



**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 December 11, 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. Presentation on the Audit.
2. Presentation and discussion on affordable housing.
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 the November 20, 2018 Special Meeting.
 - b. To consider approval of payment approval reports for (December 6, 2018)

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:
 - Todd Fugal and Tim Clyde as Planning Commission Members
 - Hillary Stirling, Denise Trickler, Emily Varney and Shane Van Cott to the Historic Preservation Commission
 - Kevin Haub to the Design Review Board

8. PRESENTATIONS:

9. PUBLIC HEARING ITEMS:

- A. Public Hearing to consider for adoption an Ordinance (**2018-34**) amending City Code Section 10-12B: Manufacturing Distribution (MD) Zone. The amendment proposes to alter the requirements for setbacks and create a section with specific landscaping requirements in the Manufacturing Distribution (MD) Zone. (Sam White's Lane) (Paul Washburn Applicant) *Presenter: Director Cardenas*
- B. Public Hearing to consider for adoption an Ordinance (**2018-35**) adding three new uses (#2182, 2183 and 2184) to the Manufacturing Distribution (MD) Zone to allow manufacturing and retail sales of a variety of liquor products. The proposed amendment also includes a provision to allow tasting rooms. (Sam White's Lane) (Matthew Eau Claire Applicant) *Presenter: Director Cardenas*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (**2018-060**) adopting the Audit Report and Comprehensive Annual Financial Report for the fiscal year ending June 30, 2018; and providing for an effective date. *Presenter: Director Roy*
- B. To consider for adoption a Resolution (**2018-061**) authorizing the Mayor to sign a right-of-way easement in favor of PacifiCorp, d/b/a Rocky Mountain Power, for the construction, reconstruction, operation, maintenance, repair, replacement, enlargement, or removal of electric power distribution under property owned by Pleasant Grove City located at approximately 525 West Center Street and providing for an effective date. *Presenter: Director Beaumont*
- C. To consider for adoption a Resolution (**2018-062**) authorizing the Mayor to declare 2018 Caterpillar Loader as surplus and directs that they 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 JANUARY 8, 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) websites.

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

Date: December 7, 2018 Reposted December 10, 2018

Time: 5:00 p.m.

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

Public Hearing Items published in the Daily Herald November 30, 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.