



NOTICE OF MEETING

OF THE

PLEASANT GROVE CITY COUNCIL

(*Amended)

Notice is hereby given that the Pleasant Grove City Council will hold a regular public meeting at 7:00 p.m. on Tuesday, January 2, 2007, in the City Council Chambers (south entrance), 86 East 100 South, Pleasant Grove, Utah.

AGENDA

1. **7:00 PLEDGE OF ALLEGIANCE**
2. **OPENING REMARKS**
3. **APPROVAL OF MEETING'S AGENDA**
4. **CONSENT AGENDA** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion):
 - a. Minute Review and Approval:
 - City Council Minutes for November 21, 2006
 - Work Session Minutes for November 28, 2006
 - City Council Minutes for December 5, 2006
 - b. To reappoint Curtis Miner to the Planning Commission as a regular member. Term: Jan 15, 2007 to Jan. 15, 2011.
 - c. To consider approval of Paid Vouchers (December 10 & 25, 2006)
5. **OPEN SESSION**
6. **NEIGHBORHOOD ADVISORY BOARD REPORT**
7. **BUSINESS:**
 - a. Public Hearing to consider an Ordinance of the City Council of Pleasant Grove, Utah County, Utah, annexing specific property to be known as the DMB Investments Annexation. The City Council will also consider assigning the GW (Gateway-Blues Subdistrict) zone designation. The parcel of land, which belongs to Dennis M. Baker, DMB Investments Utah, LLC, is located at approximately 450 South 2500 West. Contains approx 4.49 acres.
 - b. To consider a Resolution amending the Articles of Incorporation of Pleasant Grove City for the DMB Investments Annexation.

- c. To consider a Resolution amending the Articles of Incorporation of Pleasant Grove City for the Sager Annexation.
- d. To consider a Resolution amending the Articles of Incorporation of Pleasant Grove City for the Matt Smith Annexation.
- e. To consider approval of Tetco Corp.'s request for an off-premise beer license for their newly acquired ownership of Walker's #21, located at 715 South Main.
- f. To consider Matt Kriser's request for a conditional use permit and for final plat approval of a 108 unit condominium project known as Belle Monet 3, Phases 12-20, located at approx. 2250 West 450 South in the GW (Gateway, Blues Subdistrict) zone. **SAM WHITE'S LANE NEIGHBORHOOD**
- g. To consider Jody Riggs' request for a one-year extension for final plat approval of the Murphy Meadows Subdivision, Plat "A", located at approx. 2480 North 1300 West in the R1-20 (Single Family Residential, 20,000 sq. ft. lot area) zone. **NORTH FIELD NEIGHBORHOOD**
- h. To consider a Resolution authorizing the Mayor to sign an amended supplementary agreement with the Timpanogos Special Service District regarding sewer treatment impact fees.
- i. To consider a Resolution authorizing the Mayor to sign a Contractual Agreement between Pleasant Grove City and Utah Valley State College which will allow the College's Paramedic, Firefighter and EMT students to obtain clinical experience with the City's Fire Division by being allowed to ride along with the City Fire crews in the City's emergency response vehicles.
- j. To consider approval of a construction management firm for the new recreation center.
- k. *To consider a Resolution ratifying and authorizing the amended Interlocal Agreement between the Redevelopment Agency and Pleasant Grove City relating to the Gateway Community Development Project Area #1.

8. STAFF BUSINESS

9. MAYOR AND COUNCIL BUSINESS

10. SIGNING OF PLATS

11. REVIEW CALENDAR

12. APPROVE PURCHASE ORDERS

13. ADJOURN

14. CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY

*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, twenty-four or more 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: December 29, 2006

Time: 3 p.m.

Place: City Hall, Library and Community Development

**NOTE: A PLEASANT GROVE CITY REDEVELOPMENT AGENCY MEETING
WILL IMMEDIATELY FOLLOW THE CITY COUNCIL MEETING.**