, maintenance and replacement.

Recommendation

Staff recommends that the City Council APPROVE the drainage easement vacation as described including the following conditions:

1. The dedication of a twenty (20') foot wide drainage and access easement on the property (Parcel #46:785:0006) north of Lot 23 for inspection, repair, maintenance and replacement of the storm drain/irrigation pipe.
2. The dedication of a 10 (10') foot wide drainage easement along the entire west boundary of Lot 24 for inspection, repair, maintenance and replacement of the storm drain/irrigation pipe.

Model Motions

APPROVAL

"I move that the Council approve the request of Jared Bishop for the release of a portion of the drainage easement on Lot 23 Palisades Plat D Subdivision and authorize the Mayor to sign the release of easement, as shown by the exhibits, conditions and findings of the staff report, including the following conditions:

1. The dedication of a twenty (20') foot wide drainage and access easement on the property (Parcel #46:785:0006) north of Lot 23 for inspection, repair, maintenance and replacement of the storm drain/irrigation pipe.
2. The dedication of a 10 (10') foot wide drainage easement along the entire west boundary of Lot 24 for inspection, repair, maintenance and replacement of the storm drain/irrigation pipe.
3. List any additional conditions...

CONTINUE

"I move the Council continue the review of the request of Jared Bishop for the drainage easement vacation of Lot 23 Plat D Palisades Subdivision, until (give date), based on the following findings:"

1. List reasons for tabling the item, and what is to be accomplished prior to the next meeting date...

DENIAL

"I move that the Council deny the request of Jared Bishop for the drainage easement vacation of Lot 23 Plat D Palisades Subdivision, based on the following findings:"

1. List findings for denial...

EXHIBIT OF EASEMENT VACATION

ORDINANCE NO. 2016-29

AN ORDINANCE OF THE PLEASANT GROVE CITY COUNCIL, UTAH COUNTY, UTAH, PERMANENTLY ABANDONING PLEASANT GROVE CITY'S INTEREST IN A DRAINAGE EASEMENT LOCATED ON LOT 23, PARCEL D, PALISADES SUBDIVISION PARCEL #49:798:0023 GENERALLY LOCATED AT APPROXIMATELY 813 EAST 760 SOUTH, PLEASANT GROVE CITY, UTAH AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pleasant Grove City previously owned the subject parcel as part of a redevelopment area and subsequently sold the parcel retaining a Right of First Refusal and a Drainage Easement on the parcel; and

WHEREAS, Pleasant Grove City has previously established a drainage easement on said property; and

WHEREAS, the City received a request to vacate the easement from the current owners of the property in preparation for a pending sale of the property; and

WHEREAS, said request meets the requirements of U.C.A. §10-9a-609.5, 1953 as amended; and

WHEREAS, the City has complied with all noticing requirements for the drainage easement abandonment; and

WHEREAS, the City Council has determined that there is good cause for the action and that the action will not be detrimental to the public interest, nor materially injure any person or the public interest; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of Pleasant Grove City, Utah County, State of Utah, as follows:

SECTION 1:

1. The Drainage Easement as shown on Exhibit "A" and incorporated herein shall be vacated.
2. Said vacation shall not impair any right-of-way or easement of any lot owner; or the franchise rights of any public utility.
3. The Mayor is authorized to execute all documents related to vacating the described right of way.

SECTION 2: SEVERABILITY. The sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable. If any such section, paragraph, sentence, clause, or phrase shall be declared invalid or unconstitutional by the valid judgment or decree of a Court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any of the remaining sections, paragraphs, sentences, clauses, or phases of this Ordinance.

SECTION 3: EFFECTIVE DATE. This ordinance shall take effect immediately upon its passage and shall be posted or published as required by law.

SECTION 4: APPROVED AND ADOPTED AND MADE EFFECTIVE by the City Council of Pleasant Grove City, Utah County, Utah, this 6th day of December, 2016.

Michael W. Daniels, Mayor

ATTEST:

Kathy T. Kresser, City Recorder, MMC

(SEAL)

CITY COUNCIL STAFF REPORT

December 6, 2016

APPROVAL EXTENSION

**Final Subdivision called
Grove Creek Center
Commercial located at
approx. 2168 West
Grove Parkway
Public Hearing**

APPLICANT:

Bill Parry

ZONE

The Grove Interchange
Subdistrict

GENERAL PLAN DESIGNATION

The Grove

ATTACHMENTS:

- 5 lot final subdivision called Grove Creek Center Commercial located at approx. 2168 West Grove Parkway
- Aerial Photo
- Zoning Map

REPORT BY:

- Ken Young, Community Development Director

BACKGROUND

The applicant is requesting an extension of the approval of a 5 lot preliminary subdivision called Grove Creek Center Commercial located at approx. 2168 West Grove Parkway in The Grove Interchange Subdistrict. The original approval was granted by the City Council on July 7, 2015.

ANALYSIS

Staff has been working with the applicant to finalize the plat for recording, and have allowed it to not officially expire up to this point. However, should it not be re-approved at this meeting, it will be considered expired and the applicant will have to take the plat back through the process.

No significant changes have been made to the plat since its original approval.

The proposed subdivision is to be located on approx. 2.22 acres and is intended to accommodate 5 commercial office buildings. Of the 5 planned buildings, one has been built and another is proposed for preliminary approval in connection with a site plan during the June 25, 2015 Planning Commission meeting. This plat was previously approved by the Planning Commission on September 13, 2012 and the approval has since lapsed as more than a year has passed since it was approved.

All lots exceed the minimum lot dimensions requirements for the zone and are intended to support a use that is allowed in the zone and supports the intent of the General Plan. Based on review of the proposed preliminary plat, Staff is satisfied that it meets both the regulations and intent of the City Code. Because of this, Staff recommends approval of the preliminary plat.

RECOMMENDATION

Staff recommends that the City Council recommend that the City Council approve an a one year extension, which would expire on July 8, 2017, for the proposed 5 lot final subdivision called Grove Creek Center Commercial located at approx. 2168 West Grove Parkway, in The Grove Interchange Subdistrict with the following conditions:

1. All Final Planning, Engineering, and Fire Department requirements are met.

MODEL MOTIONS

Approval – “I move the City Council approve a one year extension for the proposed 5 lot final subdivision called Grove Creek Center Commercial located at approx. 2168 West Grove Parkway, in The Grove Interchange Subdistrict; and adopting the exhibits, conditions and findings of the staff report, and as modified by the conditions below:

1. List any additional conditions....

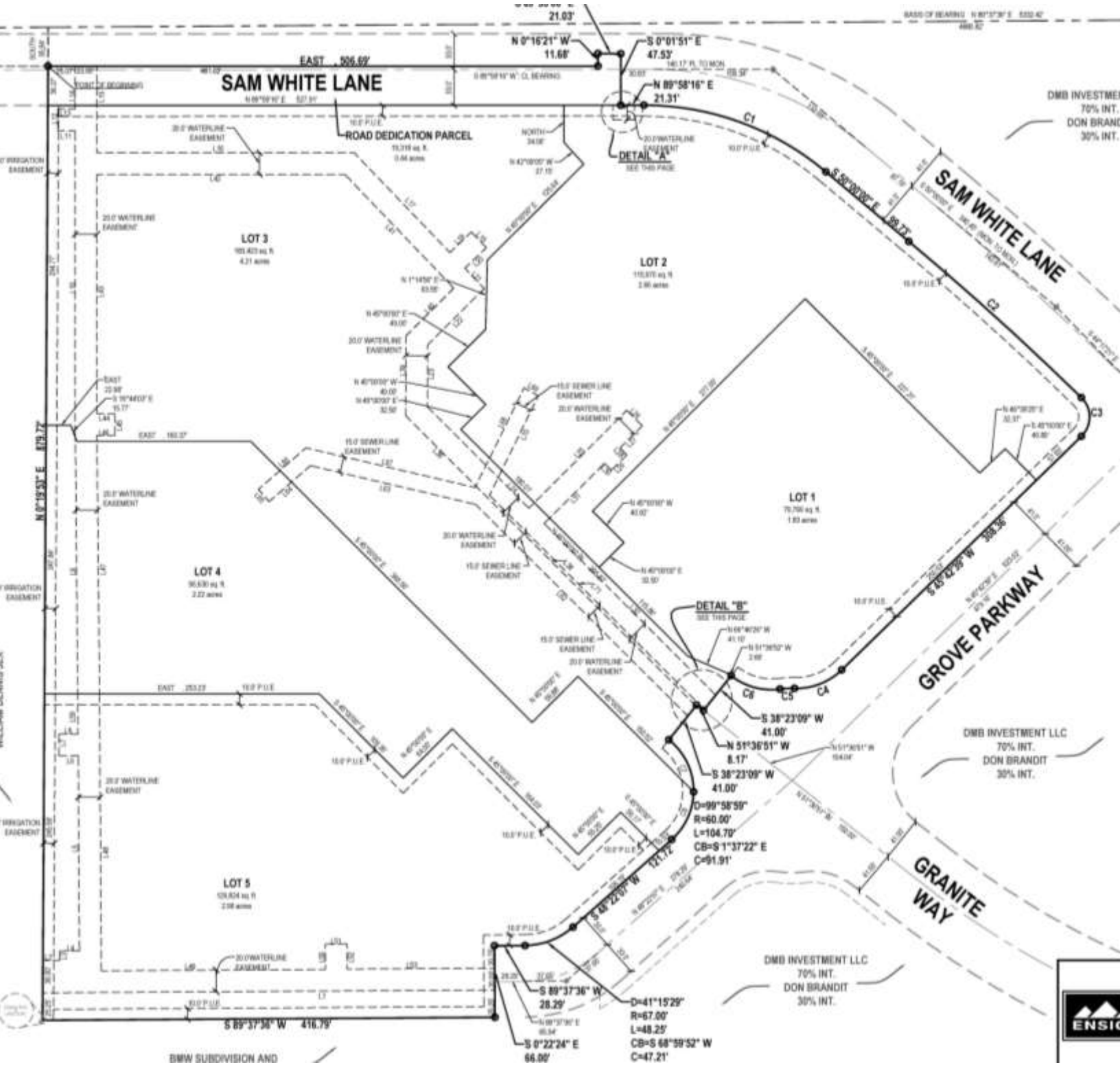
Continue – “I move the City Council continue the review of the approval of a one year extension for the 5 lot final subdivision called Grove Creek Center Commercial located at approx. 2168 West Grove Parkway, The Grove Interchange Subdistrict, until (give date), based on the following findings:”

1. List reasons for tabling the item, and what is to be accomplished prior to the next meeting date...

Denial – “I move the City Council deny the requested one year extension of approval for the proposed 5 lot final subdivision called Grove Creek Center Commercial located at approx. 2168 West Grove Parkway, in The Grove Interchange Subdistrict, based on the following findings:”

1. List findings for denial...

5 LOT FINAL SUBDIVISION CALLED GROVE CREEK CENTER COMMERCIAL LOCATED AT APPROX. 2168 WEST GROVE PARKWAY



AERIAL PHOTO



ZONING MAP



City Council Staff Report

Nov 10, 2016

Item 10B

FINAL SUBDIVISION PLAT

REQUEST	18 Lot Subdivision Plat called Manila Creek Estates Subdivision	
APPLICANT	Adam Loser DR Horton	
ADDRESS	Approximately 3000 North 900 West	
ZONE	R-R (Rural Residential)	
GENERAL PLAN	Very Low Density Residential	
STAFF RECOMMENDATION	Approve the Final Subdivision Plat	
ATTACHMENTS	Property Zoning Map	3
	Property Aerial Map	4
	Final Plat	5

Background

The applicant is requesting approval of an 18 lot final subdivision, named Manila Creek Estates, on property located at approximately 3000 North 900 West in the R-R Zone.

This specific parcel was formerly owned by the Alpine School District, and after an unsuccessful application to rezone it to a higher density, the land was fragmented into three different parcels acquired by three different developers. This subdivision is the first of three future proposed subdivisions in these parcels.

An application for the plat was received on September 15, 2016.

Analysis

The proposed subdivision is to be located on approximately 11.02 acres. The final plat consists of 18 subdivided lots designated for new single family dwellings. All of the proposed lots meet the minimum area requirement of .5 acres (21,780 sq. ft.); therefore, the proposed layout of the subdivision meets the minimum requirements set forth in the Pleasant Grove City Code.

