



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

**Please note time change for the Work Session**

Notice is hereby given that the Pleasant Grove City Council will hold a Work Session meeting at **5:00 p.m. on March 31, 2020** in the Community Room 108 S 100 E, 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.

*Please Note: City Council Members and Staff member(s) will participate electronically or telephonically.*

*The session will be broadcast live via YouTube at the following link:*

<https://www.youtube.com/user/PleasantGroveCity>

*Public comments are accepted during the regular business session, either by personal presence at our anchor location mentioned above or through the comment session in the YouTube website.*

**AGENDA**

**5:00 P.M. WORK SESSION**

1. FY20 and FY21 Budget discussion.
2. Emergency Management update. Presenter Lynsey Eddington
3. Department Report

**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. City Council Minutes:

City Council Minutes for the February 7, 2020 Planning and Budget Retreat

- b. To consider approval of Payment request No. for Cody Ekker for the PI Filters and Diversions Project.
- c. To consider approval of Payment No. 4 and Change Order No. 1 for C&L Water Solutions Inc. for the FY 2018-19 Sewer Rehabilitation Project.
- d. To consider approval of payment approval reports for March 19 and 26, 2020.

***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 (2020-4) amending City Code Section 10-15-41, Street Frontage Improvements, adjusting the threshold requirements for when the street frontage improvements are required, the criteria for approving exceptions and modifying the current requirements for the waiver of protest; and providing for an effective date. *Presenter: Director Cardenas*

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

- A. To consider for adoption a Resolution (2020-016) authorizing the Mayor to sign an Interlocal Cooperative Agreement for Public Works Emergency Management Mutual Aid between various local Government Agencies, Service Districts and State Agencies and Pleasant Grove City to provide mutual public works assistance after a natural or man-made disaster and providing for an effective date. *Presenter: Director Beaumont*
- B. To consider awarding the bid for the PRV Project bid plus item #6 of the additive alternate to Cody Ekker Construction in the amount of \$421,948.00 and authorize the Mayor the sign the Notice of Award and to sign the Notice to Proceed and the Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- C. To consider awarding the bid for the 1300 West Road Improvement Project and authorize the Mayor the sign the Notice of Award and to sign the Notice to Proceed and the Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- D. To consider for adoption a Resolution (2020-017) declaring as surplus, portions of two parcels of real property (a portion of parcel 14:25:0180 consisting of approximately 552 square feet and a portion of Parcel 14:025:0179 consisting of approximately 3,906 square feet) located at approximately 701 and 780 West State Road, Pleasant Grove, Utah County, Utah; and providing an effective date: *Presenter: Director Beaumont*
- E. To consider for adoption a Resolution (2020-018) authorizing the Mayor to sign an offer to purchase Right-of-Way and a Right-of-Way contract with the Utah Department of Transportation (UDOT) regarding two parcels of property (#14:025:0179 and #14:025:0180) located at approximately 780 and 701 West State Street for the purpose of widening and other related highway improvements to State Street and providing for an effective date. *Present: Director Beaumont*

**11. ITEMS FOR DISCUSSION:**

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

12. **REVIEW AND DISCUSSION ON THE APRIL 14, 2020 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/ Kathy T. Kresser, City Recorder

Date: March 27, 2020

Time: 5:00 p.m.

Place: City Hall, Library and Community Room 108 S 100 E.

Public Hearing Notice published in the Daily Herald on March 20, 2020.

*Supporting documents can be found online at:* <http://pmn.utah.gov>

\*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.