



**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 12, 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 Minutes for May 1, 2012
 - City Council Work Session Minutes for May 8, 2012
 - b. To consider for approval Change Order #2 and Final Payment Request for the FY 2011-12 Sewer Lining Project to Insituform LLC.
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. Strawberry Days Royalty presentation.
 - b. **Continued Item.** 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 (Continued from the June 5, 2012 meeting)*
 - c. To consider for adoption a Resolution (**2012-033**) approving and adopting the Pleasant Grove City's Fiscal Year 2011/2012 amended budget. The Pleasant Grove City Redevelopment (RDA) budget is included in the amended final budget and providing for an effective date. (**CITY WIDE**)
 - d. To consider for approval a Resolution (**2012-034**) approving and adopting the Pleasant Grove City's Fiscal Year 2012/2013 Budget, and a comprehensive fee schedule. The Pleasant Grove City Redevelopment (RDA) budget is included in the final budget and providing for an effective date. (**CITY WIDE**)
- 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 11, 2012

Time: 1:00 p.m.