



**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, December 13, 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:
There are no minutes for approval
 - b. To consider for approval Change Order No. 6 for the 2010 Waterline Improvement Project, HXD LC contractor.
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. **Continued Item - Public Hearing** to consider a Resolution (**2011-064**) declaring the City Council's intent to permanently close and abandon the portion of 700 South (Sam White's Lane) from PG Blvd to 2000 West. This portion of the right-of-way is no longer needed with the completion of 2000 West and PG Blvd. A cross-access easement and easements for existing City and private utilities within the old street would be retained. (**SAM WHITE'S LANE NEIGHBORHOOD**) **Continued from the December 6, 2011 meeting.** *Presenter: City Engineer Degen Lewis*
 - b. ****To consider for adoption a Resolution (2011-068) authorizing the creation of an Economic Development Zone for the State of Utah in order that they may consider incentives to encourage the expansion of EMC/MOZY thereby creating new, quality jobs within the City of Pleasant Grove, and providing for an effective date. (SAM WHITE'S LANE NEIGHBORHOOD) Presenter: Economic Development Consultant Richard Bradford**
 - c. ****To discuss development issues in regards to easements. Presenter City Administrator Scott Darrington**
- 8. ADJOURN**

An Appreciation Open House for Council Member Jeff Wilson and Council Member Val Danklef will be held following the Council meeting.

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: December 9, 2011/December 12, 2011

Time: 1:00 p.m./10:00 a.m./5:30 p.m.

Place: City Hall, Library and Community Development Building

*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.

**Note: items added to the agenda