The applicant is also proposing the adoption of a new Vicinity Plan. According to engineering and planning staff, the proposed new vicinity plan meets the requirements regarding traffic, number of access points and maximum block distance without an access. Before the submission of the first plat application, the three developers and city staff agreed on a Vicinity Plan that would work for the entire 43.34 acres. Manila Creek Estates complies with the aforementioned Vicinity Plan. The subject property falls within the General Plan designation of Very Low Density Residential.

Recommendation

The Planning Commission reviewed and unanimously approved this proposal on November 10, 2016. Staff recommends approval to the City Council for the proposed final plat with the following conditions:

1. All Final Planning, Engineering, and Fire Department requirements are met.

Model Motions

APPROVAL

"I move the City Council approve the request of Adam Loser, for the Subdivision Plat called Manila Creek Estates Subdivision on property at approximately 3000 North 900 West, in the R-R (Rural Residential) Zone; and adopting the new Vicinity Plan and exhibits, conditions, and findings of the staff report, and as modified by the conditions below:

1. All Final Planning, Engineering, and Fire Department requirements are met.

CONTINUE

"I move the City Council continue the request of Adam Loser, for the Subdivision Plat called Manila Creek Estates Subdivision on property at approximately 3000 North 900 West, in the R-R (Rural Residential) Zone, until (give date), based on the following findings:"

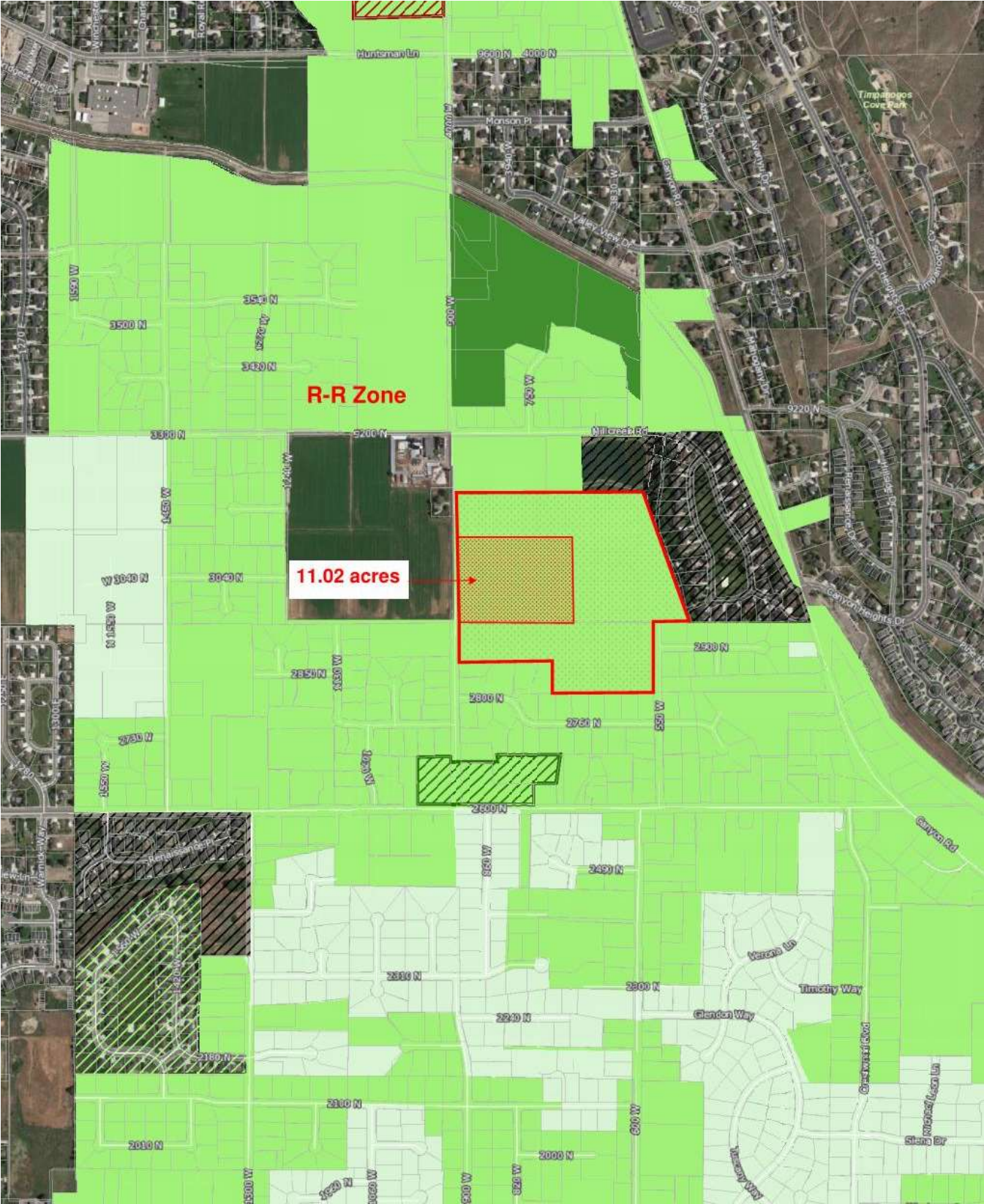
1. List reasons for tabling the item, and what is to be accomplished prior to the next meeting date...

DENIAL

"I move the City Council deny the request of Adam Loser, for the Subdivision Plat called Manila Creek Estates Subdivision on property at approximately 3000 North 900 West, in the R-R (Rural Residential) Zone, based on the following findings:"

1. List findings for denial...

PROPERTY ZONING MAP



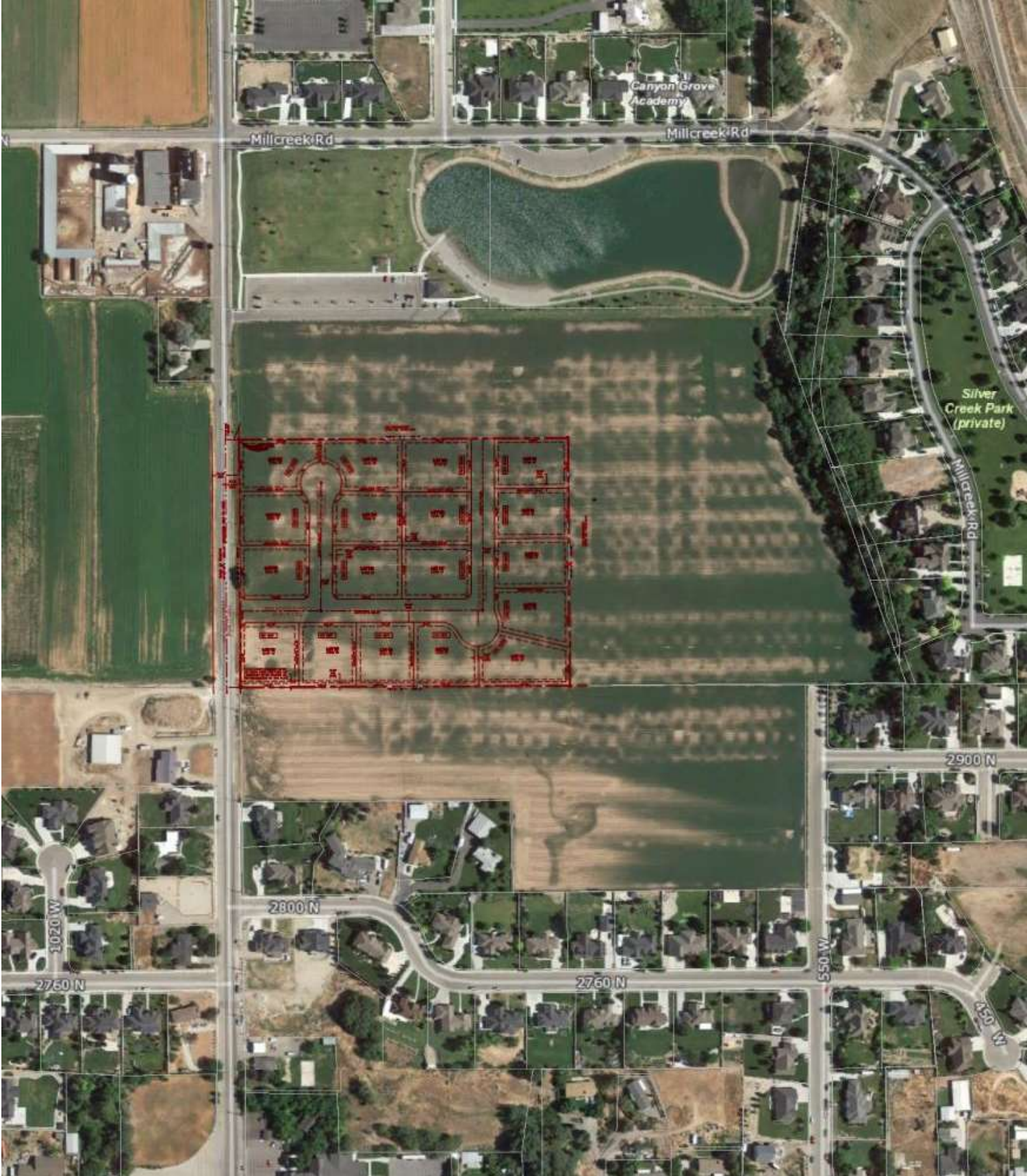
Community Development 86 East 100 South Pleasant Grove, UT 84062 Phone: (801) 785-6057 Fax: (801) 785-5667 www.pgcity.org
 Authors: Ken Young-Community Development Director and Daniel Cárdenas-City Planner

