



**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 1, 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:
No minutes to approve
 - b. To consider approval of the Final Pay request for HDX LLC, for the 2010 Waterline Improvement Project.
 - c. To consider approval of paid vouchers (April 23, 2012)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. To consider the appointment of Michael L. Smith as the new Chief of Police.
 - b. To consider awarding the Locust Ave 5 Home Demo Project Bid to ESP Excavation. *Presenter: Director Deon Giles*
 - c. To consider for adoption a Resolution (**2012-023**) tentatively adopting the Pleasant Grove City budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013, which includes the Pleasant Grove Redevelopment Agency tentative Budget; and providing for an effective date. *Presenter: Finance Director Dean Lundell*
 - d. To consider for adoption a Resolution (**2012-024**) indicating the intent of the City Council of Pleasant Grove, Utah, to adjust the common boundary with the City of Cedar Hills, Utah; authorizing a public hearing thereon and providing for notice of said hearing. *Presenter: Attorney Tina Petersen*
 - e. To consider for adoption a Resolution (**2012-025**) authorizing the Mayor to sign an agreement between Orem City, Lindon City, Pleasant Grove City and PacificCorp regarding the acquisition of a utility easement for property located in

- the Lindon Hollow Creek area in Vineyard, Utah; and providing for an effective date. *Presenter: Engineer Degen Lewis*
- f. To consider for adoption a Resolution (**2012-026**) authorizing the Mayor to sign an Interlocal Agreement between Pleasant Grove City and Utah County to share the cost of preparation of the Concept Report as part of an application for funds from Mountainland Association of Governments (MAG) for road improvements along SR-146 (100 East); and providing for an effective date. *Presenter: Engineer Degen Lewis*
 - g. To consider for approval a Resolution (2012-027) amending the Interlocal Agreement for the Fox Hollow Golf Course between Pleasant Grove City, American Fork and Lehi by changing the fiscal year from July 1 to June 30 to January 1 to December 31; and providing for an effective date. *Presenter: Attorney Tina Petersen*
 - h. To consider for approval the wording, layout and design of a monument sign for the Utah Civilian Conservation Camp (CCC) located at approximately 300 West 1100 North. *Presenter: Director Deon Giles*

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).

Posted by: Kathy T. Kresser, City Recorder

Date: April 27, 2012

Time: 1:00 p.m.