



**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, June 5, 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:
City Council Work Session Minutes April 10, 2012
 - b. To consider approval of Pay Request #1 for the Manila Culinary Water Disconnect Project to Titan Constructors.
 - c. To consider approval of paid vouchers (May 23, 2012)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. Dave Asay, UDOT, to update the City Council on the 1-15 Core project.
 - b. **Public Hearing** to receive comments on the Fiscal Year 2011/2012 budget amendments. The Pleasant Grove Redevelopment Agency Budget is included in the Final Budget. **(CITY WIDE)** *Presenter: Finance Director Dean Lundell*
 - c. To consider for approval adding 2 vehicles to the lease contract for the Water Department for the 2012/2013 budget. **(CITY WIDE)** *Presenter: Finance Director Dean Lundell*
 - d. **Public Hearing** to receive comments on the Fiscal Year 2012/2013 Budget and adoption of the new fee schedule. The Pleasant Grove Redevelopment Agency Budget is also included in the Final Budget. **(CITY WIDE)** *Presenter: Finance Director Dean Lundell*
 - e. **Public Hearing** to consider for adoption an Ordinance **(2012-14)** adopting an addendum to the Pleasant Grove City Storm Drain Master Plan and providing for an effective date. **(CITY WIDE)** *Presenter: City Engineer Degen Lewis*
*Habitat for Humanity

- f. To consider for approval a 13-lot Final Plat for the Orchard Grove Subdivision located at approximately 383 South 300 East in the R1-8 zone. **(STRING TOWN NEIGHBORHOOD)** *Presenter: Director Ken Young*
- g. To consider for approval a 2-unit Final Plat known as Roycroft Townhomes, Plat "A" located at 48 South 100 West, in the Downtown Village (DV) Zone. **(OLD FORT NEIGHBORHOOD)** *Presenter: Director Ken Young*
- h. To consider for approval of an off-premise beer license for BJ's Short Stop, a convenience store and fueling station located at 130 West Center, in the Downtown Village (DV) Zone. Owner is Prakash Patel. **(OLD FORT NEIGHBORHOOD)** *Presenter: Attorney Tina Petersen*
- i. To consider for adoption a Resolution **(2012-031)** authorizing the Mayor to execute the Utility Relocation and Reimbursement Agreement with the Provo River Water Users Association relating to the enclosure of the Murdock Canal. *Presenter: Attorney Tina Petersen*
- j. To consider for adoption a Resolution **(2012-032)** authorizing the Mayor to sign an agreement with Holbrook Asphalt Co. and executing the notice to proceed on the 2012 Street Preservation – High Density Mineral Bond project. *Presenter: Engineer Degen Lewis*

8. NEIGHBORHOOD AND STAFF BUSINESS

9. MAYOR AND COUNCIL BUSINESS

10. SIGNING OF PLATS:

11. REVIEW CALENDAR

12. APPROVE PURCHASE ORDERS

13. 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: June 1, 2012

Time: 1:00 p.m.

Public Hearing Notice published in the Daily Herald May 25, 2012