



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

Notice is hereby given that the Pleasant Grove City Council will hold a **regular meeting at 6:00 p.m. on Tuesday, July 2, 2013** 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.

Please Note: One or more City Council Members will be attending this meeting electronically.

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 City Council Work Session Minutes.
 - City Council Work Session Minutes for January 8, 2013
 - Joint City Council and Planning Commission Minutes for January 21, 2013
 - City Council Work Session Minutes for January 29, 2013
 - City Council Minutes for May 21, 2013
 - City Council Work Session Minutes for May 28, 2013
 - City Council Minutes for June 4, 2013
 - b.** To consider for approval paid vouchers for (June 10, 24, and 27, 2013)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. Public Hearing** to consider for adoption an Ordinance (**2013-22**) to rezone 38 acres of property from RR (Rural Residential) to R1-20 (Single Family Residential) zone, located at approximately 1450 West 3300 North; and providing for an effective date. (Applicant: the Warnick Family) (**MANILA NEIGHBORHOOD**) *Presenter: Director Young*
 - b. Public Hearing** to consider for adoption an Ordinance (**2013-23**) amending the Transportation Master Plan in regards to the planned connection of 800 North to 100 East. (**LITTLE DENMARK NEIGHBORHOOD**) *Presenter: Director Young*

- c. To consider for adoption a Resolution (**2013-021**) authorizing the Mayor to declare approximately eleven thousand (11,000) historical brick as surplus and direct that they be sold according to the City's policy for disposing of surplus property; and providing for an effective date. *Presenter: Director Giles*
- d. To consider for approval a Resolution (**2013-022**) authorizing the Mayor to sign a boundary line agreement between Pleasant Grove City and Avery Brown and Erin Carter Brown to adjust uncertain boundary lines for property located at approximately 115 South 980 East; and providing for an effective date. (**SCRATCH GRAVEL NEIGHBORHOOD**) *Presenter: Engineer Lewis*
- e. To consider for adoption a Resolution (**2013-023**) authorizing the Mayor to sign a quit claim deed between Pleasant Grove City and Wagstaff Investments LLC, for a storm drain detention/pond easement for property located at lot #3 of the Dana Point Plat "B" Subdivision; and providing for an effective date. (**SAM WHITE'S LANE NEIGHBORHOOD**) *Presenter: Engineer Lewis*
- f. To consider for adoption a Resolution (**2013-024**) authorizing the Mayor to sign a nonexclusive easement with American Fiber for the purpose of ingress and egress and the construction, reconstruction, maintenance and repair of utility lines, cables and conduits to accommodate their service facilities in the area of 485 West and 220 South (Shannon Fields) and 900 West 2600 North and providing for an effective date. (**SAM WHITE'S LANE NEIGHBORHOOD**) *Presenter: Engineer Lewis*
- g. To consider awarding the 2013-2015 Street Preservation – Micro Surfacing bid to Geneva Rock Products. *Presenter: Degen Lewis*
- h. To consider awarding the 2013-2015 Street Preservation – High Density Mineral Bond bid to Holbrook Asphalt Co. *Presenter: Engineer Lewis*
- i. To consider for adoption a Resolution (**2013-025**) considering a Petition for Annexation from Sid and Karen Smart, ½ acre of real property with the RR (Rural Residential) zone designation into the City Pleasant Grove, Utah from Utah County under the provisions of Sections 10-2-403 and 10-2-405, Utah Code Annotated, 1953, as amended. The subject property is to be known as "Smart Annexation" located at approximately 1450 West 3300 North; and providing for an effective date. (**MANILA NEIGHBORHOOD**) *Presenter: Attorney Petersen*
- j. To consider for approval Mike Wagstaff's request for a Class "A" off-premise beer license for the new Holiday Oil #54 Convenience Store/Fuel Station, located at 579 South Pleasant Grove Boulevard. (**SAM WHITE'S LANE NEIGHBORHOOD**) *Presenter: Attorney Petersen*

8. **NEIGHBORHOOD AND STAFF BUSINESS**

9. **MAYOR AND COUNCIL BUSINESS**

10. **SIGNING OF PLATS:**

11. **REVIEW CALENDAR**

12. **EXECUTIVE SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION. (UCA 52-4-205 1 (c))**

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: June 28, 2013 Reposted July 1, 2013 at 11:00 a.m.

Time: 5:00 p.m.

Public Hearing Notice published in the Daily Herald, June 21, 2013

***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.