



**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, January 3, 2012** 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:
City Council Minutes for September 20, 2011
Work Session Minutes for September 27, 2011
City Council Minutes for October 4, 2011
Work Session Minutes for October 11, 2011
 - b. To consider approval of paid vouchers (December 8, 2011 and December 22, 2011)
6. **OPEN SESSION**
7. **BUSINESS:**
 - a. Administer the Oath of Office to the council elect for a four year term:
Cindy Boyd, Council Member
Cyd LeMone, Council Member
Jay Meacham, Council Member
 - b. Appointment of the City Treasurer and the City Recorder
 - c. Elect a Mayor Pro-Tempore for the year 2012
 - d. **Public Hearing** to consider the request of Griff Johnson to apply a High Density Residential Overlay to 47.7 acres of property located at approximately 1700 West State Street. (**SAM WHITE'S LANE NEIGHBORHOOD**) *Presenter: Director Ken Young*
 - e. To consider for adoption a Resolution (**2012-01**) authorizing the Mayor to sign a Development Agreement between the city and Public Development Partners, Griff Johnson, for a proposed development, located at

approximately 1700 West and State Street. **(SAM WHITE'S LANE NEIGHBORHOOD)** *Presenter: City Attorney Tina Petersen*

- f. To consider for adoption a Resolution **(2012-02)** authorizing the Mayor to sign a Sales Agreement with Dennis Baker & DMB Investments for property located on the southwest corner of 700 South and Pleasant Grove Boulevard, approximately 4,430 sq ft in size, and providing for an effective date. **(SAM WHITE'S LANE NEIGHBORHOOD)** *Presenter: City Attorney Tina Petersen*
- g. To consider for approval a 2-lot Final Plat known as The Grove Subdivision Phase I, located at approximately 700 South Pleasant Grove Boulevard. **(SAM WHITE'S LANE NEIGHBORHOOD)** *Presenter: City Engineer Degen Lewis*

8. NEIGHBORHOOD AND STAFF BUSINESS

9. MAYOR AND COUNCIL BUSINESS

10. SIGNING OF PLATS

11. REVIEW CALENDAR

12. APPROVE PURCHASE ORDERS

13. 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: Colleen A. Mulvey, Deputy City Recorder

Date: December 29, 2011

Time: 1:00 p.m.

Place: City Hall, Library and Community Development Building

*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 at 801-785-5045, forty-eight hours in advance of the meeting and we will try to provide whatever assistance may be required.