



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

****Please note date change****

Notice is hereby given that the Pleasant Grove City Council will hold a **regular meeting at 6:00 p.m. on Wednesday 7, 2012** 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.

AMENDED AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING REMARKS**
- 4. APPROVAL OF MEETING'S AGENDA**
- 5. CONSENT ITEMS:** (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 for August 21, 2012
 - b. To consider for approval Final Pay Estimate No. 4 for the Grove Creek Battle Creek Drainage Structure for Jordan Valley Construction.
 - c. To consider for approval Partial Payment No. 2 and Change Order No. 1 for the Pleasant Grove 700 South/PG Blvd Sewer Project for Condie Construction.
 - d. To consider approval of paid vouchers (October 23, 2012)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. Director Young to honor the past Board of Adjustment Chair's Frank Johnson (2009), James Butterfield (2010) and Sterling Wadley (2011) with a plaque for their service.
 - b. Emily Varney, Historic Preservation Committee Chair, to honor Cindy Boyd for her service as the Heritage Festival Chair.
 - c. **Public Hearing** to consider for adoption an Ordinance (**2012-27**) of Ronald Nordhagen request to rezone approximately .24 acres from R-R (Rural Residential) to R1-20 (Single Family Residential) Zone on property located at approximately 997 West 1930 North. (**NORTHFIELD NEIGHBORHOOD**)
Presenter: Director Young
 - d. To consider the approval of a two-lot final plat for Northfield Estates Plat C, located at approximately 997 West 1930 North in the R1-20 (Single Family

Residential) Zone. (**NORTHFIELD NEIGHBORHOOD**) *Presenter: Director Young*

- e. To consider the approval of a two-lot final plat for McLane Subdivision, located at approximately 1628 West 1100 North in the RR (Rural Residential) Zone. (**NORTHFIELD NEIGHBORHOOD**) *Presenter: Director Young*
- f. To consider the approval of an amended final plat for Adams Grove Plat B & C to allow for a partial street (City Code Section 11-3-4) located at approximately 600 West 1800 North in the R1-15 (Single Family Residential) Zone. (**NORTHFIELD NEIGHBORHOOD**) *Presenter: Director Young*
- g. To consider for adoption a Resolution (**2012-058**) authorizing the Mayor to sign an interlocal agreement between Pleasant Grove City and Utah Department of Transportation (UDOT), Lindon City, American Fork City, City of Cedar Hills, Highland City and Utah County to establish a traffic signal plan and access control plan along the North County Boulevard corridor from US-89 in Lindon City to SR-92 in Highland City; and to sign Addendum #1 to the agreement that will define a future traffic signal not captured in the aforementioned agreement; and providing for an effective date. *Presenter: Engineer Lewis*
- h. To consider for adoption a Resolution (**2012-059**) authorizing the Mayor to sign a letter supporting the Jurisdictional Transfer of 2000 West/North County Boulevard to Utah Department of Transportation (UDOT); and providing for an effective date. *Presenter: Engineer Lewis*
- i. To consider for adoption a Resolution (**2012-060**) authorizing the Mayor to declare 8 - 100 feet rolls of 1” copper tubing, 10 – 100 feet rolls of ¾” copper tubing, a 1996 Ford F250 Pickup Truck with utility bed (Vin# 1FOHF25Y9TEA95334) , a 1999 Dodge 3500 dual axle 4X4 Pickup Truck with utility bed (Vin# 3B6MF3668XM581949), and a 2002 Ford Explorer (Vin# 1FMZU73E72A60859) as surplus and authorize the sale; and providing for an effective date. *Presenter: Director Walker*
- j. To consider for approval a Resolution (**2012-061**) authorizing the City Manager to sign an agreement for professional plan review and inspection services for large construction projects with Kimball Engineering. *Presenter: Director Young*
- k. Discussion on City Staffing. *Presenter Administrator Darrington*

8. NEIGHBORHOOD AND STAFF BUSINESS

9. MAYOR AND COUNCIL BUSINESS

10. SIGNING OF PLATS:

11. REVIEW CALENDAR

12. EXECUTIVE SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL (UCA 52-4-205 (1)(a))

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. Agenda also posted on State (<http://pmn.utah.gov>) and City websites (www.plgrove.org).

Posted by: Kathy T. Kresser, City Recorder

Date: November 2, 2012

Time: 4:00 p.m.

Public Hearing Notices were published in the Daily Herald October 26, 2012

***NOTE:** If you are planning to attend this public meeting and, due to 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.