



**NOTICE OF MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

AMENDED

Notice is hereby given that the Pleasant Grove City Council will hold a **regular meeting at 6:00 pm on Tuesday, August 16, 2011** in City Council Chambers, 86 East 100 South, Pleasant Grove, Utah. This is a public meeting and anyone interested is invited to attend and comment.

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 and Work Session Minutes:
City Council Minutes from the June 7, 2011 meeting
 - b. To consider for approval Pay Request No. 3 and Change Order No. 3 to HDX LC, for the 2010 Waterline Improvements Project.
 - c. To consider approval of paid vouchers (August 9, 2011)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. **Public Hearing** to consider the request of Northland Design Group to rezone and expand the Downtown Village Mixed Use Overlay Zone to property located at approx. 415 South 100 East. (**STRING TOWN NEIGHBORHOOD**) *Presenter: Director Ken Young*
 - b. **Public Hearing** to consider for adoption an Ordinance (**2011-17**) to amend Section 10-11F-2 of the Pleasant Grove City Code, regarding permitted and conditional uses in the C-G, General Commercial zone. (**CITY WIDE IMPACT**) *Presenter: Director Ken Young*
 - c. To consider the request of Randy Bott to approve the final plat for Stone Gate Subdivision, a 2-lot subdivision, located at approximately 900 West 2600 North in the RCO (Rural Commercial Overlay) zone. (**MANILA NEIGHBORHOOD**) *Presenter: Director Ken Young*
 - d. To consider for adoption a Resolution (**2011-040**) authorizing the Mayor to sign a development agreement with Randy Bott for phasing and bonding for improvements for property located at approximately 900 West 2600 North in the RCO (Rural Commercial Overlay) zone. (**MANILA NEIGHBORHOOD**) *Presenter: Director Ken Young*

- e. To consider the request of Josh Schiffman to approve the final plat for Autumn Grove Plat C, a 4-lot Subdivision, including a vacation of Autumn Grove Subdivision Plat B, Lot 7 Plat B Honey Subdivision, and Lot 66 Plat B Manila Springs Subdivision, located at approx. 1180 North 990 West in the R1-10 (Single Family Residential) zone. **(NORTH FIELD NEIGHBORHOOD)** *Presenter: City Engineer Degen Lewis*
- f. To consider for adoption a Resolution **(2011-041)** authorizing the Mayor to sign a development agreement with Josh Schiffman to install twenty eight feet (28') of improvements for the proposed Autumn Grove Plat "C, Subdivision when Lot 5 is developed. Property located at approximately 1180 North 990 West in the R1-10 (Single Family Residential) zone. **(NORTHFIELD NEIGHBORHOOD)** *Presenter: City Engineer Degen Lewis*
- g. To consider for adoption a Resolution **(2011-042)** authorizing the Mayor to sign an independent service agreement and notice to proceed with Peterson Brothers Drilling Co. Inc for the Fugal Well – Inspection and Development and providing an effective date. **(CITY WIDE IMPACT)** *Presenter: City Engineer Degen Lewis*
- h. To consider for adoption a Resolution **(2011-043)** authorizing the Mayor to sign an independent service agreement and notice to proceed with Gunther's Comfort and Air for HVAC upgrades for the Fire Station, Library and Police Station and providing an effective date. **(CITY WIDE IMPACT)** *Presenter: Director Deon Giles*
- i. Review and Approve the Poll Workers/Counting Clerks and Voting Precincts for the upcoming 2011 Municipal Elections. *Presenter: City Recorder Kathy Kresser*

8. NEIGHBORHOOD ADVISORY BOARD AND STAFF BUSINESS

9. MAYOR AND COUNCIL BUSINESS

10. SIGNING OF PLATS

11. REVIEW CALENDAR

12. APPROVE PURCHASE ORDERS

13. ADJOURN

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits and on the State (<http://pmn.utah.gov>) and City Websites (www.plgrove.org).

Posted by: Kathy T. Kresser, City Recorder

Date: August 12, 2011 Reposted August 15, 2011 4:30 p.m.

Time: 11:00 a.m.

Place: City Hall, Library and Community Development Building

Public Hearing notice published in the Daily Herald August 5, 2011

*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.