



**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 pm Tuesday June 22, 2010 in the 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 Budget Work Session Minutes for May 11, 2010
City Council Minutes for May 18, 2010
City Council Work Session Minutes for May 25, 2010
 - b. To consider approval of Change Order No. Three for the Pressure Irrigation System – Schedule 8 for Johnston & Phillips, Inc.
 - c. To consider approval of Payment No. One to Geneva Rock Products, Inc. for the Street Rehabilitation Project 2010
 - d. To consider approval of paid vouchers (June 9, 2010)
6. **OPEN SESSION**
7. **BUSINESS:**
 - a. **Public Hearing** to receive input from the public with respect to the issuance of Water Revenue Bonds, Series 2010, in the aggregate amount of not more than One Million Five Hundred Thousand Dollars (1,500,000) and any potential economic impact that it may have on the private sector. The Series 2010 Bonds will be issued for the purpose of financing the acquisition, construction and installation of water lines and related improvements. **(CITY WIDE IMPACT)**

- b. To consider a Resolution **(2010-030)** ratifying the approval of a professional service agreement with VCBO Architecture, LLC for a Needs Assessment and Conceptual Design services for a proposed Civic Center in Pleasant Grove City. **(OLD FORT NEIGHBORHOOD)**
- c. To consider a Resolution **(2010-031)** authorizing the Mayor to sign a cooperative agreement with the Utah Department of Transportation (UDOT) regarding lighting on the pedestrian trail under the State Street Railroad Bridge. **(CITY WIDE IMPACT)**
- d. **Public Hearing** to consider a Resolution **(2010-032)** adjusting and amending the revenues and expenditures for Fiscal Year 2009/2010; including the Pleasant Grove Redevelopment Agency (RDA) Budget. **(CITY WIDE IMPACT)**
- e. Discussion on retirement contributions for URS retirees.
- f. To consider a Resolution **(2010-033)** for the approval and adoption of the final City's Fiscal Year 2010/2011 Budget, including the allocation of revenue from the water, sewer and other enterprise funds to the general fund. The Pleasant Grove Redevelopment Agency (RDA) Budget is included in the final budget. **(CITY WIDE IMPACT)**
- g. To consider a Resolution **(2010-034)** informing the Water Quality Board that the Municipal Wastewater Planning Program Report for 2009 has been reviewed and that all necessary actions have been taken to maintain effluent requirements. **(CITY WIDE IMPACT)**

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 HOLD A STRATEGY 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 will 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: Colleen A. Mulvey, Deputy City Recorder

Date: June 18, 2010

Time: 4:00 p.m.

Public Hearing Notice published in the Daily Herald June 11, 2010

The Joint Meeting of the City Council and Planning Commission that was scheduled for June 22, 2010 was changed to a regular City Council meeting due to lack of agenda items for discussion with the Planning Commission.