



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

Notice is hereby given that the Pleasant Grove City Council will hold a **regular meeting at 6:00 p.m. on Tuesday, May 15, 2012** in City Council Chambers, 86 East 100 South, Pleasant Grove, Utah. This is a public meeting and anyone interested is invited to attend and comment.

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING REMARKS**
- 4. APPROVAL OF MEETING'S AGENDA**
- 5. CONSENT ITEMS:** (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 Work Session Minutes March 27, 2012
    - City Council Minutes April 3, 2012
    - City Council Minutes April 17, 2012
  - b. To consider approval of Partial Payment Request #2 and Change Order #1 for Jordan Valley Construction for the Grove Creek and Battle Creek Drainage System.
  - c. To consider approval of Partial Payment Request #2 for Lyndon Jones Construction for the Battle Creek Pipeline Project.
  - d. To consider approval of Partial Payment Request #5 and Change Order #5 for Condie Construction Company for the Grove Creek Pipe Line Project.
  - e. To consider for approval Change Order #2 and Final Pay Request for Geneva Rock for the Mayfield, Phase I Project.
  - f. To consider approval of paid vouchers (May 10, 2012)
- 6. OPEN SESSION**
- 7. BUSINESS:**
  - a. Introduction of the new Historic Preservation Commission.
  - b. **Continued Public Hearing** to consider for adoption an Ordinance (2012-12) to amend Section 10-15-30-I of the Pleasant Grove City Code, by adding a minimum floor area of 700 square feet to the Mixed Housing Sub-district of the Grove Zone. (**GROVE ZONE**)  
*Presenter: Director Ken Young* (Continued from the April 17, 2012 meeting)
  - c. **Public Hearing** to consider for adoption a Resolution (2012-028) authoring the Mayor to sign a Pond Access and Drainage Easement Vacation that is recorded on Lot #9 of the Windsong Plat "A" Subdivision, located at 110 West 1800 North; and providing for an effective date. *Presenter: Engineer Degen Lewis*
  - d. **Public Hearing** to consider for adoption a Resolution (2012-029) authoring the Mayor to sign a Boundary Line Agreement with Roger and Patricia Adams to clarify or correct a

minor difference in the Right-of-Way line along 1800 North and 600 West for the Adams Grove Subdivision, Plats B and C; and providing for an effective date. **(NORTH FIELDS NEIGHBORHOOD)** *Presenter: Engineer Degen Lewis*

- e. To consider for adoption a Resolution **(2012-030)** authorizing the Mayor to declare a 2001 Chevrolet Suburban VIN # 3GNGK2U81G264635, as surplus property and authorizing the sale of the vehicle; and providing for an effective date. *Presenter: Fire Captain Dave Thomas*
- f. To consider for adoption an Ordinance **(2012-13)** amending Title 4, Section 7, by adding Section 2 “Aerial Fireworks Restricted”; and providing for an effective date. **(BATTLE CREEK, GROVE CREEK, BIG SPRINGS AND MANILA NEIGHBORHOODS)** *Presenter: Attorney Tina Petersen*
- g. Discussion on vision of Police Department
- h. Discussion regarding the direction for the proposed New Downtown Civic Center.

**8. NEIGHBORHOOD AND 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 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](http://www.plgrove.org)).

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Posted by: Kathy T. Kresser, City Recorder

Date: May 11, 2012

Time: 1:00 p.m.

Public Hearing Notice published in the Daily Herald May 4, 2012