PROPERTY AERIAL MAP

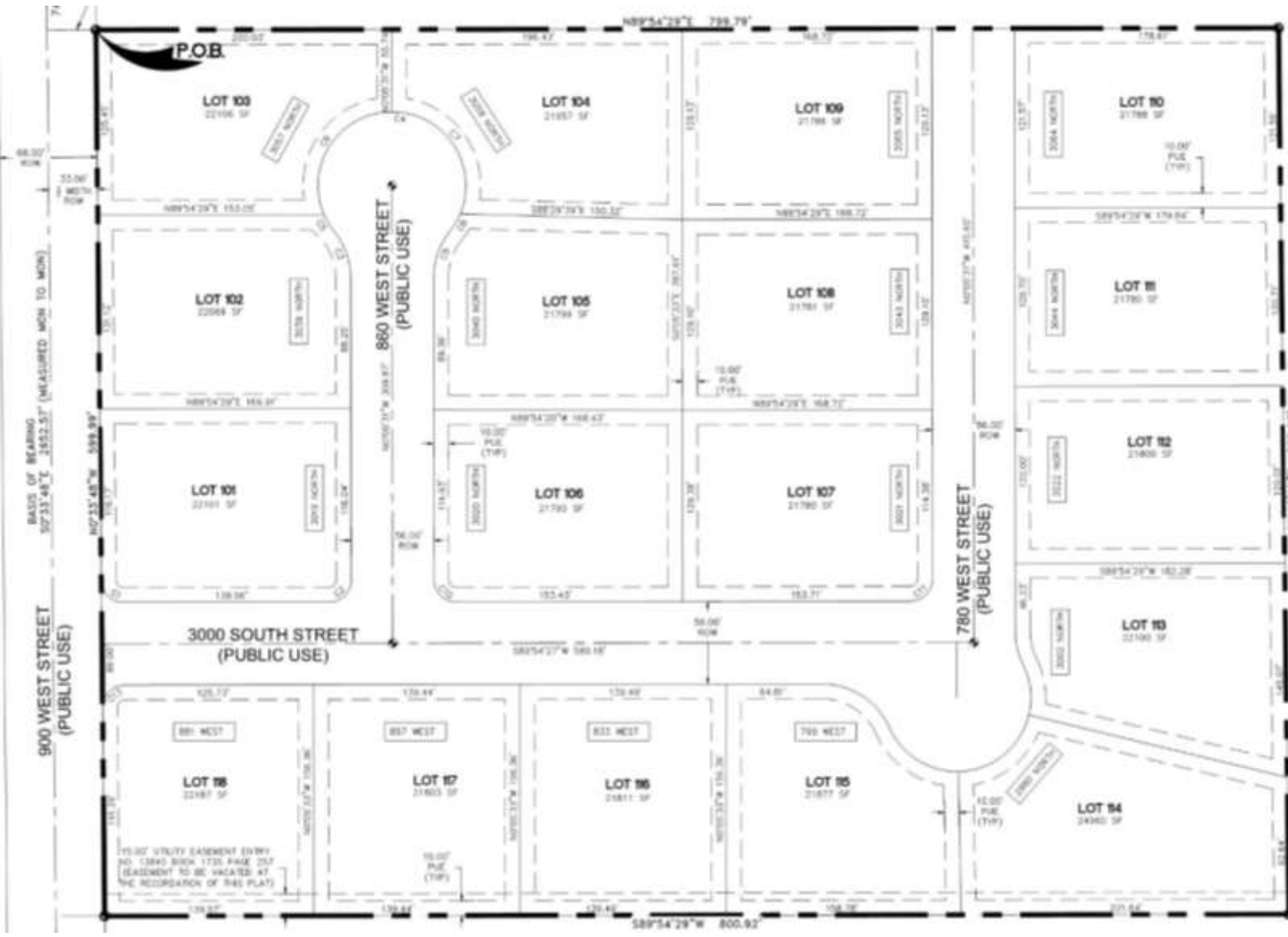


Community Development 86 East 100 South Pleasant Grove, UT 84062 Phone: (801) 785-6057 Fax: (801) 785-5667 www.pgcity.org
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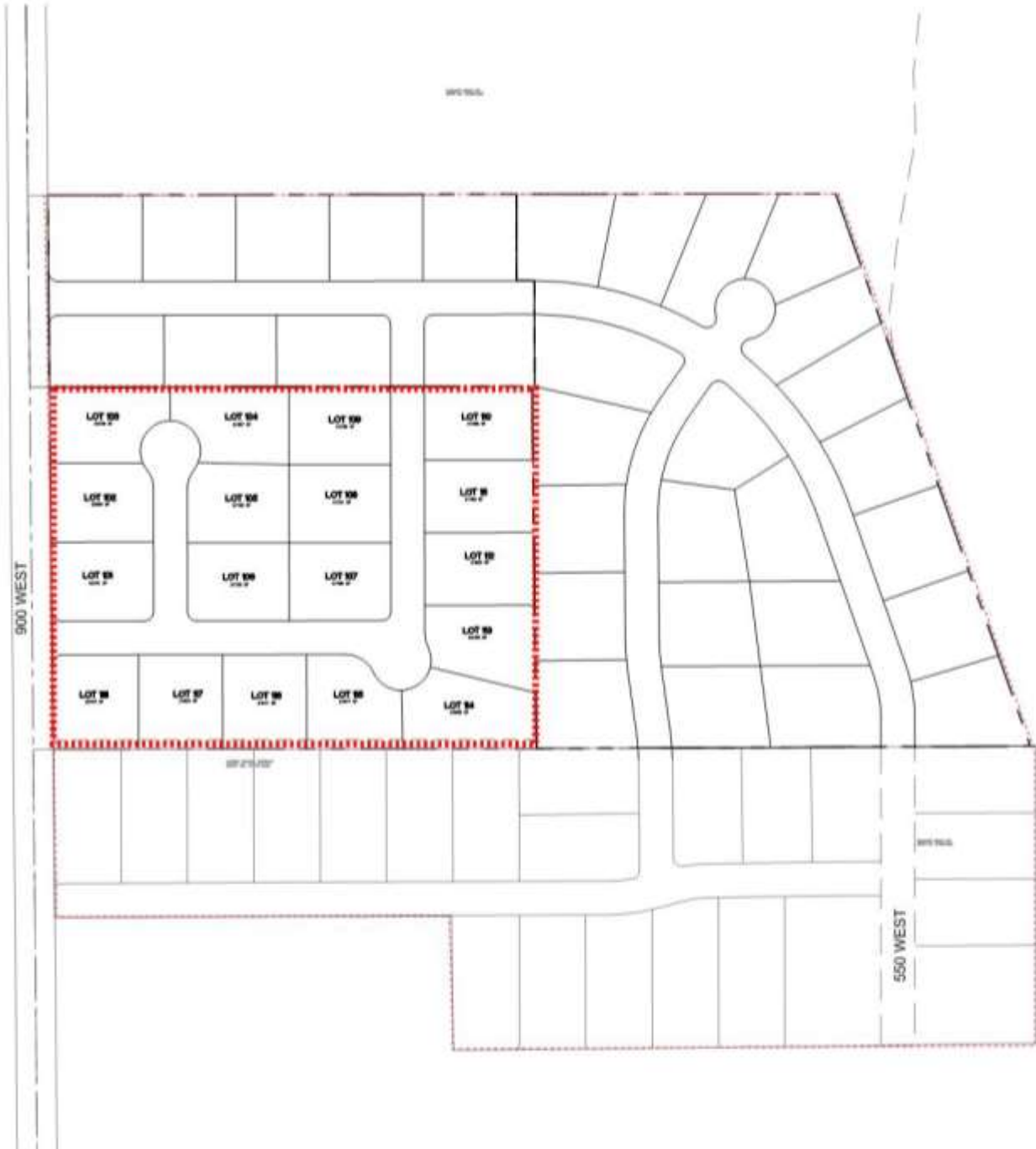
FINAL PLAT MAP



Community Development 60 East 100 South Pleasant Grove, UT 84062 Phone: (801) 783-6057 Fax: (801) 783-5007 www.pgcity.org
Authors: Ken Young-Community Development Director and Daniel Cárdenas-City Planner



VICINITY PLAN



Pleasant Grove, Utah

December 6, 2016

The City Council of Pleasant Grove City, Utah (the "Council"), met in regular public session at the regular meeting place of the Council in Pleasant Grove City, Utah, on December 6, 2016, at the hour of 6:00 p.m., with the following members of the Council being present:

Michael W. Daniels	Mayor
Dianna Andersen	Councilmember
Eric Jensen	Councilmember
Cyd LeMone	Councilmember
Ben Stanley	Councilmember
Lynn Walker	Councilmember

Also present:

Kathy Kresser	City Recorder
---------------	---------------

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the City Recorder presented to the Council a Certificate of Compliance with Open Meeting Law with respect to this December 6, 2016, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Councilmember _____ and seconded by Councilmember _____, was adopted by the following vote:

AYE:

NAY:

The resolution is as follows:

PLEASANT GROVE CITY, UTAH

Resolution Authorizing the
Issuance and Sale of

Not to Exceed \$9,500,000
General Obligation Bonds
Series 2017

Adopted December 6, 2016

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RESOLUTION NO. 2016-050

A RESOLUTION OF THE CITY COUNCIL (THE "COUNCIL") OF PLEASANT GROVE CITY ("CITY") AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF NOT MORE THAN \$9,500,000 AGGREGATE PRINCIPAL AMOUNT OF ITS GENERAL OBLIGATION BONDS, SERIES 2017 (THE "SERIES 2017 BONDS"); DELEGATING TO CERTAIN OFFICERS OF THE CITY THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE SERIES 2017 BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; PRESCRIBING THE FORM OF SERIES 2017 BONDS; PROVIDING FOR THE MANNER OF EXECUTION AND DELIVERY OF THE SERIES 2017 BONDS; PROVIDING HOW THE PROCEEDS OF THE SERIES 2017 BONDS WILL BE USED AND HOW PAYMENT OF THE SERIES 2017 BONDS WILL BE MADE; APPROVING THE DISTRIBUTION OF AN OFFICIAL NOTICE OF BOND SALE AND AN OFFICIAL STATEMENT WITH RESPECT TO THE SERIES 2017 BONDS PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; AUTHORIZING AND APPROVING THE EXECUTION OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY FOR THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, at a special bond election duly and lawfully called and held in Pleasant Grove City, Utah (the "City") on November 8, 2016 (the "Election"), the following proposition was submitted to a vote of the qualified registered electors of the City:

Shall the City Council of Pleasant Grove City, Utah, be authorized to issue general obligation bonds in an amount not to exceed Nine Million Five Hundred Thousand Dollars (\$9,500,000) (the "Bonds") for the purpose of paying all or a portion of the costs of constructing a new fire station, police station and justice court facility, and all related improvements, and for payment of expenses reasonably incurred with the construction of said facilities (the "Project") and the authorization and issuance of the Bonds; said Bonds to be due and payable in not to exceed twenty-one (21) years from the date of the Bonds?

WHEREAS, the results of the Election were declared by the City Council, sitting as a Board of Canvassers, by proceedings duly passed on November 22, 2016, from which it appears that the total number of votes cast at the Election was 12535 that the total number of votes cast in favor of the issuance of the bonds was 7850, that the total number of votes cast against the issuance of the bonds was 4685; and

WHEREAS, pursuant to the Election and the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the “Act”), the City desires to issue its General Obligation Bonds (Series 2017, in the aggregate principal amount of not to exceed \$9,500,000 (the “Series 2017 Bonds”) (1) to pay all or or a portion of the costs of constructing a new fire station, police station and justice court facility, and all related improvements, and for payment of expenses reasonably incurred with the construction of said facilities (the “Series 2017 Project”) and (2) to pay expenses reasonably incurred in connection with the authorization and issuance of the Bonds; and

WHEREAS, the Act provides for the publication of a Notice of Bonds to be Issued, and the City desires to publish such a notice at this time in compliance with the Act with respect to the Series 2017 Bonds; and

WHEREAS, a public hearing with respect to the Series 2017 Bonds was held on September 20, 2016; and

WHEREAS, there has been presented to the City at this meeting a form of Preliminary Official Statement relating to the Series 2017 Bonds (the “Preliminary Official Statement”), including a form of an Official Notice of Bond Sale (the “Official Notice of Bond Sale”); and

WHEREAS, the City desires to authorize and approve the finalization and use of the Preliminary Official Statement, the Official Notice of Bond Sale, and any other documents deemed necessary in marketing the Series 2017 Bonds; and

WHEREAS, as permitted by Section 11-27-3 of the Act and in order to allow flexibility in setting the pricing date of the Series 2017 Bonds and to optimize debt service savings to the City, the Council desires to grant to the Designated Officers (defined herein), together with George K. Baum & Company, the City’s Municipal Advisor the authority to: (a) approve the principal amounts, interest rates, terms, maturities, redemption features, and purchase price at which the Series 2017 Bonds shall be sold, and (c) execute a Terms Certificate setting for the final terms of the Series 2017 Bonds, provided that such final terms do not exceed the parameters set forth in Article II of this Resolution; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of Pleasant Grove City, Utah, as follows:

ARTICLE I

DEFINITIONS; AUTHORITY

1.1 Definitions. As used in this Resolution, the following terms shall have the following meanings:

“Act” means the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended.

“Bond Fund” means the fund established under Section 4.2 hereof.

“Bondowner,” “Bondholder,” “Owner” or “Registered Owner” means the registered owner of any Bond as shown on the registration books of the City kept by the Bond Registrar.

“Bond Registrar” means each Person appointed by the City as registrar and agent for the transfer, exchange and authentication of the Series 2017 Bonds pursuant to Section 2.5 hereof. The initial Bond Registrar is U.S. Bank National Association, Corporate Trust Department, Salt Lake City, Utah.

“Business Day” means a legal business day on which banking business is transacted in the city in which the Paying Agent has its principal corporate trust office.

“City” means Pleasant Grove City, Utah.

“City Administrator” means the City Administrator as Administrator of the City.

“City Recorder” or “Recorder” means the City Recorder of the City or any Deputy City Recorder “Code” means the Internal Revenue Code of 1986, as amended.

“Continuing Disclosure Undertaking” means that certain Continuing Disclosure Undertaking to be executed by the Mayor and dated the date of issuance and delivery of the Series 2017 Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof, in substantially the form attached as Exhibit C hereto.

“Council” means, the City Council of Pleasant Grove City, Utah.

“Designated Officers” means collectively the Mayor and the City Administrator. In the event of the absence or incapacity of both the mayor and City Administrator, the Council shall appoint another officer of the City to serve as the Designated Officer.

“DTC” means The Depository Trust Company as securities depository for the Series 2017 Bonds, or its successors.

“Election” means the special bond election held within the boundaries of the City on November 8, 2016.

“Government Obligations” means direct obligations of the United States of America, or other securities, the principal of and interest on which are unconditionally guaranteed by the United States of America.

“Interest Payment Date” means the dates provided in the Terms Certificate.

“Mayor” means the Mayor of the City or any Mayor Pro Tem.

“Original Issue Date” means the date of delivery of the Series 2017 Bonds.

“Official Notice of Bond Sale” means the Official Notice of Bond Sale of the City with respect to the Series 2017 Bonds, in substantially the form of Exhibit D hereto.

