



## **PROVO MUNICIPAL COUNCIL**

### **Redevelopment Agency of Provo**

#### **Regular Meeting Agenda**

5:30 PM, Tuesday, May 20, 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

- May 6, 2014 Council Meeting Minutes

#### **Presentations, Proclamations and Awards**

#### **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.

#### **Policy Items Referred from the Planning Commission**

1. A public hearing on an ordinance amending the zone map classification from the R1.8 (One Family Residential) zone to the PF (Public Facilities) zone for approximately 0.8857 acres of real property located generally at 1600 North 900 East. University Neighborhood (14-0002R)

#### **Council Items and Reports**

2. A public hearing on a resolution approving the 2014-2015 Action Plan Update for submittal to the U.S. Department of Housing and Urban Development. (14-040)

## Redevelopment Agency of Provo

3. A resolution authorizing the Chief Executive Officer to enter into a parking facility agreement with Liberty Center Associates, LLC, for the inclusion of additional for-lease parking in the Liberty Center Project. (14-042)
4. A resolution authorizing the Chief Executive Officer to enter into a first amendment to the Real Estate Purchase Agreement for the sale of Redevelopment Agency real property to Cowboy Partners, L.C., for development of the Liberty Center project in downtown Provo. (14-043)
5. A resolution authorizing the Chief Executive Officer to execute a development and sale agreement between the Redevelopment Agency of Provo City Corporation and Mountain Vista Partners, a Limited Liability Company, for the purpose of development, purchase and sale of property located at approximately 2820 Sierra Vista Drive also generally known as the Mountain Vista Business Park in Provo, Utah. (14-041)

### 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) 852-6120 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

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"*