



## **PROVO MUNICIPAL COUNCIL**

### **Lunch Meeting**

12:00 PM, Monday, May 05, 2014

Brick Oven Restaurant, 111 E. 800 N., Provo, Utah

### **Agenda**

1. Items to be considered on May 6, 2014 Municipal Council Meeting:

- 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)
- A resolution tentatively adopting a proposed budget for Provo City Corporation in the amount of \$196,990,150 for fiscal year 2015.
- A resolution tentatively adopting a proposed budget for the Provo City Storm Water Special Service District in the amount of \$3,245,630 for fiscal year 2015.
- A resolution authorizing the issuance and sale of Cemetery Revenue Bonds for \$2.3 million and taking all other actions necessary for the consummation of the transactions related to this matter.
- 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 2014.
- A resolution appropriating \$1,634,516 in the General Services Division of the General Fund for purchase of approximately 80 acres of real property and applying to the fiscal year 2014.
- 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.
- A resolution tentatively adopting a proposed budget for the Redevelopment Agency of Provo City Corporation in the amount of \$4,574,426 for fiscal year 2015.
- 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.

2. Other items of interest raised by the public.

Adjournment

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**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](mailto: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](http://www.provo.org/city-services/channel-17).

### **Notice of Compliance with Public Noticing Regulations**

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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.