



**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, August 20, 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

- a. Utopia Update Presentation – Presenters Nicole Cottle and Roger Timmerman
- b. Presentation by Stronger Together
- c. 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 July 23, 2024 meeting
 - City Council Minutes for the August 6, 2024 meeting
- b. To consider for approval Payment No. 01 to Acme Construction, Inc for the Pleasant Grove Storm Drain Outfall Project.
- c. To consider for approval Payment No. 2 to Got Dirt? Construction, LLC for the 1160 North Utilities and Roadway Improvements Project.
- d. To consider for approval Payment No. 11 to Staker Parson Materials & Construction, a CRH Company for the 2600 North Roadway Improvements Project
- e. To consider approval of Payment Reports for August 8, 2024

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:

A. Public Hearing to consider for adoption of an Ordinance (2024-020) to apply the Grove Business Park Overlay to approximately 4.86 acres on property currently zoned The Grove – Commercial Sales Subdistrict, located at approximately 29 South 2000 West. Applicant: J.C. Smoot. Presenter: Director Cardenas

10. ACTION ITEMS READY FOR VOTE:

A. To consider for Adoption a Resolution (2024-036) Authorizing the Mayor to enter into a Lease-Purchase Agreement with Zions Bank Corp., for the purpose of acquiring Public Safety Vehicles, Computers and Fitness Equipment; and authorizing the execution and delivery of thereof; and providing an effective date. Presenter: Attorney Petersen.

B. To consider for adoption a Resolution (2024-037) of the Governing Body of Pleasant Grove City authorizing the Mayor to sign an easement granting Rocky Mountain Power a Pole, Guy, and Anchor Easement for Infrastructure on Parcel No. 14:025:0016 for the Cook Family Park Project located at approximately 420 North and 600 West, Pleasant Grove, Utah; and providing an effective date. Presenter: Director Winterton

C. To consider awarding the Pleasant Grove Swimming Pool Deck Project to S&L Inc. and authorize the Mayor to sign the Notice of Award. Presenter: Director Winterton

11. ITEMS FOR DISCUSSION:

A. Staff Business:

12. REVIEW AND DISCUSSION OF THE SEPTEMBER 3, 2024, CITY COUNCIL MEETING AGENDA.

13. MAYOR AND COUNCIL BUSINESS.

14. SIGNING OF PLATS.

15. REVIEW CALENDAR.

16. CLOSED MEETING TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY (UCA 52-4-205 (1)(d))

17. 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/ Wendy Thorpe, City Recorder

Date: August 16, 2024

Time: 1:00 p.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.