



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, November 18, 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:**
 - a. Work Session Minutes for October 14, 2008
 - b. City Council Minutes for October 21, 2008
 - c. Work Session Minutes for October 28, 2008
 - d. To consider appointment of Stacy Martineau to serve as a new member to the Arts Commission.
 - e. To consider approval of paid vouchers (October 24, 2008 & November 10, 2008)
 - f. To consider approval of Change Order #8 and Payment No. Seventeen to HDX L.C, a Dunn Company, for the Pressure Irrigation System – Schedule 6 project.
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**
8. **BUSINESS:**
 - a. To Proclaim November 21, 2008 as “Kim Bahr Day in Pleasant Grove City.”
 - b. To consider awarding bid for the 100' Heavy Duty Aerial Tiller (tractor drawn) Quint Fire Apparatus.
 - c. To consider awarding bid for the 2008 Sewer Rehabilitation Project.

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

- d. To consider granting an extension of time, revoking the plat approval, or other action recommended by staff to the Council, for various subdivisions in Default or at Risk of Default. The Council will take action for each individual project, including Larsen Acres, Plat "B"; Cook Property; Warnick Estates and Sunridge Estates.

9. STAFF BUSINESS

10. MAYOR AND COUNCIL BUSINESS

11. SIGNING OF PLATS

12. REVIEW CALENDAR

13. APPROVE PURCHASE ORDERS

14. EXECUTIVE SESSION TO DISCUSS IMMINENT OR PENDING LITIGATION (UCA54-4-205(1)(C))

15. RECONVENE

16. 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: Mary Burgin, Deputy Recorder

Date: November 14, 2008

Time: 2 p.m.

Place: City Hall, Library and Community Development Building