



**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 December 3, 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. Introducing New Employees.
2. Presentation from the Recognition Committee. Presenter: Administrator Darrington
3. Debrief of the fall clean up. Presenter: Administrator Darrington
4. Discussion on recycle rates. 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 November 12, 2019 Meeting.
  - b. To consider for approval Payment Request No 6 to Cody Ekker Construction Inc. for the 300 East Street and Utility Improvement Project.
  - c. To consider for approval Payment Request No. 4 & Change Order No. 3 to Staker Parson Companies dba Staker Parson Materials & Construction for the 1100 North Road and Storm Drain Improvements Project.
  - d. To consider for approval Payment Request No. 6 & Change Order No. 2 to S&L Incorporated for the Battle Creek Springs Rehabilitation Project.
  - e. To consider for approval Payment Request No. 3 to C&L Water Solutions Inc. for the FY 2018-19 Sewer Rehabilitation Project.

- f. To consider approval of payment approval reports for (November 20, and 27, 2019).

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

**7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**

**8. PRESENTATIONS:**

- A. Presentation to the Citizen Academy Graduates.

**9. PUBLIC HEARING ITEMS:**

- A. Public Hearing to take comments on the Issuance of the Water Revenue Bonds, Series 2020 to finance all or a portion of the costs of construction of improvements to the secondary water system.
- B. Public Hearing to consider for adoption an Ordinance (2019-24) to amend City Code Section 10-21-4: Conditions for the establishment of home business, by changing the conditions and requirements for uses involving sales or retail of products from a residence, including online sales; and providing for an effective date. (Pleasant Grove City Applicant) *Presenter: Director Cardenas*
- C. Public Hearing to consider for adoption an Ordinance (2019-25) to amend City Code Section 10-11E-1-1: DV (Downtown Village) Zone, Table of Permitted, Conditional and Accessory Uses, to allow the processing, manufacturing and delivery of bakery products (Use #2150 Bakery Products) as a permitted use in the Downtown Village Zone – Commercial Subdistrict; and providing for an effective date. (Duane Roper (Granny B’s Cookies) Applicant) *Presenter: Director Cardenas*

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

- A. To consider for approval a 1-lot Final Subdivision plat called The Grove Subdivision Plat “B” on property located at approximately 756 S Pleasant Grove Blvd. in the Grove Zone – Commercial Sales District. (David Johnson Applicant) *Presenter: Director Cardenas*
- B. To consider for approval the request of Ken Stuart to extend Final Plat Approval for Somerset Court Plat A for 18 months to July 21, 2021 to complete the construction of the infrastructure for property located at approximately 400 West 400 North. *Presenter: Director Beaumont*
- C. To consider for adoption a Resolution (2019-058) authorizing the Mayor to declare 0.40 acres of real property as surplus, property located at approximately 700 South 225 West; and authorizing the Mayor to execute a sales agreement with Ace Intermountain Recycling Center, LLC for said property and providing for an effective date. *Presenter: Director Beaumont*
- D. To consider for adoption a Resolution (2019-059) authorizing the Mayor to declare a 2018 Caterpillar 938M Loader as surplus and directs that they be disposed of according to the City’s policy for disposing of surplus property and providing for an effective date. *Presenter: Director Beaumont*
- E. To consider for adoption a Resolution (2019-060) authorizing the Mayor to execute a Reimbursement Agreement with Welcome Home Assisted Living Center, Bruce Morrison, Owner, for construction of a portion of roadway and accompanying street improvements on 930 North 1870 West, Pleasant Grove, Utah County, Utah; and providing for an effective date. *Presenter: Director Beaumont*
- F. To consider authorizing the Mayor to sign an Agreement with the Central Utah Water Conservancy District allowing Pleasant Grove City to install water filtering stations in certain Alpine Aqueduct Reach 3 turnout vaults and establishing the terms and conditions of said installation. *Presenter: Director Beaumont*

- G. To consider authorizing the Mayor to sign a Letter of Support to Mountainland Association of Governments (MAG) for Transportation Improvement Projects (TIP). *Presenter: Director Beaumont*
- H. To consider for adoption a Resolution (2019-061) authorizing the Mayor to sign an Interlocal Cooperative Agreement with Utah County Department of Drug and Alcohol Prevention and Treatment for substance misuse prevention services and Communities That Care Prevention Model; and providing for an effective date. *Presenter: Administrator Darrington*
- I. To consider for adoption an Ordinance (2019-26) setting the time and place of the regular meetings of the City Council, Boards, Commissions and Committee Meetings of Pleasant Grove City for the year 2020 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 JANUARY 7, 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](http://www.plgrove.org)) websites.

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

Date: November 27, 2019

Time: 5:00 p.m.

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

**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.