



**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 September 15, 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. Presentation on potential development project in the Grove.
3. Report from Justice Court- Judge Randy Birch
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 18, 2020 meeting
 - b. To consider approval of Change Order No. 1 and Pay Request No. 2 to Geneva Rock Products for the PG 1300 West Road Improvements project.**
 - c. To consider for approval Pay Request #2 to Johnston and Phillips for the 150 North Street and Water Line project.**
 - d. To consider approval of payment approval reports for September 3 and 10, 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 a Resolution (2020-054) adjusting and amending the revenues and expenditures of the 2020/2021 Fiscal Year budget. *Presenter: Director Roy***

10. ACTION ITEMS READY FOR VOTE:

- A.** To consider for adoption a Resolution (2020-055) approving an Honorary Street Name for the portion of 600 North from 1300 West to 1500 West as “SSG Henscheid Way” and authorizing the addition of the honorary name to three street signs in the area; and providing for an effective date. *Presenter: Attorney Petersen*
- B.** To consider awarding Granite Construction Companies the 700 South Overlay Project Bid in the amount of \$302,296.00 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 Insituform Technologies, LLC the FY2019-20 Sewer Rehab Project Bid with Base Bid A and Additive Alternates #1, #2, #3 and #4 in the amount of \$ 279,047.00 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 (2020-056) authoring the Mayor to execute a reimbursement agreement with Denny Farnworth for the constriction of certain storm drain improvements of the North Union Ditch in the area of 200 South and 900 East, Pleasant Grove, Utah County, Utah and providing for an effective date. *Presenter: Director Beaumont*
- E.** To consider for adoption a Resolution (2020-057) authoring the Mayor to execute a development agreement with Dennis Jay Hullinger and Marietta M. Hullinger regarding the deferral of the construction and installation of certain street improvements on 4000 North Pleasant Grove, Utah County, Utah; and providing for an effective date. *Presenter: Director Beaumont*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE OCTOBER 6, 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: September 11, 2020

Time: 4:00 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.