



**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 April 9, 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.

AMENDED AGENDA

5:00 P.M. WORK SESSION

1. Discussion on deer population.
2. Pleasant Grove City Annexation Policy Plan.
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 February 8, 2019 Budget and Planning Retreat
 - City Council Minutes for March 12, 2019 Special Meeting
 - City Council Minutes for March 25, 2019 Special Meeting
 - b. To consider for approval Payment Request #2 for the Pleasant Grove Blvd and 220 S/550 S Project for Hidden Peak Electric Co. Inc.
 - c. To consider approval of payment approval reports for (March 27 and April 4, 2019)

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

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

- A. To consider for approval the appointment of Drew Armstrong as a Design Review Board (DRB) Member.
- B. To consider for approval the appointment of Chris and Kristen Schow as Historic Preservation Commission Members.
- C. To consider for approval the appointment of Tyler Wilkins as the Recreation Director.
- D. Administer the Oath of Office

8. PRESENTATIONS:

- A. Presentation of Outstanding Program Award to Miriam Tomlinson for the Funshine Early Learning Center.

9. PUBLIC HEARING ITEMS:

- A. Public Hearing to consider for adoption an Ordinance (2019-6) amending Pleasant Grove City Code Section 10-19-3 E: Minimum Setbacks for signs and Section 10-19-6 D: Location Standards for signs, in order to allow for commercial signs to be located within the public right of way in a landscape median. (Daniel Thomas Applicant) *Presenter: Director Cardenas*
- B. Public Hearing to receive comments on the proposed Pleasant Grove City Fiscal Year 2018/2019 Budget Amendment to reflect actual and anticipated expenditures.

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2019-013) adjusting and amending the actual and anticipated expenditures for Fiscal Year 2018/2019; and providing for an effective date. *Presenter: Director Roy*
- B. To consider for adoption a Resolution (2019-014) authorizing the Mayor to sign an Interlocal Agreement between Utah County and Pleasant Grove City for TRCC Tax Funds to assist in the reconstruction of the Discovery Park; and providing for an effective date. *Presenter: Administrator Darrington*
- C. To consider for approval a Proclamation declaring April as Arbor Day. *Presenter: Director Giles*
- D. To consider for adoption a Resolution (2019-015) authorizing the Mayor to sign an Easement Encroachment Agreement between the Bureau of Reclamation and Pleasant Grove City for Valley Vista Trail Phase II; and providing for an effective date. *Presenter: Director Giles*
- E. To consider for adoption a Resolution (2019-016) amending the Personnel Policies and Procedures Previously approved by the City Council, specifically, amending Section VIII "Termination of Employment" Section D "Glossary of Terms" and Section X "Employment Classifications" 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 APRIL 16, 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: April 5, 2019

Time: 2:00 p.m.

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

Public Hearing Notice was published in the Daily Herald on Friday March 29, 2019

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.