



**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, January 2, 2024** 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 PLEASE NOTE THAT THE WORK SESSION IS CANCELLED**

**6:00 P.M. REGULAR CITY COUNCIL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING REMARKS**
- 4. APPROVAL OF MEETING AGENDA**
- 5. TO CONSIDER FOR APPROVAL THE APPOINTMENT OF WENDY THORPE AS THE NEW CITY RECORDER**
- 6. ADMINISTRATION OF THE OATH OF OFFICE:** Administer the Oath of Office to City Recorder Wendy Thorpe.
- 7. ADMINISTRATION OF THE OATH OF OFFICE:** Administer the Oath of Office to the Newly Elected City Council Members Cyd LeMone, Eric Jensen and Steve Rogers who will serve 4-year terms in their respective offices.
- 8. OPEN SESSION**
- 9. 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 December 5, 2023 meeting
  - b.** To consider for approval Payment Request No. 6 for Staker Parson Material and Construction, a CRH Company for the Pleasant Grove 2600 North Roadway Improvements project.
  - c.** To consider for approval Payment Request No.1 for Jay Lyne Roberts & Sons, Inc. for the Chlorination System Installation Atwood Well and Gibson Well, Anderson Well and Adams Well project.
  - d.** To consider for approval Payment Request No. 2 and change order No. 1 for Kilgore Contracting for the 900 West Surface Restoration Project.

- e. To consider for approval Payment Request No. 5 for S&L Inc. for the Discovery Park Tennis Court Rehabilitation.
- f. To consider approval of Payment Reports for December 14 and 19, 2023.

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

**10. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**

- A. Nomination and Appointment of Mayor Pro-Tempore.

**11. PRESENTATIONS:** None at this time.

**12. PUBLIC HEARING ITEMS:** None at this time.

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

- A. To consider for adoption a Resolution (2024-01) authorizing the Mayor to execute a Traffic Control and Pedestrian Safety Participation Agreement with Spectrum Academy located at 867 South and 800 West Pleasant Grove, Utah; and providing an effective date. *Presenter: Attorney Petersen*
- B. To consider for adoption a Resolution (2024-02) authorizing the Mayor to execute the “First Amendment to Interlocal Agreement 2022-673” Between Utah County, Utah, and Pleasant Grove City for the 1300 West Roadway Realignment Project and providing for an effective date. *Presenter: Director Winterton*
- C. To consider awarding Geneva Rock Products, Inc. the bid for the 2024 Pavement Preservation Project in the Base Bid amount of \$3,175,116.50 and authorize the Mayor to sign the Notice of Award. *Presenter: Director Winterton*
- D. To consider awarding Rivendell Tree Experts the bid for the 2024 Pavement Preservation Tree Trimming project in the Base Bid amount of \$36,995.00 and authorize the Mayor to sign the Notice of Award. *Presenter: Director Winterton*
- E. To consider the request of Scott Flora for a 4-lot final residential subdivision plat called Bullock subdivision plat ‘B’ on 0.99 acres, approximately located at 1025 North 600 West in the R1-8 (Single-Family Residential) Zone. *Presenter: Director Cardenas*

**14. ITEMS FOR DISCUSSION:**

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

**15. REVIEW AND DISCUSSION ON THE JANUARY 17, 2024, CITY COUNCIL MEETING AGENDA.**

**16. MAYOR AND COUNCIL BUSINESS.**

**17. SIGNING OF PLATS.**

**18. REVIEW CALENDAR.**

**19. 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/ Wendy Thorpe, City Recorder

Date: December 29, 2023

Time: 11:00 a.m.

Place: City Hall, Library and Community Room 108 S 100 E.

\*Note: In accordance with the Americans with Disabilities Act, Pleasant Grove City will make reasonable accommodation for participation in the meeting. Request assistance by contacting Pleasant Grove City at (801) 785-5045, at least 48 hours prior to the meeting.