



**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 May 21, 2019 in the Community Room 108 S 100 E, 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. New employee introduction
2. TSSD Presentation
3. Discussion on Engineering Concerns on Hillside Development in Pleasant Grove
4. Discuss on Water Features on 1-15 Off-Ramp and PG Blvd
5. City Council and Staff will review and discuss items on the agenda
6. 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 April 9, 2019 meeting
 - City Council Minutes for the April 16, 2019 meeting
 - b. To consider approval of payment approval reports for (May 9 and 16, 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 (2019-8) to amend the Pleasant Grove City General Plan, in order to update the City's Moderate Income Housing Plan by adopting an updated version of Chapter 6: Housing, and to discuss current and future options to provide housing to meet state requirements. *Presenter: Director Cardenas*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2019-025) indicating the intent of Pleasant Grove City to adjust the common boundary with Cedar Hills, Utah; authorizing a public hearing thereon and providing notice of said hearing. The proposed areas to be adjusted are owned by Ryan and Elizabeth Clark, located at 3842 N Canyon Rd and Jodie VanZant located at 3862 N Canyon Road, Pleasant Grove, Utah. Known as the Clark Common Boundary Adjustment; and providing for an effective date. *Presenter: Attorney Petersen*
- B. To consider for approval a request for Matt Eau Claire, Clear Water Distilling authorizing the Mayor to sign a Local Consent for issuance of a Distillery License and local consent for Package Agency Permit. *Presenter: Attorney Petersen*
- C. To consider the request of James Hancock to extend final plat approval for Savage View Plat A to July 31, 2019 to complete the construction of the infrastructure. Property located at approximately 2150 North 100 East. (BIG SPRINGS NEIGHBORHOOD) *Presenter: Director Beaumont*
- D. To consider for approval a 6-lot, residential final subdivision plat called Blackham Farms Plat 'A' on property located at approximately 2024 North 600 West in the R-R (Rural Residential) Zone. (NORTH FIELD NEIGHBORHOOD) (Lance B. Miller Applicant) *Presenter: Director Cardenas*
- E. To consider for approval of a 7-lot, residential final subdivision plat called Daybreak Meadows Subdivision Plat 'A' on property located at approximately 736 North 400 East in the R1-8 (Single-family Residential) Zone. (MONKEY TOWN NEIGHBORHOOD) (Ty Vranes Applicant) *Presenter: Director Cardenas*
- F. To consider for approval a final subdivision plat, with 2 lots and 1 parcel, called Valley Grove Business Park Plat 'K' on property located at approximately 1043 South Valley Grove Way in the Interchange Subdistrict of The Grove Zone. (SAM WHITE'S LANE NEIGHBORHOOD) (Mark Cathemer Applicant) *Presenter: Director Cardenas*
- G. To consider for approval a site plan for two multi-tenant retail buildings on property located at 1043 South Valley Grove Way in the Interchange Subdistrict of The Grove Zone. (SAM WHITE'S LANE NEIGHBORHOOD) (Mark Cathemer Applicant) *Presenter: Director Cardenas*
- H. To consider for adoption a Resolution (2019-026) authorizing the Mayor to declare 14 iPhones as surplus and directs that they be disposed of according to the City's policy for disposing surplus property; and providing for an effective date. *Presenter: Chief Thomas*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE JUNE 4, 2019 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: May 17, 2019

Time: 2:00 p.m.

Place: City Hall, Library and Community Room 108 S 100 East.

Public Hearing Notice was published in the Daily Herald on Friday May 10, 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.