



**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 October 20, 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. Recognition of Police Department
2. "Best of Utah Valley" Award Presentation to the Literacy Center.
3. UTOPIA Broadband survey
4. Central Corridor Transportation study results.
5. 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:
No minutes at this time.
 - b. To consider approval of Pay Request No. 1 and No. 2 to Cody Ekker Construction for the PRV Project.
 - c. To consider approval of Change Order No. 2 and Pay Request No. 3 to Geneva Rock Products Inc. for the 1300 West Road Improvements Project.
 - d. To consider approval of Pay Request No. 5 to C & L Water Solutions Inc for the FY 2018-19 Sewer Rehabilitation Project.
 - e. To consider approval of payment approval reports for October 8, 2020.

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

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:

- A. Appointment of City Engineer.

8. PRESENTATIONS:

9. PUBLIC HEARING ITEMS:

10. ACTION ITEMS READY FOR VOTE:

- A. To consider awarding J. Lyne Roberts & Sons the Veterans Memorial Park Expansion Pickleball Courts Project Bid for the base bid and additive alternate in the amount of \$ \$1,261,309.00 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: ???*
- B. To consider for adoption a Resolution (2020-060) authorizing the Mayor to sign an Interlocal Agreement between American Fork City, Cedar Hills City, Highland City and Pleasant Grove City for the Mill Ditch Enclosure Project and providing an effective date. *Presenter: Director Beaumont*
- C. To consider authorizing the Mayor to sign Evermore Park's request for Local Consent as required for a State Liquor License and to approve their application for an On-Premise Full-Service Restaurant Liquor License for Vander's Keep, located at approximately 382 S Evermore Lane, Pleasant Grove, UT. *Presenter: Attorney Petersen*
- D. To consider for adoption an Ordinance (2020-21) amending Title 2 Chapter 2 Subsection C "Historic Preservation Commission" of the Pleasant Grove Municipal Code adjusting the number of members of the Commission and the terms of Chair and Vice-Chair and approving the Historic Preservation Commission Bylaws 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 NOVEMBER 10, 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: October 16, 2020

Time: 4:00 p.m.

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

*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.