



**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 July 20, 2021** 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. **Please Note a member of the City Council will be joining the meeting electronically.**

AMENDED AGENDA

4:30 P.M. WORK SESSION

1. 3 year road plan presentation – Director Beaumont
2. Staff Business

6:00 P.M. REGULAR CITY COUNCIL

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OPENING REMARKS**
4. **APPROVAL OF MEETING 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 1, 2021 meeting.
 - City Council Minutes for the June 22, 2021 meeting.
 - b. To consider approval of Change Order No. 2 and Partial Payment No. 2 to Geneva Rock for the Cemetery Expansion Project.
 - c. To consider approving Change Order #3 for Silver Spur Construction for the Mill Ditch Project.
 - d. To consider approving Payment Approval Reports for July 15, 2021.

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 (2021-22) amending City Code Section 10-6-2: Definitions; Boarding and Rooming House, to modify the definition of 'Boarding and Rooming House and provide an effective date. Continued from the July 6, 2021 meeting.
*Presenter: Director Cardenas **Please note this item will be continued indefinitely.***

- B. Public Hearing to consider for adoption an Ordinance (2021-23) for a rezone of parcel 14:054:0154 and the north portion of parcel 14:054:0155 to apply The Grove Business Park (GBP) Overlay Zone on properties located at approximately 4801 West 6800 North and providing an effective date. (SAM WHITE’S LANE) (Daniel Thomas Applicant) *Presenter: Director Cardenas*
- C. Public Hearing to consider for adoption an Ordinance (2021-24) amending the Pleasant Grove City Code by modifying city code section 10-14-25-4 Design Controls in The Grove Business Park Overlay, by changing the architecture, design, and theme requirements for proposed future buildings and site plans in the zone and providing an effective date. (Daniel Thomas Applicant) *Presenter: Director Cardenas*
- D. Public Hearing to consider for adoption an Ordinance (2021-25) to void Carol’s Countryside Subdivision Plat “A”. The proposed void plat would return to previous parcel configuration for the property located at approximately 85 W 2430 N in the R-R (Rural Residential) Zone and provide an effective date. (BIG SPRING NEIGHBORHOOD) (Rose Patch Hay, LLC Applicant) *Presenter: Director Cardenas*
- E. Public Hearing to consider for adoption an Ordinance (2021-26) permanently abandoning Pleasant Grove City’s interest in and vacating a road right-of-way approximately 24,649 square feet area located at approximately 1027 West 700 South, Pleasant Grove, Utah County, State of Utah and providing an effective date. (SAM WHITE’S LANE NEIGHBORHOOD) (Pleasant Grove City Applicant) *Presenter: Director Beaumont*

10. ACTION ITEMS READY FOR VOTE:

- A. To consider approval of a Final commercial subdivision plat, called Pen and Ink Subdivision Plat ‘B’ on property located at approximately 1027 West 700 South in BMP (Business and Manufacturing Park) Zone. (SAME WHITE’S LANE NEIGHBORHOOD) (Pleasant Grove Title Holder I, LLC) *Presenter: Director Cardenas*
- B. To consider approval of a Site Plan for two, warehouse office buildings that will be completed in phases on property located at approximately 1027 West 700 South in BMP (Business and Manufacturing Park) Zone (SAME WHITE’S LANE NEIGHBORHOOD) (Pleasant Grove Title Holder I, LLC) *Presenter: Director Cardenas*
- C. To consider for adoption a Resolution (2021-032) authorizing the Mayor to sign a Development Agreement with Pleasant Grove Title Holder I, LLC, aka Dakota Pacific Real Estate Partners III, LP regarding a Multi-Use Development located at approximately 1027 W 700 S Pleasant Grove, Utah providing for roadway dedications 1300 W realignment, stormwater facilities and other related matters and providing an effective date. *Presenter: Director Beaumont*
- D. To consider approval of a 2-lot, Final subdivision plat called The Void Plat ‘F,’ on property located at approximately 365 South Garden Grove Lane in The Grove Zone – Commercial Sales (SAM WHITES’ NEIGHBORHOOD) (Ben Seastrand Applicant) *Presenter: Director Cardenas*
- E. To consider for approval a 3-lot Final subdivision plat, called The Void Plat ‘G,’ on property located at approximately 456 South Pleasant Grove Boulevard in The Grove Zone – Commercial Sales Subdistrict. (SAM WHITE’S LANE NEIGHBORHOOD) (Maqsood Merchant Applicant) *Presenter: Director Cardenas*
- F. To consider approval of a site plan for a single-story, single tenant restaurant building on property located at approximately 456 South Pleasant Grove Boulevard in The Grove Zone – Commercial Sales Subdistrict. (SAM WHITE’S LANE NEIGHBORHOOD) (Maqsood Merchant Applicant) *Presenter: Director Cardenas*
- G. To consider authorizing the Mayor to sign Savory R&R Stores LLC request for Local Consent to apply for a Limited Service Liquor License as required for a State Liquor License for R&R BBQ located at 1977 W Pleasant Grove Blvd, Pleasant Grove, UT *Presenter: Attorney Petersen*

- H. To consider for adoption a Resolution (2021-033) approving the transfer of the Veracity Networks, LLC Franchise Agreement to FirstDigital Communications, LLC and providing an effective date. *Presenter: Attorney Petersen*
- I. To consider for adoption a Resolution (2021-034) approving the transfer of the T-Mobile West Corporation's site lease agreement to Vertical Bridge Towers III, for the Manila Park Cell Tower location and providing an effective date. *Presenter: Attorney Petersen*
- J. To consider for adoption a Resolution (2021-035) authorizing the Mayor to sign a Development Agreement with Armstrong Flinders and Associates Realtors, regarding a Mixed Use Project located at approximately 67 South Main Street, Pleasant Grove, Utah and providing for Cross Access Easements and a Flexible Parking Easement and other related matters and providing an effective date. *Presenter: Director Beaumont*
- K. To consider for adoption a Resolution (2021-036) amending Personnel Policies and Procedures previously approved by the City Council, specifically amending Section V "Sexual/Gender Harassment" to update and broaden the policy to prohibit bias, prejudice and harassment in the workplace and providing 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 3, 2021 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: July 16, 2021

Time: 4:00 p.m.

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

*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.