



**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 March 27, 2018** in the Library 30 East Center (lower 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.

**5:00 P.M. WORK SESSION**

1. City Council and Staff will review and discuss items on the agenda.
2. Discussion on rezone of Downtown Village Zone and Transitional Zone.
3. Discussion on the FY 19 budget.
4. Staff Business.

**6:00 P.M. REGULAR CITY COUNCIL AGENDA**

- 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 February 9, 2018 Budget and Planning Retreat.
    - City Council Minutes for the February 20, 2018 meeting.
    - City Council Minutes for the February 27, 2018 Special meeting.
    - City Council Minutes for the March 6, 2018 meeting.
  - b. To consider approval of Payment Request No. 8 and Change Order No. 2 to Dry Creek Structures LLC for the Walker Tank and Pump Station Project.**
  - c. To consider approval of Partial Payment No. 1 and Change Order No. 1 to Cody Ekker Construction for the North Union Ditch Piping Project.**
  - d. To consider approval of payment approval reports for (March 8 and 22, 2018)**
  - e. To authorize the Mayor to sign R&R BBQ's request for local consent to apply for a State Liquor License.**

***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 Tamara Oborn as a regular Planning Commission Member, Bobbie Jo Blake as Planning Commission Alternate No. 1 and Jeffrey Butler as Planning Commission Alternate No. 2

**8. PRESENTATIONS:**

- A. Recognition of Drew Armstrong and Garth Lovell as Planning Commission Members.

**9. PUBLIC HEARING ITEMS:**

- A. **Public Hearing** to receive public comment on the proposed transportation utility fee (road fee).
- B. **Public Hearing** to consider for adoption an Ordinance (2018-9) to rezone 5.063 acres of land from R1-20 (Single-family Residential) Zone to R1-12 (Single Family Residential) Zone on property located at approximately 900 East 510 North; and providing for an effective date. (GROVE CREEK NEIGHBORHOOD) (Artisan Construction, Applicant) *Presenter: Director Cardenas*
- C. **Public Hearing** to receive comments on the proposed Pleasant Grove City Fiscal Year 2017/2018 Budget Amendment to reflect actual and anticipated expenditures for the purchase of a Six (6) Lifeguard Chairs, in the amount of \$10,809, with the funding source being Swimming Pool Fund Balance and for the purchase of a dump truck with snowplow, in the amount of \$54,077, with the funding source being Cemetery Fund Balance. *Presenter: Director Giles*
- D. **Public Hearing** to receive comments on the proposed Pleasant Grove City Fiscal Year 2017/2018 Budget Amendment to reflect actual and anticipated expenditures by reallocating money from the 1100 N Storm Drain Project into the Murdock Drive Storm Drain Project. *Presenter: Director Beaumont*

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

- A. To consider for adoption a Resolution (2018-015) adjusting and amending the revenues and expenditures of the 2017/2018 Fiscal Year for the purchase of a Six (6) Lifeguard Chairs, in the amount of \$10,809, with the funding source being Swimming Pool Fund Balance and providing for an effective date. *Presenter: Director Giles*
- B. To consider for adoption a Resolution (2018-016) adjusting and amending the revenues and expenditures of the 2017/2018 Fiscal Year for the purchase of a dump truck with snowplow, in the amount of \$54,077, with the funding source being Cemetery Fund Balance and providing for an effective date. *Presenter: Director Giles*
- C. To consider for adoption a Resolution (2018-017) to reflect actual and anticipated expenditures by reallocating money from the 1100 N Storm Drain Project into the Murdock Drive Storm Drain Project in the amount of \$175,000; and providing for an effective date. *Presenter: Director Beaumont*
- D. To consider awarding the Murdock Drive Street and Utility Improvement Project bid to Nolan and Son Construction in the amount of \$872,465 which includes the base bid of \$704,719, additive alternate #2 of \$167,746 and recommend approving an additional \$50,000 for the project for unknown conditions and field changes that may arise during construction. Authorize the Mayor to sign the Notice of Award and authorize the Mayor to sign the agreement and notice to proceed upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- E. To consider for approval a final subdivision plat called Westwood Estates Plat "C" that includes 12 residential lots, on property located at approximately 900 East 510 North. (GROVE CREEK NEIGHBORHOOD) (Artisan Construction, Applicant) *Presenter: Director Cardenas*
- F. To consider for approval a 3-lot final subdivision plat called Valley Grove Business Park Plat 'E' on property located at approximately 1977 W Pleasant Grove Boulevard in the Interchange

Subdistrict of The Grove Zone. (SAM WHITE'S LANE) (Valley Grove II, LLC, Applicant)  
*Presenter: Director Cardenas*

**G.** To consider for approval a 1-lot preliminary subdivision plat called Valley Grove Business Park Plat 'F' on property located at approximately 1064 S North County Boulevard in the Interchange Subdistrict of The Grove Zone. (SAM WHITE'S LANE) (Valley Grove II, LLC, Applicant)  
*Presenter: Director Cardenas*

**H.** To consider for approval a 40-lot preliminary subdivision plat called Somerset Court Plat "A" on property located at approximately 400 West 400 North in the Transitional Subdistrict of the Downtown Village Zone. (LITTLE DENMARK NEIGHBORHOOD) (Lee Conant, Applicant)  
*Presenter: Director Cardenas*

**I.** To consider for adoption a Resolution **(2018-018)** authorizing the Mayor to sign an amended agreement with Big D Construction regarding the Public Safety Building construction by establishing the Guaranteed Maximum Price and the Schedule of construction and providing for an effective date. *Presenter: Administrator Darrington*

**J.** To consider for adoption a Resolution **(2018-019)** authorizing the Mayor to declare a 2005 International Aquatech Vac Truck as surplus and directs that it be disposed of according to the City's policy for is disposing of surplus property; and providing for an effective date.  
*Presenter: Director Beaumont*

**11. ITEMS FOR DISCUSSION:**

**A.** Continued Items from the Work Session, if needed.

**12. REVIEW AND DISCUSSION ON THE APRIL 10, 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](http://www.plgrove.org)) websites.

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

Date: March 23, 2018

Time: 5:00 p.m.

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

Public Hearing Notices published in the Herald on March 16, 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.