



Utah's City of Trees

**NOTICE OF MEETING
OF THE
PLEASANT GROVE CITY COUNCIL
(AMENDED AGENDA)**

Notice is hereby given that the Pleasant Grove City Council will hold a regular public meeting at 7 p.m. on Tuesday, July 21, 2009, in the City Council Chambers (south entrance), 86 East 100 South, Pleasant Grove, Utah.

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 Planning Commission Joint Meeting Minutes for June 23, 2009
 - b. City Council Minutes for June 30, 2009
 - c. To consider approval of Change Order No. Three and Partial Payment No. Two to Geneva Rock Products, Inc. for the Street Rehabilitation Project 2009
 - d. To consider approval of paid vouchers (July 9, 2009)
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**
8. **BUSINESS:**
 - a. To consider a Proclamation declaring the month of August "Pleasant Grove City Firefighters Appreciation Month."

- b. To consider adoption of a Resolution **(2009-025)** of the Governing Body of Pleasant Grove City authorizing the Mayor to sign a Quit Claim Deed in favor of the Coyote Club L.C. also known as Great Western Supply, deeding approximately 0.17 acres of surplus property to them which was a remainder parcel not capable of being used by Pleasant Grove City. Said property is located at approximately 363 Industrial Drive , Pleasant Grove, Utah County, Utah 84062 **(OLD FORT NEIGHBORHOOD)**
- c. To consider adoption of a Resolution **(2009-026)** of the Governing Body of Pleasant Grove City authorizing the Mayor to sign a purchase agreement with Michael and Kristy Tymon for a parcel of property located at 429 South Locust Ave. Pleasant Grove, Utah. **(SCRATCH GRAVEL NEIGHBORHOOD)**
- d. To consider adoption of a Resolution **(2009-027)** of the Governing Body of Pleasant Grove City authorizing the Mayor to sign a lease-purchase agreement with OshKosh Capital for the lease-purchase of loose equipment for the Aerial Truck.
- e. To consider adoption of a Resolution **(2009-028)** approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah for an Asphalt Zipper AZ-550B for the amount of \$125,945.00. Finding that it is in the best interests of Pleasant Grove City, Utah to enter into said Agreement and authorizing the execution and delivery thereof.

9. STAFF BUSINESS

10. MAYOR AND COUNCIL BUSINESS

11. SIGNING OF PLATS

12. REVIEW CALENDAR

13. APPROVE PURCHASE ORDERS

14. 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: Colleen Mulvey, Deputy City Recorder

Date: July 17, 2009

Time: 2 p.m.