



**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, September 3, 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. Introduction of New Employees
- b. Presentation of Upcoming Library Events - Stacy Martineau
- 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. To consider for approval Payment No. 3 to Awolf Construction, LLC for the 200 W; 400 North to Center St Waterline and Roadway Construction Project.
 - b. To consider for approval Payment No. 9 to HydroVac Excavation for the Pressurized Irrigation Meters Installation Project.
 - c. To consider for approval Payment No. 2 to Cody Ekker Construction, Inc., for the BLVD Well Site Street Crossing Project.
 - d. To consider for approval Contract Change Order No. 3 for Kilgore Contracting for the Nathaniel Drive Waterline and Roadway Improvements Project.
 - e. To consider for approval Payment No. 4 to Kilgore Contracting for the Nathaniel Drive Waterline and Roadway Improvements Project.
 - f. To consider for approval Change Order No. 2 for J. Lyne Roberts and Sons, Inc., for the BLVD Well Facilities Project.
 - g. To consider for approval Payment No. 5 to J. Lyne Roberts and Sons, Inc., for the BLVD Well Facilities Project.

- h. To consider for approval Payment No. 2 to Eagle Environmental, Inc., for the Asbestos and Hazardous Materials Removal Project.
- i. To consider for approval Payment No. 5 to J. Lyne Roberts and Sons, Inc., for the Chlorination System Installation Atwood Well and Gibson Well, Anderson Well and Adams Well Project.
- j. To consider for approval Payment No. 9 to Big D Construction for the Cook Family Park Project.
- k. To consider approval of Payment Reports for August 22, 2024 and August 27, 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 a Resolution (2024-038) Authorizing the Mayor to sign an Access Easement for Ingress and Egress in favor of the Trust for Public Land for Property located at approximately 200 South and 1750 East, Parcel # 14:044:0094, Pleasant Grove, Utah County, Utah and providing for an effective date.

Presenter: Attorney Petersen

B. Public Hearing to consider an Ordinance (2024-021) Amending the Official Zoning Map of Pleasant Grove City, rezoning approximately .28 acres of property located at approximately 1330 N 100 E from the R1-10 (Single Family Residential) Zone to the R-R (Rural Residential) Zone, Pleasant Grove City is the Applicant.

Presenter: Director Cardenas

10. ACTION ITEMS READY FOR VOTE:

A. To consider for adoption a Resolution (2024-039) of the Governing Body of Pleasant Grove City Authorizing the Mayor to sign a Lease Agreement with Mountainland HeadStart, Inc. for Real Property located at 485 West 220 South, Suite 100, Pleasant Grove, Utah. *Presenter: Attorney Petersen*

11. ITEMS FOR DISCUSSION:

A. Staff Business:

12. REVIEW AND DISCUSSION OF THE SEPTEMBER 17, 2024, 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/ Wendy Thorpe, City Recorder

Date: August 30, 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.