



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 **4:30 p.m. on November 12, 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. MAG Regional Transportation Plan update. *Presenter: Bob Allen*
2. Discussion on City Branding. *Presenter: Administrator Darrington*
3. Discussion on Pleasant Grove as a host city for the Tour of Utah. *Presenter: Administrator Darrington*
4. Communities that Care discussion. *Presenter: Administrator Darrington*
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 October 1, 2019 meeting.
 - City Council Minutes for the October 15, 2019 meeting.
 - City Council Minutes for the October 21, 2019 Special Meeting.
 - b. To consider for approval Partial Payment No. 5 to Cody Ekker Construction for the 300 East Street and Utility Improvement Project.
 - c. To consider for approval Pay Request No. 3 to Staker Parson Material & Construction for the Pleasant Grove 1100 North Road and Storm Drain project.
 - d. To consider for approval Partial Payment No. 5 to S&L Incorporated for the Battle Creek Springs Rehabilitation Project.

- e. To consider for approval Final Payment No. 2 to Condie Construction Company for the 2019 Sewer Improvements Project.
- f. To consider approval of payment approval reports for (October 17, 24, 30 and November 7, 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 (2019-22) to apply the R1-20 (Single Family Residential) Zone to approximately 2.35 acres on property located at 2362 North 100 East. **(BIG SPRING NEIGHBORHOOD)** (James Hancock Applicant) *Presenter: Director Cardenas*

10. ACTION ITEMS READY FOR VOTE:

- A. To consideration for adoption a Resolution (2019-051) of the City Council of Pleasant Grove City, Utah, authorizing the Issuance and Sale of not more than \$2,200,000 aggregate principal amount of Water Revenue Bonds, Series 2020; and related matters; and providing for an effective date. *Presenter: Attorney Petersen*
- B. Continued Item: To consider for approval a 2-lot final subdivision plat, called Dana Point Plat C on property located at approximately 671 South Pleasant Grove Boulevard in The Grove Zone – Commercial Sales Subdistrict. (SAM WHITE’S NEIGHBORHOOD) (Aaron Wagner Applicant) *Presenter: Director Cardenas* **Continued from the October 15, 2019 meeting**
- C. Continued Item: To consider for approval a site plan for two multi-tenant retail buildings on property located at 633 and 671 South Pleasant Grove Boulevard in The Grove Zone – Commercial Sales Subdistrict. (SAM WHITE’S NEIGHBORHOOD) (Aaron Wagner Applicant) *Presenter: Director Cardenas* **Continued from the October 15, 2019 meeting.**
- D. To consider for approval a 2-lot, 1-parcel, commercial Final subdivision plat called doTerra Subdivision Plat ‘B,’ on property located at approximately 389 South 1300 West in The Grove Zone – Commercial Sales Subdistrict. (SAM WHITE’S NEIGHBORHOOD) (Mark Ringger Applicant) *Presenter: Director Cardenas*
- E. To consider for adoption a Resolution (2019-052) adopting the Voter Participation Areas Map (VPA) as prepared by the Utah County Elections Office; and providing and effective date. *Presenter: Recorder Kresser*
- F. To consider for adoption a Resolution (2019-053) authorizing the Mayor to declare 3 - Lenovo M83, 12 - EB 745 G3 Laptops, 1- HP ProDesk 400, and 4 - Microsoft Surface Pro 4 computers 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: Administrator Darrington*

11. ITEMS FOR DISCUSSION:

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

12. REVIEW AND DISCUSSION ON THE NOVEMBER 19, 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 were 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: November 8, 2019

Time: 3:00 p.m.

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

Public Hearing Notice published in the Daily Herald on November 1, 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.