



**NOTICE OF 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, January 2, 2013** 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 Work Session Minutes for August 28, 2012
City Council Minutes for October 2, 2012
City Council Minutes for December 4, 2012
 - b. To consider for approval Payment and Change Order #1 for the Grove Subdivision Phase I Storm Drain project to Sirq Construction.
 - c. To consider for approval paid vouchers for (December 10 and 20, 2012)
- 6. OPEN SESSION**
- 7. BUSINESS:**
 - a. To consider awarding the 2012 State Street Waterline Project to DB Bush Excavation. *Presenter: Engineer Lewis*
 - b. To consider awarding the FY 2012-2012 /Sewer Rehabilitation Project to Planned and Engineered Construction, Inc. (PEC) *Presenter: Engineer Lewis*
 - c. Discussion on Strawberry Days. *Presenter: Administrator Darrington*
- 8. NEIGHBORHOOD AND STAFF BUSINESS**
- 9. MAYOR AND COUNCIL BUSINESS**
- 10. SIGNING OF PLATS:**
- 11. REVIEW CALENDAR**

12. EXECUTIVE SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY (UCA 52-4-205 (1)(d)) AND SALE OF REAL PROPERTY (UCA 52-4-205 (e))

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: Kathy T. Kresser, City Recorder

Date: December 28, 2012

Time: 4:00 p.m.

***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.