



**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, February 4, 2014** 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 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: No minutes for approval at this time.
  - b.** To consider for approval paid vouchers for (January 23, 2014)
- 6. OPEN SESSION**
- 7. BUSINESS**
  - A. Public Hearing** to receive comments on the Fiscal Year 2013/2014 budget amendments. The Pleasant Grove Redevelopment Agency Budget is included in the Final Budget. **(CITY WIDE)** *Presenter: Director Lundell*
  - B.** To consider for adoption a Resolution **(2014-01)** approving and adopting the Pleasant Grove City's Fiscal Year 2013/2014 amended budget and providing for an effective date. *Presenter: Director Lundell*
  - C.** To consider for adoption a Resolution **(2014-02)** informing the Water Quality Board that the Municipal Wastewater Planning Program Report for 2013 has been reviewed and that all necessary actions have been taken to maintain effluent requirements. **(CITY WIDE IMPACT)** *Presenter: Director Walker*
  - D.** To consider for approval a final plat called Manila Heights Plat "D" amended for the Lincoln Academy located at approx. 1582 West 3300 North in the RR (Rural Residential) zone. **(MANILA NEIGHBORHOOD)** *Presenter: Director Young*
  - E.** To consider for adoption a Resolution **(2014-03)** amending the Personnel Policies and Procedures Manual previously approved by the City Council. Specifically, amending Section XI "Salary Planning" Subsection 14 "Incentive

Awards/Bonuses” by removing Subsection 14B and providing for an effective date. *Presenter: Attorney Petersen*

- F. To consider for adoption a Resolution (2014-04) appointing an individual to the North Pointe Solid Waste Special Service District Board and establishing the term of said appointment; and providing for an effective date. *Presenter: Administrator Darrington*

**8. NEIGHBORHOOD AND STAFF BUSINESS**

**9. MAYOR AND COUNCIL BUSINESS**

**10. SIGNING OF PLATS**

**11. REVIEW CALENDAR**

**12. 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](http://www.plgrove.org)).

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Posted by:

Date: January 31, 2014

Time: 3:00 p.m.

**Public Hearing published in the Daily Herald on January 24, 2014.**

**\*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.