



**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, January 17, 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. Recognition of Leadership Academy Graduates.
- b. Introduction of New Employees.
- c. City Treasurer Recognition Award.
- d. Discussion on formal recognition award for citizens or employees for valor, courage or service to the Community – Council Member Steve Rogers
- e. 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 2, 2024 meeting.
- b. To consider approval of Payment Request No. 3 for Kilgore Contracting, for the 900 West Surface Restoration project.
- c. To consider approval of Payment Reports for December 28, 2023 and January 11, 2024.
- d. To consider approval of Payment Request No. 1 for HydroVac Excavation for the Pressurized Irrigation Meters Installation project.

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

**7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**

**8. PRESENTATIONS:** None at this time.

**9. PUBLIC HEARING ITEMS:**

- A. Public hearing to consider for adoption a Resolution (2024-03) adjusting and amending the actual and anticipated expenditures for fiscal year 2023/2024; and providing for an effective date. *Presenter: Director Roy*
- B. Public Hearing to consider for adoption an Ordinance (2024-1) amending City Code Title 11 Chapter 7 “Plan and Plat Requirements” updating the current review process for subdivisions and enacting subsection 7 establishing new standards for the application, review and approval process for proposed new residential subdivisions, single-family, duplexes and townhomes only, and providing for an effective date (Pleasant Grove City, Applicant). *Presenter: Director Cardenas*

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

- A. To consider for adoption a Resolution (2024-04) authorizing the Mayor to appoint a member representative to the central Utah 911 Board and providing for an effective date. *Presenter: City Administrator Darrington*
- B. To consider for adoption a Resolution (2024-05) authorizing the Mayor to execute a Master Agreement for professional services with Ridgeline Consultants, Inc. for engineering services on a project specific basis. *Presenter: Administrator Winterton*
- C. To consider for adoption a Resolution (2024-06) authorizing the Mayor to declare 1 Desktop Lenovo M715, 1 Desktop HP Prodesk 400, 1 Elitebook 745 Laptop, 1 Lenovo A475 Laptop, 2 Surface 3 Laptops, 1 Surface Pro 7, 2 Surface Pro 6, 1 Surface Pro 5, 1 Lenovo T495 Laptop, 1 Lenovo P72, and 1 Surface Laptop 2 Computers as surplus and direct that they be disposed of according to the City’s policy for disposing of surplus property. *Presenter: Assistant to the City Administrator Brower*

**11. ITEMS FOR DISCUSSION:**

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

**12. REVIEW AND DISCUSSION ON THE FEBRUARY 6, 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](http://www.plgrove.org)) websites

Posted by: /s/ Wendy Thorpe, City Recorder

Date: January 12, 2024, Reposted Amended January 16, 2024 at 9:45 a.m.

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.