

# 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, April 23, 2024, at 6:00 p.m.** in the Community Room, 108 S 100 E. 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. Leadership Academy
- b. State of the Trash by Neil Schwendiman, District Manager, North Pointe Solid Waste Special Service District
- c. Budget Discussion
- d. 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 March 19, 2024 meeting.
  - **b.** To consider for approval Payment No. 7 to Staker Parson Materials and Construction, A CRH Company for the Pleasant Grove 2600 North Roadway Improvements project.
  - **c.** To consider for approval Payment No. 5 to HydroVak Excavation for the Pressurized Irrigation Meters Installation project.
  - **d.** To consider for approval Payment No. 6 to Big-D Construction for the Cook Family Park.

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

- 7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS: None Scheduled
- **8. PRESENTATIONS:** None Scheduled

#### 9. PUBLIC HEARING ITEMS: None Scheduled

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

- **A.** To consider for adoption Resolution (2024-19) Authorizing the Mayor to sign a public utility easement in favor of Rocky Mountain Power regarding the Granting of a Public Utility Easement for Property located at 600 North and 600 West in Pleasant Grove, Utah County, Utah for the Cook Family Park Project. *Presenter: Attorney Petersen*
- **B.** To consider for adoption Resolution (2024-20) Authorizing the Mayor to Sign a General Service Contract Agreement with PacifiCorp dba Rocky Mountain Power to Provide Electric Service to the Cook Family Park Near 600 West 600 North, Pleasant Grove, Utah; and providing for an effective date. *Presenter: Attorney Petersen*
- C. To consider for adoption Ordinance (2024-10) amending Title 5 Chapter 1C Section 1 "Conditions of Animal Ownership; 5-1C-6 "Cruelty to Animals"; 5-1C-12 "Livestock"; AND 5-1F-4 "Isolation of Biting Animals or Suspected Rabid Animals"; and providing for an effective date. *Presenter: Attorney Petersen*

#### 11. ITEMS FOR DISCUSSION:

- **A.** Continued Items from the Work Session if needed.
- 12. REVIEW AND DISCUSSION OF THE MAY 7, 2024, CITY COUNCIL MEETING AGENDA.
- 13. MAYOR AND COUNCIL BUSINESS.
- 14. SIGNING OF THE GORDON GROVE SUBDIVISION PLAT B.
- 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 (<a href="http://pmn.utah.gov">http://pmn.utah.gov</a>) and City (<a href="www.plgrove.org">www.plgrove.org</a>) websites.

Posted by: /s/ Wendy Thorpe, City Recorder

Date: April 19, 2024 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.