



**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 December 5, 2023** in the Community Room 108 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.

**AMENDED AGENDA**

**PLEASE NOTE: THE REGULAR CITY COUNCIL MEETING WILL BE  
HELD AT 5:00P.M.**

**4:30 P.M. WORK SESSION**

- a. Presentation of plaques for the "G"
- b. Discission on City logo.
- c. Staff Business

**5:00 P.M. REGULAR CITY COUNCIL MEETING**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. OPENING REMARKS**

**4. APPROVAL OF MEETING AGENDA**

**5. CONVENE AS THE BOARD OF CANVASS.**

- A.** To consider for adoption a Resolution (**2023-053**) authorizing the Mayor and Municipal Council sitting as the Board of Canvassers to accept the election returns and declaring and certifying the results of the Municipal General Election held on November 21, 2023.  
*Presenter: Recorder Kresser*

**6. RECONVENE AS PLEASANT GROVE CITY COUNCIL.**

**7. OPEN SESSION**

**8. 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 November 7, 2023 meeting.
- b. To consider approval of Payment Request No. 8 for BD Bush Excavation Inc for the 1300 East Street and Utility Improvement Projects.
- c. To consider approval of Payment Request No. 1 and No. 2 for Big-D Construction for the Cook Family Park Project.
- d. To consider approval of Payment Request No. 4 for Pronghorn Construction for the Loader Avenue from 300 S to 500 S SRTS Project.
- e. To consider approval of Change Order No. 4 and Payment Request No. 8 for Newman Construction Inc for the 1300 West Street and Utility Improvement Project.

- f. To consider approval of Payment Request No. 2 for Holbrook Asphalt Co. for the 3-Year High Density Mineral Bond Contract (FY23).
- g. To consider approval of Payment Request No. 3 for RB Construction & Concrete Inc. for the 300 East Waterline and Roadway Reconstruction Project.
- h. To consider approval of Payment Request No. 4-final for Fullmer Excavation for the 2022 Battle Creek Park Sewer Project.
- i. To consider approval of Payment Request No. 2 for Insituform Technologies, LLC for the FY 2022-23 Sewer Rehabilitation Project.
- j. To consider approval of Payment Reports for November 16, 2023.

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

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

- A. To consider the approval of Trent Dyer and Brett Robertson as members of the Design Review Board (DRB).

**10. PRESENTATIONS:**

**11. PUBLIC HEARING ITEMS: NO ITEMS AT THIS TIME**

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

- A. To consider for adoption a Resolution (2023-054) authorizing the Mayor to sign an Agreement for Mutual Aid for Fire, Training and Emergency Medical Services between various local government agencies in Utah County and Pleasant Grove City to provide Mutual Aid Assistance in instances of emergency and providing an effective date. *Presenter: Chief Engemann*
- B. To consider for adoption a Resolution (2023-055) authorizing the Mayor to sign an Interlocal Cooperative Agreement between Mountainland Association of Governments (MAG) and Pleasant Grove City for a project known as “2600 North Roadway Widening and Reconstruction” and providing an effective date. *Presenter: Director Winterton*
- C. To consider for adoption a Resolution (2023-056) authorizing the Mayor to sign a Lease Agreement with the Utah Department of Transportation (UDOT) to allow the City to construct storm water drainage facilities in the area of 2000 West and 400 North Lindon, Utah County, Utah and providing an effective date. *Presenter: Director Winterton*
- D. To consider for adoption a Resolution (2023-057) authorizing the Mayor to declare a Caterpillar 938M Loader as surplus and direct that it be disposed of according to the City’s policy for disposing of surplus property and providing an effective date. *Presenter: Director Winterton*
- E. To consider for adoption an Ordinance (2023-28) amending Title 8 “Utilities” Chapter 5 “Stormwater Utility Fee” to provide a discount for multi-family, non-residential and mixed-use developments who retain or detain stormwater on site and providing an effective date. *Presenter: Director Winterton*
- F. To consider awarding J. Lyne Roberts & Sons Inc. the BLVD Well Facilities Project bid in the amount of \$2,058,324.34 and authorize the Mayor to sign the Notice of Award, Notice to Proceed and the Agreement. *Presenter: Director Winterton*
- G. To consider awarding AWC, Awolf Construction the 2024 Battle Creek PI Tank Cleaning Project bid in the amount of \$26,010.27 and authorize the Mayor to sign the Notice of Award, Notice to Proceed and the Agreement. *Presenter: Director Winterton*
- H. To consider for adoption a Resolution (2023-058) requesting the Recertification of the Pleasant Grove City Justice Court; affirming a willingness to continue to meet all requirements set forth by the Judicial Council for continued operation of the Justice Court and providing an effective date. *Presenter: Attorney Petersen*
- I. To consider for adoption an Ordinance (2023-29) setting the time and place of the regular meeting of the City Council, Boards, Commissions and Committee meetings of Pleasant Grove City for the year 2024 and providing an effective date. *Presenter: Attorney Petersen*

- J.** To consider for adoption a Resolution (2023-059) adopting a Certified Tax Rate for the City of Pleasant Grove for Fiscal Year 2024 (July 1, 2023 to June 30, 2024) and providing an effective date.  
*Presenter: Administrator Darrington*
- K.** To consider for adoption a Resolution (2023-060) authorizing the Mayor to sign an amended contract between Pleasant Grove City and the Miss Pleasant Grove Scholarship Pageant for the purpose of establishing the terms of cooperation between the two entities and providing an effective date.  
*Presenter: Administrator Darrington*

**13. ITEMS FOR DISCUSSION:**

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

**14. REVIEW AND DISCUSSION OF THE JANUARY 2, 2024 CITY COUNCIL MEETING AGENDA.**

**15. MAYOR AND COUNCIL BUSINESS.**

**16. SIGNING OF PLATS.**

**17. REVIEW CALENDAR.**

**18. 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: December 1, 2023 Reposted December 4, 2023 at 2:00 p.m.

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.