



**NOTICE OF PUBLIC MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

Notice is hereby given that the Pleasant Grove City Council will hold a Work Session meeting at 5:00 p.m. on Tuesday February 19, 2019 in the Library 30 East Center (main level) prior to the regular City Council meeting at 6:00 p.m. This is a public meeting and anyone interested is invited to attend, however, Work Sessions are not designed to hear public comment or take official action.

AGENDA

5:00 P.M. WORK SESSION

1. City Council and Staff will review and discuss items on the agenda.
2. Staff Business.

6:00 P.M. REGULAR CITY COUNCIL

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OPENING REMARKS**
4. **APPROVAL OF MEETING'S 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:
 - b. To consider approval of payment approval reports for (February 6 and 14, 2019)

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

7. **BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
8. **PRESENTATIONS:**
9. **PUBLIC HEARING ITEMS:**
 - A. Public Hearing to consider for adoption an Ordinance **(2019-2)** amending Section 11-15-4, "Testing and Inspection Fee" of the Pleasant Grove City Code, to update fee provisions and modify the terms of payment and providing for an effective date. *Presenter: Director Beaumont Please note this item will be continued to March 5, 2019.*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider awarding the Battle Creek Springs Rehabilitation Project to S&L Inc. with a total base bid plus schedules S-H in the amount of \$2,074,699,00 and authorize the Mayor to sign the Notice to Proceed and to sign the Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- B. To consider for adoption a Resolution (**2019-09**) authorizing the Mayor to declare two (2) 2017 Toyota Tundra Trucks and an iPad as surplus and directs that they be disposed of according to the City's policy for is disposing of surplus property. *Presenter: Director Beaumont*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE MARCH 5, 2019 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 was 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: February 15, 2019

Time: 5:00 p.m.

Place: City Hall, Library and Community Development 65 North 100 East.

Supporting documents can be found online at: <http://www.plgrove.org/pleasant-grove-information-25006/staff-reports-78235>

*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.