



**NOTICE OF A SPECIAL 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 13, 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 LOCAL BUILDING AUTHORITY (LBA) MEETING WILL BE HELD FOLLOWING THE CITY COUNCIL MEETING.

AGENDA

4:30 P.M. WORK SESSION

- a. Discussion on development in The Grove
- b. 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 Payment Reports for September 8, 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:** *No items at this time.*
- 10. ACTION ITEMS READY FOR VOTE:**
 - A.** To consider for adoption a Resolution (2022-052) of the City Council of Pleasant Grove City, Utah authorizing and approving the execution and delivery of one or more Master Lease Agreement(s) by and between the City, the Local Building Authority of Pleasant Grove City, Utah (the “Authority”) or other parties, one or more Ground Lease Agreement(s) and a Sublease Agreement; authorizing the

issuance and sale by the Authority of its Lease Revenue Bonds, Series 2022, in an Aggregate Principal Amount of not more than \$35,000,000; authorizing and approving the execution and delivery by the Authority of a General Indenture of Trust, a Supplemental Indenture of Trust, Bond Purchase Contract, certain Security Documents, authorizing and approving the distribution and use of a Preliminary Official Statement and Official Statement and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this Resolution; and related matters; and providing an effective date.

- B. To consider for adoption a Resolution (2022-053) authorizing the Mayor to enter into an Amendment to the 2016 Interlocal Utah County CDBG Agreement; and providing an effective date. *Presenter: Director Giles*
- C. To consider for adoption a Resolution (2022-054) authorizing the Mayor to sign a Contract with Layton Construction. *Presenter: Administrator Darrington*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE SEPTEMBER 27, 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 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.