



**AMENDED
NOTICE OF MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

PLEASE NOTE THE TIME CHANGE

Notice is hereby given that the Pleasant Grove City Council will hold a **regular public meeting at 6:00 pm Tuesday March 16, 2010** 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)
 - a. City Council and Work Session Minutes
 - City Council Minutes for February 2, 2010
 - City Council Work Session February 9, 2010
 - City Council Minutes February 16, 2010
 - b. To consider approval of Final Payment No. Eight to Vancon Inc. for the Pressure Irrigation Storage Tank Schedule -7A
 - c. To consider approval of Payment No. Five to Vancon Inc., for the Pressure Irrigation Booster Pump Station Schedule – 7B
 - d. To consider approval of paid vouchers (March 9, 2010)
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**
8. **BUSINESS:**
 - a. To consider appointing Veronica Chapman to the Downtown Advisory Board.
 - b. To consider and take action on whether or not the Council would like Staff to create an ordinance permitting accessory apartments. **(CITY WIDE IMPACT)**
 - c. To consider a Resolution **(2010-013)** authorizing the Mayor to sign an agreement with Capitol Project Partners (CAPPA) which will allow CAPPA to serve as Pleasant Grove City's Washington Representative and provide

strategic advice and counsel on Federal Governmental relation issues as directed by Pleasant Grove City and assist in managing the Energy Independent Community Project. **(CITY WIDE IMPACT)**

- d. To discuss for approval Resolution **(2010-014)** authorizing the Mayor sign an Interlocal agreement with Utah County and Pleasant Grove City, Orem City, Lindon City, Town of Cedar Hills, American Fork City, Highland City and Lehi City for the proposed Provo Reservoir Canal Rights-of-Ways to construct a public trail for recreation purposes over the canal and to participate with the County in funding, constructing, managing, policing, maintaining, and using the Greenway. **(CITY WIDE IMPACT)**
- e. To consider a Resolution **(2010-015)** authorizing the Mayor to sign an Interlocal Cooperative Agreement with Utah County regarding Pleasant Grove City's participation in the creation of an Urban County Entity for the purpose of obtaining and administering funds under the U.S. Department of Housing and Urban Development's Program for Community Development Block Grant (CDBG) Program for Federal Fiscal Years 2011, 2012, and 2013. **(CITY WIDE IMPACT)**

9. STAFF BUSINESS

10. MAYOR AND COUNCIL BUSINESS

11. SIGNING OF PLATS

12. REVIEW CALENDAR

13. APPROVE PURCHASE ORDERS

14. EXECUTIVE SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (UCA 52-4-205 (1) (c))

15. ADJOURN

- NOTE: If you are planning to attend this public meeting and, due to 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 State (<http://pmn.utah.gov>) and City websites (www.plgrove.org).

Posted by: Kathy T. Kresser, City Recorder

Date: March 15, 2010

Time: 3:00 P.M.

Public Hearing posted in the Herald on March 5, 2010