



PROVO MUNICIPAL COUNCIL

Work Meeting

12:30 PM, Tuesday, August 22, 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

June 6, 2023 Council Meeting Minutes

July 18, 2023 Work Meeting Minutes

August 1, 2023 Work Meeting Minutes

August 8, 2023 Truth in Taxation

Passed Unanimously 7-0

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)

Presentation Only – This was already scheduled for the 8/22/23 Council Meeting.

2. An ordinance amending Provo City code regarding communication towers and antennas. Citywide application. (PLOTA20230187)

Presentation Only – This was already scheduled for the 8/22/23 Council Meeting.

3. An update to the Municipal Council regarding improvements on Center Street in downtown Provo and associated construction. (23-060)

Presentation Only

4. A presentation regarding the balance of the Annual Fraud Risk Assessment. (23-025)

Presentation Only

5. A presentation regarding the balance of the Legacy CIP Fund. (23-049)

Presentation Only

6. A presentation addressing the dog problem. (23-059)

A motion was made for the administration to return with a plan for education and enforcements costs.

Passed Unanimously 7-0

A second motion was made for Council Staff to return with definitions for service animals and emotional support animals, additional information regarding banning or restricting dogs at certain events or facilities, and potential changes to fines and fees for violations. The Council also would like Staff's recommendation if any Code changes need to be made based on their recommendation.

Passed Unanimously 7-0

7. A presentation regarding code-required and administrative reports. (23-025)

A motion was made and seconded to direct Council Staff to create another column on the report to show how the report information is currently being received. Then return and report back on what was learned after talking to those who generate the reports – to see if they would like time to come and present to the council and the number of hours involved in preparing each one.

Passed Unanimously 7-0

8. A discussion regarding the Provo City property tax rate for general operations. (23-058)

A motion was made to adopt the property tax rate of 0.000576.

The motion failed 3-4 with Councilors Hoban, Shipley, Fillmore and Whipple against.

A second motion was made to adopt the general operations tax rate of 0.000587.

The motion failed 3-4 with Councilors MacKay, Ellsworth, Hoban and Shipley against.

A third motion was made and seconded to pass the original motioned amount of 0.000576.

Passed 6-1 with Councilor Hoban against.

A fourth motion was made to appropriate the additional revenue generated by the

general operations property tax rate of \$151,943 into the Police Department budget with the intent that it be used to fund an additional full-time officer and their needed equipment.

Passed Unanimously 7-0

Redevelopment Agency Governing Board

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

A motion was made to expand the project area to include the existing building and extend the redevelopment period from 12 to 20 years.

An amended motion was made to instruct staff to bring back an agreement that, in addition to expanding the project area and extending the redevelopment period as previously moved, also includes proposed project milestones at 5 and 10 years and associated penalties for failure to meet the milestones..

Passed Unanimously 7-0

Closed Meeting

Adjournment