



**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 July 3, 2018 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. City Council and Staff will review and discuss items on the agenda.
2. 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 June 12, 2018 meeting.
 - b. To consider approval of Payment No. 2 for Noland and Son Construction Co. Inc. for Murdock Drive Street and Utility Improvement Project.
 - c. To consider approval of payment approval reports for (June 14, 21 and 28, 2018)

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

7. **BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
8. **PRESENTATIONS:**
 - A. Kimberly Schroppel, Victim Advocate, update.
9. **PUBLIC HEARING ITEMS:**
 - A. Public Hearing to consider an Ordinance (2018-16) amending Chapter 14 "The Grove Zoning District to create an overlay zone that provides for flexibility in creating master-planned communities that incorporate commercial, office and mixed-use buildings as well as a variety housing types. (SAM WHITE'S NEIGHBORHOOD) (Mckay Christensen Applicant)

10. ACTION ITEMS READY FOR VOTE:

- A. To consider authorizing the Mayor to sign a Permit to Exceed Noise Ordinance Restrictions for Kyle Fox and Follow the Flag. *Presenter: Attorney Petersen*
- B. To consider for approval proposed site plan for a new office building on property located at approximately 175 South Proctor Lane in The Grove Zone – Commercial Sales Subdistrict. (**SAM WHITES LANE NEIGHBORHOOD**) (Dan Vowles Applicant)
- C. Public Hearing to consider a request of Dan Vowles for a final subdivision plat, with 1 lot and 1 parcel, called Karma Holdings Plat ‘A’ on property located at approximately 175 South Proctor Lane in The Grove Zone – Commercial Sales Subdistrict. (**SAM WHITES LANE NEIGHBORHOOD**) (Dan Vowles Applicant)
- D. **Continued Item:** To consider for adoption a Resolution (**2018-035**) establishing a Social Media Policy governing administration and use of City Social Media platforms and establishing an effective date. *Presenter: Attorney Petersen* (Continued from the June 12, 2018 meeting)
- E. To consider for adoption a Resolution (**2018-037**) authorizing the Mayor to declare a 0.721 acre piece of property located at 781 East Grove Creek Drive as surplus and authorize the Mayor to sign the sales agreement between Pleasant Grove City and Josh H. Ray; and providing for an effective date. *Presenter: Director Beaumont*
- F. To consider for adoption an Ordinance (**2018-17**) amending Title 8 Chapter 1 Section 5(E) “Fees”, Rates, and Charges” of the Pleasant Grove Municipal Code; Title 8 Chapter 5 Section 4 (G) “Storm Water Utility Fee”; “Rates” and Title 8 Chapter 9 Subsection 2 “Users Fees” and adding time frame provisions for billing appeals; and providing for an effective date. *Presenter: Attorney Petersen*
- G. To consider for adoption a Resolution (**2018-038**) authorizing the Mayor to sign a Public Entity Resolution naming individuals to act on behalf of the City to make necessary changes to bank accounts tied to PTIF accounts; and providing for an effective date. *Presenter: Director Roy*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE JULY 17, 2018 CITY COUNCIL MEETING AGENDA.

13. MAYOR AND COUNCIL BUSINESS.

14. SIGNING OF PLATS.

15. REVIEW CALENDAR.

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

17. 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: June 29, 2018

Time: 5:00 p.m.

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

Public Hearing Notice published in the Herald on June 22, 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.