



PROVO MUNICIPAL COUNCIL Redevelopment Agency of Provo

Work Meeting

12:30 PM, Tuesday, August 22, 2023

Council Chambers (Room 100)

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

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

The in-person meeting will be held in the **Council Chambers**. **The meeting will be available to the public for live broadcast and on-demand viewing on YouTube and Facebook at: [youtube.com/provocitycouncil](https://www.youtube.com/provocitycouncil) and [facebook.com/provocouncil](https://www.facebook.com/provocouncil).** If one platform is unavailable, please try the other. If you do not have access to the Internet, you can join via telephone following the instructions below.

To listen to the meeting by phone: August 22 Work Meeting: Dial 346-248-7799. Enter Meeting ID 873 4729 0717 and press #. When asked for a participant ID, press #.

Agenda

Roll Call

Prayer

Approval of Minutes

June 6, 2023 Council Meeting Minutes

July 18, 2023 Work Meeting Minutes

August 1, 2023 Work Meeting Minutes

August 8, 2023 Truth in Taxation

Business

1. An ordinance amending the Zone Map classification of approx. 6.9 acres of real property, generally located at 3155 W Center Street, from A1 (Agricultural) to AI (Airport Industrial). Provo Bay Neighborhood. (PLRZ20230166)
2. An ordinance amending Provo City code regarding communication towers and antennas. Citywide application. (PLOTA20230187)
3. An update to the Municipal Council regarding improvements on Center Street in downtown Provo and associated construction. (23-060)
4. A presentation regarding the balance of the Legacy CIP Fund. (23-049)
5. A presentation regarding the Annual Fraud Risk Assessment. (23-025)

6. A presentation addressing the dog problem. (23-059)
7. A presentation regarding code-required and administrative reports. (23-025)
8. A discussion regarding the Provo City property tax rate for general operations. (23-058)

Redevelopment Agency Governing Board

9. A discussion regarding expanding the tax increment finance agreement with the Noorda College of Osteopathic Medicine. (23-045)

Closed Meeting

The Municipal Council or the Governing Board of the Redevelopment Agency will consider a motion to close the meeting for the purposes of holding 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.

Adjournment

If you have a comment regarding items on the agenda, please contact Councilors at council@provo.org or using their contact information listed at: provo.org/government/city-council/meet-the-council

Materials and Agenda: agendas.provo.org

Council meetings are broadcast live and available later on demand at youtube.com/ProvoCityCouncil

To send comments to the Council or weigh in on current issues, visit OpenCityHall.provo.org.

The next Work Meeting will be held on Tuesday, September 5, 2023. The meeting will be held in the Council Chambers, 445 W. Center Street, Provo, UT 84601 with an online broadcast. Work Meetings generally begin between 12 and 4 PM. Council Meetings begin at 5:30 PM. The start time for additional meetings may vary. All meeting start times are noticed at least 24 hours prior to the meeting.

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

In compliance with the ADA, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting are invited to notify the Provo Council Office at 445 W. Center, Provo, Utah 84601, phone: (801) 852-6120 or email evanderwerken@provo.org at least three working days prior to the meeting. Council meetings are broadcast live and available for on demand viewing at youtube.com/ProvoCityCouncil.

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.

Notice of Compliance with Public Noticing Regulations

This meeting was noticed in compliance with Utah Code 52-4-207(4), which supersedes some requirements listed in Utah Code 52-4-202 and Provo City Code 14.02.010. Agendas and minutes are accessible through the Provo City

website at agendas.provo.org. Council meeting agendas are available through the Utah Public Meeting Notice website at utah.gov/pmn, which also offers email subscriptions to notices.