



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

Notice is hereby given that the Pleasant Grove City Council will hold a **Work Session meeting at 4:30 p.m.** prior to the regular **meeting on Wednesday, February 21, 2024**, in the Community Room 108 S 100 E, **at 6:00 p.m.** This is a public meeting and anyone interested is invited to attend. Work Sessions are not designed to hear public comment or take official action.

AGENDA

4:30 P.M. WORK SESSION

- a. Update from the Arts Commission
- b. Update from the Historic Commission
- c. Staff Business

6:00 P.M. REGULAR CITY COUNCIL

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. OPENING REMARKS

4. APPROVAL OF MEETING AGENDA

5. 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 January 17, 2024 meeting.
 - b. To consider for approval Payment Request No. 4 for Big-D Construction for the Cook Family Park project.
 - c. To consider for approval Payment Request No. 3 for HydroVak Excavation for the Pressurized Irrigation Meters Installation.
 - d. To consider for approval the Payment Approval Report for February 8, 2024.

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

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:

- A. To consider for adoption a Resolution (2024-12) appointing an individual to the North Pointe Solid Waste Special Service District Board and establishing the term of said appointment. *Presenter: Administrator Darrington***

8. PRESENTATIONS: None scheduled.

9. PUBLIC HEARING ITEMS:

A. Public Hearing for adoption of an Ordinance (2024-5) for a vicinity plan amendment, located within the area delineated by Locust Avenue, 900 South, 1150 East, and 1000 South, in the R1-9 (Single Family Residential) zone. (Scratch Grave Neighborhood). Presenter: Attorney Petersen

10. ACTION ITEMS READY FOR VOTE:

A. To consider for adoption a Resolution (2024-10) of the Governing Body of Pleasant Grove City Authorizing the Mayor to enter into a Lease-Purchase agreement with Zions Bank, for the Purpose of Acquiring Public Safety Vehicles, Computers and Fitness Equipment; and Authorizing the Execution and Delivery Thereof; and Providing an Effective Date. Presenter: Director Roy

B. To Consider for adoption a Resolution (2024-11) authorizing the Mayor to appoint a Hearings Officer to serve as an Administrative and Land Use Appeal Authority. Presenter: Attorney Petersen

C. To consider authorizing the Mayor to sign the Off-Premise Beer License Local Consent for 7-Eleven Store # 36340A, Entity Name: Sahib Incorporated – Karamjit Singh. Presenter: Attorney Petersen

11. ITEMS FOR DISCUSSION:

A. Continued Items from the Work Session if needed.

12. REVIEW AND DISCUSSION OF THE MARCH 5, 2024, CITY COUNCIL MEETING AGENDA.

13. MAYOR AND COUNCIL BUSINESS.

14. SIGNING OF PLATS.

15. REVIEW CALENDAR.

16. ADJOURN.

CERTIFICATE OF POSTING:

I certify that the above notice and agenda were posted in three public places within Pleasant Grove City limits and on the State (<http://pmn.utah.gov>) and City (www.plgrove.org) websites.

Posted by: /s/ Wendy Thorpe, City Recorder

Date: February 16, 2024

Time: 11:00 a.m.

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

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