



**NOTICE OF PUBLIC MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

Notice is hereby given that the Pleasant Grove City Council will hold a meeting at **6:00 p.m. on Tuesday, February 6, 2018** in **Library, 30 East Center, (lower level, enter on south/west side of building)** Pleasant Grove, Utah. This is a public meeting and anyone interested is invited to attend. *Please note a Redevelopment Agency (RDA) meeting will be held after the City Council meeting.*

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING REMARKS**
- 4. APPROVAL OF MEETING'S 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 January 9, 2018 meeting.
 - City Council Minutes for the January 16, 2018 meeting.
 - b.** To consider for approval for Pay Request No. 1 for Top Job LLC for the Crack Seal project.
 - c.** To consider approval of payment approval reports for (January 18, 2018)

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

- 7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
 - A.** To consider the appointment of Laurel Cunningham as a member of the Historic Preservation Committee.
- 8. PRESENTATIONS:**
 - A.** GFOA Distinguished Budget Award. *Presenter: Finance Director Roy*
- 9. PUBLIC HEARING ITEMS:**
 - A.** **Continued Public Hearing** to consider for adoption an Ordinance (2018-4) amending City Code Section 10-13D-3: Permitted and Conditional Uses, in order to support businesses related to weddings such as retail for men and women's clothing, flowers, and gifts, by listing them as permitted uses in the Rural Commercial Overlay (RCO) Zone. (CITY WIDE) (Jennie Johnson Applicant) *Presenter: Director Cardenas* Continued from the January 16, 2018 meeting. **Please Note: This item is going to be continued indefinitely.**
 - B.** **Public Hearing** to consider for adoption an Ordinance to create an overlay zone that provides for flexibility in creating master-planned communities that incorporate

commercial and mixed use buildings as well as a variety housing types. (CITY WIDE) (David Runnells Applicant) **Please Note: This item is going to be continued indefinitely.**

- C. Public Hearing** to consider a request of FFG Development, LLC for approval of a proposed site plan for a new restaurant named R&R BBQ, on property located at 1977 W Pleasant Grove Blvd in the Grove Zone – Interchange Subdistrict. (SAM WHITE’S LANE)
- D. Public Hearing** to consider for adoption an Ordinance **(2018-6)** to amend City Code Section 10-21-5: Minor Home Occupations, in order to allow micro-blading as a minor home occupation. (CITY WIDE) (Tamara Oborn Applicant)
- E. Public Hearing** to receive comments on the proposed Pleasant Grove City Fiscal Year 2017/2018 Budget Amendment for the installation of approximately 2,270 linear feet of 8” sewer main with associated manholes and laterals in conjunction with the 100 East (2300 North to 2850 North) reconstruction project being constructed by Utah County with the funding source from the Sewer Fund.
- F. Public Hearing** to receive comments on the proposed Pleasant Grove City Fiscal Year 2017/2018 Budget Amendment for Electric Upgrades to City Hall, Library, Public Works Facilities, Community Pool, Cemetery Office, Senior Center, Grove Creek Well House, Elkins Well House, Peterson Well House, and Cedar Hills Well House, with the funding source from the General Fund.

10. ACTION ITEMS READY FOR VOTE:

- A.** To consider for adoption a Resolution **(2018-05)** amending the Pleasant Grove City Fiscal Year 2017/2018 Budget for the installation of approximately 2,270 linear feet of 8” sewer main with associated manholes and laterals in conjunction with the 100 East (2300 North to 2850 North) reconstruction project being constructed by Utah County with the funding source from the Sewer Fund in the amount of \$320,000 and providing for an effective date. *Presenter: Director Beaumont*
- B.** To consider for adoption a Resolution **(2018-06)** amending the Pleasant Grove City Fiscal Year 2017/2018 Budget for Electric Upgrades to City Hall, Library, Public Works Facilities, Community Pool, Cemetery Office, Senior Center, Grove Creek Well house, Elkins Well house, Peterson Well house, and Cedar Hills Well house with the funding source from the General Fund in the amount of \$7,000 and providing for an effective date. *Presenter: Director Giles*
- C.** To consider for adoption a Resolution **(2018-07)** authorizing the Mayor to execute a Conduit Lease Agreement with UTOPIA that sets forth the terms and conditions of UTOPIA leasing from City approximately 1225 feet of conduit to provide telecommunication services within the municipal boundaries of Pleasant Grove City, and providing for an effective date. *Presenter: Director Beaumont*
- D.** To consider for adoption a Resolution **(2018-08)** authorizing the Mayor to declare a 1994 Ford F-700 Truck with salt spreader and snow plow and 1 cell phone as surplus and directs that they be disposed of according to the City’s policy for disposing of surplus property and providing for an effective date. *Presenters: Director Beaumont*
- E.** To consider for adoption a Resolution **(2018-09)** authorizing the Mayor to sign a Quit Claim Deed consisting of 9,551 SF, 0.219 acres in favor of Valley Grove II LLC for Parcel A of Valley Grove Business Park Plat C and providing an effective date. *Presenter: Director Beaumont*
- F.** To consider for adoption a Resolution **(2018-10)** authorizing the Mayor to sign Amendment No. 1 to the Interlocal Agreement between Pleasant Grove City and the Pleasant Grove Redevelopment Agency for the 1300 West Community Development Project area and providing for an effective date. *Presenter: Randy Sant, Economic Development Consultant*
- G.** To consider awarding the North Union Ditch Piping Project bid to Cody Ekker Construction in the amount of \$104,575.00 which includes the base bid and additive alternate #1 and authorizing

the Mayor to sign the agreement and notice to proceed upon receipt and approval of final contract documents. *Presenter: Director Beaumont*

11. ITEMS FOR DISCUSSION:

- A. Discussion and Direction on road fee options. *Presenter: Administrator Darrington*
- B. Discussion and Direction on Watershed Protection Plan in American Fork Canyon. *Presenter: Director Beaumont*
- C. Discussion on street light utilities. *Presenter: Director Beaumont*
- D. Discussion and Direction on the organization of the Planning Commission. *Presenter: Administrator Darrington*

12. REVIEW AND DISCUSSION ON THE FEBRUARY 9, 2018 BUDGET/PLANNING RETREAT AGENDA.

13. STAFF BUSINESS.

14. MAYOR AND COUNCIL BUSINESS.

15. SIGNING OF PLATS.

16. REVIEW CALENDAR.

17. CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY.

18. RECONVENE AS THE PLEASANT GROVE CITY COUNCIL.

19. ADJOURN.

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was 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/ Kathy T. Kresser, City Recorder

Date: February 5, 2018

Time: 5:00 p.m.

Place: City Hall, Library and Community Development 65 North 100 East.

Public Hearing Notices published in the Herald on January 26, 2018.

Supporting documents can be found online at: <http://www.plgrove.org/pleasant-grove-information-25006/staff-reports-78235>

*Note: If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participating in the meeting, please notify the City Recorder, 801-785-5045, forty-eight hours in advance of the meeting and we will try to provide whatever assistance may be required.