



**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 6:00 pm Tuesday May 4, 2010 at the Pleasant Grove Jr. High 810 North 100 East, Pleasant Grove, UT.**

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 for April 6, 2010
 - City Council minutes for April 20, 2010
 - b. To consider payment No. One to Johnston & Phillips Inc. for the Pressure Irrigation Grove Creek Filter Station and 16-Inch Pipeline Schedule – 8
 - c. To consider approval of payment No. Six and Seven to Vancon Inc. for the Pressure Irrigation Booster Pump Station – 7B
 - d. To consider Final payment and Change Order No. One to Insituform Technologies for the 2009 Sewer Rehabilitation Project
 - e. To consider approval of paid vouchers (April 23, 2010)
6. **OPEN SESSION**
7. **BUSINESS:**
 - a. To consider appointment of Dean Lundell as Finance Director.
 - b. To select an architectural firm to perform the Civic Center Facility Needs Assessment and Conceptual Design Study.
 - c. To consider the request of Shane Bellistone for final plat re-approval for the Sun Ridge Estates Subdivision, Plat "A", located at approximately 500 East 1100 North, in the R1-10 (Single Family Residential, 10,000 sq ft lot area) zone. **(BIG SPRINGS NEIGHBORHOOD)**

- d. To consider an Ordinance **(2010-10)** at the request of Grant M. Wilson, to REZONE 4.17-acres from the R1-8 (Single-Family Residential) Zone to the RM-7 (Medium Multiple-Residential) Zone, for property located at approximately 383 South, between 300 and 400 East. **(STRING TOWN NEIGHBORHOOD)**
- e. To consider a Resolution **(2010-020)** providing a schedule of monthly water service charges for Manila Culinary Water Company customers who not have access to the Pleasant Grove City pressurized irrigation system for outside watering. **(MANILA NEIGHBORHOOD)**
- f. To consider a Resolution **(2010-021)** amending fees charged by the Community Development Department and establishing an effective date.
- g. To consider a Resolution **(2010-022)** for the establishment of an ICMA-RC 457 Deferred Compensation Plan for Pleasant Grove City Corp.
- h. To consider a Resolution **(2010-023)** to authorize the Mayor to sign an Administrative Agreement between Pleasant Grove City and ICMA Retirement Corporation regarding a 457 Deferred Compensation Plan for Pleasant Grove City employees.
- i. To consider a Resolution **(2010-024)** authorizing the Mayor to sign cooperative agreement for non-district use of district lands and interest in lands with the Metropolitan Water District of Salt Lake and Sandy and Pleasant Grove City.
- j. To consider a Resolution **(2010-025)** authorizing the Mayor to sign a purchase agreement with Margin Enterprises, LLC; Mark and Gina White as joint owners for a parcel of property .72 acres in size, located at 795 East Grove Creek Drive, Pleasant Grove, Utah. **(GROVE CREEK NEIGHBORHOOD)**
- k. To consider adoption of a Parameters Resolution **(2010- 026)** of Pleasant Grove City, Utah (The “Issuer”), authorizing the Issuance and Sale of not more than \$1,500,000 aggregate principal amount of Water Revenue Bonds, Series, 2010, (Federally Taxable-Issuer Subsidy-Build America Bonds) of the Issuer, fixing the maximum aggregate principal amount of the Bonds, the maximum number of years over which the Bonds may mature, the maximum interest rate which the Bonds may bear, and the maximum discount from par at which the Bonds may be sold; providing for the publication of a Notice of Public Hearing and Bonds to be issued; providing for the running of a contest period; and related matters.
- l. To consider a Resolution **(2010-27)** tentatively adopting the Pleasant Grove City budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011.
- m. Mayor Call to sign a Permit to Exceed the Noise Restrictions for Provo River Constructors for the I-15 Core Project.

8. STAFF BUSINESS

9. MAYOR AND COUNCIL BUSINESS

10. SIGNING OF PLATS

No plats to sign

11. REVIEW CALENDAR

12. APPROVE PURCHASE ORDERS

13. 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: May 3, 2010

Time: 1:00 p.m.