



## **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 August 16, 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. 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 July 19, 2022 meeting.
    - City Council Minutes for the July 26, 2022 Mid-Year Retreat meeting.
    - City Council Minutes for the August 2, 2022 meeting.
  - b. To consider approval of Payment Request No. 6 for Geneva Rock Products for the Micro-Surfacing 2021 Project.
  - c. To consider approval of Change Order No. 1 and Payment Request No. 1 for A Wolf Construction LLC, for the Veterans Memorial Park Sidewalk.
  - d. To consider approval of Payment Request No. 4 for Cody Ekker Construction Inc., for the 1100 North Street and Utility Improvement Project.
  - e. To consider approval of Change Order No. 2 and Payment Request No. 2 for S & L Inc. for the Discovery Park Tennis Court Rehabilitation Project.
  - f. To consider approval of Payment Reports for August 11, 2022.

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

- 7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:** *No items at this time.*

- 8. PRESENTATIONS:** *No items at this time.*

**9. PUBLIC HEARING ITEMS:**

- A. Public Hearing to consider for adoption a Resolution (2022-044) to amend the Vicinity Plan located approximately at 1024 West 550 North in the Rural Residential (RR) Zone. (Mud Hole Neighborhood) (Joshua Reeves applicant) *Presenter: Director Cardenas*

**10. ACTION ITEMS READY FOR VOTE:**

- A. To consider for approval a 25-lot condominium plat, called Historic Main Street Condominiums Plat B on 0.29 acres, approximately located at 67 South Main Street in the Downtown Village – Commercial (DV-C) Zone. (Old Fort Neighborhood) (Historic Main Street Partners LLC Applicant) *Presenter: Director Cardenas*
- B. To consider for approval a 5-lot Final subdivision plat, called North Grove Retail Subdivision Plat B, on 4.162 acres of land located at approx. 1575 West State Street in The Grove – Commercial Sales (GRV-CS) Zone. (Sam White’s Lane Neighborhood) (Pleasant Grove Mixed Use LLC) *Presenter: Director Cardenas*
- C. To consider for adoption a Resolution (2022-045) authorizing the Mayor to sign an Interlocal Cooperative Agreement between Mountainland Association of Governments (MAG) and Pleasant Grove City for a project known as “600 West Study” and providing an effective date. *Presenter: Director Winterton*
- D. To consider for adoption a Resolution (2022-046) authorizing the Mayor to sign Addendum No. 1 to the existing Cooperative Agreement for Non-District Use of District Lands and Interest in Lands with the Metropolitan Water District of Salt Lake and Sandy and Pleasant Grove City (Applicant) and providing an effective date. *Presenter: Director Winterton*
- E. To consider awarding Cody Ekker Construction LLC, the Pleasant Grove City 2022 PRV Project bid in the amount of \$510,010.00 which includes both additive alternates. 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*
- F. To consider for adoption a Resolution (2022-047) requiring a Notice of Claim of Interest in Cemetery Parcels(s) and providing for termination of interest in the subject Parcel(s) and providing an effective date. *Presenter: Attorney Petersen*

**11. ITEMS FOR DISCUSSION:**

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

**12. REVIEW AND DISCUSSION ON THE SEPTEMBER 6, 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](http://www.plgrove.org)) websites.

Posted by: /s/ Kathy T. Kresser, City Recorder

Date: August 12, 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.