



**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 April 14, 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

5:30 P.M. WORK SESSION *Please note time change*

1. FY21 budget discussion

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 March 17, 2020 meeting.
 - City Council Minutes for the March 31, 2020 meeting.
 - b. To consider approval of payment approval reports for April 9, 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:

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2020-019) accepting the Municipal Wastewater Planning Program Self-Assessment Report for the 2019 calendar year and providing for an effective date.
Presenter: Director Beaumont
- B. To consider awarding Newman Construction the bid for the 2020 Sewer Improvements Project in the amount of \$338,350.00 and authorize the Mayor to sign the Notice of Award and authorize the Mayor to sign the Notice to Proceed and the Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- C. To consider awarding Johnston & Phillips Inc. the bid for the 150 North Street and Waterline Project in the amount of \$240,435.00 and authorize the Mayor to sign the Notice of Award and authorize the Mayor 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 (2020-020) authorizing the Mayor to sign a Second Amended Interlocal Agreement for Joint and Cooperative Action of Central Utah 911 services between Central Utah 911 “911” and Pleasant Grove City to provide public safety dispatch services, and providing for an effective date. *Presenter: Administrator Darrington*
- E. To consider for adoption a Resolution (2020-021) appointing a Member Representative to the Central Utah 911 Dispatch Special Service District Board, and providing and effective date.
Presenter: Administrator Darrington

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE MAY 5, 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) websites.

Posted by: /s/ Kathy T. Kresser, City Recorder

Date: April 10, 2020

Time: 5:00 p.m.

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

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.