



**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, March 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

- a. Budget discussion
- b. Staff Business

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 February 21, 2023 meeting.
- b. To consider approval of Payment Request No. 1 for Fuller Excavation for the Battle Creek Sewer Project.
- c. To consider approval of Final Payment Request for JLR Contractors for the Manila Pond Pump Station Project.
- d. To consider approval of Payment Reports for February 28, 2023.

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

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:

8. PRESENTATIONS:

- A. Recognition of Peter Steele and Tim Clyde for their service on the Planning Commission.
- B. St John Property presentation.
- C. Central Utah Water Conservancy District presentation.

9. PUBLIC HEARING ITEMS: *No items at this time*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2023-011) authorizing the Mayor to declare Classic Parallel Bars, Classic Balance Beam, Pommel Horse w/no handles and Uneven Bars as surplus and directs that they be disposed of according to the City's policy for disposing of surplus property, and provide an effective date. *Presenter: Recreation Assistant Whitaker*
- B. To consider authorizing the Mayor to sign WCFS DB Pleasant Grove Local Consent request to apply for a Limited Service Restaurant Liquor License for Dirty Bird Fired Chxx PG, LLC as required for a State Liquor License. Property located at 678 S Pleasant Grove Blvd, Suite 100, Pleasant Grove, UT. *Presenter: Attorney Petersen*

11. ITEMS FOR DISCUSSION:

- A. Report from Mayor Fugal on the Alpine School District meeting
- B. Continued Items from the Work Session if needed.

12. REVIEW AND DISCUSSION ON THE MARCH 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) websites.

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

Date: March 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.