



**NOTICE OF PUBLIC 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 August 19, 2014** in City Council Chambers, 86 East 100 South, Pleasant Grove, Utah. This is a public meeting and anyone interested is invited to attend. Work meetings are not designed to hear public comment or take official action.

**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 and Planning Commission Joint Meeting Minutes for July 22, 2014.
    - City Council Work Session Minutes for July 29, 2014.
    - City Council Meeting Minutes for August 5, 2014
    - City Council Special Meeting Minutes for August 7, 2014
  - b. To consider for approval the appointment of Kaydee Dye as the Little Denmark Neighborhood Chair.
  - c. To consider for approval Change Order No 3 and Pay Request No 3 for B. Jackson Construction for the 1300 West and PG Blvd. Intersection Traffic Signal & ATMS Fiber Optic System Project
  - d. To consider approval of awarding to Canyon Industries, Inc. the Battle Creek Microhydro Power Generation Project.
  - e. To consider approval of paid vouchers for (August 11, 2014)
- 6. OPEN SESSION**
- 7. BUSINESS**
  - A. To consider for adoption a Resolution (**2014-034**) calling a Special Bond Election to be held on November 4, 2014, for the purpose of submitting to the qualified electors of Pleasant Grove City, Utah, a proposition regarding the issuance of not to exceed Twelve Million, Six Hundred Seventy Thousand Dollars (\$12,670,000) General Obligation Bonds to finance the costs of constructing and furnishing a new Fire Station, Police Station and Justice Court facility and all related improvements; and related matters; and providing for an effective date. (**CITY WIDE**) *Presenter: City Administrator Darrington*
  - B. To consider for conditional approval a 20-lot final plat known as Pleasant Heights located at approx. 200 South Loader Avenue in R1-9 (Single Family Residential) zone. (**SCRATCH GRAVEL NEIGHBORHOOD**) *Presenter: Engineer Lewis*
  - C. To consider for approval the request of Andrea Bishop for a 2-lot final plat called Canyon Brook Plat B located at approx. 359 West 2900 North in the RR (Rural Residential) zone. (**MANILA NEIGHBORHOOD**) *Presenter; Director Young*

- D. To consider for approval the request of Larry Lindstrom for a 2-lot final plat called Grove Crest Villas Plat A Subdivision located at approx. 502 West Center Street in the DV (Downtown Village) zone-Senior Housing Overlay (**LITTLE DENMARK NEIGHBORHOOD**) *Presenter: Director Young*
- F. To consider for adoption a Resolution (**2014-036**) authorizing the Mayor to declare a certain piece of real property .538 acres located generally at 200 South 850 East in the Battle Creek Park as surplus property and declaring their intent to transfer said property to Alpine School District by deed and providing for an effective date. *Presenter: Attorney Petersen*
- G. To consider for adoption a Resolution (**2014-037**) authorizing the Mayor to sign a Sales Agreement with Alpine School District for a parcel of property approximately .538 acres located at 850 East 200 South (Battle Creek Park) and providing for an effective date. *Presenter: Attorney Petersen*
- H. To consider for adoption an Ordinance (**2014-32**) amending Title 1 Chapter 11 Subsections 2 and 4 modifying the title of the Cultural Arts Department, and the Director's titles, and adopting subsection 7 to add provisions for the Public Works Department and providing for an effective date. *Presenter: Attorney Petersen*
- I. To consider for adoption a Resolution (**2014-038**) adopting the Policy and Procedures Manual for the Pleasant Grove City Cemetery, and providing for an effective date. *Presenter; Director Giles*

**8. NEIGHBORHOOD AND STAFF BUSINESS**

**9. MAYOR AND COUNCIL BUSINESS**

**10. EXECUTIVE SESSION TO DISCUSS THE SALE OF REAL PROPERTY (UCA 52-4-205 (e) AND TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION. (UCA 52-4-205 1 (c))**

**11. ADJOURN**

**CERTIFICATE OF POSTING:**

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits and on the State (<http://pmn.utah.gov>) and City websites ([www.plgrove.org](http://www.plgrove.org)).

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Posted by: Kathy T. Kresser, City Recorder  
Date: August 18, 2014  
Time: 1:00 p.m.  
Place: City Hall, Library and Community Development Building

*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 a 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.