



**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 July 17, 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.

AMENDED AGENDA

5:00 P.M. WORK SESSION

1. City Council and Staff will review and discuss items on the agenda.
2. Recognition of June Purdie and Dave Houston for their many years of service to Pleasant Grove City.
3. Update on Public Safety Buildings by the Owner's Committee.
4. Discussion about use of the Old City Hall (Valshi) Building.
5. 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 July 3, 2018 Work Session and Regular meeting.
 - b. To consider approval of payment approval reports for (July 5 and 12, 2018)

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

7. **BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
8. **PRESENTATIONS:**
 - A. Appreciation to the Strawberry Days and Rodeo Committee.
 - B. Kimberly Schroppel, Victim Advocate, update.
9. **PUBLIC HEARING ITEMS:**
 - A. **Continued Public Hearing** to consider an Ordinance (**2018-16**) amending Chapter 14 "The Grove Zoning District to create an overlay zone that provides for flexibility in creating

master-planned communities that incorporate commercial, office and mixed-use buildings as well as a variety housing types. **(SAM WHITE’S NEIGHBORHOOD)** (Mckay Christensen Applicant) (Continued from the July 3, 2018 meeting) *Presenter: Director Cardenas*

- B.** Public Hearing to consider for adoption an Ordinance **(2018-18)** amending the vicinity plan for future local roads, by terminating 2480 North, near property located at approximately 1101 West 2600 North in the R-R (Rural Residential) Zone. **(NORTH FIELD NEIGHBORHOOD)** (Gregory Cook Applicant) *Presenter: Director Beaumont*

10. ACTION ITEMS READY FOR VOTE:

- A.** Public Hearing to consider a request of Artisan Construction for an 11-lot subdivision plat called Hawkes Landing Plat “A” on property located at approximately 2793 N Canyon Rd in the R-R (Rural Residential) Zone. **(MANILA NEIGHBORHOOD)** *Presenter: Director Cardenas*
- B.** To consider for adoption a Resolution **(2018-039)** authorizing the Mayor to sign an agreement between Mountainland Association of Governments (MAG) and Pleasant Grove City for congregate meals and services and providing for an effective date. *Presenter: Director Giles*
- C.** To consider for adoption a Resolution **(2018-040)** authorizing the Mayor to sign a contract between Pleasant Grove City and Center Stage Youth Performers for the purpose of establishing the terms of cooperation between the two entities and providing for an effective date. *Presenter: Attorney Petersen*
- D.** To consider for adoption a Resolution **(2018-041)** authorizing the Mayor to sign a purchase agreement with Pen and Ink, LLC, to purchase approximately 5.1 acres of real property located generally at 1199 West 700 South Pleasant Grove, Utah and providing for an effective date. *Presenter: Attorney Petersen*
- E.** To consider for adoption a Resolution **(2018-042)** authorizing the Mayor to sign a license agreement with Provo River Water Users Association (PRWUA) to allow a sewer line to be installed across the Provo River Aqueduct at approximately 395 North, Pleasant Grove, Utah and providing for an effective date. *Presenter: Director Beaumont*
- F.** To consider for adoption Resolution **(2018-043)** entering into a lease/purchase agreement with Zions Bank for Police Vehicles, Computers and Fitness Equipment in the amount of \$345,000.00; and providing for an effective date. *Presenter: Director Roy*
- G.** To consider for adoption a Resolution **(2018-044)** of the City Council of Pleasant Grove City, Utah County, Utah amending the Comprehensive Fee Schedule by amending Ambulance Fees; and providing for an effective date. *Presenter: Director Roy*
- H.** To consider for adoption an Ordinance **(2018-19)** amending Title 8 Chapter 10 “Transportation Utility” Subsection 4 “Transportation Utility Fee” of the Pleasant Grove Municipal Code modifying the language regarding the basis for the business fee assessment for the purpose of undertaking repair, maintenance and improvement of City streets; establishing an annual review process; and related matters; and providing an effective date. *Presenter: Administrator Darrington*
- I.** To consider for adoption a Resolution **(2018-045)** rescinding Resolution 2018-021 which established a Transportation Utility Fee and adopting an amended Resolution establishing a Transportation Utility Special Revenue Fund and adopting a Transportation Utility Fee; and providing for an effective date. *Presenter: Administrator Darrington*
- J.** Consider approval of a Permit to Exceed the Noise Ordinance for Green Construction, on July 18, 19th, 20th and 23rd to begin construction activity at 3:00 a.m. *Presenter: Attorney Petersen*

11. ITEMS FOR DISCUSSION:

A. Continued Items from the Work Session if needed.

12. REVIEW AND DISCUSSION ON THE AUGUST 7, 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: July 13, 2018 Reposted July 16, 2018

Time: 5:00 p.m. 4:45 pm

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

Public Hearing Notice published in the Herald on July 6, 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.