



NOTICE OF JOINT MEETING

OF THE

PLEASANT GROVE CITY COUNCIL AND PLANNING COMMISSION

Notice is hereby given that the Pleasant Grove City Council and Planning Commission will hold a joint Public Hearing beginning at 7 p.m. Tuesday, June 23, 2009, in the City Council Chambers (south entrance), 86 East 100 South, Pleasant Grove, Utah. This is an open meeting and the public is invited to attend.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OPENING REMARKS**
4. **APPROVAL OF MEETING'S AGENDA**
5. **PLANNING COMMISSION MEETING BUSINESS**
 - a. A Public Hearing regarding approval of a Resolution (**2009-016**) amending the Pleasant Grove City Transportation Master Plan. The Transportation Master Plan, which includes a map(s) entitled "Pleasant Grove 2040 Roadway Master Plan," is an appendix of the Pleasant Grove General Plan. A Transportation Master Plan study has been completed by Horrocks Engineers, the Planning Commission and City Council will be considering the options and recommendations resulting from that study. The amendment will consider transportation throughout the City. **(CITY WIDE IMPACT)**
 - b. Discussion on Accessory Apartment Ordinance. *(This is a discussion item only between the City Council and Planning Commission, no public comment will be taken)*
6. **CITY COUNCIL MEETING BUSINESS**
7. **CONSENT AGENDA** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion):
 - a. City Council Minutes Special Budget meeting May 16, 2009
 - b. City Council Minutes Special Meeting May 28, 2009
 - c. City Council Minutes June 2, 2009
 - d. To consider appointing Kori Thomas as a Fox Hollow Golf Course Board Member

- e. To consider approval for Change Order No. 2 and Application for Payment No. 1 for the 2009 Street Rehabilitation Project to Geneva Rock Products, Inc.
- f. To consider approval of paid vouchers (June 10, 2009)

8. OPEN SESSION

9. NEIGHBORHOOD ADVISORY BOARD REPORT

10. BUSINESS

- aa. Mayor Daniels to present a video “Liquid Assets”
- bb. A Public Hearing regarding approval of a Resolution **(2009-016)** amending the Pleasant Grove City Transportation Master Plan. The Transportation Master Plan, which includes a map(s) entitled “Pleasant Grove 2040 Roadway Master Plan,” is an appendix of the Pleasant Grove General Plan. A Transportation Master Plan study has been completed by Horrocks Engineers, the Planning Commission and City Council will be considering the options and recommendations resulting from that study. The amendment will consider transportation throughout the City. **(CITY WIDE IMPACT)**
- cc. To consider awarding the Pressure Irrigation System Schedule 7A bid to Vancon Inc.
- dd. To consider a Resolution **(2009-017)** authorizing the Mayor to sign a Boundary Line Agreement with James and Esche McGee for property generally located at approximately 399 South Locust Ave., Pleasant Grove, **(SCRATCH GRAVEL NEIGHBORHOOD)**
- ee. To consider an Ordinance **(2009-13)** of the City Council of Pleasant Grove, Utah County, Utah annexing certain real property known as the “700 South Annexation” into Pleasant Grove City; under the provisions of Sections 10-2-403 and 10-2-405, Utah Code Annotated, 1953, amending the official zoning map and providing an effective date. **(SAM WHITE’S LANE NEIGHBORHOOD)**
- ff. To consider a Resolution **(2009-018)** of Pleasant Grove City to amend its Articles of Incorporation for the 700 South Street Annexation. **(SAM WHITE’S LANE NEIGHBORHOOD)**

11. STAFF BUSINESS

12. MAYOR AND COUNCIL BUSINESS

13. SIGNING OF PLATS

14. REVIEW CALENDAR

15. APPROVE PURCHASE ORDERS

16. 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, 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: June 19, 2009

Time: 2 p.m.

Public Hearing notices published in the Daily Herald June 12, 2009