



**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, October 2, 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. City Council Minutes for September 18, 2007
 2. Work Session Minutes for September 25, 2007
 3. To consider appointment of new member to the Arts Commission (Katie Pitts).
 4. To consider approval of Partial Payment No. Six to Dunn Construction, LC for the Pressure Irrigation System – Schedule 5B Project.
 5. To consider approval of Partial Payment No. Three and Change Order No. One to HDX, LC, a Dunn Company for the Pressure Irrigation System – Schedule 6 Project.
 6. To consider approval of paid vouchers (Sept. 25, 2007)
5. **OPEN SESSION**
6. **NEIGHBORHOOD ADVISORY BOARD REPORT**
7. **BUSINESS:**
 - a. To consider approval of placement of plaque and monument at the Manila Tank Park, which will be dedicated to Samuel Ives.
 - b. To consider Don Hardman's request for final plat approval of a flag lot subdivision, to be called Hardman Subdivision, located at approx. 372 East 1100 North, in the R1-8 (Single Family Residential, 8,000 sq. ft. lot area) zone.
LITTLE DENMARK NEIGHBORHOOD
 - c. To consider adoption of a Resolution requesting the recertification of the Pleasant Grove City Justice Court.

- d. To consider approval to write and submit an application for a Land and Water Conservation Grant for the 3300 North 900 West Park and Pressure Irrigation Reservoir Landscaping. The City Council agrees that the City has the resources to finance its share of the project costs and will bear the cost of the operation and maintenance of the completed project.
- e. To consider adoption of a Resolution of the Governing Body of Pleasant Grove City authorizing the Mayor to sign an amendment to the Interlocal Agreement between American Fork City, Lehi City, and Pleasant Grove City and the Tri-City Golf Course Interlocal Agency granting the Agency certain powers and imposing certain duties including, but not limited to, the power to exercise eminent domain.

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: September 28, 2007

Time: 1 p.m.

Place: City Hall, Library and Community Development Building