



**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 December 1, 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.

2nd AMENDED AGENDA

4:30 P.M. WORK SESSION

1. Arts Commission update- Tina Fontana
2. Beautification Commission update – Laraine Montgomery
3. FEMA and the Utah State Division of Substance Abuse and Mental Health (DSAMH)
4. Capital Projects Funding
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:

City Council Minutes for the November 10, 2020 meeting.
 - b. To consider adopting the Library Commission Bylaws.
 - c. To consider for approval Payment Request No. 7 for Cody Ekker Construction for the Filters and Diversions Project.
 - d. To consider for approval Change Order No 3 and Payment Request No. 3 for Holbrook Asphalt for the 2018-2020 Street Preservation – Asphalt Seal Coat Project.
 - e. To consider for approval Pay Request No. 3 for Cody Ekker Construction for the PRV Project.
 - f. To consider for approval Pay Request No. 1 for Newman Construction for the 2000 Sewer Improvement Project.
 - g. To consider for approval Pay Request No. 1 for J. Lyne Roberts & Sons for the Veterans Memorial Park Expansion Pickleball Courts.
 - h. To consider for approval Pay Request No. 2 for Granite Construction Companies for the 115-700 South Overlay.

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 (2020-063) 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 (2020-064) authorizing the Mayor to sign a Grant Agreement with Utah County regarding the Communities that Care Coalition, providing funding for programs to reduce substance abuse in the community and providing an effective date. *Presenter: Tamara Oborn*
- B. To consider awarding Silver Spur Construction the Mill Ditch Project in the amount of \$1,063,294.50 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 for adoption an Ordinance (2020-26) setting the time and place of the regular meetings of the City Council, Boards, Commissions, and Committee meetings of Pleasant Grove City for the Year 2021 and providing for 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 DECEMBER 15, 2020 CITY COUNCIL MEETING AGENDA.

13. MAYOR AND COUNCIL BUSINESS.

14. SIGNING OF PLATS.

15. REVIEW CALENDAR.

16. CLOSED MEETING TO DISCUSS THE SALE OF REAL PROPERTY (UCA 52-4-205 (e))

17. 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: November 25, 2020 **Reposted November 30, 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.