



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 7:00 p.m. on Tuesday, May 1, 2007, 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):
 - MINUTE REVIEW AND APPROVAL:**
 1. Joint City Council/Planning Commission Minutes for April 4, 2007
 2. City Council Minutes for April 17, 2007
 3. Special Joint Pleasant Grove/Cedar Hills Council Minutes for April 24, 2007
 4. To consider approval of Partial Payment No. 2 (Final Payment) and Change Order No. 1 to PEC. Inc., for the Pleasant Grove 2006 Sewer Rehabilitation Project.
 5. To consider approval of Partial Payment No 8 and Change Order No. 8 to Dunn Construction, LC for the Pressure Irrigation System - Schedule 4B Project.
 6. To consider approval of Change Order No. 1 to Absolute Constructors, LLC for the Pressure Irrigation System - Schedule 4A Project.
 7. To consider approval of paid vouchers (April 25, 2007)
5. **OPEN SESSION**
6. **NEIGHBORHOOD ADVISORY BOARD REPORT**
7. **BUSINESS:**
 - a. Public Hearing to consider an Ordinance regarding Kriser Homes' request to add a new Section 10-9A-16 to the R-R/Rural Residential zone and 10-9B-15 to the R1/Single-Family Residential zones; to allow for a Planned Residential Development (PRD), and amending Sub-Sections 1 & 2 of Chapter 10-9B to coincide with the new Section. **CITY WIDE IMPACT**

- b. To consider adoption of a Resolution authorizing Pleasant Grove City to enter into an Interlocal Cooperative Agreement establishing the Utah Lake Commission; appropriating six thousand two hundred thirty-five dollars and twenty cents (\$6,235.20) for payment of the City's Fiscal Year 2007-2008 membership commitment; approving the appointment of a City Representative to the Utah Lake Commission's Governing Board; and approving the appointment of a City Representative to the Utah Lake Commission's Technical Committee.
- c. To consider awarding bid to E.S.P. Excavation for the City Hall/Police Department South Parking Lot Expansion Project.
- d. To present and consider the adoption of the City's Tentative Operating and Redevelopment Agency (RDA) Budgets for Fiscal Year 2007/2008 and set date for a public hearing to consider its approval and a date for its final adoption.

8. 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 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: April 27, 2007

Time: 1 p.m.

Place: City Hall, Library and Community Development Building