“Official Statement” means the Official Statement with respect to the Series 2017 Bonds, in substantially the form attached hereto as Exhibit E.

“Paying Agent” means each Person appointed by the City as paying agent with respect to the Series 2017 Bonds pursuant to Section 2.5 hereof. The initial Paying Agent is U.S. Bank National Association, Salt Lake City, Utah.

“Person” means natural persons, firms, partnerships, associations, corporations, trusts, public bodies and other entities.

“Purchaser” means, the Purchaser for the Series 2017 Bonds pursuant to the Terms Certificate.

“Record Date” means (i) with respect to each Interest Payment Date, the fifteenth day immediately preceding such interest payment date, and (ii) with respect to any redemption of any Bond, such Record Date as shall be specified by the Bond Registrar in the notice of redemption, provided that such Record Date shall not be less than 15 calendar days before the mailing of such notice of redemption.

“Resolution” means this Resolution authorizing the issuance and sale of the Series 2017 Bonds.

“Series 2017 Bonds” means the General Obligation Bonds, Series 2017, of the City authorized hereby.

“Series 2017 Project” means to the construction of a new fire station, police station and justice court facility, and all related improvements.

“State” means the State of Utah.

“Terms Certificate” shall mean the certificate of the City setting forth the final terms for the Series 2017 Bonds (within the parameters set forth herein), to be executed by the Designated Officer, in substantially the form attached hereto as Exhibit F.

Unless the context clearly indicates to the contrary, the terms “hereby,” “hereof,” “hereto,” “herein,” “hereunder,” and any similar terms as used in this Resolution, refer to this Resolution in its entirety.

1.2 Authority for Resolution. This Resolution is adopted pursuant to the Act.

ARTICLE II

AUTHORIZATION, TERMS AND ISSUANCE OF BONDS

2.1 Authorization of Bonds, Principal Amount, Designation and Series. In accordance with and subject to the terms, conditions and limitations established by the Act and in this Resolution, a series of General Obligation Bonds of the City is hereby authorized to be issued in the aggregate principal amount of not to exceed \$9,500,000. Such series of bonds shall be designated “Pleasant Grove City, Utah General Obligation Bonds, Series 2017.” The name of the Series 2017 Bonds may be revised in the Terms Certificate. The Series 2017 Bonds may be issued in one or more series and at any time within 18 months of the date of adoption of this Resolution, all within the parameters established hereby.

The Series 2017 Bonds shall be issued as fully registered Bonds, initially in book-entry form.

The Series 2017 Bonds shall be general obligations of the City for the payment of which the full faith, credit and taxing power of the City are hereby pledged, and the City hereby agrees and covenants that it will annually cause to be levied a tax sufficient to pay the principal of, premium, if any, and interest on the Series 2017 Bonds as they fall due and payable, and also to constitute a sinking fund to pay the principal, premium, if any, and interest when due.

2.2 Purpose. The Series 2017 Bonds are hereby authorized to be issued for the purpose of (a) financing the Series 2017 Project and (b) paying expenses reasonably incurred in connection with the issuance and sale of the Series 2017 Bonds.

2.3 Bond Details; Delegation of Authority. (a) The Series 2017 Bonds shall mature on the dates and in the principal amounts, and shall bear interest (calculated on the basis of a year of 360 days comprised of twelve 30-day months) from the Original Issue Date payable on each Interest Payment Date at the per annum rates, all as provided in the Terms Certificate.

(b) There is hereby delegated to the Designated Officers, subject to the parameters set forth in this Resolution, the power to determine the following with respect to the Series 2017 Bonds, and the Designated Officers are hereby authorized to make such determinations:

(i) the principal amount of the bonds necessary to accomplish the purpose of the Series 2017 Bonds set forth in Section 2.2 herein; provided, however, that the aggregate principal amount of the Series 2017 Bonds shall not exceed \$9,500,000;

(ii) the maturity date or dates and principal amount of each maturity of the Series 2017 Bonds to be issued; provided, however, that the final maturity of all Series 2017 Bonds shall not be later than twenty-one (21) years;

(iii) the interest rate or rates of the Series 2017 Bonds; provided, however, that the interest rate or rates to be borne by any Series 2017 Bond shall not exceed 5.00% per annum;

(iv) the Purchaser, the sale of the Series 2017 Bonds (as more fully described in Section 2.9 hereof) to the Purchaser and the purchase price to be paid by the Purchaser for the Series 2017 Bonds; provided, however, that the discount from par of the Series 2017 Bonds shall not exceed two and one-half percent (2.5%);

(v) whether the Series 2017 Bonds shall be subject to redemption prior to maturity;

(vi) whether the Series 2017 Bonds shall be designated as bank qualified; and

(vii) any other provisions deemed advisable by the Designated Officer not materially in conflict with the provisions of this Resolution.

Upon award of the Series 2017 Bonds to the Purchaser pursuant to the terms of the Official Notice of Bond Sale, the Designated Officer shall make the determinations provided above in consultation with George K. Baum & Company, as municipal advisor to the City, and shall execute the Terms Certificate containing such terms and provisions on behalf of the City, which execution shall be conclusive evidence as to the matters stated therein.

(c) Each Bond shall accrue interest from the Interest Payment Date next preceding the date on which it is authenticated, unless (i) it is authenticated before the first Interest Payment Date following the Original Issue Date, in which case interest shall accrue from the Original Issue Date, or (ii) it is authenticated upon an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date; provided, however, that if at the time of authentication of any Bond interest is in default, interest shall accrue from the date to which interest has been paid. The Series 2017 Bonds shall bear interest on overdue principal at the aforesaid respective rates.

2.4 Denominations and Numbers. The Series 2017 Bonds shall be issued as fully registered bonds, without coupons, in the denomination of \$100,000, or any integral multiple of \$5,000 in excess thereof unless otherwise specified in the Terms Certificate. The Series 2017 Bonds shall be numbered with the letter prefix "R" and shall be numbered from one (1) consecutively upwards in order of issuance.

2.5 Paying Agent and Bond Registrar. The City hereby appoints U.S. Bank National Association to act as Paying Agent and Bond Registrar under the terms and conditions of this Resolution and the Terms Certificate. The City may remove any Paying Agent and any Bond Registrar, and appoint a successor or successors thereto. The City shall submit to the Paying Agent or Bond Registrar, as the case may be, a notice of such removal at least 30 days prior to the effective date of such removal, and shall specify the

date on which such removal shall take effect. Such removal shall take effect on the date that each successor Paying Agent and Bond Registrar shall signify its acceptance of the duties and obligations imposed upon it by this Resolution by executing and delivering to the City a written acceptance thereof.

The principal of, premium, if any, and interest on the Series 2017 Bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts. Principal of and premium, if any, on the Series 2017 Bonds shall be payable when due to the Registered Owner of each Bond at the principal office of the Paying Agent, without the requirement of presentation or surrender of such Bond, except with respect to the final payment of principal. Payment of interest on each Bond shall be made by check or draft mailed to the Person which, as of the Record Date, is the Registered Owner of the Bond, at the address of such Registered Owner as it appears on the registration books of the City kept by the Bond Registrar, or at such other address as is furnished to the Bond Registrar in writing by such Owner on or prior to the Record Date. Principal and interest payments may also be made by wire transfer to any Registered Owner of 100% of the Series 2017 Bonds.

2.6 Redemption of Series 2017 Bonds.

(a) The Series 2017 Bonds may be non-callable at the option of the City or subject to redemption prior to maturity, at the option of the City, all as specified in the Terms Certificate. If the Terms Certificate specifies that the Series 2017 Bonds are subject to optional redemption, the Series 2017 Bonds shall be callable on the date specified therein (the "First Redemption Date"), and on any date thereafter, prior to maturity, in whole or in part, from such maturities or parts thereof as shall be selected by the City, and by lot within each maturity if less than the full amount of any maturity is to be redeemed, upon not less than 30 days prior notice, at a redemption price equal to 100% of the principal amount of the Series 2017 Bonds to be redeemed, plus accrued interest thereon to the date fixed for redemption. Series 2017 Bonds maturing prior to the First Redemption Date are not subject to optional redemption.

(b) The Series 2017 Bonds may be subject to mandatory redemption by operation of sinking fund installments as provided in the Terms Certificate. If the Series 2017 Bonds are subject to mandatory sinking fund redemption and less than all of the Series 2017 Bonds then outstanding are redeemed in a manner other than pursuant to a mandatory sinking fund redemption, the principal amount so redeemed shall be credited at 100% of the principal amount thereof by the Bond Registrar against the obligation of the City on such mandatory sinking fund redemption dates for the Series 2017 Bonds in such order as directed by the City.

If fewer than all of the Series 2017 Bonds of any maturity are called for redemption, the Series 2017 Bonds to be redeemed shall be selected by lot by the Bond Registrar, in such manner as the Bond Registrar may deem fair and appropriate, each \$5,000 or principal amount of the Series 2017 Bonds being counted as one Series 2017 Bond for this purpose.

If a portion of a Series 2017 Bond shall be called for redemption, a new Series 2017 Bond in principal amount equal to the unredeemed portion thereof shall be issued to the registered owner upon presentation and surrender thereof.

2.7 Notice of Redemption.

(a) In the event any Series 2017 Bonds are to be redeemed, the City shall cause notice of such redemption to be given as provided in this Section 2.7. Notice of redemption shall be given by the Bond Registrar by first class mail, postage prepaid, not less than thirty (30) nor more than sixty (60) days prior to the redemption date, to each Registered Owner of the Series 2017 Bonds to be redeemed, at the address shown on the registration books of the City maintained by the Bond Registrar on the Record Date specified in the notice of redemption, which Record Date shall be not less than fifteen (15) calendar days before the mailing of such notice, or at such other address as is furnished to the Bond Registrar in writing by such Registered Owner on or prior to such Record Date. Each notice of redemption shall state (i) the identification numbers, as established hereunder and the CUSIP numbers, if any, of the Series 2017 Bonds being redeemed, provided that any such notice shall state that no representation is made as to the correctness of CUSIP numbers either as printed on such Series 2017 Bonds or as contained in the notice of redemption and that reliance may be placed only on the identification numbers contained in the notice or printed on such Series 2017 Bonds; (ii) any other descriptive information needed to identify accurately the Series 2017 Bonds being redeemed, including, but not limited to, the original issuance date and maturity date of, and interest rate on, such Series 2017 Bonds; (iii) the Record Date; (iv) the redemption date; (v) the redemption price; (vi) the place of redemption; (vii) the total principal amount of Series 2017 Bonds to be redeemed; (viii) if less than all, the distinctive numbers of the Series 2017 Bonds or portions of Series 2017 Bonds to be redeemed and, if less than all of any Series 2017 Bond, the principal amount of each Series 2017 Bond that is to be redeemed; and (ix) that the interest on the Series 2017 Bonds or portion of Series 2017 Bonds in such notice designated for redemption shall cease to accrue from and after such redemption date and that on said date there will become due and payable on each of said Series 2017 Bonds or portions of Series 2017 Bonds the redemption price thereof and interest accrued thereon to the redemption date. Any notice mailed as provided in this Section shall be conclusively presumed to have been duly given, whether or not the Registered Owner receives such notice. Failure to give such notice or any defect therein with respect to any Series 2017 Bond shall not affect the validity of the proceedings for redemption with respect to any other Bond.

(b) In addition to the foregoing notice, further notice of redemption shall be given by the Bond Registrar, at least two (2) business days in advance of the mailed notice to Registered Owners of Series 2017 Bonds to be redeemed, by electronic transmission in accordance with the current operating standards of DTC and to all registered securities depositories then in the business of holding substantial amounts of obligations of types comprising the Series 2017 Bonds, and to one or more national information services that disseminate notices of redemption

of obligations such as the Series 2017 Bonds. Such further notice shall contain the information required in the immediately preceding paragraph. Failure to give all or any portion of such further notice shall not in any manner defeat the effectiveness of a call for redemption.

For so long as a book-entry system is in effect with respect to the Series 2017 Bonds, the Bond Registrar will mail notices of redemption to Cede & Co. (DTC's partnership nominee) or its successor. Any failure of DTC to convey such notice to any DTC Participants or any failure of DTC Participants or Indirect Participants to convey such notice to any beneficial owner will not affect the sufficiency or the validity of the redemption of Series 2017 Bonds.

