



**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 September 7, 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

1. High level debrief on the water boil order.
2. 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 17, 2021 meeting.
 - b. To consider approving Payment Request No. 2 to Insituform Technologies for the FY 2019-20 Sewer Rehabilitation Project.
 - c. To consider approving Change Order No. 1 and Partial Payment No. 1 to Allied Underground Technology for the 100 West Sewer Improvements Project

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

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:

8. PRESENTATIONS:

- A. First Responders Recognition in Honor of the 20th Anniversary of 9/11. *Presenter: Mayor Fugal*

9. PUBLIC HEARING ITEMS:

- A. Public Hearing to consider for adoption an Ordinance (2021-29) to apply the P-O (Professional Office) Zone to approximately 1 acre on property currently zoned R1-8 (Single Family Residential),

located at approximately 1027 North 2000 West. (MUD HOLE NEIGHBORHOOD) (Penn Owens Applicant) *Presenter: Director Cardenas*

10. ACTION ITEMS READY FOR VOTE:

- A.** To consider for approval a 7-lot Final subdivision plat, called Merrill Liston Estates Plat ‘A,’ on property located at approximately 900 W 1100 North in the R1-7 (Single Family Residential) Zone. (Mud Hole Neighborhood) (Clay M. Liston Applicant) *Presenter: Director Cardenas*
- B.** To consider for adoption a Resolution (2021-043) cancelling the November 2, 2021 Municipal General Election and declaring each unopposed candidate elected to office and providing an effective date. *Presenter: Attorney Petersen*
- C.** To consider for adoption a Resolution (2021-044) 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: Attorney Petersen*
- D.** To consider for adoption a Resolution (2021-045) authorizing the Mayor to sign an agreement with American Fork Irrigation Company and Pleasant Grove Irrigation Company called the “American Fork Weir Protection Agreement” for installing watershed protection structures and to allow Pleasant Grove City to serve as sponsor for the project with the NRCS and providing for an effective date. *Presenter: Director Beaumont*
- E.** To consider for adoption a Resolution (2021-046) approving an extension to the twelve-month time limit for final plat effectiveness found in Title 11 Chapter 7 Section 5 of the Pleasant Grove Municipal Code and providing an effective date. *Presenter: Director Beaumont*
- F.** To consider for adoption a Resolution (2021-047) authorizing the Mayor to sign a Technical Planning Assistance Cooperative Agreement with the Utah Department of Transportation (UDOT) to update the Pleasant Grove City Transportation Master Plan and providing an effective date. *Presenter: Director Beaumont*
- G.** To consider for adoption a Resolution (2021-048) authorizing the Pleasant Grove City Engineer and Public Works Director to submit application for the Federal American Rescue Plan Act of 2021 (“ARPA”) Grant to fund flood protection/stormwater improvements to the flood channel that carries storm water from Pleasant Grove to outfall in Utah Lake and providing an effective date. *Presenter: Director Beaumont*
- H.** To consider for adoption a Resolution (2021-049) authorizing the Pleasant Grove City Engineer and Public Works Director to submit application for the Federal American Rescue Plan Act of 2021 (“ARPA”) Grant to fund the development of a new culinary water well in the Grove area and providing an effective date. *Presenter: Director Beaumont*
- I.** To consider awarding All Star Striping the 3 Year Striping Pavement Messages Contract bid and authorize the Mayor to sign the Notice of Award, and authorize the Mayor to sign the Notice to Proceed and Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- J.** To consider awarding Geneva Rock Products, Inc. the Micro Surfacing 2021 Project bid with a Base Bid plus alternate 1 and 2 in the amount of \$884,502.08 and authorize the Mayor to sign the Notice of Award, and authorize the Mayor to sign the Notice to Proceed and Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- K.** To consider for approval the design, wording and placement of a Historical Monument Marker honoring the construction of unique soft-rock buildings in Pleasant Grove. *Presenter: Director Giles.*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE SEPTEMBER 21, 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://pmn.utah.gov>) and City (www.plgrove.org) websites.

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

Date: September 3, 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.