

NOTICE OF MEETING

OF THE

PLEASANT GROVE CITY COUNCIL (*Amended Agenda)

Notice is hereby given that the Pleasant Grove City Council will hold a regular public meeting at 7 p.m. on Tuesday, July 1, 2008, in the City Council Chambers (south entrance), 86 East 100 South, Pleasant Grove, Utah.

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. **OPENING REMARKS**
- 4. APPROVAL OF MEETING'S AGENDA
- 5. **CONSENT AGENDA** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion):

MINUTE REVIEW AND APPROVAL:

- 1. Work Session Minutes for May 13, 2008
- 2. City Council Minutes for May 20, 2008
- 3. Work Session Minutes for May 27, 2008
- 4. City Council Minutes for June 3, 2008
- 5. Special City Council Minutes for June 10, 2008
- 6. Special City Council Minutes for June 17, 2008
- 7. To consider appointment of new Beautification Commission members: Leonard Marrow, Lori Houston, Karl Kuhni and Greg & Holly Richardson
- 8. To consider approval of Partial Payment Number 3 to Cody Ekker Construction, Inc. for the 500 South Water Improvements Project.
- 9. To consider approval of paid vouchers (June 10 & June 25, 2008)
- 6. OPEN SESSION
- 7. NEIGHBORHOOD ADVISORY BOARD REPORT

(This agenda is available on the City's webpage at plgrove.org)

8. **BUSINESS**:

- a. To consider the adoption of a Resolution of the Governing Body of Pleasant Grove City authorizing the Mayor to sign a Development Agreement with Mike Pierce for property located at approximately 2100 North and 600 West, Pleasant Grove, Utah County, Utah.
- b. To consider the adoption of a Resolution ratifying and authorizing an increase in garbage collection rates.
- c. To consider the adoption of a Resolution approving the 2008 Certified Tax Rate.
- d. *To consider the adoption of a Resolution of the City Council of Pleasant Grove City, Utah, finalizing the terms and conditions of the issuance and sale by the Issuer of its Water Bonds, Series 2008 in the aggregate principal amount of approximately \$10,725,000; awarding and confirming the sale of said Series 2008 Bonds; authorizing the execution by the Issuer of a Seventh Supplemental Indenture, and other documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this resolution; providing a severability clause; providing an effective date; and related matters.
- e. Public Hearing to consider a Resolution adopting the Pleasant Grove Downtown 2020 Action Plan, including goals for organization, design, economic development, and promotion. OLD FORT, LITTLE DENMARK AND STRING TOWN NEIGHBORHOODS
- f. Public Hearing to consider an Ordinance amending the Pleasant Grove City Code for TITLE 10 Chapter 11 known as the Central Business District (CBD) Zone. The purpose for the amendment is to change the zone title to the "Downtown Village Zone," and make various amendments to overall building height, setbacks, and uses allowed, and other zoning requirements. DLITTLE DENMARK AND STRING TOWN NEIGHBORHOODS (**Anticipated to be continued to July 15, 2008 City Council Meeting)
- g. Public Hearing to consider an Ordinance adopting Chapter 10-11G, "Downtown Mixed Use Overlay," to the Pleasant Grove City Code, for possible application on properties within the Central Business District Zone, providing zoning requirements for mixed commercial and residential developments. OLD FORT, LITTLE DENMARK AND STRING TOWN NEIGHBORHOODS (**Anticipated to be continued to July 15, 2008 City Council Meeting)
- h. Public Hearing to consider Mel Wooden's request, for Commercial Site Plan approval to be called "Shadowood Grove;" for the purpose of constructing new office and retail space on property comprising 4.66-acres, on the southwest corner of 1300 West & P.G. Blvd, in the Grove Interchange Sub-district Zone. **SAM WHITE'S LANE NEIGHBORHOOD**
- i. To consider DMB Management's request for final plat approval for the Central Bank Subdivision, located at approximately 801 South Pleasant Grove Blvd, in the Grove (The Grove Interchange Subdistrict) Zone. **SAM WHITE'S LANE NEIGHBORHOOD**
- j. Public Hearing to consider the request of John Q. Hammons Hotels, for Commercial Site Plan approval for the, "Embassy Suites Hotel and Convention Center;" comprising of 16.11-acres, located at approx. 1055 South Embassy Grove Parkway, in the Grove Interchange Sub-district Zone. <u>SAM WHITE'S</u> LANE NEIGHBORHOOD

- k. Public Hearing to consider an Ordinance amending Section 10-15-41B & D, "Curb, Gutter and Sidewalk Improvements," of the Pleasant Grove City Municipal Code, regarding amending the required installation of the curb, gutter and sidewalk improvements. The purpose is to require installation of curb, gutter, and sidewalk improvements for a remodel valued at thirty thousand dollars (\$30,000) or more, and to allow installation to be delayed in residential zones through the issuance of a conditional use permit. CITY WIDE IMPACT
- 1. Public Hearing to consider an Ordinance amending Section 10-11C-2/item E, "Conditional Uses," to adopt land use classification #6515/Behavior, drug, and alcohol treatment centers, as a conditional use in the C-S/Commercial Sales Zone, for the applicant Youth Alliance. CITY WIDE IMPACT
- m. To consider the adoption of a Resolution amending the Pleasant Grove City's Construction Standard Specifications Manual; for the purpose of updating construction drawings and civil requirements for improvements, and to adopt new construction specifications for the City's new monument entry signs, and other minor updates, as requested by the City Engineer. CITY WIDE IMPACT
- 9. STAFF BUSINESS
- 10. MAYOR AND COUNCIL BUSINESS
- 11. SIGNING OF PLATS
- 12. REVIEW CALENDAR
- 13. APPROVE PURCHASE ORDERS
- 14. ADJOURN

*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.

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits. Agenda also posted on City's website.

Posted by: Amanda R. Fraughton, City Recorder

Date: June 27, 2008 Time: 2:30 p.m.

Place: City Hall, Library and Community Development Building