

NOTICE OF MEETING OF THE PLEASANT GROVE CITY COUNCIL

The Pleasant Grove City Council meeting scheduled for Tuesday, July 16, 2024 has been rescheduled to Tuesday, July 23, 2024.

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, July 23, 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. Presentation by the Henscheid family
- b. 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 June 24, 2024 meeting
 - b. To consider for approval Payment No. 2 to Pronghorn Construction, Inc for the 2024 C&G and Sidewalk Project.
 - **c.** To consider for approval Contract Change Order No. 1 for Eagle Environmental, Inc. for the Kindness Park Asbestos and Hazardous Materials Removal Project
 - **d.** To consider for approval Payment No. 2 to Kilgore Contracting for the Nathaniel Drive Waterline and Roadway Improvements Project
 - **e.** To consider for approval Contract Change Order No. 1 for Got Dirt? Construction, LLC for the 1160 North Utilities and Roadway Improvements Project
 - **f.** To consider for approval Payment No. 1 for Got Dirt? Construction, LLC for the 1160 North Utilities and Roadway Improvements Project

- **g.** To consider for approval Payment No. 10 to Staker Parson Materials and Construction, a CRH Company for the 2600 North Roadway Improvements Project
- h. To consider approval of Payment Reports for July 11, 2024 and July 12, 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 an Ordinance (2024-018) amending the Moderate-Income Housing Plan Chapter from the Pleasant Grove City General Plan; including one new strategy and new benchmarks for the already adopted strategies to meet future affordable housing needs; and providing an effective date.

Presenter: Attorney Petersen

10. ACTION ITEMS READY FOR VOTE:

A. To consider for adoption a Resolution (2024-033) authorizing the Mayor to execute an Interlocal Agreement between Pleasant Grove City, Utah County Department of Health and Communities that Care for Substance Misuse Prevention; and providing an effective date. *Presenter: Attorney Petersen*

11. ITEMS FOR DISCUSSION:

- A. Continued Items from the Work Session if needed.
- 12. REVIEW AND DISCUSSION OF AUGUST 6, 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: July 19, 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.