



**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 pm on Tuesday, October 18, 2011** 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 AGENDA** (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 from the August 2, 2011 meeting
    - City Council Minutes from the August 16, 2011 meeting
  - b. To consider approval of paid vouchers (October 6, 2011)
- 6. OPEN SESSION**
- 7. BUSINESS:**
  - a. To consider for adoption a Resolution (**2011-055**) authorizing the issuance and sale of not more than \$5,000,000 aggregate principal amount of sales tax revenue refunding Bonds, Series 2012, fixing the maximum aggregate principal amount of the Bonds, the maximum number of years over which the Bonds may mature, the maximum interest rate which Bonds may bear, and the maximum discount from par at which the Bonds may be sold; delegating to certain officers of the Issuer the authority to approve the final terms and provisions of the Series 2012 Bonds within the parameters set forth herein, providing for the publication of a Notice of Bonds to be issued; providing for the running of a contest period; authorizing and approving the execution of a supplemental indenture of trust, a preliminary official statement, an official statement, a Bond purchase agreement, and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transactions completed by this Resolution and related matters. **CITY WIDE IMPACT**) *Presenter: Finance Director Dean Lundell*
  - b. To consider for adoption a Resolution (**2011-056**) authorizing an amendment to the Interlocal agreement dated December 29, 2006, between Pleasant Grove City, Utah (the "City") and the Redevelopment Agency of Pleasant Grove City of Utah (the "Agency"), to facilitate the refunding of the City's outstanding sales tax revenue bonds, Series 2002, and providing for an effective date. *Presenter: Finance Director Dean*

*Lundell*

- c. **Public Hearing** to re-consider the request of Ryan Bybee to rezone approximately 13.7 acres located at 600 West 1800 North, from R-R (Rural Residential) to R1-12 (Low Density Residential). (**NORTH FIELDS NEIGHBORHOOD**) *Presenter: Director Ken Young*
- d. To consider for adoption a Resolution (**2011-050**) authorizing the Mayor to sign a development agreement with Josh Becker and associated property owners regarding the requirement of an access to State Street for multi-family developments built within the RM-7 zone in the area near 600 South and 400 East; and providing an effective date. (**STRING TOWN NEIGHBORHOOD**) *Presenter: City Attorney Tina Petersen*
- e. To consider for approval a Resolution (**2011-057**) Development Agreement between the City and the owners of the ProFab Company and property at 492 South 240 West regarding building expansion and road improvements. (**SAM WHITE'S NEIGHBORHOOD**) *Presenter: Director Ken Young*
- f. To consider for approval a 2-lot final plat for the Manila Heights Plat C Subdivision for property located at 1544 West 3600 North in RR (Rural Residential) Zone. (**NORTH FIELDS NEIGHBORHOOD**) *Presenter Director Ken Young*
- g. To consider for approval a 2-lot final plat for the Hardman Subdivision for property located at 372 East 1100 North in the R1-8 (Single Family Residential) zone. (**MONKEY TOWN NEIGHBORHOOD**) *Presenter: Director Ken Young*
- h. **Public Hearing** to consider for adoption an Ordinance (**2011-24**) amending the Pleasant Grove City Municipal Code by amending Chapter 10-14, the Grove Zoning District, changing the name of the Mixed Use Subdistrict to the Mixed Housing Subdistrict, amending the multi-family parking bonus density credit, urban design district boundaries, permitted and conditional uses in the Commercial Sales and Mixed Use subdistricts, site design requirements, permitted housing types and parking requirements, and the creation of a high density residential overlay, etc. (**SAM WHITE'S LANE NEIGHBORHOOD**) *Presenter: Director Ken Young*
- i. To consider for adoption an Ordinance (**2011-24**) adopting provisions of the Utah Code including the Utah Criminal Code, the Motor Vehicle Insurance Provisions, The Motor Vehicle Act, The Uniform Driver License Act, the Traffic Rules and Regulations, The Publicly Owned Motor Vehicle Provisions, The Driving By Minors Provisions, The Motor Vehicle Financial Responsibility Act, The Vintage Vehicle Provisions, The Off-Highway Vehicle Provisions, The Utah Code of Criminal Procedure, The Alcoholic Beverage Control Act, The Utah Controlled Substances Act, The Utah Drug Paraphernalia Act, and The Utah Imitation Controlled Substances Act. (**CITY WIDE IMPACT**) *Presenter: City Attorney Tina Petersen*
- j. To consider for adoption a Resolution (**2011-058**) requesting the recertification of the Pleasant Grove City Justice Court; and providing for an effective date. (**CITY WIDE IMPACT**) *Presenter: City Attorney Tina Petersen*
- k. **Continued Resolution:** To consider for adoption a Resolution (**2011-053**) adopting Rules of Order and Procedure for the Pleasant Grove City Council and providing for an effective date. (**CITY WIDE IMPACT**) **Continued from the October 4, 2011 meeting** *Presenter: City Attorney Tina Petersen*
- l. To consider awarding and give notice to proceed construction for the Fire Station Floor Repair. *Presenter: City Administrator Scott Darrington*
- m. Review and Approve the Poll Workers/Counting Clerks and Voting Precincts for the upcoming 2011 Municipal General Elections. *Presenter: City Recorder Kathy Kresser*

8. NEIGHBORHOOD ADVISORY BOARD AND STAFF BUSINESS
9. MAYOR AND COUNCIL BUSINESS
10. SIGNING OF PLATS
11. REVIEW CALENDAR
12. APPROVE PURCHASE ORDERS
13. ADJOURN AND CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY
14. ADJOURN AND RECONVENE AS THE PLEASANT GROVE CITY COUNCIL
15. ADJOURN

**CERTIFICATE OF POSTING:**

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits and on the State (<http://pmn.utah.gov>) and City Websites ([www.plgrove.org](http://www.plgrove.org)).

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Posted by: Kathy T. Kresser, City Recorder

Date: October 14, 2011

Time: 1:00 p.m.

Place: City Hall, Library and Community Development Building

\*Note: If you are planning to attend this public meeting and due to a 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.