



**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 5, 2024**, in the Old Town Hall 107 S 100 E, **at 5:00 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 THE WORK SESSION IS CANCELLED

5:00 P.M. REGULAR CITY COUNCIL (OLD TOWN HALL)

- 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 6, 2024 meeting.
 - b.** To consider for approval Payment Request No. 2 for HydroVak Excavation for the Pressurized Irrigation Meters Installation project.
 - c.** To consider for approval Payment Request No. 3 for J Lyne Robert & Sons, Inc for the Chlorination System Installation Atwood Well and Gibson Well, Anderson Well and Adams Well project.
 - d.** To consider for approval Contract Change Order No. 1 for Rivendell Tree Experts, LLC for the 2024 Pavement Preservation Tree Trimming project.
 - e.** To consider for approval Payment Request No. 2 for Rivendell Tree Experts, LLC for the 2024 Pavement Preservation Tree Trimming project.
 - f.** To consider for approval the Payment Approval Report for February 22, 2024.

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

- 7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:** None Scheduled.
- 8. PRESENTATIONS:** None scheduled.

9. PUBLIC HEARING ITEMS: None scheduled.

10. ACTION ITEMS READY FOR VOTE:

A. To consider for adoption a Resolution (2024-13) Authorizing the Mayor to Execute a contract for pool repair and reconstruction services with CEM Aquatics for the Veterans Memorial Pool *Presenter: City Administrator Darrington*

B. To consider for adoption a Resolution (2024-14) authorizing the Mayor to declare seven 2020 Ford F-150 Trucks, two 2011 Ford Explorer vehicles, and one 2010 F-150 truck as surplus property and direct that they be disposed of according to the City's Policy for Disposing of Surplus Property. *Presenter: Police Chief Brown*

11. ITEMS FOR DISCUSSION: None Scheduled

12. REVIEW AND DISCUSSION OF THE MARCH 19, 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: March 1, 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.