



**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, May 17, 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 for the April 5, 2011 meeting
 - City Council Work Session Minutes for the April 12, 2011 meeting
 - b. To consider approval of Partial Payment No One to HDX LC for the Wade Springs Rehabilitation Project.
 - c. To consider approval of paid vouchers (May 10, 2011)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. Roselle Harney to recognize Carl Sederholm and Harmony Packer for their service on the Library Board.
 - b. To consider approval of the Civilian Conservation Corps (CCC) Monument to be located at 285 West 1100 North property owned by Provo River Water Users Association. **LITTLE DENMARK NEIGHBORHOOD**
 - c. To consider the request of Jason Skinrod for final plat approval of a five lot subdivision called Manila Heights Plat "B" Subdivision located at approx. 1450 West 3400 North, in the R-R (Rural Residential) Zone. **MANILA NEIGHBORHOOD**
 - d. **Public Hearing** to consider for adoption an Ordinance (2011-10) approving text amendments to Section 11-16-1, "Performance Bonds" for Land Use and Development – Performance Bonds, of the Pleasant Grove City Code, adding a method for a "special" release of a performance bond by the City Council in certain specific circumstances, and providing for an effective date **CITY WIDE IMPACT**
 - e. **Public Hearing** to receive comment on the Parameters Resolution (2011-017) authorizing the issuance and sale of not more than \$7,500,000 aggregate principal amount of the storm drain revenue bonds, Series 2011; fixing the aggregate principal amount of the bonds; the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold. The purpose of the hearing is to receive input from the public with respect to (a) the issuance of the Series 2011

Bonds and (b) any potential economic impact that the Project to be financed with the proceeds of the Series 2011 Bonds may have on the private sector. All members of the public are invited to attend and participate. The Series 2011 Bonds will be issued for the purpose of (a) finance improvements to the Issuers existing storm drain system, including but not limited to, acquisition and installation of pipe and land acquisition improvements (collectively, the Project), (b) funding any required debt service reserve fund, and (c) paying costs of issuance of the Series 2011 Bonds and providing for an effective date.

CITY WIDE IMPACT

- f. To consider for adoption a Resolution (**2011-022**) approving and adopting amendments to the Pleasant Grove City 401(k) Plan and Trust, Section 1.29, by amending the definition of “Eligible Employee” and adopting the restatement of the Plan, and providing for an effective date. **CITY WIDE IMPACT**
- g. Discussion on 4000 North sewer.
- h. Discussion on Pleasant Grove elections code of ethics.

8. NEIGHBORHOOD ADVISORY BOARD 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 CHARACTER, PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL (UCA 52-4-205 (1)(a))

14. 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).

Posted by: Kathy T. Kresser, City Recorder

Date: May 13, 2011

Time: 11:00 a.m.

Place: City Hall, Library and Community Development Building

Public Hearing Notice published in the Daily Herald May 6, 2011

*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.