

**PUBLIC NOTICE OF A MEETING
OF THE CITY COUNCIL OF PLEASANT VIEW CITY, UTAH**

January 23, 2018

Public Notice is hereby given that the City Council of Pleasant View, Utah will hold a Public Meeting in the city office at 520 West Elberta Dr. in Pleasant View, Utah on Tuesday, January 23, 2018, **commencing at 6:00 PM.**

The agenda consists of the following:

Pledge of Allegiance: Boyd Hansen

Opening Prayer, Reading or Expression of Thought: Boyd Hansen

Declaration of Conflicts of Interest

Comments/Questions for the Mayor & Council (public)

Consent:

-Minutes of January 9, 2018 (open & closed), and January 10, 2018

Business:

- 6:10 P.M. 1. Discussion and possible action for a Veteran's Memorial Plan. (*Presenters: Christy Bailey and Frank Maughan*)
- 6:25 P.M. 2. Road projects update. (*Presenter: Jay Palmer*)
- 6:40 P.M. 3. Engineering projects update. (*Presenter: Lorrin Gardner*)
- 7:00 P.M. 4. Discussion and possible action on a reconciliation change order for the Waterline and Pump House for the Weber Basin Connection Project, with contractor Ormond Construction in the amount of -\$85,333.44. (*Presenter: Dana Shuler with Jones & Associates*)
- 7:10 P.M. 5. Discussion and possible action on the final acceptance of the Waterline and Pump House for the Weber Basin Connection Project, with contractor Ormond Construction. (*Presenter: Dana Shuler with Jones & Associates*)
- 7:20 P.M. 6. Discussion and possible action on a reconciliation change order for the 2017 Street Maintenance Project, with contractor Advanced Paving & Construction in the amount of \$31,427.30. (*Presenter: Dana Shuler with Jones & Associates*)
- 7:30 P.M. 7. Discussion and possible action on a Public Utility Easement Agreement and a Temporary Easement Agreement by and between Pleasant View City and Mountain Shadow Holdings, LLC for the utility extensions to the Multi-Sports Complex. (*Presenter: Dana Shuler with Jones & Associates and Bill Cobabe*)
- 7:40 P.M. 8. Appoint Mayor Pro-tem.
- 7:45 P.M. 9. Discussion and possible action on adding Eagle Scout Project Liaison to the 2018 Council Liaison Assignments.
- 7:50 P.M. 10. Closed Meeting.
11. Discussion and possible action from the closed meeting.

Other Business

Adjournment

The City Council at their discretion may change the order and times of the agenda items.

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Pleasant View City Office at 801-782-8529, at least 24 hours prior to the meeting.