



NOTICE OF MEETING
OF THE
PLEASANT GROVE CITY COUNCIL
AMENDED AGENDA

Notice is hereby given that the Pleasant Grove City Council will hold a regular public meeting at 7 p.m. on Tuesday, August 11, 2009, in the City Council Chambers (south entrance), 86 East 100 South, Pleasant Grove, Utah.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OPENING REMARKS**
4. **APPROVAL OF MEETING'S AGENDA**
5. **CONSENT AGENDA** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion):
 - a. City Council Minutes for July 7, 2009
 - b. City Council Work Session Minutes for July 14, 2009
 - c. City Council Minutes for July 21, 2009
 - d. To consider Final Pay Request and Change Order No. 1 for the Manila Culinary Water 2009 Improvements Project to HDX L.C.
 - e. To consider approval of paid vouchers (July 22, 2009 & August 10, 2009)
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**
8. **BUSINESS:**
 - a. To consider a Resolution (**2009-029**) authorizing the Mayor to sign a right-of-way easement sign a right-of-way easement of various widths and approximately 625 feet in length for the construction, reconstruction,

maintenance and repair of electrical power lines and all necessary or desirable accessories and appurtenances with Pacificorp, and Oregon Corp., d/b/a Rocky Mountain Power to accommodate the UDOT Region Three Roadway Design for property located at State Street and Rail Road Bridge "F" between Pleasant Grove City and PacificCorp, an Oregon Corp. d/b/a Rocky Mountain Power for property located at approximately State Street and Rail Road Bridge "F" and provide an effective date.

- b. To consider a Resolution (**2009-030**) authorizing an amendment to the Policy and Procedure Manual modifying the requirements of Section IV Employee Hiring, Subsection 3 "Selection" regarding the timing of resignations for elected officials desiring to apply for employment with Pleasant Grove City.
- c. To approve the agreement between Utah County and Pleasant Grove City regarding the conditions of the Utah County Community Activities Grant in the amount of \$19,336.53.
- d. Mayor to update Council on the meeting with the Hammonds Group.

9. STAFF BUSINESS

10. MAYOR AND COUNCIL BUSINESS

11. SIGNING OF PLATS

12. REVIEW CALENDAR

13. APPROVE PURCHASE ORDERS

14. EXECUTIVE SESSION: To discuss the purchase, exchange or lease of real property. UCA 52-4-205(1)(d)

15. 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: August 10, 2009

Time: 2 p.m.