



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 January 8, 2019 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. Recognition of Pleasant Grove City Employee.
2. "Sew Much Hope" Presentation
3. Discussion on detention pond in Downtown Park.
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 December 4, 2018 meeting,
 - City Council Minutes for the December 11, 2018 meeting.
 - City Council Minutes for the December 14, 2018 special meeting.
 - b. To consider approval Payment Request and Change Order No 2 for VanCon Inc. for the Pleasant Grove Vac-Truck Decant Facility.
 - c. To consider approval of payment approval reports for (December 12, 19 and 20, 2018)

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

7. **BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**

- A. To consider the appointment of Tamara Oborn as the Pleasant Grove Chamber Representative.

8. PRESENTATIONS:

9. PUBLIC HEARING ITEMS:

10. ACTION ITEMS READY FOR VOTE:

- A. To consider the request of Larry Myler for a 2-lot, final subdivision plat called Hidden Springs Subdivision Plat "A" on property located at 1473 West State Street in the Grove Mixed-Use (GMU) Overlay Zone. (SAM WHITES LANE NEIGHBORHOOD) *Presenter: Director Beaumont*
- B. To consider the request of Larry Myler for a residential condominium plat called Hidden Springs Subdivision Condominium Plat "A," with 117 lots, on property located at 1473 West State Street in the Grove Mixed-Use (GMU) Overlay Zone. (SAM WHITES LANE NEIGHBORHOOD) *Presenter: Director Beaumont*
- C. To consider the request of Larry Myler for approval of a proposed site plan for a new single-family residential development, with 117 dwellings, on property located at 1473 West State Street in the Grove Mixed-Use (GMU) Overlay Zone. (SAM WHITES LANE NEIGHBORHOOD) *Presenter: Director Beaumont*
- D. To consider for adoption a Resolution (2019-01) authorizing the Mayor to enter into a Task Order Engineering Agreement with Horrocks Engineers and providing for an effective date. *Presenter:*
- E. To consider for adoption a Resolution (2019-02) indicating the intent of Pleasant Grove City to annex 10.71 acres of real property located at approximately 4801 W 6800 N American Fork, Utah and providing for an effective date. (Applicant Kenneth Brailsford/KEB Enterprises, LLC) *Presenter: Attorney Petersen*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE JANUARY 15, 2019 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: January 4, 2019

Time: 5:00 p.m.

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

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.