



**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, November 1, 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:
Minutes from the August 30, 2011 Work Session
 - b. To consider approval of paid vouchers (Oct 24, 2011)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. Presentation of the Extra Mile business award. *Presenter: Director Ken Young*
 - b. **Public Hearing** to consider for adoption an Ordinance (**2011-27**) for a requested text amendment to Pleasant Grove City Code Section 10-12B-7A to allow a lesser (20') front yard setback for buildings on a local road in the M-D (Manufacturing Distribution) zone. (**CITY WIDE IMPACT**) *Presenter: Director Ken Young*
 - c. **Continued Resolution:** To consider for adoption a Resolution (**2011-053**) adopting Rules of Order and Procedure for the Pleasant Grove City Council and providing for an effective date. (**CITY WIDE IMPACT**) **Continued from the October 18, 2011 meeting** *Presenter: City Attorney Tina Petersen*
 - d. **Continued Resolution:** To consider for adoption a Resolution (**2011-057**) Development Agreement between the City and the owners of the ProFab Company and property at 492 South 240 West regarding building expansion and road improvements. (**SAM WHITE'S NEIGHBORHOOD**) **Continued from the October 18, 2011 meeting** *Presenter: Director Ken Young*
 - e. To consider for adoption a Resolution (**2011-059**) authorizing the Mayor to sign a Supplementary Agreement to the Master Utility Agreement, dated July 21, 2009, with Utah Department of Transportation (UDOT) for the placement of a 54-inch RCP

irrigation line, a 36-inch irrigation line and include a video inspection for both crossings between Core I-15 Main Line Station and Proctor Lane (1300 West); and providing for an effective date. **(SAM WHITE'S LANE NEIGHBORHOOD)**
Presenter: City Engineer Degen Lewis

- f. To consider awarding the bid to Lyndon Jones Construction for the Battle Creek Pipeline. *Presenter: City Engineer Degen Lewis*
- g. Discussion on the City Health and Wellness program. *Presenter: Council Member Kim Robinson*

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: October 28, 2011

Time: 1:00 p.m.

Place: City Hall, Library and Community Development Building

Public Hearing published in the Daily Herald October 21, 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.