



PROVO MUNICIPAL COUNCIL

Board of Canvassers

Regular Meeting Agenda

5:30 PM, Wednesday, December 06, 2023

Council Chambers (Room 100)

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

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

The in-person meeting will be held in the **Council Chambers**. The meeting will be available to the public for live broadcast and on-demand viewing on YouTube and Facebook at: [youtube.com/provocitycouncil](https://www.youtube.com/provocitycouncil) and [facebook.com/provocouncil](https://www.facebook.com/provocouncil). If one platform is unavailable, please try the other. If you do not have access to the Internet, you can join via telephone following the instructions below.

TO MAKE A VIRTUAL PUBLIC COMMENT:

To participate in the public comment portion(s) of the meeting, call in as an audience member as the presentation is wrapping up. Be sure to mute/silence any external audio on your end to reduce feedback (if you are viewing the live proceedings on YouTube, mute the YouTube video; you will be able to hear the meeting audio through the phone while you are on the line).

Press *9 from your phone to indicate that you would like to speak. When you are invited to speak, the meeting host will grant you speaking permission, calling on you by the last four digits of your phone number. Please begin by stating your first and last name, and city of residence for the record. After you have shared your comment, hang up. If you wish to comment on a later item, simply re-dial to rejoin the meeting for any subsequent comment period(s).

December 06 Council Meeting: Dial 346 248 7799. Enter Meeting ID 876 2413 3167 and press #. When asked for a participant ID, press #. To join via computer, visit zoom.us and enter the meeting ID and passcode: 881084.

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

Pledge of Allegiance

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.

Board of Canvassers Action Agenda

1. A resolution of the Board of Canvassers accepting the election returns and declaring and certifying the results of the votes for the General Election held on November 21, 2023. (23-038)

Closed Meeting

Adjournment

If you have a comment regarding items on the agenda, please contact Councilors at council@provo.org or using their contact information listed at: provo.org/government/city-council/meet-the-council

Materials and Agenda: agendas.provo.org

Council meetings are broadcast live and available later on demand at youtube.com/ProvoCityCouncil

To send comments to the Council or weigh in on current issues, visit OpenCityHall.provo.org.

The next Council Meeting will be held on Tuesday, December 12, 2023. The meeting will be held in the Council Chambers, 445 W. Center Street, Provo, UT 84601 with an online broadcast. Work Meetings generally begin between 12 and 4 PM. Council Meetings begin at 5:30 PM. The start time for additional meetings may vary. All meeting start times are noticed at least 24 hours prior to the meeting.

Notice of Compliance with the Americans with Disabilities Act (ADA)

In compliance with the ADA, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting are invited to notify the Provo Council Office at 445 W. Center, Provo, Utah 84601, phone: (801) 852-6135 or email misanders@provo.org at least three working days prior to the meeting. Council meetings are broadcast live and available for on demand viewing at youtube.com/ProvoCityCouncil.

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.

Notice of Compliance with Public Noticing Regulations

This meeting was noticed in compliance with Utah Code 52-4-207(4), which supersedes some requirements listed in Utah Code 52-4-202 and Provo City Code 14.02.010. Agendas and minutes are accessible through the Provo City website at agendas.provo.org. Council meeting agendas are available through the Utah Public Meeting Notice website at utah.gov/pmn, which also offers email subscriptions to notices.

PROVO MUNICIPAL COUNCIL STAFF REPORT



Submitter: HALLMAN
Department: Recorder
Requested Meeting Date: 12-06-2023

SUBJECT: A resolution of the Board of Canvassers accepting the election returns and declaring and certifying the results of the votes for the General Election held on November 21, 2023. (23-038)

RECOMMENDATION: Approve the resolution and certify the election results.

BACKGROUND: Per Utah Code Section 20A-4-301, the Mayor and Council serve as the Board of Municipal Canvassers for Provo City. "The board shall meet to canvass the returns no sooner than 7 days after the election and no later than 14 days after the election." To ensure that all ballots can be counted, the canvass will be held on December 6, 2023.

