



**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, February 7, 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:
 - Work Session Minutes for October 25, 2011
 - City Council Minutes for November 1, 2011
 - City Council Minutes for November 15, 2011
 - Work Session Minutes for November 29, 2011
 - City Council Minutes for December 13, 2011
 - b. To consider for approval the reappointment of Steve Schrader and Dallin Nelson as Planning Commission Members, and Sterling Wadley as a Board of Adjustment Member. The appointment of John Stevens as a full Planning Commission Member and Scott Richards as a Planning Commission Alternate, and the appointment of Jennifer Baptista to the Arts Commission.
 - c. To consider for approval the appointment of Dee Miller as the Chairman of the Fox Hollow Golf Course Board.
 - d. To consider for approval Change Order #1, #2 and #3 for the Grove Creek Pipeline Project, Condie Construction Co. LLC.
 - e. To consider for approval Partial Payment #2 and Partial Payment #3 for the Grove Creek Pipeline Project to Condie Construction Co, LLC.
 - f. To consider approval of paid vouchers (January 24 , 2012)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. Deputy Fire Chief Dave Thomas to recognize Rochelle Lopez, Victim Advocate/Dispatcher, for her contributions to the Fire Department.
 - b. Presentation by the Boy Scouts of American Battle Creek District- Larry Ellertson.

- c. **Public Hearing** to consider for adoption an Ordinance **(2012-3)** adopting the Pleasant Grove City 2008 Storm Drain Master Plan Addendum, which includes the 2000 West corridor and outlet, basin transfers into the 2000 West corridor, updating impact fees, storm drain line extensions to undeveloped portions of the City, storm drain flow entering Pleasant Grove from Cedar Hills, snow water melt and storm water entering the City from the Canyons east of the City, and changing detention basin locations and sizes; and providing for an effective date. **(CITY WIDE)** *Presenter: City Degen Lewis*
- d. **Public Hearing** to consider approval of the commercial site plan for McDonald's Corporation located at approx. 2000 West Pleasant Grove Blvd. in the Grove Zone. **(SAM WHITE'S LANE NEIGHBORHOOD)** *Presenter: Community Development Director Ken Young*
- e. To consider the request of Lisa Young for final plat approval for Lindsay Estates Plat G located at approx. 66 South 800 East in R1-10 (Single Residential) zone. **(SCRATCH GRAVEL NEIGHBORHOOD)** *Presenter: Community Development Director Ken Young*
- f. To consider for approval the request of Doug Turner for final plat approval for a 2-lot subdivision known Pleasant Green Acres, Plat "D" Subdivision, located at approximately 530 West 1250 North, in the R1-8 (Single Residential) zone. **(NORTH FIELDS NEIGHBORHOOD)** *Presenter: Community Development Director Ken Young*
- g. To consider for approval awarding the Fugal Well Pump Station Installation project to CH Spencer. *Presenter: City Engineer Degen Lewis*
- h. To consider for approval awarding the Grove Creek and Battle Creek Drainage Structures project to Jordan Valley Construction, Inc. *Presenter: City Engineer Degen Lewis*
- i. To consider for approval awarding the FY 2011-12 Sewer Lining Project to Insituform Technologies, Inc. *Presenter: City Engineer Degen Lewis*
- j. To consider for adoption a Resolution **(2012-09)** authorizing an employer pick-up of Employee Retirement Contributions for City employees participating in the Firefighters Retirement System; and providing for an effective date. *Presenter: Finance Director Dean Lundell*
- k. To consider for adoption a Resolution **(2012-010)** authorizing the Mayor to declare as surplus a Ford 390 gas motor that was converted to natural gas, a John Deere diesel motor that was converted to natural gas and a 1995 CHEVY ASTRO VAN, Vin # 1FTJW35G1REA07672 and directs that they be sold according to the City's policy for disposing of surplus property; and providing for an effective date. *Presenter: Public Works Director Lynn Walker*
- l. To consider for adoption a Resolution **(2012-011)** authoring the Mayor to sign an agreement with the Metropolitan Water District of Salt Lake and Sandy for the monitoring of water quality and carriage of flood flows from the Grove Creek and Battle Creek runoff to the Provo Reservoir Canal Enclosure Project (PRCEP) (i.e. Murdock Canal); and providing for an effective date. *Presenter: City Administrator Scott Darrington*

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://pnm.utah.gov>) and City websites (www.plgrove.org).

Posted by: Kathy T. Kresser, City Recorder

Date: February 3, 2012

Time: 1:00 p.m.

Public Hearing Notice published in the Herald January 27, 2012