



**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 November 13, 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. Harry Potter presentation - Sheri Britsch Library Director
2. Historical Preservation historical decor for the Public Safety Facilities
3. Stephen Hopkins - Development agreement ICO
4. City Council and Staff will review and discuss items on the agenda.
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 September 18, 2018 meeting.
 - City Council Minutes for the October 4, 2018 Special Meeting.
 - City Council Minutes for the October 16, 2018 meeting.
 - City Council Minutes for the October 23, 2018 meeting.
 - City Council Minutes for the October 30, 2018 Special Meeting.
 - b. To consider approval of payment approval reports for (October 18, 24, 31 and November 8, 2018)
 - c. To consider the appointment of Scott Darrington and Tina Petersen to the Nominating Committee for a new Justice Court Judge.

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 allow public input regarding the (A) Issuance and Sale of not more than \$3,000,000 aggregate principal amount of Water Revenue Bonds and (B) any potential economic impact that the project described herein to be financed with the proceeds of the Series 2019 Bonds issued under the Act may have on the private sector; and related matters. *Presenter: Administrator Darrington*
- B. Continued Public Hearing to consider adoption of an Ordinance **(2018-27)** to amend City Code Section 10-12B-2: Permitted Uses in the Manufacturing Distribution Zone, by adding uses (2182, 2183 and 2184) as permitted uses to the Manufacturing Distribution (MD) Zone in order to allow manufacturing of a variety of liquor products. (SAM WHITE'S LANE) (Matthew Eau Claire Applicant) *Presenter: Director Cardenas* (Continued from the October 23, 2018 meeting)
- C. Public Hearing to consider for adoption an Ordinance **(2018-28)** amending City Code Section 10-12B-7:B Yard Requirements. The proposed amendment would allow an applicant to reduce side yard setbacks, based on the provision of enhanced landscaping to another location on the same property, in the Manufacturing Distribution (MD) Zone. (Paul Washburn Applicant) *Presenter: Director Cardenas*
- D. Public Hearing to consider for adoption an Ordinance **(2018-29)** to permanently abandon and vacate a road right-of-way approximately 470' by 41' of the old 700 South (Sam White's Lane) between 2000 West (North County Blvd) (at Grove Parkway) and Sam Whites Lane (700 South); and providing for an effective date. (SAM WHITES LANE NEIGHBORHOOD) *Presenter: Director Beaumont*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for approval a request for a Class "B" On-Premise Banquet Liquor License and a Limited Service Restaurant Liquor License for Evermore Park located at 382 S Evermore Lane, Pleasant Grove, Utah. (Evermore Park Applicant) *Presenter: Attorney Petersen*
- B. To consider for approval a request for a Class "C" On-Premise Banquet Liquor License and a Full Service Restaurant Liquor License for Hyatt House Provo/Pleasant Grove Hotel located at 544 S Pleasant Grove Blvd., Pleasant Grove, Utah. (PG Hotel Partners LLC. Applicant) *Presenter: Attorney Petersen*
- C. Continued Item: To consider for adoption an Ordinance **(2018-26)** amending Title 7 Chapter 3 "Cemetery Regulations" Subsection 4 "Burial Rights" of the Pleasant Grove City Code by amending the number of cremains allowed in the burial lot; and providing for an effective date. *Presenter: Director Giles* (Continued from the October 16, 2018 meeting)
- D. To consider for adoption a Resolution **(2018-054)** authorizing the Mayor to declare 23 Laptop Computers and 35 Desktop Computers 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. *Presenter: Administrator Darrington*
- E. To consider for adoption an Ordinance **(2018-30)** amending Title 8 Chapter 5 Section 4 'Storm

Water Utility Fee” of the Pleasant Grove Municipal Code; Establishing a new ESU calculation providing for Fee Calculations for various types of development; Establishing a reduction in fee for developments that provide on-site storm water detention or retention; and providing for an effective date. *Presenter: Director Beaumont*

- F. To consider awarding the 220 S and 550 S Pleasant Grove Blvd. Signals Project to Hidden Peak Electric Co. in the amount of \$176,150.00 and authorize the Mayor to sign the Notice to Proceed and to sign the Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE NOVEMBER 20, 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: November 9, 2018

Time: 5:00 p.m.

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

Public Hearing Items published in the Daily Herald October 21, 2018 and November 2, 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.