



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 16, 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:
 - Special City Council Minutes for Dec. 21, 2006
 - City Council Minutes for January 2, 2007
 - City Council Special Meeting Minutes for January 9, 2007
 - City Council Minutes for January 9, 2007
 - b. To consider appointment of a new Neighborhood Chair (Boyd Romero) for the Manila Neighborhood.
 - c. To consider approval of Partial Payment No. 1 and Change Order No. 1 to Noland & Son Construction Co., Inc. for the Pleasant Grove 700 South Sewer Improvements Project.
 - d. To consider approval of Payment No. Five and Change Order No. Four to Dunn Construction, LC for the Pressure Irrigation System – Schedule 4B.
 - e. To consider approval of paid vouchers (January 10, 2007)
5. **OPEN SESSION**
6. **NEIGHBORHOOD ADVISORY BOARD REPORT**
7. **BUSINESS:**
 - a. Public Hearing to consider Spencer Shumway's request to amend lot 1 of the Timpanogos Meadows, Plat "A," Subdivision and to create a 2-lot subdivision known as Spencer Shumway Subdivision, located at approx. 1200 North 100

West, in the R1-8 (Single Family Residential, 8,000 sq. ft. lot area) zone.
NORTH FIELDS NEIGHBORHOOD .

- b. To consider Eric Todd Johnson and Noreen Johnson's (husband and wife) request to disconnect from Pleasant Grove City. Said property is located at the intersection of 4000 West and Cedar Hills Drive on the east side of 4000 West and the south side of Cedar Hills Drive. An amendment to the original Request for Disconnection, requests that the portion of 4000 West fronting the subject property also be included as part of said disconnection. If the City council determines to grant the request, they will adopt an ordinance approving disconnection of the area from Pleasant Grove City.
- c. To consider a Resolution authorizing the Mayor to sign a Purchase Agreement with Wayne Beesley for a parcel of property .413 acres in size, located at approx. 411 North 2000 West; and for a perpetual easement over .049 acres of property at the same address.
- d. To consider a Resolution authorizing the Mayor to sign the Utah Division of Parks and Recreation Trails and Pathways Federal Funding Program Agreement/Fiscal Assistance Agreement for the Battle Creek Trailhead Project.
- e. *To consider adoption of an amended Resolution authorizing the Mayor to sign an Interlocal Agreement with American Fork City and Lehi City regarding the operation and management of the Tri-City Golf Course.
- f. *To consider a Resolution opposing the proposed unsolicited offer to Delta Air Lines, Inc.

8. STAFF BUSINESS

9. MAYOR AND COUNCIL BUSINESS

10. SIGNING OF PLATS

11. REVIEW CALENDAR

12. APPROVE PURCHASE ORDERS

13. 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, 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: January 12, 2006

Time: 3 p.m.

Place: City Hall, Library and Community Development Building