



**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 February 5, 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. Wendy Hair with the Autism Resources of Utah County Council
2. City Council and Staff will review and discuss items on the agenda.
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. ***ELECT MAYOR PRO-TEM FOR 2019***
6. **OPEN SESSION**
7. **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 January 8, 2019 meeting.  
City Council Minutes for the January 15, 2019 meeting
  - b. To consider approval of payment approval reports for (January 16, 23 and 31, 2019)

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

8. **BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
  - A. To consider the reappointment of Peter Steele as a Planning Commission Member for a 4 year term.
9. **PRESENTATIONS:**

**10. PUBLIC HEARING ITEMS:**

**11. ACTION ITEMS READY FOR VOTE:**

- A. To consider authorizing the Mayor to sign a Local Consent for a Class “A” Off-Premise Beer Retail 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* **Continued from the January 15, 2019 meeting.**
- B. To consider for adoption a Resolution (2019-04) authorizing the Mayor to sign an amended Interlocal Agreement with Utah County for the Major Crimes Task Force. *Presenter: Attorney Petersen* **Continued from the January 15, 2019 meeting.**
- C. To consider for approval a 4-lot, residential subdivision plat called Timpanogos Grove Plat “A” on property located at approximately 959 East 100 South in the R1-10 (Single-family Residential) Zone. (Scratch Gravel Neighborhood) (Bruce Call Applicant) *Presenter: Director Cardenas*
- D. To consider for adoption a Resolution (2019-06) amending the vicinity plan for the future termination of a road called 1400 North, affecting properties along 1400 North that lie east of a street called 500 East, in the R1-20 (Single-family Residential) Zone. (BIG SPRINGS NEIGHBORHOOD) (Christine Gonzalez Applicant) *Presenter: Director Cardenas*
- E. To consider for adoption a Resolution (2019-07) amending the vicinity plan for the future local road layout affecting properties on the east side of 600 West from 2124 North to 1800 North in the R-R (Rural Residential) Zone. (NORTH FIELD NEIGHBORHOOD) (Lance Miller Applicant) *Presenter: Director Cardenas*
- F. To consider for adoption an Ordinance (2019-1) permanently abandoning Pleasant Grove City’s interest in a sewer easement located on the parcel owned by Jerry P. Smith and Barbara J. Smith as Trustees or their successors of the Smith Family Revocable Trust (Utah County Parcel #140510019) generally located at approximately 555 West 220 South; and providing for an effective date. *Presenter: Director Beaumont*
- G. To consider for adoption a Resolution (2019-08) authorizing the Mayor to sign a Special Use Permit Agreement with the United States Department of Agriculture to allow the City to place water collection facilities and transmission lines on Forest Service Property (Battle Creek Springs Project) and providing for an effective date. *Presenter: Director Beaumont*

**12. ITEMS FOR DISCUSSION:**

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

**13. REVIEW AND DISCUSSION ON THE FEBRUARY 19, 2019 CITY COUNCIL MEETING AGENDA.**

**14. MAYOR AND COUNCIL BUSINESS.**

**15. SIGNING OF PLATS.**

**16. REVIEW CALENDAR.**

**17. CLOSED MEETING TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION. (UCA 52-4-205 1 (c))**

## 18. 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](http://www.plgrove.org)) websites.

Posted by: /s/ Kathy T. Kresser, City Recorder

Date: February 1, 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.