



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 6, 2009, in the City Council Chambers (south entrance), 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):
 - MINUTE REVIEW AND APPROVAL:**
 - a. City Council Minutes for November 18, 2008
 - b. Work Session Minutes for November 25, 2008
 - c. City Council Minutes for December 2, 2008
 - d. Special City Council Minutes for December 4, 2008
 - e. To consider appointment of Glen Christensen to serve as new Co-Chair for the Mudhole Neighborhood.
 - f. To consider appointment of Roscoe Allen to serve as secretary for the Big Springs Neighborhood.
 - g. To consider approval of Payment No. Eighteen and Change Order No. Nine to HDX, LC, a Dunn Company, for the Pressure Irrigation System – Schedule 6 Project.
 - h. To consider approval of Payment No. Nineteen and Change Order No. Ten to HDX, LC, a Dunn Company, for the Pressure Irrigation System – Schedule 6 Project.
 - i. To consider approval of paid vouchers (December 10, 2008 and December 25, 2008)
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**
8. **BUSINESS:**
 - a. Approval of appointed positions: City Administrator, Frank Mills; City Recorder, Kathy T. Kresser; City Treasurer, Karen Bezzant; City Attorney, Christine

Petersen; Fire Chief, Marc Sanderson; Police Chief, Tom Paul; Budget/Finance Officer, Gary Clay; City Engineer, Degen Lewis; Building Official, Dave Houston; Leisure Services Director, Deon Giles; Public Works Director, Lynn Walker; Community Development Director, Ken Young and Economic Development Director, Richard Bradford.

- b. Oath of Office administered to newly appointed City Recorder.
- c. To appoint Mayor Pro Tempore.
- d. To consider approval of a Resolution authorizing an employer pick-up of Employee Retirement Contributions.
- e. To consider Cheryl Christensen's request for the approval of a final plat known as Christensen Farm, Plat "A," located at approximately 750 West 2310 North, in the RR/Rural Residential (21,780 sq. ft. lot area) zone. (**NORTH FIELDS NEIGHBORHOOD**)
- f. To consider Matt Evans' request for a Conditional Use Permit for a 68 unit condominium project and commercial site plan approval for the Varliano Development, located approximately at 1000 West 700 South in the Grove Mixed-Use zone. (**SAM WHITE'S LANE NEIGHBORHOOD**)
- g. To consider Bryant Christensen's request for the approval of a final plat known as Turley Cove Subdivision, Plat A, located at approximately 400 South Turley Avenue, comprising of 1.44-acres; including the dedication of the remainder of Turley Avenue, in the RM-7/Medium Multiple Residential zone. (**STRING TOWN NEIGHBORHOOD**)
- h. Public Hearing to consider an Ordinance adding Section 10-15-47, "Accessory Apartments," providing regulations for the legal and permitted uses of an accessory apartment in Pleasant Grove and adding a definition of an accessory apartment to Section 10-6-2 of the Pleasant Grove Municipal Code. (**CITY-WIDE IMPACT**)

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, 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 and City websites.

Posted by: Kathy T. Kresser, City Recorder

Date: January 2, 2009

Time: 2 p.m.