



**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 **4:30 p.m. on August 18, 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.

AGENDA

4:30 P.M. WORK SESSION

1. Community Service Award
2. Envision Utah
3. Follow up discussion on funding of capital projects
4. Staff Business

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 August 4, 2020 meeting.
 - b. To consider approval of Pay Request No. 1 to Geneva Rock Products Inc., for the 1300 West Road Improvements.**
 - c. To consider approval of Change Order No. 1 to Johnston and Phillips for the 150 North Street and Water Line Project.**
 - d. To consider approval of Payment No. 6 to Cody Ekker Construction for the Filters and Diversion Project.**
 - e. To consider approval of payment approval reports for August 13, 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 (2020-049) authoring the Mayor to enter into a lease purchase agreement with US Bank, for the purpose of acquiring Public Safety vehicles, computers, and fitness equipment; and authorizing the execution and delivery thereof. *Finance Director Roy*
- B. To consider for adoption a Resolution (2020-050) to authorize the Pleasant Grove City Parks Director to submit application for the 2020 Utah County Commission Municipal Recreation Grant for improvements to be made to the Chrisville Park, and providing an effective date. *Presenter: Director Giles*
- C. To consider for adoption an Ordinance (2020-18) amending Title 11, Chapter 13, Section 1 “Names of Streets” providing criteria for petitions to name local streets; amending Title 11, Chapter 3, Section 4 (J) “Street Standards” 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 SEPTEMBER 1, 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: July 31, 2020

Time: 4:00 p.m.

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

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

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

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.