



**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 October 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.

AGENDA

4:30 P.M. WORK SESSION

1. Community Service Award Presentation
2. Outstanding Employee Recognition
3. 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 September 21, 2021 meeting.
 - b.** To consider for approval Payment Request No.1 for Holbrook Asphalt for the High Density Mineral Bond Project.
 - c.** To consider for approval Final Change Order and Final Payment to Allied Underground Technology for the 100 West Sewer Improvements Project.
 - d.** To consider for approval Payment Request No. 1 and Final Payment for Insituform Technologies LLC for the 900 East Culinary Water Line Lining (FY22).
 - e.** To consider approval of Payment Approval Reports for October 7, 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 approval a site plan for a single-story, single-tenant restaurant building on property located at approximately 855 South North County Boulevard in The Grove Zone – Interchange Subdistrict. (SAM WHITE’S LANE NEIGHBORHOOD) (WRG Investors, LLC Applicant) *Presenter: Director Cardenas*
- B. To consider for adoption a Resolution (2021-059) authorizing the Mayor to sign Five Underground Right-of-Way Easements in favor of Pacific Corp. d/b/a Rocky Mountain Power, for the construction of underground electric power transmission, distribution and communication lines on property owned by Pleasant Grove City to provide for installation of service lines for UTOPIA located at approximately 485 West 220 South, 683 North 100 East, 1032 West 650 North and 576 East 300 South, Pleasant Grove Utah and providing an effective date. *Presenter: Director Beaumont*
- C. To consider for adoption a Resolution (2021-060) authorizing the Mayor to sign a Cooperative Agreement with The Utah Department of Transportation (UDOT) to construct and maintain storm water drainage facilities in the State Street Corridor at approximately between 1300 West and North County Blvd. in Pleasant Grove, Utah County, Utah and providing an effective date. *Presenter: Director Beaumont*
- D. To consider awarding Skyline Electric Company the 1800 N 100 E Traffic Signal Project bid in the amount of \$151,738.68 and authorize the Mayor to sign the Notice of Award, and authorize the Mayor to sign the Notice to Proceed, and to sign the Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- E. To consider for adoption a Resolution (2021-061) authorizing the Mayor to declare a 1995 Ford F-150 Pickup Truck and a 2015 Ford XTL F-450 Ambulance as surplus and directs that they be disposed of according to the City’s policy for disposing of surplus property. *Presenters: Director Giles and Chief Engemann*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE NOVEMBER 16, 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: October 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.