Each notice of optional redemption may further state that such redemption shall be conditional upon the receipt by the Paying Agent, on or prior to the date fixed for such redemption, of moneys sufficient to pay the principal of, premium, if any, and interest on such Series 2017 Bonds to be redeemed and that if such moneys shall not have been so received said notice shall be of no force and effect and the City shall not be required to redeem such Series 2017 Bonds. If such condition is included in the notice of redemption and if sufficient moneys have not been deposited on the date fixed for redemption, then a notice stating sufficient moneys were not deposited and that no redemption occurred on that date shall be sent within a reasonable time thereafter, in like manner, to the registered owners of each Bond which was sent the notice of redemption.

If notice of redemption shall have been given as described above and the foregoing condition, if any, shall have been met, the Series 2017 Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for the payment of the redemption price of all the Series 2017 Bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date, interest on such Series 2017 Bonds shall cease to accrue and become payable.

2.8 Partially Redeemed Series 2017 Bonds. In case any Series 2017 Bond shall be redeemed in part only, upon the presentation of such Bond for such partial redemption (except with respect to mandatory sinking fund redemptions), the City shall execute and the Bond Registrar shall authenticate and shall deliver or cause to be delivered to or upon the written order of the Registered Owner thereof, at the expense of the City, a Series 2017 Bond or Series 2017 Bonds of the same series, interest rate and maturity, in aggregate principal amount equal to the unredeemed portion of such registered Bond. A portion of any Series 2017 Bond of a denomination of more than the minimum authorized denomination to be redeemed will be in the principal amount of the minimum authorized denomination or an integral multiple thereof and in selecting portions of such Series 2017 Bonds for redemption, each such Bond shall be treated as representing that number of Series 2017 Bonds of such denomination which is obtained by dividing the principal amount of such Series 2017 Bonds by the minimum authorized denomination.

2.9 Book-Entry System.

(a) Unless otherwise specified in the Terms Certificate and except as provided in paragraphs (b) and (c) of this Section 2.9, the registered holder of all Bonds shall be, and the Series 2017 Bonds shall be registered in the name of Cede & Co. (“Cede”), as nominee of DTC. Payment of interest for any Series 2017 Bond, as applicable, shall be made in accordance with the provisions of this Resolution to the account of Cede on the interest payment date for the Series 2017 Bonds at the address indicated for Cede in the registration books of the Bond Registrar.

(b) The Series 2017 Bonds shall be initially issued in the form of a separate single fully registered Bond in the amount of each separate stated maturity of the Series 2017 Bonds. Upon initial issuance, the ownership of each such Bond shall be registered in the registration books of the City kept by the Bond Registrar, in the name of Cede, as nominee of DTC. With respect to Series 2017 Bonds so registered in the name of Cede, the City, the Bond Registrar and any Paying Agent shall have no responsibility or obligation to any DTC participant or to any beneficial owner of any of such Bonds. Without limiting the immediately preceding sentence, the City, the Bond Registrar and any Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any DTC participant with respect to any beneficial ownership interest in the Series 2017 Bonds, (ii) the delivery to any DTC participant, beneficial owner or other person, other than DTC, of any notice with respect to the Series 2017 Bonds, including any notice of redemption, or (iii) the payment to any DTC participant, beneficial owner or other person, other than DTC, of any amount with respect to the principal or redemption price of, or interest on, any of the Series 2017 Bonds. The City, the Bond Registrar and any Paying Agent may treat DTC as, and deem DTC to be, the absolute owner of each Series 2017 Bond for all purposes whatsoever, including (but not limited to) (1) payment of the principal or redemption price of, and interest on, each such Bond, (2) giving notices of redemption and other matters with respect to such Bonds and (3) registering transfers with respect to such Bonds. So long as the Series 2017 Bonds are registered in the name of Cede, the Paying Agent shall pay the principal or redemption price of, and interest on, all Series 2017 Bonds only to or upon the order of DTC, and all such payments shall be valid and effective to satisfy fully and discharge the City’s obligations with respect to such principal or redemption price, and interest, to the extent of the sum or sums so paid. Except as provided in paragraph (c) of this Section 2.9, no person other than DTC shall receive a Series 2017 Bond evidencing the obligation of the City to make payments of principal or redemption price of, and interest on, any such Bond pursuant to this Resolution. Upon delivery by DTC to the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the transfer provisions of this Resolution, the word “Cede” in this Resolution shall refer to such new nominee of DTC.

Except as provided in paragraph (c)(iii) of this Section 2.9, and notwithstanding any other provisions of this Resolution, the Series 2017 Bonds may be transferred, in whole but not in part, only to a nominee of DTC, or by a nominee

of DTC to DTC or a nominee of DTC, or by DTC or a nominee of DTC to any successor securities depository or any nominee thereof.

(c) (i) DTC may determine to discontinue providing its services with respect to the Series 2017 Bonds at any time by giving written notice to the City, the Bond Registrar, and the Paying Agent, which notice shall certify that DTC has discharged its responsibilities with respect to the Series 2017 Bonds under applicable law.

(ii) The City, in its sole discretion and without the consent of any other person, may, by notice to the Bond Registrar, terminate the services of DTC with respect to the Series 2017 Bonds if the City determines that the continuation of the system of book-entry-only transfers through DTC is not in the best interests of the beneficial owners of the Series 2017 Bonds or the City; and the City shall, by notice to the Bond Registrar, terminate the services of DTC with respect to the Series 2017 Bonds upon receipt by the City, the Bond Registrar, and the Paying Agent of written notice from DTC to the effect that DTC has received written notice from DTC participants having interests, as shown in the records of DTC, in an aggregate principal amount of not less than fifty percent (50%) of the aggregate principal amount of the then outstanding Series 2017 Bonds to the effect that: (1) DTC is unable to discharge its responsibilities with respect to the Series 2017 Bonds; or (2) a continuation of the requirement that all of the outstanding Bonds be registered in the registration books kept by the Bond Registrar in the name of Cede, as nominee of DTC, is not in the best interests of the beneficial owners of the Series 2017 Bonds.

(iii) Upon the termination of the services of DTC with respect to the Series 2017 Bonds pursuant to subsection (c)(ii)(2) hereof, or upon the discontinuance or termination of the services of DTC with respect to the Series 2017 Bonds pursuant to subsection (c)(i) or subsection (c)(ii)(1) hereof after which no substitute securities depository willing to undertake the functions of DTC hereunder can be found which, in the opinion of the City, is willing and able to undertake the functions of DTC hereunder upon reasonable and customary terms, the Series 2017 Bonds shall no longer be restricted to being registered in the registration books kept by the Bond Registrar in the name of Cede, as nominee of DTC. In such event, the City shall execute and the Bond Registrar shall authenticate Bond certificates as requested by DTC of like principal amount, maturity and Series, in authorized denominations to the identifiable beneficial owners in replacement of such beneficial owners' beneficial interest in the Series 2017 Bonds.

(iv) Notwithstanding any other provision of this Resolution to the contrary, so long as any Series 2017 Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to the principal or redemption price of, and interest on, such Bond and all notices with respect

to such Bond shall be made and given, respectively, to DTC as provided in the representation letter of the City addressed to DTC and DTC's operational arrangement.

In connection with any notice or other communication to be provided to Holders of Series 2017 Bonds registered in the name of Cede pursuant to this Resolution by the City or the Bond Registrar with respect to any consent or other action to be taken by such Holders, the City shall establish a record date for such consent or other action by such Holders and give DTC notice of such record date not less than fifteen (15) days in advance of such record date to the extent possible.

2.10 Sale of Series 2017 Bonds. The sale of the Series 2017 Bonds is hereby approved and the Series 2017 Bonds shall be sold to the Purchaser at an aggregate price as shall be determined pursuant to the authority delegated under Section 2.3 hereof, on the terms and conditions to be set forth in the Official Notice of Bond Sale, and upon receipt of the Purchaser's bid to purchase the Series 2017 Bonds on the basis of the representations therein set forth. The City hereby ratifies, confirms and approves all actions heretofore taken on behalf of the City by the Designated Officer and all other officials of the City in connection with the sale of the Series 2017 Bonds.

2.11 Continuing Disclosure Undertaking. The Mayor is hereby authorized, empowered and directed to execute and deliver, and the City Recorder to seal, countersign and attest, the Continuing Disclosure Undertaking in substantially the same form as now before the City and attached hereto as Exhibit C, or with such changes therein as the Mayor shall approve, his or her execution thereof to constitute conclusive evidence of approval of such changes. When the Continuing Disclosure Undertaking is executed and delivered on behalf of the City as herein provided, the Continuing Disclosure Undertaking will be binding on the City and the officers, employees and agents of the City, and the officers, employees and agents of the City are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other provision of this Resolution, the sole remedies for failure to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Series 2017 Bond to seek mandamus or specific performance by court order, to cause the City to comply with its obligations under the Continuing Disclosure Undertaking.

2.12 Execution of Bonds. The Series 2017 Bonds shall be executed on behalf of the City by the Mayor and attested by the City Recorder (the signatures of the Mayor and City Recorder being either manual and/or by facsimile), and the corporate seal of the City or a facsimile thereof shall be impressed or imprinted thereon. The use of such facsimile signatures of the Mayor and City Recorder and such facsimile of the seal of the City on the Series 2017 Bonds is hereby authorized, approved and adopted by the City as the authorized and authentic execution, attestation and sealing of the Series 2017 Bonds by said officials. The Series 2017 Bonds shall then be delivered to the Bond Registrar for manual authentication by it. The Certificate of Authentication shall be substantially in the form provided in Section 5.1 hereof. Only such of the Series 2017 Bonds as shall bear

thereon a Certificate of Authentication, manually executed by the Bond Registrar, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Bond Registrar shall be conclusive evidence that the Series 2017 Bonds so certified have been duly registered and delivered under, and are entitled to the benefits of this Resolution and that the Registered Owner thereof is entitled to the benefits of this Resolution. The Certificate of Authentication of the Bond Registrar on any Bond shall be deemed to have been executed by it if (i) such Bond is signed by the Bond Registrar, but it shall not be necessary that the same officer sign the Certificate of Authentication on all of the Series 2017 Bonds issued hereunder or that all of the Series 2017 Bonds hereunder be certified as registered by the same Bond Registrar, and (ii) the date of authentication of the Bond is inserted in the place provided therefor on the Certificate of Authentication.

The Mayor and City Recorder are authorized to execute, attest, countersign and seal from time to time, in the manner described above, Bonds (the "Exchange Bonds") to be issued and delivered for the purpose of effecting transfers and exchanges of Bonds pursuant to Article III hereof. At the time of the execution, attestation and sealing of the Exchange Bonds by the City, the payee, principal amount, CUSIP number, if any, maturity and interest rate shall be in blank. Upon any transfer or exchange of Bonds pursuant to Article III hereof, the Bond Registrar shall cause to be inserted in appropriate Exchange Bonds the appropriate payee, principal amount, CUSIP number, if any, maturity and interest rate. The Bond Registrar is hereby authorized and directed to hold the Exchange Bonds, and to complete, certify as to registration and authenticate and deliver the Exchange Bonds, for the purpose of effecting transfers and exchanges of Bonds; provided, however, that any Exchange Bonds registered, authenticated and delivered by the Bond Registrar shall bear the same series, maturity and interest rate as Bonds delivered to the Bond Registrar for exchange or transfer, and shall bear the name of such payee as the Registered Owner requesting an exchange or transfer shall designate; and provided further that upon the delivery of any Exchange Bonds by the Bond Registrar a like principal amount of Bonds submitted for transfer or exchange, and of like series and having like maturities and interest rates, shall be canceled. The execution, attestation and sealing by the City and delivery to the Bond Registrar of any Exchange Bond shall constitute full and due authorization of such Bond containing such payee, principal amount, CUSIP number, if any, maturity and interest rate as the Bond Registrar shall cause to be inserted, and the Bond Registrar shall thereby be authorized to authenticate and deliver such Exchange Bond in accordance with the provisions hereof.

In case any officer whose signature or a facsimile of whose signature shall appear on any Bond (including any Exchange Bond) shall cease to be such officer before the issuance or delivery of such Bond, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until such issuance or delivery, respectively.

