



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, August 5, 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):
 - MINUTE REVIEW AND APPROVAL:**
 1. Work Session Minutes for July 8, 2008
 2. City Council Minutes for July 15, 2008
 3. To consider approval of Final Payment Request and Change Order No. 2 to Cody Ekker Construction, Inc., for the 500 South Water Improvements Project.
 4. To consider appointment of Wendy Vincent to serve as new Pleasant Grove Arts Commission Chair.
 5. To consider approval of Payment No. Eleven (Final Payment) to Dunn Construction, LC for the Pressure Irrigation System – Schedule 5B Project.
 6. To consider approval of Payment No. Fourteen to HDX, LC, a Dunn Company, for the Pressure Irrigation System – Schedule 6 Project.
 7. To consider adoption of a Resolution authorizing the Mayor to sign an easement in favor of American Fork City for a trail through a portion of Fox Hollow Golf Course.
 8. To consider approval of paid vouchers (July 25, 2008)
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**

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

8. LIBRARY BOARD REPORT

9. BUSINESS:

- a. Continued Public Hearing to consider Robert Little's request to amend track #5 of the Warnick Subdivision and to create a 2-lot subdivision known as Little Subdivision, Plat "A," located at 3154 North 1450 West in the RR (Rural Residential, 21,780 sq. ft. lot area) zone. **(MANILA NEIGHBORHOOD)**
*Continued from July 15, 2008 City Council Meeting
- b. To consider approval of a Lot Line Adjustment Final Plat for Lot 3 of Valley View Heights Subdivision, Plat "A," and the Leo Ault property located at 984 South Loader Drive. **(SCRATCH GRAVEL NEIGHBORHOOD)**
*Continued from July 15, 2008 City Council Meeting

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: August 1, 2008

Time: 3 p.m.

Place: City Hall, Library and Community Development Building