



PROVO MUNICIPAL COUNCIL

Work Meeting

12:00 PM, Tuesday, September 05, 2023

Hybrid meeting: 445 W. Center Street, Provo, UT 84601 or

<https://www.youtube.com/provocitycouncil>

Summary of Action

Agenda

Roll Call

Prayer

Approval of Minutes

****CONTINUED**** August 22, 2023 Work Meeting Minutes

June 20, 2023 Council Meeting Minutes

July 18, 2023 Council Meeting Minutes

August 1, 2023 Council Meeting Minutes

Approved 5-0 with Councilors Fillmore and Hoban excused.

Business

1. A discussion regarding short-term rental properties in Provo. (23-043)

A motion was made by Chair Katrice MacKay and seconded by Councilor George Handley proposing that Council Staff explore and bring back recommendations on the following: (1) a short term rental (STR) license, (2) requiring STR companies to verify the existence of an STR license in order to process credit card payments, and (3) allowing short term rentals of individual rooms (rather than the entire home) for owner occupied properties.

Motion passed 5-0, with Councilors Hoban and Fillmore excused. Following the vote, Chair MacKay asked that Council Staff report back within two months.

2. A discussion regarding tenant-landlord governance and rental dwelling policies and regulations. (23-043)

A motion was made by Chair Katrice MacKay and seconded by George Handley requesting administrative staff to review the pricing structure of Rental Dwelling License (RDL) permits for single and multiple units and ensure it represents the true cost of business and make a recommendation as to if the City should be charging for RDL permits per unit, per building, or maintain the status quo.

Motion passed 6-0, with Councilor Fillmore excused.

3. A discussion on tiered water rates (23-055)

A motion was made by Councilor George Handley and seconded by Councilor Dave Shipley to specifically include industrial, commercial, and non-profit businesses in the consideration of tiered water rates..

Motion passed 6-0, with Councilor Fillmore excused.

A motion was made by Councilor Shannon Ellsworth and seconded by George Handley to accept the recommendations as written by Staff, with the addition of the first motion.

Motion passed 5-1, with Councilor Mackay voting no and Councilor Fillmore excused.

4. A presentation regarding the River District Project & boundary line adjustments. (23-057)

Presentation Only

5. An update from the Mayor's Office regarding the "Big 6". (23-020)

Presentation Only

6. A discussion regarding funding for Fire Station 1 (23-006)

A motion was made by Councilor George Handley and seconded by Councilor Shannon Ellsworth that \$500,000 of the proposed appropriation for Fire Station 1 come from savings from the old City Center demolition project rather than from Legacy CIP Fund Balance. Councilor Handley then amended his motion and moved that the Council clarify its intent that anything left over from the previous appropriation for the old City Center demolition goes back to Legacy CIP fund balance when the project is done. Councilor Ellsworth seconded the amended motion.

Motion passed unanimously 7-0.

A motion was made by Councilor Dave Shipley to direct staff to prepare a resolution for the night meeting to reappropriate \$350,000 from the City Center demolition funds (11/1/2022 appropriation) to the Legacy CIP fund balance and to have \$850,000 of the proposed appropriation for Fire Station 1 to come from Legacy CIP Fund Balance and \$650,000 from impact fees.

Motion passed 6-1, with Chair MacKay opposed.

7. A presentation on the 5-year public safety staffing plan (23-064)

Presentation Only

Redevelopment Agency Governing Board

8. A discussion regarding expanding the tax increment finance agreement with the Noorda College of Osteopathic Medicine. (23-045)

A motion was made by Board Member MacKay and seconded by Board Member Whipple that this matter be brought back for a vote at the next meeting.

Motion passed unanimously 7-0.

Adjournment