



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, May 06, 2014

Room 200, Municipal Council Chambers

351 West Center, Provo, Utah

Decorum

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.

Opening Ceremony

Roll Call

Invocation and Pledge

Approval of Minutes

Presentations, Proclamations and Awards

1. Tree City USA and Tree Line USA Awards to the Mayor and Council

Public Comment

Fifteen minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda:

Please state your name and city of residence into the microphone.

Please limit your comments to two minutes.

State Law prohibits the Council from acting on items that do not appear on the agenda.

Council Items and Reports

2. A resolution reaffirming the Provo City Municipal Council support for the Locally Preferred Alternative (Route 4) for the Provo-Orem Bus Rapid Transit project and clarifying Council expectations for needed mitigation efforts. (14-006)

Mayor's Items and Reports

3. A resolution tentatively adopting a proposed budget for Provo City Corporation in the amount of \$196,990,150 for the fiscal year beginning July 1, 2014 and ending June 30, 2015. (14-035)

4. A resolution tentatively adopting a proposed budget for the Provo City Storm Water Special Service District in the amount of \$3,245,630 for the fiscal year beginning on July 1, 2014 and ending on June 30, 2015. (14-038)
5. A public hearing on a resolution authorizing the issuance and sale of Cemetery Revenue Bonds; authorizing the execution and delivery a Master Indenture and Supplemental Indenture; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by this resolution, and related matters. (14-016)
6. A public hearing on a resolution appropriating \$35,000 in the Covey Center for the Arts Performance Fund for operating expenses related to the Mayor's Concert Series and applying to the fiscal year ending June 30, 2014. (14-032)
7. A public hearing on a resolution appropriating \$1,634,516 in the General Services Division of the General Fund for the purchase of approximately eighty (80) acres of real property and applying to the fiscal year ending June 30, 2014. (14-033)
8. 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)

Redevelopment Agency of Provo

9. A public hearing on a resolution tentatively adopting a proposed budget for the Redevelopment Agency of Provo City Corporation in the amount of \$4,574, 426 for the fiscal year beginning July 1, 2014 and ending June 30, 2015. (14-034)

Council Items and Reports

10. An ordinance amending Section 9.14.300 (Consensual Fighting/Boxing) of the Provo City Code, which generally prohibits fighting/boxing contests in the city, by removing and/or clarifying certain exceptions. (14-023)

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"