



**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 p.m. on Tuesday February 1, 2011 in the City Council Chambers located at 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 Work Session Minutes:
City Council Minutes from the December 21, 2010 meeting
 - b. To consider for approval Tom Petersen as an alternate member of the Board of Adjustment, Art Estes, E. Mark Bezzant and Don Wadley as Directors of the Metropolitan Water District of Pleasant Grove Board.
 - c. To consider approval of Mayfield payment Geneva Rock.
 - d. To consider approval of paid vouchers (January 26, 2011)
6. **OPEN SESSION**
7. **BUSINESS:**
 - a. **Public Hearing** to consider a Resolution **(2011-04)** adjusting and amending the revenues and expenditures for Fiscal Year 2010/2011; including the Pleasant Grove Redevelopment Agency (RDA) Budget (**CITY WIDE IMPACT**).
 - b. To consider awarding Institutorm Technologies, Inc. the bid for the 2011 Sewer Rehabilitation Project.
 - c. To consider adoption of Pleasant Grove City's Financial Audit Report, including the RDA and the Pleasant Grove Building Authority, for Fiscal Year 2009-2010.
8. **NEIGHBORHOOD ADVISORY BOARD AND STAFF BUSINESS**
9. **MAYOR AND COUNCIL BUSINESS**
10. **SIGNING OF PLATS**

11. **REVIEW CALENDAR**

12. **APPROVE PURCHASE ORDERS**

13. **EXECUTIVE SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL (UCA 52-4-205 (1)(a))**

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 28, 2010

Time: 11:00 a.m.