



**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, August 21, 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:
Joint City Council/Cedar Hills Minutes for July 31, 2012.
 - b. To consider the approval of Change Order No 2 for the Grove Creek and Battle Creek Project for Jordan Valley Construction.
 - c. To consider approval of paid vouchers (August 9, 2012)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. To consider for approval the appointment of April Harrison as the Arts and Culture Director.
 - b. To consider for approval the appointment of Deon Giles as the Parks and Recreation Director.
 - c. Marty Beaumont, JUB Engineers, presentation on the results of the Road Condition Inventory project.
 - d. To consider for approval of the final plat for Allred Acres Plat B, combining one lot and one parcel into one lot, located at 1396 North 500 East. (**BIG SPRINGS NEIGHBORHOOD**) *Presenter: Director Young*
 - e. To consider for approval a commercial site plan for Proctor Corner Phase 1, a professional office development, on the northwest corner of Pleasant Grove Boulevard and 1300 West, in the Grove Zone. (**SAM WHITE'S LANE NEIGHBORHOOD**) *Presenter: Director Young*
 - f. To consider for approval a Resolution (**2012-043**) amending the Personnel Policies and Procedures Manual previously approved by the City Council. Specifically, amending Section II "City Code of Conduct" Subsection 9 "Purchasing" and adopting Subsection 15 "Customer Service Policy" and providing for an effective date. (**CITY WIDE**) *Presenter: Attorney Petersen*
 - g. To consider for approval a Resolution (**2012-044**) authorizing the Mayor to sign

an agreement for the Operating Agreement of Citizens for Clean Air and Progress, LLC; and providing for an effective date. *Presenter: Administrator Darrington*

- h. To consider for adoption a Resolution **(2012-045)** authorizing the Mayor to sign a Cinema Advertising Contract with “My Movie Ads, LLC” to provide commercial advertising for the City at the Water Gardens Cinema and providing for an effective date. *Presenter: Attorney Petersen*
- i. To consider for adoption a Resolution **(2012-046)** authorizing the Mayor to sign a contract with Priority Dispatch to purchase software and equipment for Public Safety Dispatch and providing for an effective date. *Presenter: Chief Smith*
- j. To consider an Resolution **(2012-047)** declaring the intent to temporarily suspend consideration or approval of any requests from mutual boundary adjustments with the City of Cedar Hills or from citizens desiring to boundary adjust into the City of Cedar Hills and providing for an effective date. *Presenter: Attorney Petersen*
- k. To consider an Ordinance **(2012-22)** enacting temporary zoning regulations prohibiting the approval of new subdivision or project plans for multifamily housing developments (greater than 6 units per acre) in all zones of the City and providing for an effective date. **(CITY WIDE)** *Presenter: Attorney Petersen*
- l. To consider for approval a Resolution **(2012-048)** authorizing the Mayor to sign a purchase agreement with Gary K. Zabriskie to purchase 1,243 square feet of property located near the intersection of Pleasant Grove Blvd. and 2000 West Pleasant Grove, Utah; and providing for an effective date. *Presenter: Engineer Lewis*

8. NEIGHBORHOOD 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. Agenda also posted on State (<http://pmn.utah.gov>) and City websites (www.plgrove.org).

Posted by: Kathy T. Kresser, City Recorder

Date: August 20, 2012

Time: 4:00 p.m.

***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.