



**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 December 4, 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. Recognition of Historic Committee Members.
2. Kimberly Schroppel, Victim Advocate, Council Update.
3. City Council and Staff will review and discuss items on the agenda.
4. 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 November 13, 2018 meeting
 - b. To consider approval of payment approval reports for (November 14, 20 and 29, 2018)

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

7. **BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
 - A. Appoint Eric Jensen as City Representative to Pleasant Grove/Lindon Chamber of Commerce Board.
8. **PRESENTATIONS:**

9. PUBLIC HEARING ITEMS:

- A. Public Hearing to consider for adoption an Ordinance **(2018-31)** to amend the recently created City Code Section 10-14-26: The Grove Mixed-use Overlay (GMU) by altering Section “10-14-26-3: Density of Allowed Uses”. The amendment would alter the mandatory ratio of residential and commercial uses that is currently required by the overlay. (Sam White’s Lane Neighborhood) (Larry Myler Applicant) *Presenter: Director Cardenas*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution **(2018-056)** finalizing the terms and conditions of the issuance and sale by the Issuer of its Water Revenue Bonds, Series 2019 in the aggregate principal amount of \$2,300,00; and related matters; and providing for an effective date. *Presenter: Administrator Darrington*
- B. To consider for adoption a Resolution **(2018-057)** authorizing the Mayor to sign an amended Development Agreement with Pleasant Grove Mixed Use LLC, (Larry Myler) regarding a mixed use development project located at approximately 1473 West State Street; and providing for an effective date. *Presenter: Administrator Darrington*
- C. To consider for adoption an Ordinance **(2018-32)** enacting Title 3 chapter 3E “Community, Arts & Recreation Enhancement Tax” establishing a Cultural Arts and Recreation Enhancement (CARE) Tax, setting an effective date for the tax; and authorizing the Mayor to provide any notices and to sign any documents required to impose the tax. *Presenter: Administrator Darrington*
- D. To consider for adoption a Resolution **(2018-058)** authorizing the Mayor to sign a Non-exclusive Drainage License Agreement with Provo River Water Users Association (PRUWA) to allow PRUWA to drain/blow off water into the Pleasant Grove City storm drain system. *Presenter: Director Beaumont*
- E. To consider terminating Trent Bowen’s contract for website design and maintenance. *Presenter: Administrator Darrington*
- F. To consider for adoption an Ordinance **(2018-33)** setting the time and place of the regular meetings of the City Council, Boards, Commissions and Committee Meetings of Pleasant Grove City for the year 2019 and providing for an effective date. *Presenter: Attorney Petersen*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE DECEMBER 11, 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 30, 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 November 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.