



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 September 1, 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 the August 11, 2009 meeting
 - b. City Council minutes from the August 18, 2009 meeting.
 - c. To consider Payment No. Twenty-three and Change Order #15 to HDX LC, for Pressure Irrigation System – Schedule-6
 - d. To consider Payment No. One to Vancon Inc. for the Pressure Irrigation System- Schedule 7A
 - e. To consider Payment No. Three to Geneva Rock for the Street Rehabilitation Project
 - f. To consider approval of paid vouchers (August 24, 2009)
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**
8. **BUSINESS:**
 - a. April Harmer to present the City Wide Read program.

- b. Jay Dee Nelson to award the Recreation Department Volunteer of the Year plaque to Lynn Huff.
- c. To consider a Proclamation declaring September 6 -13, 2009 as Childhood Cancer Awareness Week.
- d. To consider approval of an off-premise beer license for Quick Mart Texaco, Inc., a convenience store and fueling station located at 690 West State Street. Owner is Manish Patel.
- e. To consider adoption of a Resolution **(2009-031)** authorizing the Mayor to sign an amended Development Agreement with Trophy Homes, et al, for the Mayfield Development. **(SAM WHITE'S LANE NEIGHBORHOOD)**
- f. Public Hearing to consider the request of The Church of Jesus Christ of Latter-Day Saints for final plat approval of a one (1) lot subdivision proposal to be called *Mayfield LDS Church Subdivision*, permitting the vacation of lots 2, 4 and a partial vacation of lot #1 of *Mayfield Subdivision Plat A*, located approximately 2500 West 450 South, in the Grove (Mixed Use Sub-district) Zone. **(SAM WHITE'S LANE NEIGHBORHOOD)**
- g. To consider rescinding Resolution **2009-023** which established an increased water rate for the Manila Water users. And to discuss implementing an interim water rate of \$1.26 per one thousand gallons while a rate study is being commissioned. **(MANILA NEIGHBORHOOD)**
- h. Public Hearing to consider an Ordinance **(2009-14)** amending the compensation schedule for the Elected Officers, Statutory Officers, and Appointed Officers of Pleasant Grove City and providing for an effective date. **(CITY WIDE IMPACT)**
- i. Public Hearing to consider an Ordinance **(2009-15)** establishing a policy and procedure for the approval of written minutes for the public meetings of the City Council and other bodies of Pleasant Grove City. **(CITY WIDE IMPACT)**
- j. To consider a Resolution **(2009-032)** of the Governing Body of Pleasant Grove City authorizing the Mayor to sign a purchase agreement with DMB Inc. and Don Brandt for a parcel of property .923 acres in size, located at approximately PG Blvd and 1300 West Pleasant Grove, Utah. **(SAM WHITE'S LANE NEIGHBORHOOD)**

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 28, 2009

Time: 12:00 p.m.