



NOTICE OF MEETING
OF THE
PLEASANT GROVE CITY COUNCIL
(*Amended Agenda)

Notice is hereby given that the Pleasant Grove City Council will hold a regular public meeting at 7 p.m. on Tuesday, June 3, 2008, 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):
 1. **MINUTE REVIEW AND APPROVAL:**
 1. Work Session Minutes for May 6, 2008
 2. To consider approval of Change Order No. Five and Partial Payment No. Twelve to HDX L.C, a Dunn Company, for the Pressure Irrigation System – Schedule 6 Project.
 3. To consider approval of Change Order No. Three and Partial Payment No. Ten to Dunn Construction, LC for the Pressure Irrigation System – Schedule 5B Project.
 4. **To consider approval of Partial Payment Number 2 to Cody Ekker Construction, Inc. for the 500 South Water Improvements Project.
 5. To consider approval of paid vouchers (May 25, 2008)
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**
8. **LIBRARY BOARD REPORT**
9. **BUSINESS:**

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

- a. Strawberry Days Royalty Presentation.
- b. To consider awarding bid to Geneva Rock Products, Inc. for the Street Rehabilitation Project 2008. This project is to overlay 200 South from 300 East to approximately 1650 East and overlay 600 West from Center Street to 2600 North. Also included with this project is the full reconstruction of portions of 200 South, 600 West, 1500 East and Cherry Hill Drive.
- c. Public Hearing to consider a Resolution adopting the Final Budget for Fiscal Year 2008/2009, including the allocation of revenue from the water, sewer and other enterprise funds to the general fund. The Pleasant Grove Redevelopment Agency Budget is included in the Final Budget (July 1, 2008 to June 30, 2009).
- d. To discuss amending compensation schedule for elected officials.

10. STAFF BUSINESS

11. MAYOR AND COUNCIL BUSINESS

12. SIGNING OF PLATS

13. REVIEW CALENDAR

14. APPROVE PURCHASE ORDERS

15. 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 City's website.

Posted by: Amanda R. Fraughton, City Recorder

Date: June 2, 2008

Time: 11 a.m.

Place: City Hall, Library and Community Development Building