



**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 18, 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:
No minutes to approve.
 - b. To consider for approval Pay Request No. 2 to SIRQ Construction for the Grove Subdivision Phase I Storm Drain Project.
 - c. To consider for approval Pay Request No. 1 to Condie Construction Company for the Pleasant Grove 700 South/PG Blvd. Project.
 - d. To consider approval of paid vouchers (September 10, 2012)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. Chief Smith to present the Citizen Academy graduates
 - b. **Public Hearing** to receive input, and consider approval and adoption of the proposed Impact Fee Facilities Plans and to enact impact fees for transportation and will hold a Public Hearing at 6:00 pm on September 18, 2012. All interested persons shall be given the opportunity to be heard. Written concerns are welcome. Copies of the Impact Fee Facilities Plans, Impact Fee Analyses, and the Impact Fee Enactment are available for public review beginning September 7, 2012 on the city's website and the library In accordance with the Americans with Disabilities Act, the City will make reasonable accommodations to participants in the hearing. *Presenter: Director Lundell*
 - c. Continued Item: To consider for approval an Ordinance **(2012-23)** adopting the 2012 Transportation Capital Facilities Plan for the City-wide Service Area in Pleasant Grove City. **(CITY WIDE IMPACT) (Continued from the September 4, 2012 meeting)** *Presenter: Director Lundell and Engineer Lewis*
 - d. Discussion on the Impact Fees Analyses. *Presenter: Administrator Darrington*
 - e. To consider the request of JPR Investments for an amended final plat approval for the Grove Commons Subdivision located at approx. 1650 West State Street in the

Grove (Mixed Housing) Zone. (**SAM WHITE'S LANE NEIGHBORHOOD**)

Presenter: Director Young

- f. To consider approving the wording and design of the Historic Train Station Display in Pioneer Park. (**STRING TOWN NEIGHBORHOOD**) *Presenter: Director Giles*
- g. To consider for approval a Resolution (**2012-050**) authorizing the Mayor to sign Supplement #8 of the Watershed Plan Agreement for the American Fork – Dry Creek Watershed and providing for an effective date. *Presenter: Attorney Petersen*
- h. To consider for approval a Resolution (**2012-051**) authorizing the Mayor to sign a Perpetual, Non- Exclusive Drainage Agreement with the Metropolitan Water District of Salt Lake and Sandy (MWDSL) and Pleasant Grove; and providing for an effective date. *Presenter: Engineer Lewis*
- i. To consider for approval a Resolution (**2012-052**) changing the water base usage for water users north of the Murdock Canal from 45,000 gallons to 90,000 gallons and providing for an effective date. *Presenter: Administrator Darrington*
- j. To consider for adoption a Resolution (**2012-053**) authorizing the Mayor to sign an Agreement and Notice to Proceed with Geneva Rock Products Inc., for the 2012 Street Preservation Micro-Surfacing Project and providing for an effective date. *Presenter: Engineer Lewis*

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 14, 2012

Time: 4:00 p.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.