



**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 June 5, 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. Discussion on Parks and Recreation Funding.
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 for the May 15, 2018 meeting.
 - b. To consider for approval for Final Pay Request No. 9 for the Walker Tank and Pump Station for Dry Creek Structures LLC.
 - c. To consider approval of payment approval reports for (May 16 and 23, 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 2018/2019 Budget. The final budget includes the comprehensive fee schedule and the Pleasant Grove City Redevelopment Agency (RDA) budget; and providing for an effective date (**CITY WIDE**) **A copy of the proposed budget is available at the Records Office, 70 South 100 East, the Library 30 East Center and Community Development, 86 East 100 South.**
- B. **Public Hearing** to receive comments on the proposed Pleasant Grove City Fiscal Year 2017/2018 Budget Amendments.

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (**2018-031**) Pleasant Grove City Fiscal Year 2017/2018 Budget Amendments for miscellaneous revenues, land acquisition, road projects, water projects, sewer projects, cultural arts, library donations, and judicial part time wages. *Presenter: Director Roy*
- B. To consider for adoption a Resolution (**2018-032**) accepting the Municipal Wastewater Planning Program Self-Assessment Report for the 2017 Calendar Year; and providing for an effective date. *Presenter: Director Beaumont*
- C. To consider for adoption a Resolution (**2018-033**) authorizing the Mayor to declare a 2012 Ford F350 Super Duty Truck and a 2001 Ford Escape as surplus and directs that it be disposed of according to the City's policy for is disposing of surplus property; and providing for an effective date. *Presenter: Director Beaumont*
- D. To consider for approval a proposed site plan for a new medical building, as part of the DoTERRA campus, on property located at approximately 360 South 1300 West in the Grove Zone –Commercial Sales Subdistrict. (**SAM WHITE'S LANE**) (DoTERRA International, LLC Applicant)
- E. To consider for approval a 4 lot final subdivision plat called Woodgate Subdivision, located at approximately 298 N 100 E. (**LITTLE DENMARK NEIGHBORHOOD**) (Allan Colledge Applicant)

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE JUNE 12, 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: June 1, 2018

Time: 5:00 p.m.

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

Public Hearing Notice published in the Herald on June 1, 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.