



**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 August 6, 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. Discussion on Solid Waste and Recycling Agreement.
2. Discussion on secondary water filters.
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.** To consider for approval Partial Payment No. 2 to Cody Ekker Construction for the 300 East Street and Utility Improvement Project.
 - b.** To consider for approval Pay request No. 5 to Hidden Peak Electric Co. Inc. for the Pleasant Grove BLVD and 220 South / 550 South Project.
 - c.** To consider for approval Partial Payment No. 2 to C&L Water Solutions, Inc. for the FY 2018-19 Sewer Rehabilitation Project.
 - d.** To consider for approval Payment No. 1 to Stratton & Bratt for the Walker Tank Landscaping Project.
 - e.** To consider for approval Change Order No. 2 to Holbrook Asphalt for the 2018 to 2020 Street Asphalt Seal Coat project.
 - f.** To consider approval of payment approval reports for (July 17, July 25, and August 1, 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. Continued 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. (Clare Moon Applicant) *Presenter: Director Cardenas*
- B. Public Hearing to consider for adoption a Resolution (2019-038) amending the General Plan Appendices “D” Transportation Master Plan by amending the Vicinity Plan for Undeveloped Properties by terminating a future road near 200 South and future road 825 East, near property located at approximately 950 East 200 South in the R1-10 (Single Family Residential) zone. (SCRATCH GRAVEL NEIGHBORHOOD) (Deny Farnworth Applicant) *Presenter: Director Cardenas* ***Please note that this item will be continued to the September 3, 2019 City Council Meeting.***

10. ACTION ITEMS READY FOR VOTE:

- A. To consider for adoption a Resolution (2019-038) authorizing the Mayor to enter into a Lease-Purchase Agreement with ZMFU II Inc., Salt Lake City, Utah, for the purpose of acquiring Public Safety Vehicles, Computers and Fitness Equipment; and authorizing the execution and delivery thereof; and providing for an effective date. *Presenter: Attorney Petersen*
- B. To consider for approval a final subdivision plat called Dana Point Subdivision Plat “C” and Site Plan approval. Property located at approximately 633 and 671 S Pleasant Grove Blvd in the Grove Zone Commercial Sales Subdistrict. (Aaron Wagner Applicant) *Presenter: Director Cardenas*
- C. To consider for approval a 3-lot final subdivision plat called Grove Commons Subdivision Plat “C” on property located at approximately 1809 West State Street in the Grove Zone Commercial Sales and Mixed Housing Subdistrict. (Spencer Wright Applicant) *Presenter: Director Cardenas*
- D. To consider for adoption a Resolution (2019-039) supporting the Utah County Good Governance Advisory Board’s Six Recommendations and specifically the recommendation to place a Change of Form of Government question on the November 2019 ballot; and providing for an effective date. *Presenter: Administrator Darrington*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE AUGUST 20, 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: August 2, 2019

Time: 4:00 p.m.

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

Public Hearing Notices were published in the Daily Herald on July 26, 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.