



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 September 6, 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.

AMENDED AGENDA

4:30 P.M. WORK SESSION

- a. New Employees introduction.
- b. Strawberry Days Committee update.
- c. TSSD Discussion.
- d. Staff Business.
- e. Incorporation of utility rates.

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 August 16, 2022 meeting.
 - b. To consider approval of Payment Request No. 5 for Hydro Resources – Rocky Mountain Inc., for the BLVD Well Project.
 - c. To consider approval of Change Order No. 1 for Cody Ekker Construction Inc. for the 1100 North Street and Utility Improvement Project.
 - d. To consider approval of Change Order No. 2 and Payment Request No.2 for AWolf Construction LLC. for the Veterans Memorial Park Sidewalk Project.
 - e. To consider approval of Change Order No. 1 and Payment Request No. 1 for AWolf Construction LLC. for the 400 East Central Elementary SRTS Project.
 - f. To consider approval of Payment Request No. 3 for S & L Inc. for the Discovery Park Tennis Court Rehabilitation Project.
 - g. To consider approval of Payment Reports for August 25, 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 an Ordinance (2022-17) to amend City Code Section 10-14-24-1: The Grove Commercial Sales Subdistrict Requirements, by modifying the provisions and requirements for permitted principal uses within The Grove Commercial Sales Subdistrict, to permit Use # 6496 (Locksmiths and key shops). (City Wide) (Jarren Staker Applicant) *Presenter: Director Cardenas*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2022-048) authorizing the Mayor to execute a Professional Services Contract with Jacques and Associates for Public Engagement Services for the 2600 North Roadway Widening and Improvements Project and Construction Services and providing an effective date. *Presenter: Director Winterton*
- B. To consider for adoption a Resolution (2022-049) authorizing the Mayor to execute an Engineering Services Master Agreement with Hansen, Allen & Luce, Inc. for General Engineering Services on a Task Project Basis and providing an effective date. *Presenter: Director Winterton*
- C. To consider awarding Fullmer Excavation LLC Battle Creek Park Sewer Project bid in the amount of \$174,015.85. 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*
- D. To consider for adoption a Resolution (2022-050) authorizing the Mayor to sign an application for a Special Use Permit with the United States Department of Agriculture to allow rehabilitation of the "G" on Little Mountain in Utah County, Utah and providing an effective date. *Presenter: Director Giles*
- E. To consider for adoption a Resolution (2022-051) authorizing the Mayor to sign a Fire and 911 Ambulance Services Interlocal Agreement between Utah County and Pleasant Grove City to provide reimbursement of costs for service calls in the unincorporated area of the County and provide an effective date. *Presenter: Chief Engemann*
- F. To consider for adoption a Proclamation declaring September 17 through September 23, 2022 as Constitution Week. *Presenter: Attorney Petersen*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE SEPTEMBER 20, 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: September 2, 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.