



**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, December 3, 2013** 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 October 22, 2013.
 - City Council Minutes for November 6, 2013
 - b.** To consider for approval paid vouchers for (November 21, 2013)
- 6. OPEN SESSION**
- 7. BUSINESS**
 - A.** Emergency Management Report. *Presenter Rich Guernsey*
 - B.** Rodger Harper, North Pointe Solid Waste, presentation.
 - C.** To consider the appointment of Sheri Britsch as the new Arts and Culture Director.
 - D. Public Hearing** to consider for adoption an Ordinance **(2013-37)** amending the 2009 Transportation Master Plan to reflect shifting the planned realignment of 600 West and Center Street to a "vision project" status without a specific timeframe for construction. Land in this area may develop without requiring accommodation of this project. *Presenter: Engineer Lewis*
 - E. Public Hearing** to consider for adoption an Ordinance **(2013-38)** adopting updates to the Storm Water Management Plan. *Presenter: Engineer Lewis*
 - F. Public Hearing** to consider for adoption an Ordinance **(2013-39)** at the request of MLC Development to amend the City Code by adding Article C of Chapter 10-13, "Rural Residential Development Overlay." *Presenter: Director Young (Continued to the December 10, 2013 meeting)*
 - G. Public Hearing** to receive comments on the Fiscal Year 2013/2014 budget amendments. The Pleasant Grove Redevelopment Agency Budget is included in the Final Budget. **(CITY WIDE)** *Presenter: Director Lundell*

- H. To consider for adoption a Resolution (2013-047) approving and adopting the Pleasant Grove City's Fiscal Year 2013/2014 amended budget and providing for an effective date. *Presenter: Director Lundell*
- I. To consider for adoption a **Resolution(2013-048)** amending the Personnel Policies and Procedures previously approved by the City Council, specifically, amending Section VII "Termination of Employment" Subsection 1E "Involuntary Termination" and providing for an effective date. *Presenter: Attorney Petersen*
- J. To consider for adoption an Ordinance (2013-40) approving the meetings schedule for the year 2014. *Presenter: Attorney Petersen*
- K. Discussion on Ethics Commission Interlocal Agreement. *Presenter: Administrator Darrington*

8. **NEIGHBORHOOD AND STAFF BUSINESS**

9. **MAYOR AND COUNCIL BUSINESS**

10. **SIGNING OF PLATS**

11. **REVIEW CALENDAR**

12. **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: December 2, 2013

Time: 3:00 p.m.

Public hearing notices were published in the Daily Herald on November 22, 2013.

***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.