



**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, October 16, 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 for August 14, 2012
 - City Council Work Session Minutes for September 25, 2012
 - b. To consider the approval of pay estimate #3 for Jordan Valley Construction for the Grove Creek and Battle Creek Drainage Structures project.
 - c. To consider for approval Pay Estimate #5 and Change Order #4 for Titan Contractors, LLC for the Manila Culinary Water Company Disconnect Project.
 - d. To consider approval of paid vouchers (October 10, 2012)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. **Public Hearing** to consider for adoption an Ordinance (**2012-24**) fixing and prescribing a policy for Impact Fees for Roadway Facilities; establishing an service area for purposes of equitable distribution of roadway impact fees; and other related matters; and providing for an effective date. (**CITY WIDE**)
Presenter: Director Lundell
 - b. **Public Hearing** to consider for adoption an Ordinance (**2012-25**) adopting an update to the 2009 Transportation Capital Facilities Plan. The updates include using current unit pricing of materials and services; removing projects that have been completed; using 2011 Average Daily Traffic Volumes; and other miscellaneous modifications and providing for an effective date. (**CITY WIDE**)
Presenter: Engineer Lewis
 - c. **Public Hearing** to consider for adoption an Ordinance (**2012-26**) declaring Pleasant Grove City's intent to permanently abandon a 9324 square foot road right-of-way located at approximately 400 East from 300 South to 420 South

- along the east side of Grant Wilson's property (parcels #03:012:0035 and #03:012:0036). **(OLD FORT NEIGHBORHOOD)** *Presenter: Engineer Lewis*
- d. To consider the request of Jarom Pueblo for final plat approval for Larsen Acres Plat C located at approx. 120 East 1280 North in the RR (Rural Residential) Zone. **(BIG SPRINGS NEIGHBORHOOD)** *Presenter: Director Young*
 - e. To consider the request of DMB Investments LLC for final plat approval for Grove Subdivision Phase II located at approx. 2000 West Pleasant Grove Blvd. in the Grove Zone. **(SAM WHITE'S LANE NEIGHBORHOOD)** *Presenter: Director Young*
 - f. To consider the request of DMB Investments LLC for final plat approval for Grove Creek Center Commercial Subdivision located at approx. 2162 Grove Parkway in the Grove Zone. **(SAM WHITE'S LANE NEIGHBORHOOD)** *Presenter: Director Young*
 - g. To consider for adoption a Resolution **(2012-057)** authorizing the Mayor Pro-Tem to sign a purchase agreement with Heber Valley Bank to purchase a .96 acre piece of real property located at approximately 980 West 220 South and providing for an effective date. **(GROVE ZONE)** *Presenter: Engineer Lewis*
 - h. To consider for approval 7-Eleven's request for an off-premise beer license for their newly acquired ownership of Walker's #521, located at 715 South Main. *Presenter: Attorney Petersen*

8. NEIGHBORHOOD AND STAFF BUSINESS

9. MAYOR AND COUNCIL BUSINESS

10. SIGNING OF PLATS:

11. REVIEW CALENDAR

12. EXECUTIVE SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL (UCA 52-4-205 (1)(a))

13. ADJOURN

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: October 12, 2012

Time: 4:00 p.m.

Public Hearing Notices were published in the Daily Herald September 28, 2012

***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.