



**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 June 21, 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.

Please Note: A Redevelopment Agency meeting will be held following the City Council meeting.

AGENDA

4:30 P.M. WORK SESSION

- a. Kimberly Schroepfel
- b. Discussion on Property Tax Rate
- c. 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:
 - b. To consider for approval Change Order No. 4 and Payment Request No. 4 for Geneva Rock Products for the Micro Surfacing 2021 Project.
 - c. To consider for approval Payment Request No. 3 for Hydro Resources – Rocky Mountain Inc. for the BLVD Well Project.
 - d. To consider approval of Payment Reports for June 15 and 16, 2022.

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

- 7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
- 8. PRESENTATIONS:** *None at this time.*
- 9. PUBLIC HEARING ITEMS:**

- A. Public Hearing to consider for adoption a Resolution (2022-036) adjusting and amending the revenues and expenditures of the Fiscal Year 2022 budget and providing an effective date. *Presenter: Director Roy*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2022-037) authorizing the Mayor to sign a Claims Release with J D Holdings, LLC, regarding the Claims Allowance Settlement Agreement Dated April 17, 2018 between the City, The Redevelopment Agency (RDA) and JD Holdings, LLC and providing an effective date. *Presenter: Administrator Darrington*
- B. To consider for approval a Permit to Exceed the Noise Ordinance for Kyle Fox and Follow the Flag on July 4th thru July 11th during the time period of 10:00 pm and 11:00 pm. *Presenter: Administrator Darrington*
- C. To consider for approval a Permit to Exceed the Noise Ordinance for J. Lynn Roberts & Sons for the Discovery Park Tennis Court rehabilitation Project, located at 1550 North 100 E Pleasant Grove from June 15 to July 15, 2022. *Presenter: Administrator Darrington*
- D. To consider awarding Kilgore Contracting, the 2022 Street Rehabilitation Project Bid with a base bid of \$341,203.00. *Presenter: Director Winterton*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE JULY 5, 2022 CITY COUNCIL MEETING AGENDA.

13. MAYOR AND COUNCIL BUSINESS.

14. SIGNING OF PLATS.

15. REVIEW CALENDAR.

16. ADJOURN AS THE PLEASANT GROVE CITY COUNCIL.

17. CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY.

18. RECONVENE AS THE PLEASANT CITY COUNCIL.

19. CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL (UCA 52-4-205 (1)(a))

20. 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: June 20, 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.