



**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 April 16, 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. Miss Pleasant Grove Royalty introduction
2. Discussion on the Lions Club sign for the Downtown Park.
3. Presentation on project tracking software. *Presenter: Council Member Jensen*
4. Budget Discussion.
5. City Council and Staff will review and discuss items on the agenda.
6. 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:
 - City Council Minutes for the March 5, 2019 meeting.
 - City Council Minutes for the March 19, 2019 Special Meeting.
 - b. To consider approval of payment approval reports for (April 11, 2019)

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

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

- A. Center Stage performance – My Son Pinocchio, Jr.

9. PUBLIC HEARING ITEMS:

- A. No items at this time.

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2019-017) authorizing the Mayor to sign an agreement with Central Utah Water Conservancy District (“District”) and the United States Department of the Interior (“Interior”) for the carriage of non-project water through Bonneville Unit Project facilities to allow Pleasant Grove City to convey its non-project water through the Olmsted Flowline and Alpine Aqueduct System under certain conditions and providing an effective date. *Presenter: Director Beaumont*
- B. To consider for adoption a Resolution (2019-018) authorizing the Mayor to sign an agreement with Utah Water Conservancy District (“District”) and the United States Department of Interior (“Interior”) for the collection of lost revenue incurred from diverting water rights away from the Olmsted Hydroelectric Power Plant and providing an effective date. *Presenter: Director Beaumont*
- C. To consider for adoption a Resolution (2019-019) accepting the Municipal Wastewater Planning Program Self-Assessment Report for the 2018 Calendar Year; and providing for an effective date. *Presenter: Director Beaumont*
- D. To consider for adoption a Resolution (2019-020) authorizing the Mayor to sign a cooperative agreement with the Utah Department of Transportation (UDOT) regarding local agency performing work for UDOT to allow the Pleasant Grove Boulevard widening project to be constructed; and providing an effective date. *Presenter: Director Beaumont*
- E. To consider for adoption a Resolution (2019-021) authorizing the Mayor to sign a reimbursement agreement with St. John Properties Utah, LLC., regarding construction of certain street improvements required by UDOT known as the “Pleasant Grove Blvd Widening Project” and providing an effective date. *Presenter: Director Beaumont*
- F. To consider awarding the bid for the 1100 North Road and Storm Drain project to Staker & Parson Companies in the amount of \$1,008,332.60 and authorize the Mayor to sign the agreement and the Notice to Proceed and to sign the Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- G. To consider awarding the bid for the 300 East Street and Utility Improvement Project to Cody Ekker Construction in the amount of \$1,184,005.00 and authorize the Mayor to sign the Agreement and Notice to Proceed upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- H. To consider for adoption a Resolution (2019-022) authorizing the Mayor to sign a Interlocal Cooperative Agreement between Utah County and Pleasant Grove City for the Administration of the 2019 Vote By Mail Municipal Elections; and providing an effective date. *Presenter: Attorney Petersen*
- I. To consider for adoption an Ordinance (2019-7) amending 1-10-4 “Oaths and Bonds” for elected and appointed officials of the City by allowing a Crime or Theft Insurance Policy to cover the security obligations; and providing an effective date. *Presenter: Attorney Petersen*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE MAY 7, 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: April 12, 2019

Time: 2:00 p.m.

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

Public Hearing Notice was published in the Daily Herald on Friday March 29, 2019

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.