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**NOTICE OF MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

Notice is hereby given that the Pleasant Grove City Council will hold a regular public meeting at 7 p.m. on Tuesday, July 7, 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 June 23, 2009
 - b. To consider appointing Bryon Lindsay as a Beautification Board member.
 - c. To consider approval of paid vouchers (June 25, 2009)
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**
8. **BUSINESS:**
 - a. To consider awarding the State Street Sewer Improvement bid in the amount of \$257,898.00 to Noland & Sons Construction.
 - b. To consider adoption of a Resolution (**2009-019**) authorizing the Mayor to sign an amended Development Agreement with Trophy Homes, et al, for the Mayfield Development. (**SAM WHITE'S LANE NEIGHBORHOOD**)

DRAFT

- c. To consider a Resolution (2009-020) adopting the revised Policy and Procedure Manual and providing an effective date. (CITY WIDE IMPACT)
- d. To consider adoption of a Resolution (2009-022) of the City Council of Pleasant Grove, Utah County, Utah, approving the 2009 Certified Tax Rate. (CITY WIDE IMPACT)
- e. To consider adoption of a Resolution (2009-023) authorizing an increase in the fees that Timpanogos Special Service District charges for sewer and sewage disposal in Pleasant Grove City and providing an effective date. (CITY WIDE IMPACT)
- f. To consider adoption of a Resolution (2009-024) providing a schedule of monthly water service charges for Manila Culinary Water Company and providing an effective date. (NORTH FIELD AND MANILA NEIGHBORHOODS)
- g. To consider adoption of a Resolution (2009-025) authorizing the mayor to sign a master utility agreement with Pleasant Grove City and UDOT for the I-15 CORE project. (CITY WIDE IMPACT)

9. STAFF BUSINESS

10. MAYOR AND COUNCIL BUSINESS

11. SIGNING OF PLATS

12. REVIEW CALENDAR

13. APPROVE PURCHASE ORDERS

14. ADJOURN

*NOTE: If you are planning to attend this public meeting and, due to a 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: July 2, 2009

Time: 2 p.m.