



**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 February 15, 2022** 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

- a. Quarterly Financial Report
- b. Discussion on TSSD composting
- c. Updating City Council on in house software
- d. 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 January 24, 2022 Special Meeting.
 - City Council Minutes for the February 1, 2022 meeting.
 - b. To consider approval of Change Order No 1 and Pay Request No. 1 for S&L Inc. for the BLVD Well Site Preparation.
 - c. To consider approval of Pay Request No 1 and Final for Cody Ekker Construction Inc. for the Monson Overflow Piping Project.
 - d. To consider approval of Change Order No 2 for Skyline Electric for the 1800 N 100 E Traffic Signal.
 - e. To consider approval of Payment Approval Reports for February 10, 2022.

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 for approval for a site plan for two single-story, multi-tenant flex space buildings on property located at approximately 2315 West 700 South in the Grove Zone – Interchange Subdistrict, GBP (Grove Business Park) Overlay. (Sam White’s Lane Neighborhood) (St. John Properties Applicant) *Presenter: Director Cardenas*
- B. To consider for approval an 8-unit preliminary subdivision plat, called Gunn Condominiums Plat ‘A’ on property located at approximately 472 North 2000 West in The Grove Zone – Commercial Sales Subdistrict. (Sam White’s Lane Neighborhood) (Jean A. Shoaee Applicant) *Presenter: Director Cardenas*
- C. To consider for adoption a Resolution (2022-012) authorizing the Mayor to declare 1994 Ford 1 Ton Dump Truck with snow plow and a Olathe Turf Sweeper as surplus and directs that it be disposed of according to the City’s policy for disposing of surplus property and providing for an effective date. *Presenter: Director Giles*
- D. To consider for adoption a Resolution (2022-013) adopting the Voter Participation Areas Map (VPA) as prepared by the Utah County Elections Office; and providing an effective date. *Presenter: Attorney Petersen*
- E. To consider the question of elected official compensation and to set a public hearing date on the issue. *Presenter: Administrator Darrington.*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE MARCH 1 2022 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: February 11, 2022

Time: 12:00 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.