



NOTICE OF MEETING
OF THE
PLEASANT GROVE CITY COUNCIL

Notice is hereby given that the Pleasant Grove City Council will hold a regular public meeting at 7 p.m. on Tuesday, May 5, 2009, in the City Council Chambers (south entrance), 86 East 100 South, Pleasant Grove, Utah.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OPENING REMARKS**
4. **APPROVAL OF MEETING'S AGENDA**
5. **CONSENT AGENDA** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion):
 - a. City Council Minutes for April 21, 2009
 - b. To consider approval of paid vouchers (April 24, 2009)
 - c. To consider approval of Change Order No. One to Geneva Rock Products, Inc. for the Street Rehabilitation Project 2009
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**
8. **BUSINESS:**
 - a. A Resolution (**2009-010**) authorizing the Mayor to sign a Technical Service Support Contract between Pleasant Grove City and Medtronic Physio-Control for LifePac Defibrillator/Monitor Equipment Maintenance for the Pleasant Grove City Ambulance Department.
 - b. A Resolution (**2009-011**) authorizing the Mayor to sign Boundary Line Agreements with John N. Uberti, Jr., the June C. Monson Marital and Family Trust, and Robert and Martha Craghead for property generally located at East 900 and 170 North, 921 East and 100 North, and 929 East 100 North, Pleasant Grove, Utah County, Utah. Said Agreement is necessary to correct certain property descriptions in the area. All property owners are in agreement with the said boundary line descriptions.

9. **STAFF BUSINESS**
10. **MAYOR AND COUNCIL BUSINESS**
11. **SIGNING OF PLATS**
12. **REVIEW CALENDAR**
13. **APPROVE PURCHASE ORDERS (Date)**
14. **ADJOURN**

*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.

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 1, 2009
Time: 2 p.m.