



**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 January 19, 2021** 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 THAT THE WORK SESSION HAS BEEN CANCELLED

AGENDA

4:30 P.M. WORK SESSION- CANCELLED

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:
 - b.** To consider approval of Final Payment Request to Double D Excavation for the Pleasant Grove Storm Drain Improvement Project FY2020.
 - c.** To consider approval of Change Order #1 for JLR Contractors for the Veterans Memorial Park Expansion Project.
 - d.** To consider approval of payment approval reports for January 14, 2021.

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

- 7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
 - A.** To consider the Appointment of the City Engineer.
 - B.** To consider the appointment of Amanda Rojas and Katrina Gifford as a Historic Preservation Commission Member and reappoint Dustin Phillips as a Planning Commission member.
- 8. PRESENTATIONS:**
 - A.** To consider for approval a Proclamation proclaiming February as Choose Kindness Month.
Presenter: Brooklyn Allen, Miss Pleasant Grove.
- 9. PUBLIC HEARING ITEMS:**

No public hearing items.

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2021-04) adopting an amendment to the Pleasant Grove City Cafeteria Plan to comply with the CARES Act by adding designated items to the Reimbursable Expenses list and providing for an effective date. *Presenter: HR Director Ludwig*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE FEBRUARY 2, 2021 CITY COUNCIL MEETING AGENDA.

13. MAYOR AND COUNCIL BUSINESS.

14. SIGNING OF PLATS.

15. REVIEW CALENDAR.

16. CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL (UCA 52-4-205 (1)(a))

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: January 15, 2021

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.