



**NOTICE OF MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

Notice is hereby given that the Pleasant Grove City Council will hold a regular public meeting at 7:00 pm Tuesday January 19, 2010 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. To consider appointment of Jane A. Walter and Robert M. Walter to the Beautification Advisory Commission. Lori Houston to present.
 - b. City Council and Work Session Minutes
 - City Council Work Session Minutes for October 13, 2009
 - City Council Minutes for October 20, 2009
 - City Council Minutes for November 4, 2009
 - City Council Work Session Minutes for November 10, 2009
 - City Council Minutes for November 17, 2009
 - City Council Work Session Minutes for November 24, 2009
 - City Council Minutes for December 29, 2009 Special meeting
 - City Council Minutes for January 5, 2010
 - c. To consider Final Payment and Change Order #3 to HDX, L.C. for the Manila 2009 Water Improvements
 - d. To consider approval of Payment No Twenty-Five and Change Order #17 to HDX, L.C. for the Pressure Irrigation System – Schedule 6
 - e. To consider approval of Payment No. Five to Vancon Inc. for the Pressure Irrigation Storage Tank Schedule -7A
 - f. To consider approval of Payment No. One and Two to Vancon Inc. for the Pressure Irrigation Booster Pump Station Schedule – 7B
 - g. To consider approval of Payment No. Six and Change Order #2 to Vancon Inc. for the Pressure Irrigation Storage Tank – Schedule 7A

- h. To consider approval of Payment No. Three and Change Order #1 to Vancon Inc. for the Pressure Irrigation Booster Pump - 7B
- i. To consider approval of Final Payment and Change Order One to Noland & Sons Construction for the State Street Sewer Improvements project
- j. To consider approval of paid vouchers (Nov 25, 2009, Dec 10, 2009, December 22, 2009 and January 8, 2010)

6. **OPEN SESSION**

7. **NEIGHBORHOOD ADVISORY BOARD REPORT**

8. **BUSINESS:**

- a. Public hearing to consider an Ordinance **(2010 - 1)** at the request of Andrew Miles' amend Article E, Downtown Village (DV) Zone, Section 10-11E-2 "Permitted, Conditional and Accessory uses for the Downtown Commercial Sub-district" adding Land Use Code #8224, "Animal Kennels, Animal Boarding, Breeding, Training and Grooming", as a conditional use. **(OLD FORT NEIGHBORHOOD)**
- b. Public Hearing to consider an Ordinance **(2010 - 2)** to amend Section 6-5-3 "Overnight Parking" of the Pleasant Grove City Municipal Code, for the purpose of extending and clarifying the times when on-street parking is prohibited, to facilitate the clearing of snow. **(CITY WIDE IMPACT)**
- c. Public Hearing to consider an Ordinance **(2010 - 3)** at the request of Pleasant Grove City Staff, and under the direction of City Council, for the review of ordinance amendments to Chapters 10-15-41, 11-4, and 11-16 relating to bonding requirements, for the purpose of updating, clarifying and ensuring that the bonding regulations are sufficient to protect the City. **(CITY WIDE IMPACT)**
- d. To discuss for approval Resolution **(2010-01)** authorizing the Mayor sign an Interlocal agreement with Utah County and Pleasant Grove City, Orem City, Lindon City, Town of Cedar Hills, American Fork City, Highland City and Lehi City for the proposed Provo Reservoir Canal Rights-of-Ways to construct a public trail for recreation purposes over the canal and to participate with the County in funding, constructing, managing, policing, maintaining, and using the Greenway. *Richard Nielson, Utah County Public Works, to present.*
- e. To consider a Resolution **(2010-02)** to authorize the Mayor to sign an Independent Service Agreement with Jeremy Roos, dba RTODDY, to provide data systems sales and service such as assessments, planning, design, installation, projects, training, upkeep, maintenance, support and problem resolutions.
- f. To consider a Resolution **(2010-03)** to authorize the Mayor to declare a 1986 Chevrolet Brush 71 Truck and a 1987 GMC Heavy Rescue Truck as surplus vehicles to be sold.
- g. To consider a Resolution **(2010-04)** authorizing an employer pick-up of Employee Retirement Contributions.
- h. To consider a Resolution **(2010-05)** to authorizing the Mayor to sign a purchase agreement with Norris A and Cheryl B Christensen, Trust, Neil C. Christensen, Val E. and D.H. Christensen, Trust, for a parcel of property 1.31 acres in size, located at approximately 950 West 220 South, Pleasant Grove, Utah. **(SAM WHITE'S LANE NEIGHBORHOOD)**

- i. To consider a Resolution (2010-06) to authorize the Mayor to sign a Development Agreement with Joseph Gebhardt for a parcel of property 1.7 acres in size located at approximately 2600 North and 1160 West, Pleasant Grove, Utah and providing an effective date.
- j. To consider approval of the Financial Audit Report for the year ended June 2009

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: Kathy T. Kresser, City Recorder

Date: January 15, 2010

Time: 12:00 noon

Public Hearing notice published in the Daily Herald January 8, 2010