



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 8, 2008, 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 December 4, 2007
 2. To consider re-appointment of:
 - a. Dallin Nelson re-appointed to serve as a regular member of the Planning Commission:
(Term – January 15, 2008 – January 15, 2012)
 - b. James Butterfield re-appointed to serve as a second alternate of the Board of Adjustment:
(Term – January 15, 2008 to January 15, 2013)
 3. To consider appointment of current alternate member Derrick Wade to serve as a regular member of the Planning Commission:
(Term – January 15, 2008 – January 15, 2010)
 4. To consider appointment of new committee members to the Fox Hollow Golf Course:
Dee Miller
Ray Dee Pollmann
 5. To consider approval of Partial Payment No. Six to HDX, LC, a Dunn Company, for the Pressure Irrigation System – Schedule 6 Project.
 6. To consider approval of paid vouchers (December 10 and December 25, 2007)
5. **OPEN SESSION**
6. **NEIGHBORHOOD ADVISORY BOARD REPORT**
7. **LIBRARY BOARD REPORT**

(This agenda is available on the City's webpage at plgrove.org)

8. BUSINESS:

- a. Oath of office administered to council elect:
*Cindy Boyd, Council Member (four-year term)
*Bruce Call, Council Member (four-year term)
*Jeffrey D. Wilson, Council Member (four-year term)
- b. Public Hearing to consider an Ordinance adopting the Pleasant Grove City Capital Facilities Plan for 2000 West. The Plan addresses growth and development along 2000 West from 1300 West to State Street, and summarizes the demand placed on the roadway along with the associated costs to purchase right-of-way and construct the improvements. Costs to install utilities are not included in this Plan as they are part of a separate CFP and impact fee study. Potential impact fees associated with development along the corridor will be included in a separate study.
- c. To consider adoption of a Resolution authorizing the Mayor to sign an Interlocal Cooperative Agreement between Pleasant Grove City and the Alpine School District (ASD) for the purpose of establishing the terms under which a recreation center (“the Center”) will be constructed and maintained in order to more efficiently provide recreational facilities, services and improvements for their citizenry.

9. STAFF BUSINESS

10. MAYOR AND COUNCIL BUSINESS

11. SIGNING OF PLATS

12. REVIEW CALENDAR

13. APPROVE PURCHASE ORDERS

14. ADJOURN

***** A RECEPTION FOR NEWLY ELECTED OFFICIALS WILL FOLLOW IMMEDIATELY AFTER THIS MEETING.**

*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: January 4, 2008

Time: 1 p.m.

Place: City Hall, Library and Community Development Building

(This agenda is available on the City’s webpage at plgrove.org)