



**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 May 17, 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. Review FY 2022 Quarter 3 Financials
- b. Fraud Risk Assessment Review for FY2022
- c. Discussion on Public Works Project
- 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 May 3, 2022 meeting.
 - b. To consider for approval Change Order No 1 and Payment Request No. 1 for Morgan Pavement for the Crack Seal 2022-2025 Project.**
 - c. To consider for approval Change Order No 1 and Payment Request No 1 for Cody Ekker Construction for the 800 North Storm Drain Project.**
 - d. To consider for approval Payment Request No. 2 for Hydro Resources – Rocky Mountain Inc. for the BLVD Well Project.**
 - e. To consider approval of Payment Approval Reports for May 3, 2022.**

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

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:

- A. To consider the appointment of Ben Driggs as an Arts Commission Member.**

8. PRESENTATIONS: *None at this time.*

9. PUBLIC HEARING ITEMS: *No Items at this time.*

10. ACTION ITEMS READY FOR VOTE:

- A.** To consider for adoption a Resolution (2022-028) authorizing the Mayor to declare a 2002 Ford Truck 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. *Director Winterton*
- B.** To consider for adoption a Resolution (2022-029) adopting the Mountainland Pre-Disaster Mitigation Plan and providing an effective date. *Presenter: Director Winterton*
- C.** To consider for adoption a Resolution (2022-030) authorizing the Mayor to sign an amended Cross Access and Cross Parking Easement Agreement in favor of Armstrong Flinders and Associates Realtors, PLLC, for property located at approximately 67 South Main Street, Pleasant Grove, Utah and providing an effective date. *Presenter:*
- D.** To consider awarding Awolf Construction LLC the 400 E Central Elementary Safe Routes to School Project Bid in the amount of \$87,900.40 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 Winterton*
- E.** To consider awarding Awolf Construction LLC the Veteran's Memorial Park Sidewalk Project Bid with the Base Bid plus Additive 1 in the amount of \$106,426.31 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 Winterton*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE JUNE 7, 2022 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)).

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: May 13, 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.