2.13 Delivery of Bonds; Application of Proceeds. The Series 2017 Bonds shall be delivered to the Purchaser at such time and place as provided in the Official Notice of Bond Sale. The Mayor is hereby authorized and instructed to make delivery of the Series 2017 Bonds to the Purchaser and to receive payment therefor in accordance with the terms

of the Official Notice of Bond Sale, and to deposit the proceeds of sale as follows (details to be included in the Terms Certificate):

(a) into a separate construction fund of the City; and

(b) into a separate account and used to pay the costs of issuance of the Series 2017 Bonds, provided that any moneys remaining in such account sixty (60) days subsequent to the date of the initial delivery of the Series 2017 Bonds shall be deposited into the Bond Fund.

2.14 Further Authority. The Mayor, the City Recorder and such other officials of the City as may be required, are hereby authorized and directed to execute all certificates, documents, and other instruments and make such elections under the Code as may be necessary or advisable to provide for the issuance, sale, registration, and delivery of the Series 2017 Bonds and to comply with applicable provisions of the Code.

ARTICLE III

TRANSFER AND EXCHANGE OF BONDS; BOND REGISTRAR

3.1 Transfer of Bonds.

(a) Any Bond may, in accordance with its terms, be transferred, upon the registration books kept by the Bond Registrar pursuant to Section 3.3 hereof, by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Bond for cancellation, accompanied by delivery of a written instrument of transfer in a form approved by the Bond Registrar, duly executed. No transfer shall be effective until entered on the registration books kept by the Bond Registrar. The City, the Bond Registrar and the Paying Agent may treat and consider the person in whose name each Bond is registered in the registration books kept by the Bond Registrar as the holder and absolute owner thereof for the purpose of receiving payment of, or on account of, the principal or redemption price thereof and interest due thereon and for all other purposes whatsoever.

(b) Whenever any Bond or Bonds shall be surrendered for transfer, the Bond Registrar shall authenticate and deliver a new fully registered Bond or Bonds (which may be an Exchange Bond or Bonds pursuant to Section (a) hereof) of the same series, designation, maturity and interest rate and of authorized denominations duly executed by the City, for a like aggregate principal amount. The Bond Registrar shall require the payment by the Registered Owner requesting such transfer of any tax or other governmental charge required to be paid with respect to such transfer. With respect to each Bond, no such transfer shall be required to be made (i) with respect to any Interest Payment Date after the Record Date to and including such Interest Payment Date, or (ii) with respect to any redemption of any Bond, after such Record Date as shall be specified by the Bond Registrar in the notice of redemption, provided that such Record Date shall not be less than 15 calendar days before the mailing of such notice of redemption.

(c) The City shall not be required to register the transfer of or exchange any Bond selected for redemption in whole or in part, except the unredeemed portion of Bonds being redeemed in part.

3.2 Exchange of Bonds. Bonds may be exchanged at the office of the Bond Registrar for a like aggregate principal amount of fully registered Bonds (which may be an Exchange Bond or Bonds pursuant to Section (a) hereof) of the same series, designation, maturity and interest rate of other authorized denominations. The Bond Registrar shall require the payment by the Registered Owner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange. With respect to each Bond, no such exchange shall be required to be made (i) with respect to any Interest Payment Date after the Record Date to and including such Interest Payment Date, or (ii) with respect to any redemption of any Bond, after such Record Date as shall be specified

by the Bond Registrar in the notice of redemption, provided that such Record Date shall not be less than 15 calendar days before the mailing of such notice of redemption.

3.3 Bond Registration Books. This Resolution shall constitute a system of registration within the meaning and for all purposes of the Registered Public Obligations Act, Title 15, Chapter 7, Utah Code Annotated 1953, as amended. The Bond Registrar shall keep or cause to be kept, at its office, sufficient books for the registration and transfer of the Series 2017 Bonds, which shall at all times be open to inspection by the City, and upon presentation for such purpose, the Bond Registrar shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on said books, Bonds as herein provided.

3.4 List of Registered Owners. The Bond Registrar shall maintain a list of the names and addresses of the Owners of all Bonds and upon any transfer shall add the name and address of the new Registered Owner and eliminate the name and address of the transferor Registered Owner.

3.5 Duties of Bond Registrar. The obligations and duties of the Bond Registrar hereunder include the following:

- (a) to act as bond registrar, authenticating agent, paying agent, and transfer agent as provided herein;
- (b) to maintain a list of Registered Owners as set forth herein and to furnish such list to the City upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or submitted for exchange or transfer;
- (e) to furnish the City at least annually a certificate with respect to Bonds canceled and/or destroyed; and
- (f) to furnish the City at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Series 2017 Bonds.

ARTICLE IV

COVENANTS AND UNDERTAKINGS

4.1 Covenants of City. All covenants, statements, representations and agreements contained in the Series 2017 Bonds, and all recitals and representations in this Resolution are hereby considered and understood and it is hereby resolved that all said covenants, statements, representations and agreements of the City, are the covenants, statements, representations and agreements of the City.

4.2 Levy of Taxes. The City covenants and agrees to establish a Bond Fund to pay the interest falling due on the Series 2017 Bonds as the same becomes due and also to provide for the payment of the principal of the Series 2017 Bonds at maturity or by prior redemption. There shall be levied on all taxable property in the City in addition to all other taxes, a direct annual tax, unlimited as to rate or amount, sufficient to pay the interest on the Series 2017 Bonds and to pay and retire the Series 2017 Bonds. Said taxes shall be deposited in the Bond Fund and applied solely for the purpose of the payment of said interest and principal on the Series 2017 Bonds, respectively, and for no other purpose whatsoever until the indebtedness so contracted under this Resolution, principal and interest, shall have been fully paid, satisfied and discharged, but nothing herein contained shall be so construed as to prevent the City from applying any other funds that may be in the City's treasury and available for that purpose to the payment of said interest and principal as the same respectively mature, and the levy or levies herein provided for may thereupon to that extent be diminished, and the sums herein provided for to meet the interest on the Series 2017 Bonds and to discharge the principal thereof when due, are hereby appropriated for that purpose and the required amount for each year shall be included by the City in its annual budget and its statement and estimate as certified to Utah County, Utah in each year. Principal or interest falling due at any time when there shall not be available from the proceeds of said levies money sufficient for the payment thereof shall, to the extent of such deficiency, be paid from other funds of the City available for such purpose, and such other funds reimbursed when the proceeds of said levies become available. The City shall transfer from the Bond Fund to the Paying Agent at least fifteen days prior to each principal and/or interest payment date or redemption date on the Series 2017 Bonds, sufficient moneys to pay all principal and interest falling due on said payment or redemption date. The City has established the Bond Fund primarily to achieve a proper matching of revenues and debt service on the Series 2017 Bonds. The Bond Fund shall be depleted at least once each year by the City except for a reasonable carryover amount not to exceed the greater of one year's earnings on the Bond Fund or one-twelfth of the annual debt service on the Series 2017 Bonds.

4.3 Bonds in Registered Form. The City recognizes that Section 149 of the Code requires the Series 2017 Bonds to be issued and to remain in fully registered form in order that interest thereon be excludible from gross income for federal income tax purposes under laws in force at the time the Series 2017 Bonds are delivered. In this connection, the City agrees that it will not take any action to permit the Series 2017 Bonds to be issued in, or converted into, bearer or coupon form.

4.4 Tax Covenants. The City further covenants and agrees to and for the benefit of the Bondholders that the City (i) will not take any action that would cause interest on the Series 2017 Bonds to become subject to federal income taxation, (ii) will not omit to take or cause to be taken, in timely manner, any action, which omission would cause the interest on the Series 2017 Bonds to become subject to federal income taxation, and (iii) will, to the extent possible, comply with any other requirements of federal tax law applicable to the Series 2017 Bonds in order to preserve the exemption from federal income taxation of interest on the Series 2017 Bonds. Pursuant to this covenant, the City obligates itself to comply throughout the term of the Series 2017 Bonds with the requirements of Section 148 of the Code and the regulations proposed or promulgated thereunder, as the same presently exist, or may from time to time hereafter be amended, supplemented or revised.

ARTICLE V

FORM OF BONDS

5.1 Form of Bonds. Each Bond shall be in substantially the following form, with such insertions or variations as to any redemption or amortization provisions and such other insertions or omissions, endorsements and variations as may be required:

[FORM OF BOND]

Unless this certificate is presented by an authorized representative of The Depository Trust Company (55 Water Street, New York, New York) to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

Registered

Registered

**UNITED STATES OF AMERICA
STATE OF UTAH
PLEASANT GROVE CITY, UTAH
GENERAL OBLIGATION BOND
SERIES 2017**

Number R-____ \$_____

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Original Issue Date</u>	<u>CUSIP</u>
____%	_____, 20__	_____, 2016	

Registered Owner: CEDE & CO.

Principal Amount: _____ DOLLARS****

Pleasant Grove City, Utah (the "City"), a duly organized and existing political subdivision of the State of Utah, acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, on the Maturity Date identified above (subject to redemption prior to maturity, as provided herein), upon presentation and surrender hereof, the Principal Amount identified above, and to pay the Registered Owner hereof interest on the balance of said Principal Amount from time to time remaining unpaid at the Interest Rate per annum identified above (calculated on the basis of a year of 360 days comprised of twelve 30-day months), which interest shall be payable on _____ and _____ of each year, commencing _____, 2017 (each an "Interest Payment Date"), until all of the principal shall have been paid.

Interest on this Bond shall accrue from the Interest Payment Date next preceding the date on which it is authenticated, unless (i) it is authenticated before the first Interest Payment Date following the Original Issue Date identified above, in which case interest

shall accrue from the Original Issue Date, or (ii) it is authenticated on an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date; provided, however, that if interest on the hereinafter defined Bonds shall be in default, interest on the Series 2017 Bonds issued in exchange for Bonds surrendered for transfer or exchange shall be payable from the date to which interest has been paid in full on the Series 2017 Bonds surrendered. This Bond shall bear interest on overdue principal at the Interest Rate. Principal and interest on this Bond are payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts. The final payment of principal of this Bond shall be payable upon surrender of this Bond at the principal corporate trust office of U.S. Bank National Association, One South Main Street, 12th Floor, Salt Lake City, Utah, as Paying Agent, and payment of the semiannual interest hereon shall be made by check or draft mailed to the person who is the Registered Owner of record hereof as of the fifteenth day immediately preceding each Interest Payment Date at the address of such Registered Owner as it appears on the registration books kept by the hereinafter defined Bond Registrar, or at such other address as is furnished in writing by such Registered Owner to the Bond Registrar as provided in the hereinafter defined Resolution. Principal and interest payments may also be made by wire transfer to any Registered Owner of 100% of the Series 2017 Bonds.

This Bond is one of the General Obligation Bonds, Series 2017 of the City (the "Series 2017 Bonds") limited to the aggregate principal amount of \$_____, and issued pursuant to (a) the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), and (b) a resolution of the Council adopted on December 6, 2016 (the "Resolution"). The Series 2017 Bonds are authorized to be issued for the purpose of (a) paying all or a portion of the costs of constructing a new fire station, police station and justice court facility, and all related improvements, and for payment of expenses reasonably incurred with the construction of said facilities (the "Series 2017 Project") and (b) paying expenses reasonably incurred in connection with the issuance and sale of the Series 2017 Bonds.

U.S. Bank National Association, Salt Lake City, Utah is the initial bond registrar and paying agent with respect to the Series 2017 Bonds. Said bond registrar and paying agent, together with any successor bond registrar or paying agent, respectively, is referred to herein as the "Bond Registrar" and the "Paying Agent."

The City covenants and is by law required to levy annually a sufficient tax to constitute a Bond Fund to pay the interest on this Bond as it falls due and also to provide for the payment of the principal hereof as the same falls due; provided, however, that the City may apply other funds available to the City to the payment of said principal and interest in which case the levy herein described may to that extent be diminished.

This Bond is transferable, as provided in the Resolution, only upon the books of the City kept for that purpose at the principal office of the Bond Registrar, by the Registered Owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar, duly executed by the Registered Owner or such duly authorized attorney, and thereupon the City shall issue in the name of the transferee a new registered Bond or Bonds of authorized

denominations of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered Bond, all as provided in the Resolution and upon the payment of the charges therein prescribed. No transfer of this Bond shall be effective until entered on the registration books kept by the Bond Registrar. The City, the Bond Registrar and the Paying Agent may treat and consider the person in whose name this Bond is registered on the registration books kept by the Bond Registrar as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon and for all other purposes whatsoever, and neither the City, nor the Bond Registrar nor the Paying Agent shall be affected by any notice to the contrary.

