



**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, March 6, 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:
 - Joint City Council and Cedar Hills Work Session Minutes for January 24, 2012
 - Work Session Minutes for January 31, 2012
 - City Council Mission-Vision-Values Meeting February 17, 2012
 - b. To consider for approval Erin Summerhill, Amanda Bright and Crystal Moosman as Library Board Members. To consider for approval Catrina Poulson as an Arts Commission Member.
 - c. To consider approval of paid vouchers (February 23, 2012)
6. **OPEN SESSION**
7. **BUSINESS:**
 - a. **Public Hearing** to consider Pleasant Grove City's proposal to permanently close and abandon a road right-of-way located at approximately 400 East from 300 South to 420 South along the east side of Grant Wilson's property (parcels #03:012:0035 and #03:012:0036). *Presenter: City Engineer Degen Lewis*
 - b. **Public Hearing** to consider the request of Janet Wootton to rezone approx .44 acres from RM-7 (Medium Multiple Residential) to C-G (Commercial General) zone on property located at approx 55 West Adams Ave. (**STRING TOWN NEIGHBORHOOD**) *Presenter: Director Ken Young*
 - c. To consider for approval a proposed two lot final plat called Palisades Subdivision located at approx. 640 South Pleasant Drive in the R1-9 (Single

Family Residential) zone. (**SCRATCH GRAVEL NEIGHBORHOOD**)

Presenter: Director Ken Young

- d. Authorizing the Mayor to sign a plat that contains property that the City has an interest in regarding the Lindon Hollow Ditch. The property is located at approximately between 1600 North – 2000 North and 250 West and east to Pioneer Lane, Vineyard, Utah.
Presenter: City Engineer Degen Lewis
- e. To consider for adoption a Resolution (**2012-015**) authorizing the Mayor to sign a lease-purchase agreement with Wells Fargo Equipment Finance, Inc., to purchase three vehicles for the Fire Department, and other matters in connection therewith, and providing for an effective date. *Presenter: Finance Director Dean Lundell*
- f. To consider for adoption a Resolution (**2012-016**) authorizing mayor to sign an Operating Agreement with the North Utah County Water Conservancy District (NUCWCD) for the Battle Creek and Grove Creek debris basins to manage runoff and provide for flood control and related structures and accepting an easement from NUCWCD for the construction of said structures; 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. EXECUTIVE SESSION TO DISCUSS THE PURCHASE, EXCHANGE, LEASE OR SALE OF REAL PROPERTY UCA 52-4-205(1)(d)(e) AND PENDING OR REASONABLY IMMINENT LITIGATION UCA 52-4-205 (1)(c)

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).

Posted by: Kathy T. Kresser, City Recorder

Date: March 2, 2012

Time: 1:00 p.m.