



## **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 6, 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 the Arts Commission
- b. Demonstration by PG Masters Robotics Team
- c. Kim Schroeppel Victim Advocate Report
- 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. To consider for approval contract Change Order No. 1 for Insituform Technologies, LLC for the FY2022-23 Sewer Rehabilitation project.
  - b. To consider for approval Payment Request No. 3 for Insituform Technologies, LLC for the FY2022-23 Sewer Rehabilitation project.
  - c. To consider for approval Payment Request No. 1 for Rivendell Tree Experts, LLC for the 2024 Pavement Preservation Tree Trimming project.
  - d. To consider for approval Change Order No. 1 for Jay Lyne Robert & Sons, Inc on the Chlorination System Installation Atwood Well and Gibson Well, Anderson Well and Adams Well project.
  - e. To consider for approval Payment Request No. 2 for Jay Lyne Robert & Sons, Inc on the Chlorination System Installation Atwood Well and Gibson Well, Anderson Well and Adams Well project.
  - f. To consider for approval Partial Payment No. 3 to Big-D Construction for the Cook Family Park Project.
  - g. To consider approval of Payment Reports for January 25, 2024 and January 30, 2024.

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

##### **7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:** None at this time.

##### **8. PRESENTATIONS:** None at this time.

## **9. PUBLIC HEARING ITEMS:**

- A. Public Hearing to consider for adoption an Ordinance (2024-2) regarding the Transportation Master Plan Update with an appendix including the 600 West Center Street Study. *Presenter: Director Winterton***
- B. Public Hearing to consider for adoption an Ordinance (2024-3) for a zone change from the RR (Rural Residential) Zone to the R1-20 (Single-Family Residential) Zone on 3.32 acres of unplatted land, located east of 820 West and north of 1800 North, at the request of Noel Vallejo and Bryce Hardee. *Presenter: Director Cardenas***
- C. Public Hearing to consider for adoption an Ordinance (2024-4) for a zone change from RR (Rural Residential) Zone to the R1-10 (Single-Family Residential) Zone, on approximately 4.5 acres of unplatted land, located at approx. 131 West 1800 North, at the request of Castlewood Development. *Presenter: Director Cardenas***

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

- A. To consider for adoption of a Resolution (2024-07) authorizing the Mayor to declare a 2014 Ford F-450 Wheeled Coach ambulance as surplus and Direct that it be Disposed of According to the City's Policy for Disposing of Surplus Property. *Presenter: Fire Chief Engemann***
- B. To consider for adoption a Resolution (2024-08) authorizing the Mayor to sign a Cooperative Agreement with the Utah Department of Transportation (UDOT) providing for the development and preservation of access points on a proposed frontage road in the area of I-15 and other related matters. *Presenter: Attorney Petersen***
- C. To consider for adoption a Resolution (2024-09) authorizing the Mayor to sign a Cooperative Agreement with LC Reserve One, LLC, Valley Grove Exchange I, LLC, Valley Grove Exchange II, LLC providing for the development and preservation of access points on a proposed frontage road in the area of I-15 and other related matters. *Presenter: Attorney Petersen***

## **11. ITEMS FOR DISCUSSION:**

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

## **12. REVIEW AND DISCUSSION ON THE FEBRUARY 21, 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](http://www.plgrove.org)) websites.

Posted by: /s/ Wendy Thorpe, City Recorder

Date: February 2, 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.