The City is not required to transfer or exchange any Bond (a) after the Record Date with respect to any Interest Payment Date to and including such Interest Payment Date, and (b) with respect to any redemption of any Bond, after such Record Date as shall be specified by the Bond Registrar in the notice of redemption, provided that such Record Date shall not be less than 15 calendar days before the mailing of such notice of redemption.

The Series 2017 Bonds are issuable solely in the form of fully registered Bonds without coupons in the denomination of \$100,000 or any integral multiple of \$5,000 in excess thereof.

[The Series 2017 Bonds shall be subject to redemption prior to maturity, at the election of the City, on _____ (the "First Redemption Date") and on any date thereafter, prior to maturity, in whole or in part, from such maturities or parts thereof as shall be selected by the City, and by lot within each maturity if less than the full amount of any maturity is to be redeemed, upon not less than 30 days prior notice, at a redemption price equal to 100% of the principal amount of the Series 2017 Bonds to be redeemed, plus accrued interest thereon to the date fixed for redemption. Series 2017 Bonds maturing prior to the First Redemption Date are not subject to optional redemption.

The Series 2017 Bonds are subject to mandatory redemption by operation of sinking fund installments at a redemption price equal to 100% of the principal amount thereof plus accrued interest, if any, to the redemption date, on the dates and in the principal amounts as follows:

Notice of redemption shall be given by the Bond Registrar by first class mail, postage prepaid, not less than thirty (30) nor more than sixty (60) days prior to the redemption date, to each Registered Owner of the Series 2017 Bonds to be redeemed, at the address shown on the registration books of the City maintained by the Bond Registrar, all as provided in the Resolution.

If notice of redemption shall have been given as described above, the Series 2017 Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for the payment of the redemption price of all the Series 2017 Bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such Series 2017 Bonds shall cease to accrue and become payable.

In case any Bond shall be redeemed in part only, upon the presentation of such Bond for such partial redemption (except with respect to mandatory sinking fund redemptions), the City shall execute and the Bond Registrar shall authenticate and shall deliver or cause to be delivered to or upon the written order of the Registered Owner thereof, at the expense of the City, a Series 2017 Bond or Series 2017 Bonds of the same series, interest rate and maturity, in aggregate principal amount equal to the unredeemed portion of such registered Bond. A portion of any Bond of a denomination of more than \$5,000 to be redeemed will be in the principal amount of \$5,000 or an integral multiple thereof and in selecting portions of such Series 2017 Bonds for redemption, each such Bond shall be treated as representing that number of Series 2017 Bonds of \$5,000 denomination which is obtained by dividing the principal amount of such Series 2017 Bonds by \$5,000.

This Bond and the issue of Bonds of which it is a part are issued in conformity with and after full compliance with the Constitution of the State of Utah and pursuant to the provisions of the Act and all other laws applicable thereto. It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of Utah and by the Act and the Resolution to exist, to have happened or to have been performed precedent to or in connection with the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds, together with all other indebtedness of the City, is within every debt and other limit prescribed by said Constitution and statutes, and that the full faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on this Bond, according to its terms.

This Bond shall not be valid until the Certificate of Authentication hereon shall have been manually signed by the Bond Registrar.

IN WITNESS WHEREOF, THE PLEASANT GROVE CITY, UTAH, has caused this Bond to be signed in its name and on its behalf by its Mayor and attested and countersigned by its City Recorder (the signatures of said Mayor and City Recorder being by facsimile or manual signature), and has caused its corporate seal to be affixed hereto.

PLEASANT GROVE CITY, UTAH

(SEAL)

(Do Not Sign)

Mayor

ATTEST AND COUNTERSIGN:

(Do Not Sign)
City Recorder

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Series 2017 Bonds described in the within mentioned Resolution and is one of the General Obligation Bonds, Series 2017 of the Pleasant Grove City, Utah.

U.S. BANK NATIONAL ASSOCIATION,
as Bond Registrar

By: _____

Date of Registration and Authentication: _____

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of the within Bond, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM – as tenants in common
TEN ENT – as tenants by the entireties
JT TEN – as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT MIN ACT _____
(Cust.)

Custodian for _____
(Minor)

Under Uniform Gifts to Minors Act of _____
(State)

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED, _____,
the undersigned sells, assigns and transfers unto:

(Social Security or Other Identifying Number of Assignee)

(Please Print or Typewrite Name and Address of Assignee)

the within Bond and hereby irrevocably constitutes and appoints

attorney to register the transfer of said Bond on the books kept for registration thereof,
with full power of substitution in the premises.

Dated: _____

Signature: _____

NOTICE: The signature on this assignment must correspond with the name(s) of the Registered owner as it appears upon the face of the within Bond in every particular without alteration or enlargement or any change whatsoever.

ARTICLE VI

MISCELLANEOUS

6.1 Preliminary Official Statement Deemed Final. The use and distribution of the Official Statement in preliminary form (the “Preliminary Official Statement”), in substantially the form presented at this meeting and in the form attached hereto as Exhibit E, is hereby authorized and approved, with such changes, omissions, insertions and revisions as the Designated Officer shall deem advisable. The Designated Officer is hereby authorized to do or perform all such acts and to execute all such certificates, documents and other instruments as may be necessary or advisable to deem final the Preliminary Official Statement within the meaning and for purposes of paragraph (b)(1) of Rule 15c2-12 of the Securities and Exchange Commission, subject to completion thereof with the information established at the time of the sale of the Series 2017 Bonds.

6.2 Official Statement. The Official Statement of the City is hereby authorized in substantially the form presented at this meeting and in the form attached hereto as Exhibit E, with such changes, omissions, insertions and revisions as the Mayor shall deem advisable, including the completion thereof with the information established at the time of the sale of the Series 2017 Bonds by the Designated Officer and set forth in the Terms Certificate. The Mayor shall sign and deliver the Official Statement to the Purchaser for distribution to prospective purchasers of the Series 2017 Bonds and other interested persons. The approval of the Mayor of any such changes, omissions, insertions and revisions shall be conclusively established by the Mayor’s execution of the Official Statement.

6.3 Changes to Forms. The form of Series 2017 Bonds and the other documents authorized and approved hereby are authorized and approved with such additions, modifications, deletions and changes thereto as may be deemed necessary or appropriate and approved by the Mayor and/or City Recorder, whose execution or approval thereof on behalf of the City shall conclusively establish such necessity, appropriateness and approval with respect to all such additions, modifications, deletions and changes incorporated therein.

6.4 Notice of Bonds to be Issued. In accordance with the provisions of the Act, the City Recorder has caused a “Notice of Bonds to be Issued” to be (a) published one (1) time in the Daily Herald, a newspaper of general circulation in the City, (b) posted on the Utah Public Notice Website (<http://pmn.utah.gov>), and (c) posted on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended, and has caused a copy of this Resolution to be kept on file in the City’s office in Pleasant Grove City, Utah, for public examination during the regular business hours of the City until at least thirty (30) days from and after the date of publication thereof. The “Notice of Bonds to be Issued” is hereby ratified and authorized in substantially the form set forth in Exhibit G attached hereto.

6.5 Ratification. All proceedings, resolutions and actions of the City and its officers taken in connection with the sale and issuance of the Series 2017 Bonds are hereby ratified, confirmed and approved.

6.6 Severability. It is hereby declared that all parts of this Resolution are severable, and if any section, paragraph, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining provisions of this Resolution.

6.7 Conflict. All resolutions, orders and regulations or parts thereof heretofore adopted or passed which are in conflict with any of the provisions of this Resolution are, to the extent of such conflict, hereby repealed. This repealer shall not be construed so as to revive any resolution, order, regulation or part thereof heretofore repealed.

6.8 Captions. The headings herein are for convenience of reference only and in no way define, limit or describe the scope or intent of any provisions or sections of this Resolution.

6.9 Certification of Fulfillment of Conditions. The City hereby finds and certifies that upon the execution of the Terms Certificate, all conditions precedent to the issuance of the Series 2017 Bonds will have been satisfied and fulfilled.

6.10 Maintenance of Records; Copies. A copy of this Resolution and every amendatory or supplemental resolution or other official action relating to the Series 2017 Bonds shall be kept on file with the City Recorder in Pleasant Grove City, Utah, where the same shall be made available for inspection by any Registered Owner of the Series 2017 Bonds, or his, its or their agents for so long as any of the Series 2017 Bonds remain outstanding and unpaid. Upon payment of the reasonable cost for preparing the same, a certified copy of this Resolution, or any amendatory or supplemental resolution, will be furnished to any Registered Owner of the Series 2017 Bonds.

6.11 Effective Date. This Resolution shall take effect immediately upon its approval and adoption.

6.12 Resolution Irrepealable. Upon the execution of the Terms Certificate, this Resolution shall be and remain irrepealable until the principal of, premium, if any, and interest on the Series 2017 Bonds are paid in accordance with the terms and provisions hereof.

APPROVED AND ADOPTED this December 6, 2016.

PLEASANT GROVE CITY, UTAH

(SEAL)

Mayor

ATTEST AND COUNTERSIGN:

City Recorder

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

The meeting was then adjourned.

Mayor

ATTEST AND COUNTERSIGN:

City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

I, Kathy Kresser, the duly qualified City Recorder of the City Council (the “Council”) of Pleasant Grove City, Utah (the “City”), do hereby certify according to the records of the City in my official possession that the foregoing constitutes a true and correct copy of the minutes of the meeting of the Council held on December 6, 2016, including a resolution (the “Resolution”) adopted at said meeting as said minutes and Resolution are officially of record in my possession.

I further certify that the Resolution, with all exhibits attached, was deposited in my office on December 6, 2016.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the City, this December 6, 2016.

City Recorder

(SEAL)

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Kathy Kresser, the undersigned City Recorder of Pleasant Grove City, Utah (the “City”), do hereby certify that I gave written public notice of the agenda, date, time and place of the special meeting held by the City Council of (the “Council”) of the City on December 6, 2016, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the City’s principal offices on _____, 2016, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to the Daily Herald on _____, 2016, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2016 Annual Meeting Schedule for the City (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the City Council to be held during the year, by causing said Notice to be (i) posted on _____, at the principal office of said City, (ii) provided to at least one newspaper of general circulation within the City on _____, and (iii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the City this December 6, 2016.

City Recorder

(SEAL)

SCHEDULE 1

NOTICE OF MEETING

SCHEDULE 2

ANNUAL MEETING SCHEDULE

EXHIBIT B

LETTERS OF REPRESENTATION

(See Transcript Document No. __)

EXHIBIT C

FORM OF CONTINUING DISCLOSURE UNDERTAKING

(See Transcript Document No. __)

EXHIBIT D

FORM OF OFFICIAL NOTICE OF BOND SALE

(See Transcript Document No. __)

EXHIBIT E

FORM OF OFFICIAL STATEMENT

(See Transcript Document No. __)

EXHIBIT F

FORM OF TERMS CERTIFICATE

(See Transcript Document No. __)

EXHIBIT G

NOTICE OF BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, the City Council (the "Council") of Pleasant Grove City, Utah (the "City") intends to consider a resolution (the "Resolution") on December 6, 2016 authorizing the issuance of the City's General Obligation Bonds, Series 2017 (to be issued in one or more series and from time to time, with any other title or series designation directed by the Terms Certificate) (the "Bonds").

PURPOSE FOR ISSUING THE BONDS

Pursuant to the Resolution, the Bonds are to be issued for the purpose of (i) paying all or a portion of the costs of constructing a new fire station, police station and justice court facility, and all related improvements, and for payment of expenses reasonably incurred with the construction of said facilities (the "Series 2017 Project") and (ii) paying related expenses.

PARAMETERS OF THE BONDS

The City intends to issue the Bonds in the aggregate principal amount of not to exceed Nine Million Five Hundred Thousand Dollars (\$9,500,000), to mature in not more than twenty-one (21) years from their date or dates, to be sold at a price not less than ninety-eight and one-half percent (98.5%) of the total principal amount thereof, bearing interest at a rate or rates not to exceed 5.00% per annum.

OUTSTANDING BONDS SECURED BY SECURITY PLEDGED

Other than the proposed General Obligation Bonds, the Issuer currently has \$3,750,000 bonds outstanding secured by the full faith and credit and taxing power of the Issuer.

OTHER OUTSTANDING BONDS OF THE ISSUER

Additional information regarding the Issuer's outstanding bonds may be found in the Issuer's financial report (the "Financial Report") at: <http://auditor.utah.gov/accountability/financial-reports-of-local-governments/>. For additional information, including any information more recent than as of the date of the Financial Report, please contact the City Administrator at (801) 785-5045.

