



**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 January 15, 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.

**AGENDA**

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

1. Ranked Choice Voting Presentation
2. Discussion on flotation devices on Manila Pond.
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:  
No minutes at this time.
  - b. To consider approval of payment approval reports for (January 3 and 9, 2019)

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

7. **BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
8. **PRESENTATIONS:**
9. **PUBLIC HEARING ITEMS:**
  - A. Public Hearing to consider for adoption an Ordinance (**2019-1**) to amend the vicinity plan for the future termination of a road called 1400 North, affecting properties along 1400

North that lie east of a street called 500 East, in the R1-20 (Single-family Residential) Zone. (BIG SPRINGS NEIGHBORHOOD) (Christine Gonzalez Applicant) *Presenter: Director Cardenas*

- B. Public Hearing to consider for adoption an Ordinance (2019-2) to amend the vicinity plan for the future local road layout affecting properties on the east side of 600 West from 2124 North to 1800 North in the R-R (Rural Residential) Zone. (NORTH FIELD NEIGHBORHOOD) (Lance Miller Applicant) *Presenter: Director Cardenas*

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

- A. To consider the request of James Hancock to extend final plat approval for Savage View Plat A to May 1, 2019 to complete the construction of the infrastructure. Property located at approximately 2150 North 100 East. (BIG SPRINGS NEIGHBORHOOD) *Presenter: Director Beaumont*
- B. To consider awarding the FY2018-19 Sewer Rehab Project with Base Bid A, Base Bid B, and Alternatives #1 and #2 to C&L Water Solutions Inc. in the amount of \$235,158.00 and authorize the Mayor to sign the Notice to Proceed and to sign the Agreement upon receipt and approval of final contract documents. *Presenter: Director Beaumont*
- C. To consider for adoption a Resolution (2019-03) authorizing the Mayor to sign a purchase agreement with John P. Harr Sr., PG Properties 1 LLC for a 2,726 sq. ft. parcel of real property; Serial # 140560175; and providing for an effective date. *Presenter: Director Beaumont*
- D. To consider authorizing the Mayor to sign a Local Consent for a Class “A” Full Service Restaurant Liquor License for Evermore Park located at 382 S Evermore Lane, Pleasant Grove, Utah. (Evermore Park Applicant) *Presenter: Attorney Petersen*
- E. To consider authorizing the Mayor to sign a Local Consent for a Class “A” Off-Premise Beer Retail License for Hyatt House Provo/Pleasant Grove Hotel located at 544 S Pleasant Grove Blvd., Pleasant Grove, Utah. (PG Hotel Partners LLC. Applicant) *Presenter: Attorney Petersen*
- F. To consider a Resolution (2019-04) authorizing the Mayor to sign an amended Interlocal Agreement with Utah County for the Major Crimes Task Force. *Presenter: Attorney Petersen*
- G. To consider for approval a freestanding sign, 26 feet 10 inches tall, associated with the Urban Grove development in the Commercial Sales Subdistrict of The Grove Zone. Property located at 1554 W Pleasant Grove Blvd. (The Gardner Company Applicant) *Presenter: Director Cardenas.*
- H. To consider for adoption a Resolution (2019-05) 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 FEBRUARY 5, 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](http://www.plgrove.org)) websites.

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

Date: January 11, 2019

Time: 5:00 p.m.

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

Public Hearing Notice published in the Daily Herald on Friday January 4, 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.