



**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 Tuesday April 12, 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. Report from Lyndsy Eddington CERT
- b. Review of the Q2 Financial Report
- c. Discussion on FY 2023 Budget
- 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. To consider approval of Change Order No.1 and Payment Request No.2 to J. Lynn Roberts and Sons for the Manila Pond Booster Station.
 - b. To consider approval of Change Order No. 1 and Payment Request No.1 to Hydro Resources Rocky Mountain, Inc.
 - c. To consider approval of Change Order No. 3 to Geneva Rock Products for the Pleasant Grove City Micro Surfacing 2021.
 - d. To consider approval of Payment Approval Reports for April 7, 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: None at this time

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2022-020) authorizing the Mayor to sign a Memorandum of Understanding between Pleasant Grove City and the Metropolitan Water District of Orem to use 245 shares of Provo Reservoir of Water Users Company during the 2022 irrigation season; and providing an effective date. *Presenter: Director Winterton.*
- B. To consider for adoption a Resolution (2022-021) authorizing the Mayor to execute a Reimbursement Agreement with Health Strategies, LLC and Roger Harding (“Property Owner”) for street improvements in the general area of 220 South and Pleasant Grove BLVD., Pleasant Grove, Utah; and providing an effective date. *Presenter: Director Winterton.*
- C. To consider for adoption a Resolution (2022-022) authorizing the Mayor to sign an Architectural Services Contract with FFKR Architects to provide design and other architectural services for the Old Town Hall Project; 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 MAY 3, 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: April 8, 2022

Time: 2:00 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.