



**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, March 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:
 - City Council Minutes for February 4, 2013
 - City Council Work Session Minutes for February 11, 2014
 - b.** To consider the appointment of Drew Armstrong as a Planning Commission Alternate. Koni Smith and Kristine Wheeler Davis as Library Board Members.
 - c.** To consider for approval Partial Payment No. 1 and Change Order No.1 for Insituform Technologies for the FY 2013-14 Sewer Rehabilitation Project.
 - d.** To consider for approval Pay Request No. 1 and Change Order No. 1 for the 1300 West & PG Blvd. Intersection Traffic Signal and ATMS Fiber Optic System.
 - e.** To consider for approval paid vouchers for (February 21, 2014)
- 6. OPEN SESSION**
- 7. BUSINESS**
 - A. Public Hearing** to consider for adoption an Ordinance **(2014-7)** amending Section 10-11E-2-1 of the Pleasant Grove City Code adding permitted uses to the Downtown Village (DV) zone for properties that are located within 150 feet of State Street. *Presenter: Director Young*
 - B. Public Hearing** to consider for adoption an Ordinance **(2014-8)** rezoning approx. 0.45 acres from R1-20 (Single Family Residential) to R1-15 (Single Family Residential) zone on property located at approx. 1240 North 460 East. **(BIG SPRINGS NEIGHBORHOOD)** *Presenter: Director Young*
 - C.** To consider for approval a 1-lot Final Plat called Atwood Estates located at approx. 1240 North 460 East in the R1-15 (Single Family Residential) zone. **(BIG SPRINGS NEIGHBORHOOD)** *Presenter: Director Young*
 - D.** To consider for approval a 2-lot Final Plat called Orchard Grove Plat "B" located at approx. 350 East 420 South in the R1-8 (Single Family Residential) zone. **(STRING TOWN NEIGHBORHOOD)** *Presenter: Director Young*

- E. To consider the request of Rick Stapp for a 4-lot Final Plat called Heritage Grove Plat A located at approx. 900 West 2800 North in RR (Rural Residential) zone. **(MANILA NEIGHBORHOOD)** *Presenter: Director Young*
- F. To consider for adoption a Resolution **(2014-05)** authorizing the Mayor to sign an Interlocal Cooperative Agreement between Pleasant Grove City and the cities of Provo, Orem, American Fork, Springville, Spanish Fork, Lehi, Payson, Lindon, Highland, Alpine, Mapleton, Salem, Cedar Hills, Eagle Mountain and Utah County for NPDES Phase II Storm Water Public Education and Outreach Best Management Practice Compliance; and providing for an effective date. *Presenter: Attorney Petersen*
- G. To consider for adoption a Resolution **(2014-06)** authorizing the Mayor to sign an Interlocal Agreement with UTOPIA allowing placement and maintenance of fiber optic cable within the City rights of way; and providing for an effective date. *Presenter: Administrator Darrington*
- H. To consider for adoption a Resolution **(2014-07)** authorizing the Mayor to declare a 1980 International Fire Truck as surplus; and providing for an effective date. *Presenter: Chief Sanderson*

8. NEIGHBORHOOD AND STAFF BUSINESS

9. MAYOR AND COUNCIL BUSINESS

10. SIGNING OF PLATS

11. REVIEW CALENDAR

12. EXECUTIVE SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY (UCA 52-4-205 (1)(d)) AND THE SALE OF REAL PROPERTY (UCA 52-4-205 (e))

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. Agenda also posted on State (<http://pmn.utah.gov>) and City websites (www.plgrove.org).

Posted by: Kathy T. Kresser, City Recorder

Date: February 21, 2014

Time: 3:00 p.m.

Public Hearing published in the Daily Herald on February 21, 2014.

Supporting documents can be found online at: <http://www.plgrove.org/pleasant-grove-information-25006/staff-reports-78235>

***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.