



Utah's City of Trees

**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 7:00 pm **Wednesday, November 4, 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 from October 6, 2009 meeting
  - b. To consider approval of Partial Payment No. Four to Geneva Rock Products, Inc. for the Street Rehabilitation Project 2009
  - c. To consider approval for Final Payment and Change Order No. 2 to HDX, L.C. for the Manila Water Company 2009 Improvements
  - d. To consider Payment No. 4 to Vancon, Inc. for the Pressure Irrigation Storage Tank System Schedule 7A
  - e. To consider approval of paid vouchers (October 23, 2009)
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**
8. **BUSINESS:**
  - a. To consider appointment of Kim Rollins as new Library Board Member.
  - b. To consider awarding bid to Insituform Technologies, Inc. for the 2009 Rehabilitation Project.

- c. To consider a Resolution **(2009-040)** authorizing the Mayor to sign a Betterment Agreement between Pleasant Grove City and UDOT authorizing UDOT to proceed with work on the I-15 Core project. **(CITY WIDE)**

**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 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](http://www.plgrove.org)).

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Posted by: Kathy T. Kresser, City Recorder

Date: October 30, 2009

Time: 12:00 p.m.