



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

Notice is hereby given that the Pleasant Grove City Council will hold a **Work Session meeting at 4:30 p.m.** prior to the regular **meeting on Tuesday, February 7, 2023** in the Community Room 108 S 100 E, **at 6:00 p.m.** This is a public meeting and anyone interested is invited to attend. Work Sessions are not designed to hear public comment or take official action.

**AGENDA**

**4:30 P.M. WORK SESSION PLEASE NOTE THAT THE WORK SESSION IS CANCELLED**

**6:00 P.M. REGULAR CITY COUNCIL MEETING**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING REMARKS**
- 4. APPROVAL OF MEETING AGENDA**
- 5. OPEN SESSION**
- 6. CONSENT ITEMS:** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion)
  - a. City Council Minutes:**
    - City Council Minutes for the January 3, 2023 meeting
    - City Council Minutes for the January 17, 2023 meeting
  - b. To consider approval of Payment Request #1 for Newman Construction Inc., for the 1300 West Street and Utility Improvement Project.**
  - c. To consider approval of Payment Reports January 26, 2023.**

***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 Keely Giles and Steven Chipman to the Fox Hollow Board as Board Members.**
- 8. PRESENTATIONS:**
- 9. PUBLIC HEARING ITEMS:**
  - A. Public Hearing to consider for adoption an Ordinance to adjust the common boundary between Pleasant Grove City and American Fork. Property owners of said parcel are Dale McKinley and Jack Arnold Jeppson. The proposed area is located at approximately 1485 E**

300 N, American Fork, UT or 1600 West 2000 North, Pleasant Grove, UT, Parcel Number 14:018:0067 and consisting of .0729 acres; and providing an effective date. *Please Note this item will be continued indefinitely.*

- B. Public Hearing to consider for adoption an Ordinance (2023-4) permanently abandoning Pleasant Grove City’s interest in and vacating a Public Right-of-way approximately 170 sq ft in area (0.003 acres) located at approximately 200 South and 1300 East, Pleasant Grove City, Utah County, State of Utah and approving a land exchange between City and property owner located at 195 South 1300 East, Pleasant Grove, Utah and providing an effective date. *Presenter: Director Winterton*
- C. Public Hearing to consider for adoption an Ordinance (2023-5) permanently abandoning Pleasant Grove City’s interest in and vacating a Public Right-of-way approximately 779 sq ft in area (0.018 acres) located at approximately 1300 West and 2600 North, Pleasant Grove City, Utah County, State of Utah and approving a land exchange between City and property owner located at 1255 West 2600 North, Pleasant Grove, Utah and providing an effective date. *Presenter: Director Winterton*
- D. Public Hearing to consider for adoption a Resolution (2023-07) adjusting and amending the revenues and expenditures of the Fiscal Year 2023 budget and providing an effective date. *Presenter: Director Roy*

**10. ACTION ITEMS READY FOR VOTE:**

- A. To consider awarding BD Bush Excavation, Inc. the bid for the 1300 East Street and Utility Improvement Bid in the Base Bid amount of \$1,856,399.00. Authorize the Mayor to Sign the Notice of Award and Authorize the Mayor to Sign the Notice to Proceed and Agreement Upon Receipt and Approval of Final Contract Documents. *Presenter: Director Winterton*
- B. To consider awarding Intermountain Slurry Seal Inc., the Micro Surfacing 2023 Project with a Base Bid plus additive #1 in the amount of \$367,765.00. Authorize the Mayor to Sign the Notice of Award and Authorize the Mayor to Sign the Notice to Proceed and Agreement Upon Receipt and Approval of Final Contract Documents. *Presenter: Director Winterton*
- C. To consider for adoption a Resolution (2023-08) authorizing the Mayor to declare a 14 Pod Pressurized Irrigation System Filter and a 8 Pod Pressurized Irrigation System Filter as surplus and direct that they be disposed of according to the City’s policy for disposing of surplus property; and providing an effective date. *Presenter: Director Winterton*
- D. To consider for adoption a Resolution (2023-09) amending the Personnel Policies and Procedures Manual previously approved by the City Council. Specifically, amending Section XVI “Leaves of Absence” Subsection 3 “Holiday Leave” and Section X Subsection 11 “Holiday Pay” and providing an effective date. *Presenter: Attorney Petersen*

**11. ITEMS FOR DISCUSSION:**

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

**12. REVIEW AND DISCUSSION ON THE FEBRUARY 21, 2023 CITY COUNCIL MEETING AGENDA.**

**13. MAYOR AND COUNCIL BUSINESS.**

**14. SIGNING OF PLATS.**

**15. REVIEW CALENDAR.**

**16. ADJOURN.**

**CERTIFICATE OF POSTING:**

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

Posted by: /s/ Kathy T. Kresser, City Recorder

Date: February 3, 2023

Time: 12:00 pm

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

\*Note: If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participating in the meeting, please notify the City Recorder, 801-785-5045, forty-eight hours in advance of the meeting and we will try to provide whatever assistance may be required.