



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

PLEASE NOTE DATE CHANGE

Notice is hereby given that the Pleasant Grove City Council will hold a **regular meeting at 6:00 p.m. on Wednesday June 25, 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 Minutes for May 6, 2014 meeting
 - City Council Work Session Minutes for May 13, 2014
 - City Council Minutes for May 20, 2014
 - b.** To consider approval of paid vouchers for (June 9, 2014)
- 6. OPEN SESSION**
- 7. BUSINESS**
 - A.** Mayor Daniels to recognize recipients of the Distinguished Eagle Award and the Outstanding Eagle Award for their service to the Scouting program and to the City.
 - B.** To consider for approval a Proclamation declaring June 30, 2014 – July 6, 2014 Local First Utah's Independents Week. *Presenter: Mayor Daniels*
 - C. Public Hearing** to receive comments on the Fiscal Year 2013/2014 budget amendments. The comprehensive fee schedule and the Pleasant Grove Redevelopment Agency Budget are included in the Final Budget. *Presenter: Director Lundell*
 - D.** To consider for adoption a Resolution (**2014-021**) approving and adopting the Pleasant Grove City's Fiscal Year 2013/2014 amended budget. The Pleasant Grove City Redevelopment (RDA) budget and a comprehensive fee schedule are included in the amended final budget and providing for an effective date. *Presenter: Director Lundell*
 - E.** To consider awarding Dennis Lierd II Construction Inc. to add Alternate #2 for the 220 South Waterline Project bid. *Presenter: Engineer Lewis*

- F. To consider for approval Partial Payment No 3, Change Order No. 2 and Change Order No. 3 for the 220 South Waterline Project. *Presenter: Engineer Lewis*
- G. To consider for adoption an Ordinance (2014-23) amending Title 2 Chapter 2B Subsection 2 of the Pleasant Grove Municipal Code regarding membership on the Library Board of Directors to allow residents of neighboring cities who are eligible to be issued library cards to serve on the Board and providing for an effective date. *Presenter: Attorney Petersen*
- H. Discussion on secondary water door hanger. *Presenter: Administrator Darrington*
- I. Discussion on agenda items for the July 1, 2014 City Council Meeting.

8. 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).

Posted by: Kathy T. Kresser, City Recorder

Date: June 20, 2014

Time: 1:00 p.m.

Place: City Hall, Library and Community Development Building

Public Hearing Notice Published in the Daily Herald on June 13, 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 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.