



**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 September 17, 2013** 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:
City Council Minutes for the August 7, 2013 meeting.
City Council Special Meeting Work Session Minutes for August 12, 2013.
 - b. To consider for approval Nanette Clark as an Arts Commission member.
 - c. To consider for approval paid vouchers for (May 20, 2013)
6. **OPEN SESSION**
7. **BUSINESS**
 - A. Interview applicants for City Council vacancy.
 - B. **Executive session to discuss the character, professional competence or physical or mental health of an individual (UCA 52-5(1)(a)(i)).**
 - C. To consider selection/appointment of new city council member who will serve the remaining term of office (four months) left vacant by Council Member Lee Jensen.
 - D. Oath of Office administered to interim Council Member who will serve until January 7, 2014.
 - E. **Public Hearing** to receive input from the public with respect to (a) the issuance of Bonds in the aggregate principal amount of not to exceed \$16,960,000 and (b) any potential economic impact and improvements, facilities, or properties financed in whole or in part with the proceeds of the Bonds may have on the private sector. **(CITY WIDE)** *Presenter: Administrator Darrington*
 - F. **Continued Public Hearing** to consider for adoption an Ordinance **(2013-26)** permanently abandoning a road right-of-way located at approximately 600 East

100 South (**STRING TOWN NEIGHBORHOOD**) *Presenter: Engineer Lewis*
(Continued from the September 3, 2013 meeting)

- G. Continued Item.** To consider the approval of a 4-lot Final Plat to adjust boundary lines called Walker Landing Plat B located at approx. 140 South 600 East in an R1-7 (Single Family Residential) zone. (**OLD FORT NEIGHBORHOOD**)
Presenter: Engineer Lewis (Continued from the September 3, 2013 meeting)
- H.** To consider for adoption an Ordinance (**2013-29**) amending Title 2 Chapter 1 “Permanent Administrative Councils, Boards, Commissions and Districts” of the Pleasant Grove Municipal Code to add the Strawberry Days Committee as one of the permanent committees and providing for an effective date. *Presenter: Attorney Petersen*
- I.** To consider for adoption an Ordinance (**2013-30**) establishing a Strawberry Days Committee, amending Title 2 Chapter 2 of the Pleasant Grove Municipal Code to add Section I, “Strawberry Days Committee; providing for appointment of a standing committee and other related matters; and providing for an effective date. *Presenter: Attorney Petersen*
- J.** To consider for adoption a Resolution (**2013-036**) authorizing the Mayor to sign a lease-purchase agreement with Zion’s Bank to purchase vehicles for the Police Department, and other matters in connection therewith, and providing for an effective date. *Presenter: Director Lundell*
- K.** To consider for adoption a Resolution (**2013-037**) authorizing the Mayor to sign an agreement among Jordan Valley Water Conservancy District, Provo Reservoir Water Users Company and Pleasant Grove City for the monitoring of water quality and the carriage of flood flows of Grove Creek and Battle Creek in the Provo Reservoir Canal Enclosure Project and providing for an effective date. *Presenter: Administrator Darrington*
- L.** To consider for adoption a Resolution(**2013-038**) authorizing the Mayor to sign a lease agreement with Mountainland Headstart, Inc. for real property located at 485 West 220 South, Suite 100, Pleasant Grove Utah; and providing for an effective date. *Presenter: Director Giles*

8. NEIGHBORHOOD AND STAFF BUSINESS

9. MAYOR AND COUNCIL BUSINESS

10. SIGNING OF PLATS

11. REVIEW CALENDAR

12. ADJOURN

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: September 1, 2013
Time: 11:00 a.m.

***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.