



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

Please note time change for the Work Session

Notice is hereby given that the Pleasant Grove City Council will hold a Work Session meeting at **4:30 p.m. on July 16, 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

4:30 P.M. WORK SESSION

1. CARE Tax logo discussion.
2. Discussion on High Density Housing requests.
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 June 25, 2019 meeting.
 - City Council Minutes for the July 1, 2019 Special Meeting.
 - b. To consider for approval Pay Request No. 4 for the Pleasant Grove BLVD and 220 South / 550 South Project for Hidden Peak Electric Co Inc.**
 - c. To consider for approval Change Order No. 1 to Cody Ekker Construction for the 300 East Street and Utility Improvement Project.**
 - d. To consider for approval Change Order No. 1 for the Walker Tank Landscaping Project for Stratton and Bratt Landscapes, LLC.**
 - e. To consider approval of payment approval reports for (June 27, July 3, and 11, 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 (2019-14) to adjust the common boundary between Pleasant Grove City and the City of Cedar Hills. The proposed area to be adjusted is owned by Ryan and Elizabeth Clark 3824 N Canyon Road, Pleasant Grove, UT, comprising of 0.81 acres and Jodie VanZant, located 3862 N Canyon Rd, Pleasant Grove, UT, comprising of 0.937 acres; and providing for an effective date. *Presenter: Attorney Petersen*
- B. Public Hearing to consider for adoption an Ordinance (2019-15) amending Pleasant Grove City boundaries by annexing parcels from Utah County, with the serial numbers of 14:054:0154, 14:054:0155, 14:054:0152, and surrounding areas along the I-15 corridor, totaling an area of 13.27 acres. The aforementioned area, known as the Better Investment Annexation, will receive the zoning designation of The Grove Zone, Interchange Subdistrict located at approximately 2295 W 700 S, Pleasant Grove, UT and providing for an effective date. (SAM WHITE'S LANE NEIGHBORHOOD) *Presenter: Director Cardenas*
- C. Public Hearing to consider for adoption an Ordinance (2019-16) amending City Code Section 10-14-24-1-C3: The Grove Commercial Sales Subdistrict, Conditional Uses, by changing the conditions and requirements for the establishment of Use # 6399 Reception Centers, within the Grove Zone and limited to the Commercial Sales Subdistrict. (Clare Moon Applicant) (SAM WHITE'S LANE NEIGHBORHOOD) *Presenter: Director Cardenas*
Please note: this item will be continued to August 6, 2019 meeting.

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2019-034) authorizing the Mayor to execute a Conduit System Lease Agreement with UTOPIA and providing for an effective date. *Presenter: Attorney Petersen*
- B. To consider for approval a 2-lot preliminary subdivision plat, called Grove Creek Center Commercial Subdivision Plat B on property located at approximately 2054 West Grove Parkway in The Grove Zone – Interchange Subdistrict. (SAM WHITE'S LANE NEIGHBORHOOD) (David Sells Applicant) *Presenter: Director Cardenas*
- C. To consider for approval a Site Plan for a multi-tenant professional office building, on property located at 1972 West Grove Parkway in The Grove Zone – Commercial Sales Subdistrict. (SAM WHITE'S LANE NEIGHBORHOOD) (Justin Pack Applicant) *Presenter: Director Cardenas*
- D. To consider for approval a 4-lot, residential Final subdivision plat called Fausett Estates Plat 'A,' on property located at approximately 1250 North 680 West in the R1-8 (Single Family Residential) Zone. (NORTH FIELD NEIGHBORHOOD) (Lynn D. and Jenny Fausett Applicants) *Presenter: Director Cardenas*
- E. To consider for approval Final commercial expandable condominium subdivision plat called Battle Creek Business Park Plat "A" on property located at approximately 1877 West State Street in The Grove Zone – Commercial Sales Subdistrict. (SAM WHITE'S LANE NEIGHBORHOOD) (Ridgepoint Management Group LLC (Susan Palmer) Applicant) *Presenter: Director Cardenas*
- F. To consider for approval a site plan on property located at approximately 1909 – 1959 State Street in The Grove Zone – Commercial Sales Subdistrict. (SAM WHITE'S LANE NEIGHBORHOOD) (Ridgepoint Management Group LLC (Susan Palmer) Applicant) *Presenter: Director Cardenas*

- G. To consider 2-lot, commercial Final subdivision plat called Valley Grove Business Park Plat “J,” on property located at approximately 1221 South Valley Grove Way in The Grove – Interchange Subdistrict. (SAM WHITE’S LANE NEIGHBORHOOD) (Mark Cathemer Applicant) *Presenter: Director Cardenas*
- H. To consider for approval a Site Plan for a 5-story office building, on property located at 1155 South Valley Grove Way in The Grove Zone – Interchange Subdistrict. (SAM WHITE’S LANE NEIGHBORHOOD) (Mark Cathemer Applicant) *Presenter: Director Cardenas*
- I. To consider for adoption a Resolution (2019-035) authorizing the Mayor to enter into Reimbursement Agreements with property owners along the north side of 1100 North between 437 East and 555 East for construction of Roadway and Utility Improvements; and providing for an effective date. *Presenter: Director Beaumont*
- J. To consider for adoption a Resolution (2019-036) authorizing the Mayor to declare 2 iPhone and a Surface Pro Laptop 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: Chief Thomas*
- K. To consider for adoption a Resolution (2019-037) amending the Personnel Policies and Procedures previously approved by the City Council. Specifically, amending Section XVI “Leaves of Absence” and Section XIII “Reimbursable Expenses” and providing for an effective date. *Presenter: Attorney Petersen*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE AUGUST 6, 2019 CITY COUNCIL MEETING AGENDA.

13. MAYOR AND COUNCIL BUSINESS.

14. SIGNING OF PLATS.

15. REVIEW CALENDAR.

16. ADJOURN.

17. ADJOURN AND CONVENE AS THE REDEVELOPMENT AGENCY OF PLEASANT GROVE CITY.

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: July 12, 2019

Time: 2:00 p.m.

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

Public Hearing Notices were published in the Daily Herald on July 5, 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.