



**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, March 17, 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):
 - a. City Council Minutes February 17, 2009
 - b. Work Session Minutes for February 10, 2009
 - c. Work Session Minutes for February 24, 2009
 - d. To consider approval of paid vouchers (Feb 24, 2009 and Mar 9,2009)
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**
8. **BUSINESS:**
 - a. Review and consider persons proposed for the new Downtown Advisory Board. These persons would ultimately be responsible for providing a recommendation on certain design criteria and on new developments within the historic downtown of Pleasant Grove, as outlined in the Downtown 2020 Action Plan. **OLD FORT NEIGHBORHOOD**
 - b. Continued Public Hearing to consider an Ordinance amending Title 10, Chapter 9B, Section 7-F-3 "Yard Requirements" in the Pleasant Grove City Municipal Code to allow for a Conditional Use Permit review for accessory buildings that exceed 10% of the minimum area for the zone,

but still meet all other zoning requirements. (Continued from the March 3, 2009 meeting) **CITY WIDE IMPACT**

- c. Continued Item - To consider the request of Trophy Homes, and the Church of Jesus Christ of Latter-Day Saints, to amend the Mayfield Development Site Plan known as *Trophy Commercial*, by removing two formally planned office building in favor of a new LDS Church meeting house, and also a proposal to remove a third formally planned office building in favor of two (2) 12-plex Condominium structures, which require Conditional Use Permit approval; located at approximately 450 South 2500 West, in the Grove (Mixed Use Sub-district) Zone. (Continued from the March 3, 2009 meeting) **STRING TOWN NEIGHBORHOOD**
- d. Public Hearing to consider the request of Cabinland LLC, to ask the City Council to reconsider an Ordinance amending Title 10, Chapter 12B, Section 2 “Permitted, Conditional and Accessory Uses” in the Pleasant Grove City Municipal Code for the purpose of adding Land Use Code #6397 “Automobile, truck and trailer rentals” as a conditional use in the MD (Manufacturing Distribution) Zone. **CITY WIDE IMPACT**
- e. Public Hearing to consider an Ordinance of Pleasant Grove, Utah County, Utah amending Section 10-11E-10 “Building Height” to limit a waiver to height requirements based on special architectural and mechanical features. **OLD FORT NEIGHBORHOOD**
- f. Continued Public Hearing to consider a Resolution amending the Pleasant Grove Cemetery Statement of Policy providing for the regulations regarding placement of permanent markers and headstones; providing for notice that title to burial plots unused for 60 years or more are subject to acquisition by the City. (Continued from the March 3, 2009 meeting)
- g. Continued Public Hearing to consider an Ordinance amending Title 7, Chapter 3, Section 7-3-13 “Markers and Vaults,” “Section 19 “Unlawful Acts.” Creating a new Sections, Section 5 “Unused Lots: City Rights,” Section 6 “Alternate Council Procedures for Notice: Termination of Rights,” and Section 7 “Unused Lots: Purchase by City Sexton/Maintenance Supervisor.” Establishing a method for City acquisition of burial plots unused for 60 years or more and establishing regulations for placement of permanent markers and headstones and provide for an effective date. (Continued from the March 3, 2009 meeting)
- h. To consider a Resolution of the Governing Body of Pleasant Grove City authorizing the Mayor to sign an Engineering Services Agreement with Horrock’s Engineers, Inc. for the purpose of retaining their professional services for the 2009 Transportation Master Plan update, Capital Facilities Plan, Traffic Impact Fee Analysis, Access Management Standards, Future Street Maps, and other related services. (Continued from the March 3, 2009 meeting)
- i. To consider a Resolution of the City Council of Pleasant Grove City establishing a policy for Council review and approval of Salary Adjustments, Travel Allowances, Compensation Packages and Employment Benefits for Elected, Statutory and Appointed Officers and Employees of Pleasant Grove City.

- j. Executive Session to hold a strategy session to discuss purchase, exchange or lease of real property (UCA 52-4-205(1)(d))

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: March 13, 2009

Time: 2 p.m.