



PROVO MUNICIPAL COUNCIL

WORK SESSION AGENDA

11:30 am, Tuesday, November 13, 2012
Room 310, Municipal Council Conference Room
City Center, 351 West Center, Provo, Utah

- 1 Roll Call, Opening Prayer, and Approval of Minutes:
 - October 30, 2012 Work Meeting
 - October 25, 2012 Provo/Orem Council Joint Meeting
- 2 A discussion regarding amendments to Business License Fees (11-190)
- 3 A review of proposals for purchase and redevelopment of Redevelopment Agency Property on Block 70, Plat A (Center St. to 100 N, 300 W to 400 W) (12-159) (time certain - noon)
- 4 A discussion regarding alternative approaches to the proposed Downtown Assessment Area (12-161)

Scheduled Break

- 5 A discussion regarding proposed program requirements for a Good Landlord Program (12-146)
- 6 An update on the an Energy Department benchmark analysis (12-162)
- 7 A discussion regarding refined cost estimates and design alternatives for Center Street between 500 West and 100 East Streets (12-163)
- 8 A discussion regarding the appointment of three residents to the Mayoral Compensation Commission (12-154)
- 9 An status update regarding automobile towing policies, limit of companies on non-consensual police towing list, and requirement that local lots maintain minimum staffing levels (12-112)
- 10 A report from Chair Laura Cabanilla
- 11 Council and Administrative Business
- 12 The Municipal Council or the Governing Board of the Redevelopment Agency will 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 discuss 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.

Adjournment

Informal discussion may be held in the Council Conference Room between 4:30 pm and 5:30 pm.



PROVO MUNICIPAL COUNCIL REDEVELOPMENT AGENCY REGULAR MEETING AGENDA

5:30 pm, Tuesday, November 13, 2012
Room 200, Municipal Council Conference Chambers
City Center, 351 West Center, Provo, Utah

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes
 - October 16, 2012 Council Meeting
 - October 30, 2012 Council Meeting

Presentations, Proclamations and Awards

- 1 Employee of the Month, Janna-Lee Haigh
- 2 Anti-Bullying Proclamation
- 2B A presentation by the Provo Bicycle Committee regarding Provo's new status as a Bicycle-Friendly Community by the League of American Bicyclists.

Municipal Council Action Agenda

- 3 A resolution to the appointment of individuals to various boards and commissions (12-157)
- 4 An ordinance amending the Consolidated Fee Schedule with regard to recreation fees (12-141)
- 5 An ordinance amending the Consolidated Fee Schedule with regard to business license fees (11-190)
- 6 An ordinance amending Sections 6.08.020 (License Required – Scope) and 6.08.040 (License – Issuance and Renewal Conditions) of the Provo City Code to require staffing of local tow yards to obtain a Provo City business license for towing companies and to require such a license to perform towing operations for the Provo City Police Department (12-113).
- 7 An ordinance amending Sections 6.08.020 (License Required – Scope) and 9.32.140 (Parking Enforcement and Towing Operations) of the Provo City Code to require staffing of local tow yards for towing companies operating in Provo City and to require a Provo City business license to perform towing operations for the Provo City Police Department (12-113)

Redevelopment Agency of Provo

- 8 A resolution acknowledging the preliminary proposal presented by Cowboy Partners for purchase and redevelopment of real property owned by the redevelopment agency of Provo City on Block 70, Plat "A," Provo City Survey; and authorizing the Chief Executive Officer to enter into exclusive negotiations with Cowboy Partners for the sale and redevelopment of the property, for an agreement between the Redevelopment Agency and Cowboy Partners governing the sale of the property for redevelopment. (12-160)
- 9 A resolution authorizing the preparation of a draft Center Street Community Development Project Area Plan for new development located generally from 600 West to 200 East and from 100 North to 100 South, in Provo, Utah (12-159)

Public Comment

A total of 15 minutes has been set aside for the public to express ideas, concerns, comments, or issues that are not on the agenda. Individuals will limit their comments to 90 seconds. Please state your name and city of residence into the microphone. 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 Public Hearings

- 10 A public hearing regarding an ordinance amending the Zone Map classification of approximately 2.30 acres of real property generally located at 1265 North University Avenue from the PO (Professional Office) zone to the CG (General Commercial) zone. ***Carterville Neighborhood*** 12-0009R
- 11 A public hearing to consider a resolution amending the Provo City General Plan Map land use designation of approximately 0.54 acre of real property located generally at 291 West 800 North, 778 North 300 West, and 762 North 300 West from Residential to Public Facilities. ***North Park Neighborhood*** 12-0008GPA
- 12 A public hearing regarding an ordinance amending the Zone Map classification of approximately 0.54 acre of real property generally located at 291 West 800 North, 778 North 300 West, and 762 North 300 West from the R1.6 (One Family Residential) zone to the PF (Public Facilities) Zone. ***North Park Neighborhood*** 12-0008R
- 13 A public hearing regarding an ordinance amending Sections 2.10.070 (Executive Committees and Miscellaneous Boards), 2.20.010 (Permanent City Administrative and/or Council Boards, Commission, Council, Agencies, Foundations and Districts Named), and 2.20.030 (Special Provisions) of the Provo City Code and Enacting Chapter 14.04B (Transportation and Mobility Advisory Committee) of the Provo City Code to create the

Transportation and Mobility Advisory Committee. *City Wide Impact* 12-0014OA

- 14 A public hearing regarding an ordinance amending sections 14.02.130 (Pending Ordinance Amendments), 15.03.300 (Preliminary Project Plan Submittal Requirements), and 15.03.310 (Final Project Plan Submittal Requirements) of the Provo City Code to modify the submittal requirements. *City-wide Impact* (12-0011OA)
- 15 A public hearing regarding an ordinance amending section 15.04.130 (Preliminary Plan) and section 15.04.140 (Final Plan) of the Provo City Code to modify submittal requirements. *City-wide Impact* (12-0012OA)
- 16 A public hearing regarding an ordinance amending Sections 14.10.150 (Other Requirements), 14.32.140 (Other Requirements), and enacting 14.34.500 (Fencing Standards For Multi Family Zones) of the Provo City Code to consolidate and update fencing standards for residential zones. *City Wide Impact* 12-0016OA

Adjournment

The next scheduled Council Meeting will be held on December 4, 2012 at 5:30 pm in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work and Study Session meetings 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 by telephone or Internet communication in this meeting. Telephone or Internet communications 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.