



PROVO MUNICIPAL COUNCIL MEETINGS

AGENDA

Tuesday, July 17, 2012

Provo City Center

Note: Various Room Locations

Work Session

Municipal Council Conference Room, Room 310, Provo City Building

351 West Center, Provo, Utah

Start Time: 10:00 am, July 17, 2012

Discussions/Briefings

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|-------------------------|---|----------------------------|
| A | Roll Call, Opening Prayer, and Approval of Minutes: <ul style="list-style-type: none">July 10, 2012 Work Session Minutes | 5 min |
| B | A discussion regarding the adjustment of Council Member district boundaries (redistricting) (11-217) | 60 min |
| C | A progress report on the development of a new Parks and Recreation Master Plan (12-037) | 30 min |
| D | A discussion on the establishment of Council priorities for the next 100 days (12-096) | 30 min |
| <i>15 minute recess</i> | | |
| E | A discussion regarding securing funding alternatives for preventative road maintenance (12-105) | 60 min |
| F | A discussion regarding the draft Council Communication Plan (12-070) | 30 min |
| G | A discussion regarding the agenda process for both the Governing Board of the Redevelopment Agency (RDA) and the Municipal Council (12-064) | 15 min |
| H | A discussion regarding the formal adoption of rules for Municipal Council Meeting (12-095) | 15 min |
| I | Administrative Reports and Council Business | 10 min |
| | | Total Time 4 hrs
30 min |

Adjournment

Study Session

Municipal Council Chambers, Room 200, Provo City Building

351 West Center, Provo, Utah

Start Time: 3:00 pm, July 17, 2012

Discussions/Briefings

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|---|---|--------|
| A | Roll Call, Opening Prayer, and Approval of Minutes: <ul style="list-style-type: none">July 10, 2012 Study Session Minutes | 5 min |
| B | A report on grant funding from the City Grant Administrator (11-122) | 15 min |
| C | A report regarding the Victim Services Grant (12-103) | 15 min |
| D | A discussion on a request by Provo City Public Works Department for approval of an ordinance text amendment for chapter 15.20, Development Landscaping Requirements, to allow for water-wise landscaping options. City Wide (12-0006OA) | 20 min |
| E | A discussion on a request for an Ordinance Amendment to Chapter 14.17.100 of the Provo City Zoning Ordinance to remove subsection (1) that regulates maximum building height based upon setback from the street, and to modify subsection (2), related to a conditional use process to approve maximum building height allowed. PF (Public Facility) zone. City Wide Impact (12-0005OA) | 30 min |
| F | A discussion on a request by Provo City Community Development Department for the creation of a new zone, West Gateway, for land from 1100 West to 900 West, north of Center Street, and from 1000 West to 900 West, south of Center Street. City Wide Impact (12-0008OA) | 30 min |
| G | A discussion on a request by Provo City Community Development Department for the creation of a new zone, Freeway Commercial 2, for land within the western portion of the existing Gateway Zone, generally encompassing the west Center Street area between 1100 West and the railroad tracks. City Wide Impact (12-0007OA) | 30 min |
| H | A discussion on the appointment of Bryce Mumford as a Policy Analyst for the Municipal Council Office of the City of Provo, Utah (12-106) | 5 min |
| I | The Municipal Council or the Governing Board of the Redevelopment Agency will consider a motion to recess and reconvene in room 310 to consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, sale, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann. | 45 min |

Total Time 3 hrs
35 min

Adjournment

Informal discussion may be held in the Council Conference Room between 6:00 pm and 7:00 pm.

Council Meeting

Redevelopment Agency Meeting

Municipal Council Chambers, Room 200, Provo City Building
351 West Center, Provo, Utah

Start Time: 7:00 pm, July 17, 2012

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Presentations, Proclamations and Awards
 - A presentation from the Utah Transit Authority regarding FrontRunner testing
 - Employee of the Month
 - Cathy Smits

Public Comment

This time has been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda:

Please state your name and city of residence into the microphone.

Please limit your comments to 90 seconds.

State Law prohibits the Council from acting on items that do not appear on the agenda.

The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others, and refraining from applauding during the proceedings of the meeting.

Municipal Council Consent Items

- 1 A resolution consenting to the appointment of individuals to the Board of the Metropolitan Water District of Provo (12-098)
- 2 An ordinance enacting Chapter 3.14 (Naming of Facilities, Public Places, Tributes and Monuments) of the Provo City Code to establish guidelines for the naming of City property (12-053)
- 3 A resolution appointing of Bryce Mumford as a Policy Analyst for the Municipal Council Office of the City of Provo, Utah (12-106)

Redevelopment Agency

- 4 A public hearing regarding a resolution appropriating \$20,000 in the Tax Increment Fund for operating expenses related to lease payments on the parking lot located at 100 North and Freedom Boulevard and applying to the fiscal year ending June 30, 2013 (12-101)
- 5 A public hearing regarding a resolution appropriating \$60,000 in the Commercial Rehabilitation Fund for program expenses related to the Downtown Commercial Building Facade Grant Program and applying to the fiscal year ending June 30, 2013 (12-102)
- 6 A resolution authorizing the Chief Executive Officer to execute a joint development agreement

between the Redevelopment Agency of Provo City Corporation and a limited liability company to be formed by Triumph Partners, for the purpose of redeveloping property located at 63 East Center Street in Provo, Utah (12-084)

Municipal Council Action Items

- 7 An ordinance amending the Maeser and Central Business District Neighborhoods boundary at approximately 100 East between 200 South and 500 South on the Official Neighborhood Map. (12-094)
- 8 A public hearing regarding an ordinance amending Section 2.01.050 (Council Districts) of the Provo City Code (11-217)
- 9 A public hearing regarding an ordinance enacting Section 14.17.165 (Athletic Field Scoreboards and Stadium Displays) of the Provo City Code to create regulation for scoreboards and sponsor identification displays. (12-0004OA)

Adjournment

The next scheduled Council Meeting will be held on August 7, 2012 at in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work and Study Session start times are to be determined and will be noticed at least 24 hours prior to the meeting time, but typically begin between 1:00 and 5:00pm.

Notice of Compliance with the Americans with Disabilities Act (ADA)

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting are invited to notify the Provo Council Office at 351 W. Center, Provo, Utah 84601, phone: (801) 852-6120 or email jworthen@provo.utah.gov at least three working days prior to the meeting. The meeting room in Provo City Center is fully accessible via the south parking garage access to the elevator. The Council Meeting is also broadcast live on cable channel 17 or online at channel17.provo.org.

Notice of Compliance with Public Noticing Regulations

This meeting was noticed in compliance with Utah Code 52-4-202 and Provo City Code 14.02.010. Agendas and minutes are accessible through the Provo City website at council.provo.gov. Council Meeting agendas are available through the Utah Public Meeting Notice website at pmn.utah.gov. Email subscriptions to the Utah Public Meeting Notice are available through their website.

Notice of Telephonic Communications

One or more Council members may participate telephonically in this meeting. Telephonic transmissions will be amplified as needed so all Council members and others attending the meeting will be able to hear the person(s) participating electronically as well as those participating in person. The meeting will be conducted using the same procedures applicable to regular Municipal Council meetings.