



**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 6:00 p.m. on Tuesday December 7, 2010 in the City Council Chambers located at 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 and Work Session Minutes:
City Council Work Session Minutes October 26, 2010
 - b. To consider approval of Payment No. Three (Final Payment) to Geneva Rock Products, Inc. for the Street Rehabilitation Project 2010
 - c. To consider approval of paid vouchers (, 2010)
6. **OPEN SESSION**
7. **BUSINESS:**
 - a. Fire Chief Marc Sanderson to present a plaque to the Richard Johnston family.
 - b. **Public Hearing** to consider the request of Jared Bishop, for approval of a four (4) lot division of land called *Heritage Grove Subdivision*, including the vacation of lot #24 of Heritage Estates Subdivision Plat A located at approximately 2800 North 900 West in the R-R (Rural Residential) Zone. (**MANILA NEIGHBORHOOD**)
 - c. **Public Hearing** to consider for adoption an Ordinance (**2010-20**) to amend Chapter 10-19/ *SIGNS AND OUTDOOR ADVERTISING*; by adding exemptions for business signage, and extending timeframes for commercial banners; and creating three new theme districts for wall signage; and expanding the advertising area for freestanding signage, for the purpose of creating greater visibility and advertising options for businesses in the City. (**CITY WIDE IMPACT**)
 - d. To consider for adoption a Resolution (**2010-056**) establishing a financial assistance program for Pleasant Grove utility customers who are experiencing financial difficulties. (**CITY WIDE IMPACT**)
 - e. To consider for adoption a Resolution (**2010-057**) authorizing the Mayor to sign the amended Hammons Hotel Project agreement.

- f. To consider for adoption a Resolution **(2010-058)** authorizing the Mayor to declare a 2003 Smithco Superstar Field Conditioner, 1995 Smithco Super Rake and a 1994 Smithco Super Rake as surplus property and allow them to be sold at bid. **(CITY WIDE IMPACT)**
- g. To consider for adoption a Resolution **(2010-059)** authorizing the Mayor to execute an Interlocal Agreement with American Fork for a contract to lease dark fiber from American Fork for internet services to City offices. **(CITY WIDE IMPACT)**
- h. To consider for adoption a Resolution **(2010-060)** authorizing the Mayor to accept a bid from American Fiber for internet bandwidth services to provide internet services to City offices. **(CITY WIDE IMPACT)**
- i. To consider for adoption a Resolution **(2010-061)** adopting the Mountainland Pre-Disaster Hazard Mitigation Plan 2010. **(CITY WIDE IMPACT)**
- j. To consider for adoption a Resolution **(2010-062)** authorizing the Mayor to execute an agreement for the Homeland Security Grant Program; funds to be used for equipment and training for the Fire Department.
- k. Review and approve the 2011 City meeting schedule.

8. **NEIGHBORHOOD ADVISORY BOARD AND STAFF BUSINESS**

9. **MAYOR AND COUNCIL BUSINESS**

10. **SIGNING OF PLATS**

11. **REVIEW CALENDAR**

12. **APPROVE PURCHASE ORDERS**

13. **EXECUTIVE SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (UCA 52-4-205 (1)(C))**

14. **ADJOURN**

- 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.

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 3, 2010

Time: 11:30 a.m.

Public Hearing Notice posted in the Daily Herald November 26, 2010