



***AMENDED AGENDA**

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

PLEASE NOTE THE TIME CHANGE

Notice is hereby given that the Pleasant Grove City Council will hold a **regular public meeting at 6:00 pm Tuesday March 2, 2010** 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)
 - a. City Council and Work Session Minutes
City Council Minutes for January 19, 2010
City Council Work Session January 26, 2010
 - b. To consider Payment No. Seven to Vancon Inc., for the Pressure Irrigation Storage Tank - Schedule 7A
 - c. To consider Payment No. Four to Vancon Inc., for the Pressure Irrigation Booster Pump Station - Schedule 7B
 - d. To consider approval and execution of the Certificate of Substantial Completion for the Pressure Irrigation System – Schedule 7A
 - e. To consider approval of paid vouchers (February 24, 2010)
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**
8. **BUSINESS:**
 - a. *McKenzie Giles to present a Proclamation to Mayor and Council proclaiming March 13, 2010 as “Spread the Word to End the Word Day.”

- b. To consider awarding the bid for the Street Rehabilitation Project 2010, (1800 North (1640 West to 525 West), 1100 North (1760 West to 1300 West & 600 West to 100 East), Locust Ave. (500 South to 1000 South)) to Geneva Rock Products.
- c. To consider awarding the bid for the Pressure Irrigation Grove Creek Filter Station and 16-inch Pipeline - Schedule 8 to Johnston & Phillips.
- d. Public Hearing to consider and Ordinance **(2010-4)** to amend Section 1-10-2 (A) "Appointive Officers; Appointment" by changing the text to provide for appointment of appointed officers pursuant to State Code provisions and adding the Deputy City Recorder as an appointed position.
- e. Public Hearing to consider an Ordinance **(2010-5)** to amend Title 10, Chapter 14, Section 27-1 entitled *The Grove Commercial Sales Sub-district*; to remove certain use classifications that do not meet the goals and objectives of the commercial sales zone, and by adding facilities for persons with a disability, including substance abuse facilities, to provide accommodation for these care facilities, as a conditional use in the zone, for the purpose of bringing the zone into compliance with the Utah Fair Housing Act. **(SAM WHITE'S LANE NEIGHBORHOOD)**
- f. Public Hearing to consider an Ordinance **(2010-6)**, to amend Title 10, Chapter 15, Sections 35 entitled *Service Organizations*; to re-write the chapter with a new title for rehab facilities for persons with a disability only, including restrictions on the number of residents per facility, separation requirement between multiple facilities, screening, security, and certification, for the purpose of bringing the City into compliance with the Federal and State Fair Housing Acts. **(CITY WIDE)**
- g. Public Hearing to consider an Ordinance **(2010-7)** to amend Title 10, Chapter 15, Section 36 entitled *LOW POWER RADIO COMMUNICATION TOWERS AND ANTENNAS*; for the purpose of separating private (amateur) from commercial communication standards, and to bring the City ordinance into compliance with the Federal guidelines as regulated by the Federal Communications Commission (FCC) by allowing private/amateur radio towers in all zones within a certain threshold, and establishing that a Conditional Use Permit shall be required when the threshold is exceeded for private communications and also for all commercial communications; and with updates to height, setback, design guidelines, and definitions. **(CITY WIDE)**
- h. To consider ratifying prior approval of a \$22,500.00 expenditure in the FY2010 budget for the lease of vehicles assigned to the Fire Department.
- i. To consider a Resolution **(2010-011)** to authorize the Mayor to sign a lease-purchase agreement with Wells Fargo Equipment Finance, Inc., dated February 10, 2010 and related instruments for the lease-purchase of three vehicles for the Fire Department and determining other matters in connection therewith.
- j. To consider an Ordinance **(2010-8)** to establish a recycling program for Pleasant Grove City and setting forth related policy and procedures.
- k. To consider an authorizing Resolution **(2010-012)** to execute a service agreement with Allied Waste for recycling services.
- l. *County Commissioner Larry Ellertson to address the Mayor and Council.

9. STAFF BUSINESS

10. MAYOR AND COUNCIL BUSINESS

11. SIGNING OF PLATS

12. REVIEW CALENDAR

13. APPROVE PURCHASE ORDERS

**14. EXECUTIVE SESSION TO DISCUSS PURCHASE, EXCHANGE OR
LEASE OF REAL PROPERTY (UCA 52-4-205(1)(d))**

15. ADJOURN

- 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.

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: March 1, 2010

Time: 3:00 pm

Public Hearing posted in the Herald on February 20, 2010

(*indicates items added to the agenda)