



## PROVO MUNICIPAL COUNCIL

### Work Meeting

12:00 PM, Tuesday, July 18, 2023

Hybrid meeting: 445 W. Center Street, Provo, UT 84601 or

<https://www.youtube.com/provocitycouncil>

### *Summary of Action*

### Agenda

### Roll Call

### Prayer

### Approval of Minutes

May 16, 2023 Council Meeting

*Approved 6-0 with Councilor Fillmore Excused*

June 20, 2023 Work Meeting

*Approved 6-0 with Councilor Fillmore Excused*

### Business

1. An Ordinance Amending Provo City Code To Expand Prohibitions On Depositing Materials On Sidewalks And Streets And To Regulate Street Parking Of Recreational Vehicles, Boats, And Trailers. (23-054) *This item was already scheduled for the Council Meeting on July 18, 2023.*
2. An ordinance amending the Zone Classification of approx. 1.36 acres located between 5065 N Canyon Rd & 5075 N Canyon Rd, From One-Family Residential (R1.20) to One-Family Residential (R1.10). N Timpview Neighborhood. (PLRZ20230073) *This item was already scheduled for the Council Meeting on July 18, 2023.*
3. A resolution instituting a Fire Restriction Order. (23-052) *This item was already scheduled for the Council Meeting on July 18, 2023.*
4. An ordinance amending the General Plan to adopt the Conservation and Resiliency Plan. Citywide Application. (PLGPA20210367) *Presentation Only*
5. A discussion regarding housing affordability. (23-043) *Presentation Only*
6. A presentation regarding efforts addressing homelessness in Provo City - The Refuge (23-018) *Presentation Only*

## **Redevelopment Agency Governing Board**

7. A discussion regarding expanding the tax increment finance agreement with Rivers Edge on University (The Mix). (23-045) *A motion was made to increase the tax increment amount to 2.5 million. Counselor Rachel Whipple Seconded the motion. It was passed 6-2, with Counselors Shipley and Ellsworth in opposition.*
8. A discussion regarding expanding the tax increment finance agreement with the Noorda College of Osteopathic Medicine. (23-045) *A motion was made to have TIFs prepared that represented an increase showing including the already constructed building and one showing without. Board Member Rachel Whipple seconded it. This was passed unanimously 7-0.*

## **Closed Meeting**

Chair MacKay then turned the time over to City Attorney Brian Jones who stated that there was some business that fell under the *Closed Meeting* Statutes of the city and a vote was taken and passed 6-0 (Counselor Fillmore was excused again), to close the meeting.

## **Adjournment**