



**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 19, 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. Open and Public Meetings Act (OPMA) Training. *Presenter: Attorney Petersen*
- b. Budget Discussion
- 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. To consider for approval Payment Request No. 3 to Rivendell Tree Experts, LLC for the 2024 Pavement Preservation Tree Trimming project.
- b. To consider for approval Contract Change Order No. 1 for Geneva Rock Products, Inc. for the 2024 Pavement Preservation project.
- c. To consider for approval Payment No. 4 to HydroVak Excavation for the Pressurized Irrigation Meters Installation project.
- d. To consider for approval Payment No. 1 to J. Lyne Roberts & Sons, Inc. for the BLVD Well Facilities project.
- e. To consider for approval Payment No. 5 to Big-D Construction for the Cook Family Park project.

***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 Resolution (2024-15) authorizing the Mayor to execute a contract for Fleet Management Services with Gauge Automotive. *Presenter: Attorney Petersen***
- B. To consider for adoption Ordinance (2024-6) permanently abandoning a perpetual easement of 396 square feet for construction and maintenance of water lines over property located in the Blossom Hill Subdivision at approximately 1099 East and 200 South, Pleasant Grove City, Utah and providing for an effective date. *Presenter: Attorney Petersen***
- C. To consider awarding Awolf Construction, LLC the 200 W; 400 North to Center St Waterline and Roadway Reconstruction project bid in the amount of \$802,203.42 and authorize the Mayor to sign the Notice of Award. *Presenter: Staff Engineer Tveten***
- D. To consider awarding Pronghorn Construction, Inc. the Orchard Drive and Locust Avenue Safe Sidewalks project bid in the amount of \$220,381.00 and authorize the Mayor to sign the Notice of Award. *Presenter: Staff Engineer Tveten.***
- E. To consider for adoption Resolution (2024-16) authorizing the Mayor to declare one 2019 Ford F-150 Truck, two 2016 Ford F-150 Trucks, one 1986 Chevrolet Van, and one 2022 Honda Pioneer 500 4X4 as surplus property and direct that they be disposed of according to the City's Policy for Disposing of Surplus Property; and providing an effective date. *Presenter: Staff Engineer Tveten.***
- F. To consider a Proclamation declaring April 25, 2024 as Arbor Day. *Presenter: Director Giles***

**11. ITEMS FOR DISCUSSION:**

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

**12. REVIEW AND DISCUSSION OF THE APRIL 9, 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: March 15, 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.