



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

AMENDED

Notice is hereby given that the Pleasant Grove City Council will hold a **regular meeting at 6:00 p.m. on Tuesday, January 17, 2012** in City Council Chambers, 86 East 100 South, Pleasant Grove, Utah. This is a public meeting and anyone interested is invited to attend and comment.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING REMARKS**
- 4. APPROVAL OF MEETING'S AGENDA**
- 5. CONSENT ITEMS:** (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 October 18, 2011
City Council Minutes for December 6, 2011
 - b. To consider for approval Pay Request No 8 and Change Order No 7 to HDX for the 2010 Water Improvement Project.
 - c. To consider approval of paid vouchers (January 10, 2012)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. To consider a potential amendment to Resolution **(2012-01)** authorizing the Mayor to sign a development agreement between the City and Public Development Partners, Griff Johnson, for a proposed development located at approximately 1700 West and State Street. **(SAM WHITE'S LANE NEIGHBORHOOD)** *Presenter: City Attorney Tina Petersen*
 - b. Action on recommendation from the Consultant/Engineer to reject all bids for the Fugal Well Improvement Project: *Presenter: City Administrator Scott Darrington*
 - c. **Public Hearing** to consider approval for a 2-lot final plat for Blackhawk Estates Plat "F", to adjust property lines between two lots. **(BATTLE CREEK NEIGHBORHOOD)** *Presenter: Director Ken Young*
 - d. **Public Hearing** to consider for adoption a Resolution **(2012-03)** authorizing the Mayor to sign a boundary line agreement between, DMB Investments

Utah, LLC Don Brandt (DMB-Brandt) and Pleasant Grove City to adjust uncertain boundaries between properties. Property located at approximately 700 South, Pleasant Grove Boulevard, Pleasant Grove, UT, and providing an effective date. **(SAM WHITE’S NEIGHBORHOOD)** *Presenter: City Engineer Degen Lewis*

- e. To consider for adoption a Resolution **(2012-04)** authorizing the Mayor to declare two (2) 2012 Chevy Silverado truck beds , a 2009 Bobcat Skid Steer Model 2205 VIN# A5GK35386, a 1994 Ford Ranger VIN# 1FTCR10X8RL35238 and a 1998 Chevy truck Vin# 1GCEK19R1WR113368 as surplus property and allow them to be sold, and provide an effective date. **(CITY WIDE IMPACT)** *Presenter: Public Works Director Lynn Walker*
- f. To consider for adoption a Resolution **(2012-05)** authorizing the Mayor to enter into a Cooperative Agreement with the Utah Department of Transportation (UDOT) to install wireless communication equipment on traffic management facilities that are owned by UDOT, and providing for an effective date. **(CITY WIDE IMPACT)** *Presenter: City Engineer Degen Lewis*
- g. To consider for adoption a Resolution **(2012-06)** authorizing the Mayor to sign an Interlocal Agreement with Lindon and Orem to acquire property for the finance, improvements and repair related to the Lindon Hollow detention basin, and providing for an effective date. **(CITY WIDE IMPACT)** *Presenter: City Attorney Tina Petersen*
- h. To consider for adoption an Ordinance **(2012-2)** amending the Pleasant Grove City Municipal Code, Title 8, Chapter 6, Section 4 “Storm Drainage” by prohibiting the pumping of any substance into the storm drain system and providing an effective date. **(CITY WIDE IMPACT)** *Presenter: City Attorney Tina Petersen*
- i. To consider appoint Council Member Meacham to the North Point Solid Waste Board. *Presenter: City Administrator Scott Darrington*
- j. To consider an authorizing Resolution **(2012-07)**, authorizing the Mayor to execute an Agreement with The Metropolitan Water District of Salt Lake and Sandy to allow Pleasant Grove City to cross the Salt Lake Aqueduct with a 32 inch pipe as part of the 200 South piping project and providing for an effective date. *Presenter: City Administrator Scott Darrington*
- k. Discussion on the Metropolitan Water District of Salt Lake City and Sandy agreement. *Presenter: City Administrator Scott Darrington*

8. NEIGHBORHOOD AND STAFF BUSINESS

9. MAYOR AND COUNCIL BUSINESS

10. SIGNING OF PLATS:

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: January 13, 2012

Time: 11:00 a.m. and 1:00 p.m.

Public Hearing Notice published in the Herald January 6, 2012