



PROVO MUNICIPAL COUNCIL

Work Meeting

12:30 PM, Tuesday, May 06, 2014

Room 310, Municipal Council Conference Room
Provo City Center, 351 West Center Street, Provo,

Agenda

Opening Ceremony

1. Roll Call
2. Opening Prayer
3. Approval of Minutes

Council Business: Governance Process and Rules

4. A discussion on Council Member Lunch Meetings

Mayor's Items and Reports

5. A discussion on the Community Development Block Grant (CDBG) Five-Year Consolidated Plan
6. A presentation on the Provo River Delta Restoration Project.
7. An update on a proposed Strategic Parking and Management Plan
8. An update on the City Wayfinding Program.
9. An update on the Fourth Quarter Financial Report
10. A discussion on the disposition or retention of seized property.
11. A discussion on an ordinance granting Central Telcom Services, LLC a nonexclusive franchise and approving a pole attachment and conduit occupancy agreement in order for it to operate a telecommunications network in Provo City, Utah. (14-037)
12. A report on a proposed downtown Provo development project.

Closed Meeting

13. 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., UCA.

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

Adjournment

The next scheduled Regular Council Meeting will be held on 05/20/2014 at 5:30 PM in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work Session meeting start times is to be determined and will be noticed at least 24 hours prior to the meeting time, but typically begins between 1:00 and 4:00pm.

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 ljorgensen@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 www.provo.org/city-services/channel-17.

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.

Network for Public Access: "ProvoGuest"