



**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, June 21, 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:
Joint City Council and Planning Commission Minutes for the May 31, 2011 meeting
 - b. To consider for approval Whitney Barrington and Raven Haymond as members of the Arts Commission and Jean Brown as a Fox Hollow Board Member.
 - c. To consider approval of paid vouchers (June 9, 2011)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. **CONTINUED** To consider for adoption a Resolution (**2011-021**) adjusting and increasing the pressurized irrigation system monthly rate and providing for an effective date. (**CITYWIDE IMPACT**) (**Continued from the June 7, 2011 meeting**)
 - b. To consider approval of the commercial site plan for Grove Pointe located at approx. 2000 West State Street in the Grove Zone. (**SAM WHITES NEIGHBORHOOD**)
 - c. **Public Hearing** to consider for adoption a Resolution (**2011-025**) approving the transfer of \$1,417,525.00 from the Sewer Fund to the Water Fund in the Pleasant Grove City's Fiscal Year 2010/2011 budget and providing an effective date. (**CITY WIDE IMPACT**)
 - d. To consider for adoption a Resolution (**2011-026**) approving and adopting the Pleasant Grove City's Fiscal Year 2010/2011 amended budget. The Pleasant Grove City Redevelopment (RDA) budget is included in the amended final budget and providing an effective date. (**CITY WIDE IMPACT**)
 - e. To consider for adoption a Resolution (**2011-027**) approving and adopting the Pleasant Grove City's Fiscal Year 2011/2012 Budget and determining a property tax to be levied upon all real and personal property. The Pleasant Grove City Redevelopment (RDA) budget is included in the final budget and providing an effective date. (**CITY WIDE IMPACT**)
 - f. To consider for adoption a Resolution (**2011-028**) authorizing the Mayor to sign a quit claim deed for property located at approximately 100 South 100 East from Pleasant Grove City (aka Pleasant Grove City Corporation) to Pleasant Grove City and providing an effective date. (**OLD**)

FORT NEIGHBORHOOD)

- g. To consider for adoption a Resolution (2011-029) to authorize the Mayor to sign an agreement with Utah County for a Community Activities Grant in the amount not to exceed \$20,098.93, for repairs and improvements of the City's Veterans Memorial slides, and providing an effective date. **(CITY WIDE IMPACT)**
- h. To consider for adoption a Resolution (2011-030) to authorize the Mayor to sign an agreement between Mountainland Association of Governments (MAG) and Pleasant Grove City for congregate meals and services and providing an effective date. **(CITY WIDE IMPACT)**
- i. To consider for adoption an Ordinance (2011-13) to amend Title 1 Chapter 5 Section 1 "Corporate Seal" by adopting a new Corporate Seal for the City and providing an effective date. **(CITY WIDE IMPACT)**
- j. To consider awarding the Energy Efficiency and Conservation Block Grant (EECBG) to Gunther's Comfort and Air for HVAC upgrades to the Fire Station, Library and Police Station.

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: June 17, 2011

Time: 11:00 a.m.

Place: City Hall, Library and Community Development Building

Public Hearing Notice published in the Daily Herald June 10, 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.