



**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 August 17, 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.

AMENDED AGENDA

4:30 P.M. WORK SESSION

1. Introduction of New Employees
2. Discussion on Airbnb
3. Discussion on placement of monument sign
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 3, 2021 meeting.
 - b.** To consider for approval Payment Request #3 to Geneva Rock for the Cemetery Expansion Project.
 - c.** To consider approval of Change Order No3 for J. Lyne Roberts & Sons for the Veterans Memorial Park Pickleball Courts expansion Project.
 - d.** To consider approval of Change Order No. 2 and Final Payment to J. Lyne Roberts & Sons for the Discovery Park Tennis Court Rehab Project.
 - e.** To consider approval of Change Order No. 1 for Holbrook Asphalt for the 3-Year High Density Mineral Bond Contract.
 - f.** To consider approving Payment Approval Reports for August 12, 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:

No public hearing items at this time.

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2021-040) authorizing the Mayor to sign a Sewer Easement in favor of Pleasant Grove Title Holder I, LLC. Aka Dakota Pacific Real Estate Partners III, LP for a sewer line easement on property located at approximately 1000 S 1200 W, Pleasant Grove, Utah County, Utah, and providing an effective date. *Presenter: Director Beaumont*
- B. To consider for adoption a Resolution (2021-041) authorizing the Mayor to sign a Purchase Agreement with Squire Holdings, LLC (Jennie Johnson and Stonegate Center for the Arts) for .40 acres of property located at approximately 2600 N 900 W and providing an effective date. *Presenter: Director Beaumont*
- C. To consider for adoption a Resolution (2021-042) authorizing the Pleasant Grove City Parks Director to submit application for the 2021 Utah County Commission Municipal Recreation Grant for improvements to be made to the Valley Vista Multi-Use Trail System “Phase III) and providing an effective date. *Presenter: Director Giles*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE SEPTEMBER 7, 2021 CITY COUNCIL MEETING AGENDA.

13. MAYOR AND COUNCIL BUSINESS.

14. SIGNING OF PLATS.

15. REVIEW CALENDAR.

16. CLOSED MEETING TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY (UCA 52-4-205 (1)(d)) and CLOSED MEETING TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION. (UCA 52-4-205 1 (c))

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://pmm.utah.gov>) and City (www.plgrove.org) websites.

Posted by: /s/ Kathy T. Kresser, City Recorder

Date: August 13, 2021 Reposted August 16, 2021 at 4:30 pm

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.