



**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, December 6, 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 September 6, 2001 meeting
 - b. To consider approval of paid vouchers (November 22, 2011)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. Utah Municipal Clerks Association (UMCA) to present Colleen Mulvey, Deputy City Recorder, the Certified Municipal Clerk (CMC) certificate.
 - b. Rochelle Stewart, Victim Advocate, to update the Council on recent statistics of violence in our City.
 - c. **Public Hearing** to consider a Resolution (**2011-063**) adjusting and amending the revenues and expenditures for Fiscal Year 2011/2012; including the Pleasant Grove Redevelopment Agency (RDA) Budget and providing an effective date. (**CITY WIDE IMPACT**). *Presenter: Finance Director Dean Lundell*
 - d. **Public Hearing** to consider for approval an Ordinance (**2011-28**) for a text amendment to the Pleasant Grove Municipal Code Section 10-15-17: Lot Area Reduction; Public Use, providing for Planning Commission approval of reduced lot sizes when used exclusively for public purposes and providing for an effective date. (**CITY WIDE**) *Presenter: Director Ken Young*
 - e. **Public Hearing** to consider a Resolution (**2011-064**) declaring the City Council's intent to permanently close and abandon the portion of 700 South (Sam White's Lane) from PG Blvd to 2000 West. This portion of the right-of-way is no longer needed with the completion of 2000 West and PG Blvd. A cross-access easement and easements for existing City and private utilities within the old street would be retained. (**SAM WHITE'S LANE NEIGHBORHOOD**) *Presenter: City Engineer Degen Lewis*

- f. To consider for adoption a Resolution (**2011-065**) declaring certain real property surplus. Property located on the south/west corner of 700 South and the Pleasant Grove Blvd., approximately 4,430 sq ft in size and providing for an effective date. (**SAM WHITE'S LANE NEIGHBORHOOD**) *Presenter: City Attorney Tina Petersen*
- g. To consider for adoption a Resolution (**2011-066**) authorizing the Mayor to enter into an Interlocal Agreement with Cedar Hills regarding the dissolution of the Manila Water Company and providing for an effective date. (**CITY WIDE**) *Presenter: City Administrator Scott Darrington*
- h. To consider for adoption a Resolution (**2011-067**) authorizing the Mayor to sign a purchase agreement with Roger Adams located at approximately 1645 North 600 West and 1.7 acres in size and provide an effective date. *Presenter: City Engineer Degen Lewis*
- i. To consider for adoption an Ordinance (**2011-28**) amending the Current Franchise Agreement with Rocky Mountain Power/Pacificorp. Providing for City use of Pacificorp power poles for public purposes and providing for an effective date. (**CITY WIDE**) *Presenter: City Attorney Tina Petersen*
- j. To consider for adoption an Ordinance (**2011-29**) amending the Pleasant Grove Municipal Code Title 3 Section 2 Subsection 4 (c)(1) by prohibiting the sale of alcohol on Sundays and prohibiting the sale of alcohol out of a drive thru window and providing for an effective date. (**CITY WIDE**) *Presenter: City Attorney Tina Petersen*
- k. To consider approval of the 2012 meeting schedule. *Presenter: City Recorder Kathy Kresser*
- l. Discussion on the 4000 North sewer. *Presenter: City Administrator Scott Darrington*
Discussion on widening 900 West. *Presenter: City Administrator Scott Darrington*

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

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: December 2, 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.