



## **PROVO MUNICIPAL COUNCIL**

### **Work Meeting**

1:30 PM, Tuesday, May 20, 2014  
Room 310, Municipal Council Conference Room  
Provo City Center, 351 West Center Street, Provo, Utah

### **Agenda**

#### **Opening Ceremony**

1. Roll Call
2. Opening Prayer
3. Approval of Minutes
  - o April 15, 2014 Work Meeting Minutes
  - o April 29, 2014 Work Meeting Minutes
  - o May 6, 2014 Work Meeting Minutes

#### **Council Business: Outcomes and Ends Policies**

4. A discussion on the timeline for submittal of project documents to the Federal Transit Authority (FTA) for the Provo-Orem Bus Rapid Transit (BRT) project. (14-006)
5. A discussion on the consideration of annexation petitions for the Smith – Northern Hills Annexation (northern and southern portions) containing a total of approximately 210 acres of real property generally located between 5000 and 5500 North, on the east side of Canyon Road, and extending eastward toward United States Forest Service Lands. North Timpview and Riverbottoms Neighborhoods (13-0010A & 14-0003A)

#### **Mayor's Items and Reports**

6. An update on automated metering infrastructure (AMI) for Provo City Power.
7. A presentation on a proposed Provo City Power Campus Master Plan.
8. A discussion on a draft resolution from the Sustainability Committee.

#### **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., UCA.

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

## Adjournment

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The next scheduled Regular Council Meeting will be held on 06/03/2014 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) 852-6122 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**

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](http://council.provo.gov). Council Meeting agendas are available through the Utah Public Meeting Notice website at [pmn.utah.gov](http://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"*