TOTAL ESTIMATED COST

Based on the Issuer's current plan of finance and a current estimate of interest rates, the total principal and interest cost of the General Obligation Bonds if held until maturity is approximately \$14,741,519.17.

The Bonds are to be issued and sold by the City pursuant to the Resolution, with such final terms and provisions as may be deemed appropriate by authorized officers of the City, provided that said final terms shall not exceed the maximums set forth above.

A copy of the Resolution is on file in the office of the City Recorder of Pleasant Grove City, Utah in the City offices located at 70 South 100 East, Pleasant Grove City, Utah where it may be examined during regular business hours of the City Recorder from 7:30 a.m. to 5:30 p.m. Monday through Thursday and 8:00 a.m. to 12:00 p.m. on Fridays for a period of at least thirty (30) days from and after the date of publication of this notice.

SECURITY PLEDGED FOR THE BONDS

The Bonds are general obligations of the City secured by the full faith and credit and taxing power of the City.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which any person in interest shall have the right to contest the legality of the Resolution or the Bonds, or any provision made for the security and payment of the Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality or legality thereof for any cause whatsoever.

DATED this December 6, 2016.

/s/ Kathy Kresser
City Recorder

RESOLUTION NO. 2016-051

A RESOLUTION OF THE GOVERNING BODY OF PLEASANT GROVE CITY AUTHORIZING THE MAYOR TO DECLARE 5 DELL OPTIPLEX 780 DESKTOPS AND 3 HP PRO 3130 MT DESKTOPS AS SURPLUS AND DIRECT THAT THEY BE DISPOSED OF ACCORDING TO THE CITY'S POLICY FOR DISPOSING OF SURPLUS PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pleasant Grove City Library has 5 Dell Optiplex 780 desktops and 3 HP Pro 3130 mT desktops that they would like to surplus; and

WHEREAS, the City has adopted a technology policy which addresses the rotation of computers and other IT equipment; and

WHEREAS, the above listed computers have reached their maximum life cycle pursuant to the policy; and

WHEREAS, said computers have no further functional value to the City; and

WHEREAS, the City has established a process for selling or disposing of surplus property; and

WHEREAS, the City would like to declare 5 Dell Optiplex 780 desktops and 3 HP Pro 3130 mT desktops as surplus and direct that it be disposed of according to the City's policy; and

WHEREAS, the City Council finds that it is in the best interests of the City to divest itself of the items and recoup their fair market value for the citizens by selling said surplus property.

NOW THEREFORE, BE IT RESOLVED by the City Council of Pleasant Grove, Utah as follows:

SECTION 1.

The Mayor hereby declares 5 Dell Optiplex 780 desktops and 3 HP Pro 3130 mT desktops as surplus and directs that it be disposed of according to the City's policy for disposing of surplus property.

SECTION 2.

The provisions of this Resolution shall take effect immediately.

PASSED AND ADOPTED BY THE CITY COUNCIL OF PLEASANT GROVE, UTAH, this 6th day of December, 2016.

Michael W. Daniels, Mayor

ATTEST:

(SEAL)

Kathy T. Kresser, City Recorder, MMC

ORDINANCE No. 2016-31

AN ORDINANCE SETTING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE CITY COUNCIL, BOARDS, COMMISSIONS AND COMMITTEES MEETINGS OF PLEASANT GROVE CITY FOR THE YEAR 2016 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, §10-3-502 UCA requires that the time and place of City Council meetings and other Board, Commission and Committee meeting be set by ordinance; and

WHEREAS, § 52-4-202 UCA requires the City to adopt and give notice of its annual meeting schedule.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PLEASANT GROVE:

SECTION 1: The meetings of the Pleasant Grove City Council, Boards, Commissions and Committees meetings for the year 2017 shall be held according to the attached schedule (Exhibit “A”).

SECTION 2: This ordinance shall take effect immediately upon its passage and shall be posted or published as required by law.

SECTION 3. APPROVED AND ADOPTED AND MADE EFFECTIVE by the City Council or Pleasant Grove City, State of Utah, on this 6th day of December, 2016.

Michael W. Daniels, Mayor

ATTEST:

Kathy T. Kresser, City Recorder, MMC

(SEAL)



NOTICE OF PLEASANT GROVE CITY PUBLIC MEETING SCHEDULE 2016

City Council and Work Session meetings:

Pleasant Grove City hereby gives notice that the City Council will hold its regular meetings on the first and third Tuesday of the month at 6:00 p.m. (unless otherwise noticed) and a Work Session on the second Tuesday of the month at 6:00 p.m. in the City Council Chambers, 86 E.100 S., Pleasant Grove, Utah.

City Council and Planning Commission Joint Meetings:

Pleasant Grove City hereby gives notice of joint meetings of the City Council and Planning Commission in the City Council Chambers, 86 E.100 S.at 6:00 p.m. The joint meetings are for training and work session purposes.

City Council Meeting Dates	City Council Work Session Dates	Joint City Council and Planning Commission Dates
January 3 and 17	January 10	January 24
Budget Planning Retreat Jan 27 - 28		
February 7 and 21	February 14	
March 7 and 21	March 14	
April 4 and 18	April 11	
May 2 and 16	May 9	May 23
June 6 and 20		
July 11 and 18		
August 1	August 8	August 22
September 5 and 19	September 12	
October 3 and 17	October 10	October 24
November 14 and 21		
December 5 and 12		

Arts Commission Meetings:

Pleasant Grove City hereby gives notice that the Arts Commission will hold its meetings the fourth Thursday of each month, as needed. The meetings will start at 7:00 p.m. in the Community Center 547 S. Locust Pleasant Grove, Utah. A meeting will not be held in December.

Beautification Commission Meetings:

Pleasant Grove City hereby gives notice that the Beautification Commission will hold its meetings the second Thursday of each month, as needed. The meetings will start 6:00 p.m. in the City Hall downstairs conference room, 70 South 100 East, Pleasant Grove, Utah. A meeting will not be held in December.

Board of Adjustment Meetings:

Pleasant Grove City hereby gives notice that the Board of Adjustment will hold its meetings the third Thursday of each month, as needed. The meetings will start at 7:00 p.m. with a pre-meeting at 6:30 p.m., in the City Council Chambers, 86 E. 100 S., Pleasant Grove, Utah.

**Persons desiring to be on the agenda must submit the application at least 30 days preceding the meeting.*

To be placed on the agenda please contact Community Development Dept. at 801-785-6057

Design Review Board (DRB) Meetings:

Pleasant Grove City hereby gives notice that the Design Review Board of Pleasant Grove will hold meetings, as needed. These meetings will be held in the Council Chambers 86 East 100 South Pleasant Grove, Utah.

Downtown Advisory Board (DRB) Meetings:

Pleasant Grove City hereby gives notice that the Downtown Advisory Board of Pleasant Grove will hold meetings, as needed. These meetings will be held in the Council Chambers 86 East 100 South

Pleasant Grove, Utah.

Historical Preservation Committee Meetings:

Pleasant Grove City hereby gives notice that the Pleasant Grove Historical Committee will hold its meeting as needed. These meeting will be held in the City Hall downstairs conference room 70 South 100 East, Pleasant Grove, Utah starting at 7:00 p.m.

Library Board Meetings:

Pleasant Grove City hereby gives notice that the Library Board will hold its meetings the first Thursday of each month except for December. The meetings will start at 7:00 p.m., downstairs, in the Pleasant Grove City Library multi-purpose room, 30 E. Center St., Pleasant Grove, Utah. Persons desiring to be on the agenda should contact Librarian Sheri Britsch, 801-785-3950.

Metropolitan Water District of Pleasant Grove Meetings:

Pleasant Grove City hereby gives notice that the Metropolitan Water District of Pleasant Grove will hold meetings, as needed. These meetings will be held in the City Hall Conference Room, 70 S. 100 E., Pleasant Grove, Utah.

Municipal Building Authority Meetings:

Pleasant Grove City hereby gives notice that the Municipal Building Authority meetings will be held on the first and third Tuesdays of each month, as needed. The Municipal Building Authority meeting is held in the City Hall Conference Room 70 South 100 East, Pleasant Grove, Utah. Persons desiring to be on the agenda should contact City Hall (801-785-5045) by 9:00 a.m. the Friday before.

Neighborhood Advisory Board Meetings:

Pleasant Grove City hereby gives notice that the Neighborhood Advisory Board (NAB) will hold its regular meetings on the first and third Tuesdays of each month starting at 5:30 p.m. and ending at 6:00 p.m., as needed. The NAB meetings are held in the Community Development Break Room, 86 E. 100 S. Pleasant Grove, Utah. The NAB will only hold one meeting in December. Contact should be made with NAB Chair Libby Flegal, 801-785-7271.

Planning Commission Meetings:

Pleasant Grove City hereby gives notice that the Planning Commission will hold regular meetings on the second and fourth Thursday of each month, starting at 7:00 p.m. in the City Council Chambers, 86 E. 100 S., Pleasant Grove, Utah. Meetings will be preceded by a work session at 6:00 p.m. Contact should be made with the Community Development Dept. to be placed on the agenda, 801-785-6057.

Planning Commission Dates	
January 12 and 26	July 13 and 27
February 9 and 23	August 10 and 24
March 9 and 23	Sept 14 and 28
April 13 and 27	Oct 12 and 26
May 11 and 25	November 9
June 8 and 22	December 14

Redevelopment Agency Meetings:

Pleasant Grove City hereby gives notice that the Redevelopment Agency will hold meetings on the first and third Tuesdays of each month, as needed. The Redevelopment Agency Meeting is held in the City Council Chambers, 86 E. 100 S., Pleasant Grove, Utah. Contact should be made with the City Administrator Scott Darrington to be placed on the agenda, 801-785-5045.

Agendas for the public meetings will be posted in three public places within the Pleasant Grove City limits and on the State and City Website. Inquiries about agendas contact the City Recorder at 801-785-5045.

CERTIFICATE OF POSTING

I certify that the above notice was posted in three public places within the Pleasant Grove City limits on January 3, 2017. Posted at City Hall, Library, Community Development and on the State (<http://pnn.utah.gov>) and City’s Website (www.plgrove.org)

/s/ Kathy T. Kresser, City Recorder, MMC

****Please leave posted until Dec. 31, 2017



**NOTICE OF PUBLIC MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

Notice is hereby given that the Pleasant Grove City Council will hold a meeting at **6:00 p.m. on Tuesday, December 13, 2016** in the City Council Chambers 86 East 100 South Pleasant Grove, Utah. This is a public meeting and anyone interested is invited to attend.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING REMARKS**
- 4. APPROVAL OF MEETING'S 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:**

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

- 7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
- 8. PRESENTATIONS:**
 - A.** Introduction of the PG/Lindon Chamber of Commerce Executive Director Josh Walker.
 - B.** Executive Director, UTOPIA titled High Speed Internet in Pleasant Grove.
 - C.** CAFR Presentation.
- 9. PUBLIC HEARING ITEMS:**
- 10. ACTION ITEMS READY FOR VOTE:**
- 11. ITEMS FOR DISCUSSION:**
- 12. REVIEW AND DISCUSSION ON THE JANUARY 3, 2017 CITY COUNCIL MEETING AGENDA.**

13. NEIGHBORHOOD AND STAFF BUSINESS.

14. MAYOR AND COUNCIL BUSINESS.

15. SIGNING OF PLATS.

16. REVIEW CALENDAR.

17. ADJOURN.

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was 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: December 30, 2016

Time: 5:00 p.m.

Place: City Hall, Library and Community Development Building.

Supporting documents can be found online at: <http://www.plgrove.org/pleasant-grove-information-25006/staff-reports-78235>

*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.

2016

DECEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
27	28	29	30	1	2	3
4	5	6 City Council Meeting 6:00 p.m.	7 Curbside Recycling Pickup North Route	8	9 	10
11 	12	13 City Council Meeting 6:00 p.m.	14 Curbside Recycling Pickup South Route	15	16	17
18	19	20 No City Council Meeting	21 Curbside Recycling Pickup North Route	22 	23	24 Christmas Eve
25 	26 Christmas Holiday City Offices are closed.	27 No City Council Meeting	28 Curbside Recycling Pickup South Route	29	30	31 New Year's Eve
1	2	NOTES:				