



**NOTICE OF 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.** prior to the regular **meeting on Tuesday, February 21, 2023** in the Community Room 108 S 100 E, **at 6:00 p.m.** This is a public meeting and anyone interested is invited to attend. Work Sessions are not designed to hear public comment or take official action.

AGENDA

4:30 P.M. WORK SESSION

- a. Presentation by the PG Robotics Team
- b. Presentation by The Sharing Place
- c. Discussion on General Plan
- d. Staff Business

6:00 P.M. REGULAR CITY COUNCIL MEETING

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 February 3, 2023 Budget and Planning meeting.
 - City Council Minutes for the February 7, 2023 meeting.
- b. To consider approval of Payment Request No. 1 for Great Western Landscape for the Old Cemetery Irrigation Project
- c. To consider approval of Payment Request No. 1 for Cody Ekker Construction for the 2022 PRV Project.
- d. To consider approval of Change Order No. 2 for Hydro Resources – Rocky Mountain Inc. for the Blvd Well Project.
- e. To consider approval of Payment Reports February 9 and 10, 2023.

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

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:

- A. To consider for approval the appointment of Megan Zollinger as Recreation Director- Mayor Fugal
- B. Administer the Oath of Office.

8. PRESENTATIONS:

9. PUBLIC HEARING ITEMS:

- A. Public Hearing to allow public input regarding the authorization for the Issuance and Sale of not more than \$5,500,000 Aggregate Principal Amount of Water Revenue Bonds Series 2023 (Secondary Irrigation meters); and related matters. *Presenter: Administrator Darrington*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for approval an 8-lot final subdivision plat called Pleasant Grove Downtown Living Plat A, on 0.98 acres of land located at 25 East 100 North in the Downtown Village – Transitional Zone. (LITTLE DENMARK NEIGHBORHOOD) (Joe Spencer Applicant) *Presenter: Director Cardenas*
- B. To consider authorizing the Mayor to sign the Evermore Park’s Local Consent request to apply for six (6) separate Single Event Liquor License as required for a State Liquor License for Evermore Park LLC., located at 382 S Evermore Lane, Pleasant Grove, UT. *Presenter: Attorney Petersen*
- C. To consider for adoption a Resolution (2023-010) authorizing the Mayor to declare four (4) 2021 Toyota Tacoma Pickup Trucks as surplus and direct that they be disposed of according to the City’s policy for disposing of surplus property; and providing an effective date. *Presenter: Director Winterton*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE MARCH 7, 2023 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: February 17, 2023

Time: 12:00 pm

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.