



**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 May 20, 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:
 - Budget Retreat Minutes for February 7 and 8, 2014
 - Joint City Council & Planning Commission Minutes for April 22, 2014
 - b. To consider for approval Change Order No. 1 for the 220 South Waterline Project for Dennis Leird Construction.
 - c. To consider for approval the appointment of Taylor Henderson and Sherry Ragan as Beautification Commission members.
 - d. To consider approval of paid vouchers for (May 08, 2014)
- 6. OPEN SESSION**
- 7. BUSINESS**
 - A. Public Hearing** to consider for adoption an Ordinance (**2014-19**) amending the City Code Section 10-19-7N by adding Temporary Signs for Seasonal Businesses. (**CITY WIDE**) (Doug Gordon applicant) *Presenter: Director Young*
 - B.** To consider for approval the request of Andrew Larson for final plat approval for a 3-lot subdivision called Smith Meadows Plat B located at approx. 1009 East 200 South in the R1-10 (Single Family Residential) zone. (**SCRATCH GRAVEL NEIGHBORHOOD**) *Presenter: Director Young*
 - C.** To consider for approval the request of Isis Group, LLC for a 2-lot final plat called Myler Subdivision located at approx. 810 West 700 South in the BMP Zone. (**SAM WHITE'S LANE NEIGHBORHOOD**) *Presenter: Director Young*

- D. Continued Item: To consider for adoption a Resolution (**2014-014**) authorizing the Mayor to declare various office equipment items from the Community Development Department as surplus property and directs that it be disposed of according to the City's policy for disposing of surplus property and providing for an effective date. *Presenter: Director Young* (Continued from May 6, 2014)
- E. Continued Item: To consider for adoption an Ordinance (**2014-18**) amending Title 2 of the Pleasant Grove Municipal Code by the addition of Title 2 Chapter 8 "Municipal Ethics Commission;" providing for the membership thereof pursuant to an Interlocal agreement; establishing the process for the filing of a complaint and the investigation and adjudication of the complaint; and providing for an effective date. *Presenter: Attorney Petersen* (Continued from May 6, 2014)
- F. Continued Item: To consider for adoption a Resolution (**2014-016**) authorizing the Mayor to sign an Interlocal Agreement between Pleasant Grove City, Payson City, Spanish Fork City, Orem City and Springville City for the creation of an Ethics Commission as provided for by State Law; and providing for an effective date. *Presenter: Attorney Petersen* (Continued from May 6, 2014)
- G. To consider for adoption a Resolution (**2014-019**) authorizing the Mayor to sign a contract with Everbridge for emergency mass communication services. *Presenter: Chief Smith*

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).

Posted by: Kathy T. Kresser, City Recorder

Date: May 16, 2014

Time: 5:00 p.m.

Public Hearing Notice Published in the Daily Herald on May 9 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.