



**NOTICE OF PUBLIC MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

Please Note: The Work Session has been cancelled.

Notice is hereby given that the Pleasant Grove City Council will hold a **Work Session meeting at 4:30 p.m. on March 16, 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.

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:
Nothing at this time.
 - b.** To consider for approval of Change Order No. 2 and Partial Payment Request No. 3 to Granite Construction Companies for the 115 – 700 South Overlay Project.
 - c.** To consider for approval Change Order No.2 and Payment Request No. 4 for to JLR Contractors for the Veteran’s Memorial Park Project.
 - d.** To consider approval of payment approval reports for March 11, 2021.

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 awarding J. Lyne Roberts & Sons the Discovery Park Tennis Court Rehab Project bid in the amount of \$186,512.00 and authorize the Mayor to sign the Notice of Award, authorize the Mayor to sign the Notice to Proceed and the Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*

- B.** To consider for approval Change Order No. 1 for J. Lyne Roberts & Sons for the Discovery Park Tennis Court Rehab Project. *Presenter: Director Beaumont*
- C.** To consider for adoption a Resolution (2021-08) authorizing the Mayor to enter into and sign Amendment #2 to a Ground Lease Agreement between Pleasant Grove City and Barnard PG, LLC A Montana Limited Liability Company to extend the term of the Ground Lease Agreement for an additional three years for real property located at approximately 800 N 600 W in Pleasant Grove, Utah; and provide an effective date. *Presenter: Administrator Darrington*
- D.** To consider for adoption a Resolution (2021-09) authorizing the Mayor to execute an Interlocal Agreement between Utah County and Pleasant Grove City for the administration of the 2021 Vote By Mail Municipal Elections; and provide an effective date. *Presenter: Recorder Kresser*
- E.** To consider for adoption a Resolution (2021-010) authorizing the Mayor to declare 3 - 2019 Toyota Tacoma Pickup Trucks, a 1999 Dodge Dump Truck with plow, a 2008 Chevy Trail Blazer, a 1993 Ford F-250 Flatbed Truck and various other Parks Department grounds keeping equipment as surplus and directs that they be disposed of according to the City's policy for disposing of surplus property and provide an effective date. *Presenters: Director Beaumont and Director Giles*
- F.** To consider for adoption a Resolution (2021-011) authorizing the Mayor to sign an Amended 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: Administrator Darrington*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE MARCH 30, 2021 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: March 12, 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.