



**NOTICE OF PUBLIC MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

PLEASE NOTE VENUE CHANGE

Notice is hereby given that the Pleasant Grove City Council will hold a Work Session meeting at 5:00 p.m. on Tuesday April 17, 2018 in the **Recreation Center Multi-Purpose Room 547 S Locust Ave.** 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.

Please note that a Redevelopment Agency Meeting (RDA) will be held right after the Council meeting.

AMENDED AGENDA

5:00 P.M. WORK SESSION

1. City Council and Staff will review and discuss items on the agenda.
2. Discussion on the FY 19 budget.
3. Discussion on Golden Spoke Event.
4. Discussion on City's responsibility for School Safety.
5. Discussion on rebuilding the Discovery Park
6. 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 March 27, 2018 meeting.
 - b. To consider approval of payment approval reports for (April 10 and 12, 2018)

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

7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:

None at this time.

8. PRESENTATIONS:

None at this time.

9. PUBLIC HEARING ITEMS:

- A. Public Hearing** to consider for adoption an Ordinance (**2018-11**) amending City Code section 10-14: The Grove Zoning District by creating a new overlay zone under City Code Section 10-14-26: The Grove Mixed Use Overlay (GMU). The amendment would provide guidelines and various zoning requirements for the establishment of mixed use developments, where residential and commercial uses are functionally integrated, in the Grove District. (Larry Myler, Applicant) (SAM WHITE'S LANE NEIGHBORHOOD) *Presenter: Director Cardenas*
- B. Public Hearing** to receive comments on the proposed Pleasant Grove City Fiscal Year 2017/2018 Budget Amendment to reflect actual and anticipated expenditures to provide for the disbursement of funds to purchase a storage shed for the Pleasant Grove Youth Theater.
- 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 disbursement of funds to purchase 27 – SCBAs (Self-contained breathing apparatus) for the Fire Department.

10. ACTION ITEMS READY FOR VOTE:

- A.** To consider for adoption a Resolution (**2018-022**) adjusting and amending the 2017/2018 Budget to reflect actual and anticipated expenditures to provide for the disbursement of funds to purchase a storage shed for the Pleasant Grove Youth Theater in the amount of \$9,000 with the funding source being Arts Donation in the General Fund, the funds were accumulated by the Pleasant Grove Youth Theater from fundraisers; and providing for an effective date. *Presenter: Director Britsch*
- B.** To consider for adoption a Resolution (**2018-023**) adjusting and amending the 2017/2018 Budget to reflect actual and anticipated expenditures to provide for the disbursement of funds to purchase 27 – SCBAs (Self-contained breathing apparatus) for the Fire Department in the amount of \$177,300.00 with the funding source being FEMA (federal grant) in the amount of \$161,118.00 and a match of \$16,118.00 General Fund Balance; and providing for an effective date. *Presenter: Chief Thomas*
- C.** To consider for adoption a Resolution (**2018-024**) authorizing the Mayor to enter into a Development Agreement with Larry Myler for property located at approximately 1300 West State Street in the Grove District; and providing for an effective date. *Presenter: Attorney Petersen*
- D.** To consider for adoption a Resolution (**2018-025**) authorizing the Mayor to sign a Claim Allowance and Settlement Agreement with JD Holdings, LLC, regarding the Real Estate Purchase and Development Agreement entered into with the Revocable Trust of John Q. Hammons for Development of a full service hotel and other related development in the Grove Zone; and providing for an effective date. *Presenter: Administrator Darrington*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE MAY 1, 2018 CITY COUNCIL MEETING AGENDA. *Please note this meeting will be held in the Library main level.*
13. MAYOR AND COUNCIL BUSINESS.
14. SIGNING OF PLATS.
15. REVIEW CALENDAR.
16. CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY.
17. RECONVENE AS THE PLEASANT GROVE CITY COUNCIL.
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) websites.

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

Date: April 13, 2018 Reposted April 16, 2018 3:00 p.m.

Time: 5:00 p.m.

Place: City Hall, Recreation Center 547 S Locust, and Community Development 65 North 100 East.

Public Hearing Notice was published in the Daily Herald on Friday April 6, 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.