



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 p.m. on Tuesday, January 22, 2008, in the City Council Chambers (south entrance), 86 East 100 South, Pleasant Grove, Utah.

AGENDA

1. **7:00 PLEDGE OF ALLEGIANCE**
2. **OPENING REMARKS**
3. **APPROVAL OF MEETING'S AGENDA**
4. **CONSENT AGENDA** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion):
 1. **MINUTE REVIEW AND APPROVAL:**
 1. City Council Minutes for January 8, 2008
 2. Work Session Minutes for January 15, 2008
 3. To consider appointment of new Neighborhood Advisory Board Officers: Mozart Fontanetti, Battle Creek Chair; Erin Daniel, Big Springs Chair; Jim Danklef, Little Denmark Chair; Ginger Wade, Manila Chair; and Richard Ables, Sam White's Lane Chair; and Eric Jensen, Little Denmark Secretary.
 4. To consider re-appointment of Bill Spence to serve as the North Fields Neighborhood Chair.
 5. To consider approval of paid vouchers (Jan. 10, 2008)
5. **OPEN SESSION**
6. **NEIGHBORHOOD ADVISORY BOARD REPORT**
7. **LIBRARY BOARD REPORT**
8. **BUSINESS:**
 - a. Approval of appointed positions: City Administrator, City Recorder, Deputy Recorder, City Treasurer, Department Directors, City Attorney, Fire Chief, Police Chief, Budget/Financial Officer, City Engineer and Building Official.
 - b. Approval of re-appointment of Justice Court Judge.
 - c. To appoint Mayor Pro Tempore.

(This agenda is available on the City's webpage at plgrove.org)

- d. Public Hearing to consider Lone Peak Development's request to vacate lot 6 of the Northfield Estates Subdivision, Plat "A," and to create a 14-lot subdivision known as Sunbrook Subdivision, Plat "A," located at approx. 1150 West 1800 North in the R1-20 (Single Family Residential, 20,000 sq. ft. lot area) zone.
NORTH FIELDS NEIGHBORHOOD
- e. To consider Jeri Bingham's request for a six-month extension to complete the improvements for Parley's Place, Plat "A," for property located at approximately 1100 North 1400 West in the R1-10 (Single Family Residential, 10,000 sq. ft. lot area) zone.
- f. To consider the adoption of a Resolution authorizing the Mayor to sign an Interlocal Cooperative Agreement with American Fork City, Lehi City and Eagle Mountain City to provide for reciprocal borrowing of materials between members' libraries.
- g. To consider the adoption of a Resolution of the Pleasant Grove City Council approving an Interlocal Agreement relating to the Pleasant Grove City Manila Creek Park Recreation Facility Project, between Alpine School District and the City of Pleasant Grove for a term ending June 30, 2010.
- h. To consider approval of Pleasant Grove City's Financial Audit Report for Fiscal Year 2006-2007.
- i. To consider adoption of a Resolution amending the City's Articles of Incorporation for the October 16, 2007 E. Johnson Disconnection/Annexation for property located at the intersection of 4000 West and Cedar Hills Drive on the east side of 4000 West and the south side of Cedar Hills Drive, including the portion of 4000 West fronting the subject property. Property owners, Eric Todd and Noreen Johnson.

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 a disability, need assistance in understanding or participating in the meeting, please notify the City Recorder, 801-785-5045, twenty-four or more 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 City's website.

Posted by: Amanda R. Fraughton, City Recorder

Date: January 18, 2008

Time: 1 p.m.

Place: City Hall, Library and Community Development Building

(This agenda is available on the City's webpage at plgrove.org)