



**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 May 1, 2018 in the Library 30 East Center (main level) prior to the regular City Council meeting at 6:00 p.m. This is a public meeting and anyone interested is invited to attend, however, Work Sessions are not designed to hear public comment or take official action.

AGENDA

5:00 P.M. WORK SESSION

1. City Council and Staff will review and discuss items on the agenda.
2. FY19 Budget discussion
3. Staff Business

6:00 P.M. REGULAR CITY COUNCIL

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 of the April 10, 2018 meeting.
 - b. To consider approval of payment approval reports for (April 20, 2018)

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

7. **BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
8. **PRESENTATIONS:**
 - A. Presentation of the Comprehensive Annual Financial Report (CAFR) Award.
9. **PUBLIC HEARING ITEMS:**
 - A. **Public Hearing** to consider for adoption an Ordinance (**2018-12**) amending Pleasant Grove City Boundaries by annexing a 35.20 acre parcel of land to be known as Smart Family

Annexation from Utah County into Pleasant Grove City. Location is approximately 900 West 3300 North, Pleasant Grove Utah, with the zoning designation of A-1 (Agriculture, Very Low Density Residential, 1 acre lots). MANILA NEIGHBORHOOD (Sid and Karen Smart Applicants) *Presenter: Attorney Petersen*

- B. Public Hearing** to consider for adoption an Ordinance (2018-13) to rezone 21.67 acres in order to apply the Grove Mixed Use Overlay (GMU) to property located at approximately 1473 W State Street in the Commercial and Mixed Housing Subdistricts of The Grove Zone. (SAM WHITE'S LANE NEIGHBORHOOD) (Larry Myler Applicant) *Presenter: Director Cardenas*
- C. Public Hearing** to consider for adoption an Ordinance (2018-14) to rezone 0.9 acres in order to remove the Senior Housing Overlay from property located at 526 West Center Street. (LITTLE DENMARK NEIGHBORHOOD) (Mark Johnson Applicant) *Presenter: Director Cardenas*
- D. Public Hearing** to receive comments on the proposed Pleasant Grove City Fiscal Year 2017/2018 Budget Amendment to reflect actual and anticipated expenditures.

10. ACTION ITEMS READY FOR VOTE:

- A.** To consider for adoption a Resolution (2018-026) adjusting and amending the 2017/2018 Budget to reflect actual and anticipated expenditures to provide for the disbursement of funds from the General Fund Balance to the Parks Division of the General Fund in the amount of \$50,000 for the Discovery Park renovation; and providing for an effective date. *Presenter: Administrator Darrington*
- B.** To consider for adoption a Resolution (2018-027) adopting the Pleasant Grove City tentative budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, which includes the Pleasant Grove Redevelopment Agency tentative Budget and the comprehensive fee schedule; and providing for an effective date. *Presenter: Director Roy*
- C.** To consider for adoption a Resolution (2018-028) authorizing the Mayor to execute a Memorandum of Agreement (MOA) between the USDA Forest Service, Uinta-Wasatch National Forest and the Utah State Historic Preservation Officer regarding the Pleasant Grove Municipal Water System Replacement Project and Battle Creek Canyon; and providing for an effective date. *Presenter: Director Beaumont*
- D.** To consider for adoption a Resolution (2018-029) authorizing the Mayor to execute a Cost Recovery Agreement between the USDA, Forest Service Uinta-Wasatch Cache National Forest Service (UWCNF) and Pleasant Grove City (City) regarding the Pleasant Grove Municipal Water System Replacement Project in Battle Creek Canyon; and providing for an effective date. *Presenter: Director Beaumont*
- E.** To consider awarding Curtis Tools for Heroes the bid for 27 - Self-Contained Breathing Apparatus (SCBA) in the amount of up to \$177,300.00. *Presenter: Chief Thomas*
- F.** To consider awarding Lantis Productions Inc. the bid for 2018 Pleasant Grove July 4th Fireworks Celebration bid in the amount of \$15,000. *Presenter: Chief Thomas*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE MAY 15, 2018 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 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: April 27, 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 April 20, 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.