



**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 April 15, 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. Zone

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 Work Session Minutes for March 11, 2014
 - City Council Minutes for March 19, 2014
 - b.** To consider approval of Partial Payment No 1 for Dennis Lierd II Construction for the 220 South Waterline Project.
 - c.** To consider approval of Partial Payment No. 2 for S & L Inc. for the Grove Creek Irrigation Pipe Project.
 - d.** To consider approval of paid vouchers for (April 10, 2014)
- 6. OPEN SESSION**
- 7. BUSINESS**
 - A.** Utah Lake Commission Presentation. *Presenter: Reed Price*
 - B. Public Hearing** to consider for adoption an Ordinance (**2014-13**) at the request of Rob Taylor to amend the City Code Section 10-14-27-1C-2 to allow Used Car Sales located in an area between State Street and Center Street on the west side of North County Blvd. in The Grove-Commercial Sales Zone. (**SAM WHITE'S LANE NEIGHBORHOOD**) *Presenter: Director Young*
 - C. Public Hearing** to consider for adoption an Ordinance (**2014-14**) rezoning approx. 0.98 acres from R1-20 (Single Family Residential) to R1-15 (Single Family Residential) zone on property located at approx. 525 East 1100 North in the (**BIG SPRINGS NEIGHBORHOOD**) *Presenter: Director Young*
 - D.** To consider for approval an amendment to The Commons Plat A final plat to reflect a boundary line change, located at approx. 1580 West 100 South in the

Grove Zone, Mixed Housing Subdistrict. (**SAM WHITE'S LANE NEIGHBORHOOD**) *Presenter: Director Young*

- E.** To consider for approval a 6-lot final plat known as Amanda Acres Plat B, being a vacation of Lots 1 and 2 of Amanda Acres Plat A, and Lot 14 of Larsen Acres Plat A, located at approx. 1245 North 380 East in the R1-8 and R1-10 Zones. (**BIG SPRINGS NEIGHBORHOOD**)*Presenter: Director Young*
- F.** To consider for adoption a Resolution (**2014-011**) adopting the Emergency Operation Plan to provide for the planning and coordination of emergency functions during a disaster or other emergency event and providing for an effective date. *Presenter: Sherri Atwood*
- G.** To consider for adoption a Resolution (**2014-012**) authorizing the Mayor to sign a Purchase Agreement with Boyer Walker Ridge, LLC. to purchase 1.04 acres of real property located at approximately 300 North 1300 East for the construction of a secondary water storage tank, and providing for an effective date. *Presenter: Engineer Lewis*
- H.** To consider for adoption a Resolution (**2014-013**) authorizing the Mayor to sign a Memorandum of Understanding with Metropolitan Water District of Orem to use irrigation water associated with their shares in the 2014 irrigation season; and provide 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).

Posted by: Kathy T. Kresser, City Recorder

Date: April 11, 2014

Time: 5:00 p.m.

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.