



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

Notice is hereby given that the Pleasant Grove City Council will hold a Work Session meeting at 5:00 p.m. on Tuesday March 6, 2018 in the Library 30 East Center (lower level) prior to the regular City Council meeting at 6:00 p.m. on Tuesday, March 6, 2018 in Library, 30 East Center, (lower level) Pleasant Grove, Utah. This is a public meeting and anyone interested is invited to attend.

5:00 P.M. WORK SESSION

1. City Council and Staff will review and discuss items on the agenda.

6:00 P.M. REGULAR CITY COUNCIL AGENDA (AMENDED)

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 February 6, 2018 meeting.
 - b. To consider for approval Partial Payment No. 4 and Change Order No. 2 to Newman Construction for the 700 South Utility Improvement Project.
 - c. To consider for approval Payment No. 7 to Dry Creek Structures LLC for the Walker Tank and Pump Station Project.
 - d. To consider approval of payment approval reports for (February 22, 2018)

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

7. **BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
8. **PRESENTATIONS:**
9. **PUBLIC HEARING ITEMS:**

- A. Public Hearing to receive comments on the proposed Pleasant Grove City Fiscal Year 2017/2018 Budget Amendment to reflect actual and anticipated expenditures for the 100 East Water Line, in the amount of \$500,000, with the funding source being a reallocation of funding from 1100 North CUP Diversion Filter to 100 East Water Line Project.

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution **(2018-012)** adjusting and amending the revenues and expenditures of the 2017/2018 Fiscal Year Budget for the 100 East Water Line, in the amount of \$500,000, with the funding source being a reallocation of funding from 1100 North CUP Diversion Filter to 100 East Water Line Project and providing for an effective date. *Presenter: Director Beaumont*
- B. To consider for adoption a Resolution **(2018-013)** accepting a petition from Sid and Karen Smart for annexation of certain real property (35.20 acres) located at approximately 1450 West 3300 North, to be annexed from Utah County into Pleasant Grove and designating the zoning of A-1 (Agriculture) Zone. **(MANILA NEIGHBORHOOD)** *Presenter: Attorney Petersen*
- C. To consider for adoption a Resolution **(2018-014)** of the Pleasant Grove City Council authorizing application for funding from the Utah Indigent Defense Commission; and providing for an effective date. *Presenter: Attorney Petersen*
- D. To consider for approval a request for a final subdivision plat called Clear Lake Warehouse Condominiums Plat “A” Amended that includes 12 condominium units within two buildings, on property located at 564 West 700 South in the M-D (Manufacturing Distribution) Zone. **(SAM WHITE’S LANE NEIGHBORHOOD)** (Ryan Litke Applicant) *Presenter: Director Cardenas*
- E. To consider for approval a request for a final subdivision plat called Clear Lake Warehouse Condominiums Plat “B” that includes 12 condominium units within two buildings, on property located at approximately 550 West 700 South in the M-D (Manufacturing Distribution) Zone. **(SAM WHITE’S LANE NEIGHBORHOOD)** (Ryan Litke Applicant) *Presenter: Director Cardenas*

11. ITEMS FOR DISCUSSION:

- A. Road Funding. *Presenter: Administrator Darrington*
- B. Potential rezone of property. *Presenter: Council Member LeMone*
- C. Discussion and Direction from Council regarding the MAG Concept Report - City Soft Match Funding Amount for 2600 North Reconstruction Project *Presenter: Director Beaumont*

12. REVIEW AND DISCUSSION ON THE MARCH 27, 2018 CITY COUNCIL MEETING AGENDA.

13. STAFF BUSINESS.

14. MAYOR AND COUNCIL BUSINESS.

15. SIGNING OF PLATS.

16. REVIEW CALENDAR.

17. 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: March 2, 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 February 23, 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.