FISCAL IMPACT: n/a

PRESENTER'S NAME: Heidi Allman, Provo City Recorder

REQUESTED DURATION OF PRESENTATION: 10 minutes

CITYVIEW OR ISSUE FILE NUMBER: 23-038

RESOLUTION 2023-

A RESOLUTION OF THE PROVO CITY MUNICIPAL COUNCIL AND PROVO CITY MAYOR, SITTING AS THE BOARD OF CANVASSERS, ACCEPTING THE ELECTION RETURNS AND DECLARING AND CERTIFYING THE RESULTS OF THE MUNICIPAL GENERAL ELECTIONS HELD IN PROVO, UTAH ON NOVEMBER 21, 2023. (23-038)

WHEREAS, Municipal General Elections were held in Provo, Utah on Tuesday, November 21, 2023; and

WHEREAS, pursuant to Section 20A-4-301 et seq. of the Utah Code (the "Code"), the Provo City Municipal Council and Provo City Mayor constitute the Board of Municipal Canvassers (the "Board") for Provo City and do hereby canvass the returns of the general election; and

WHEREAS, pursuant to statute, Heidi Allman, Provo City Recorder, is the election officer (the "Election Officer") who has presented to the Board a report of the results of the election as provided in the Code; and

WHEREAS, on December 6, 2023, the Board held a duly noticed public meeting to canvass the results of the election, as provided in the Code.

NOW, THEREFORE, be it resolved by the Municipal Council and Mayor of Provo City, Utah, acting as the Board of Canvassers for Provo City, as follows:

PART I:

1. The Board hereby certifies that [REDACTED] votes were cast in the Council District 1 general election.
2. The Board certifies that [REDACTED] votes were cast in the affirmative for candidate Craig Christensen.
3. The Board certifies that [REDACTED] votes were cast in the affirmative for candidate Stan Jensen.
4. The Board hereby certifies that candidate [REDACTED] had the highest number of votes in the Council District 1 general election and declares him elected to the office of Council Member in District 1.

PART II:

1. The Board hereby certifies that [REDACTED] votes were cast in the Council District 3 general election.
2. The Board certifies that [REDACTED] votes were cast in the affirmative for candidate David Lewis.
3. The Board certifies that [REDACTED] votes were cast in the affirmative for candidate Becky Bogdin.

- 46 4. The Board hereby certifies that candidate [REDACTED] had the highest number of
47 votes in the Council District 3 general election and declares him/her elected to the office
48 of Council Member in District 3.

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50 PART III:

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52 1. The Board hereby certifies that [REDACTED] votes were cast in the Council District 4 general
53 election.
54 2. The Board certifies that [REDACTED] votes were cast in the affirmative for candidate Travis
55 Hoban.
56 3. The Board hereby certifies that candidate Travis Hoban had the highest number of votes
57 in the Council District 4 general election and declares him elected to the office of Council
58 Member in District 4.

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60 PART IV:

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62 1. The Board hereby certifies that [REDACTED] votes were cast in the City-Wide II general election.
63 2. The Board certifies that [REDACTED] votes were cast in the affirmative for candidate Gary
64 Garrett.
65 3. The Board certifies that [REDACTED] votes were cast in the affirmative for candidate McKay R.
66 Jensen.
67 4. The Board hereby certifies that candidate [REDACTED] had the highest number of
68 votes in the City-Wide II general election and declares him elected to the office of
69 Council Member for the City-Wide II seat.

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71 PART V:

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73 The Election Officer will:

- 74 a) Prepare and file a certified report of the election results;
75 b) Prepare and transmit a Certificate of Election to each elected candidate;
76 c) Publish a copy of the report on the Utah Public Website for one week;
77 d) Post notice on Provo City's website for one week; and
78 e) File a copy of the report with the Lieutenant Governor for the State of Utah, all in
79 conformance with state law.

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81 PART VI

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83 This Resolution shall take effect immediately upon its adoption.

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85 END OF RESOLUTION.

CANVASS REPORT
2023 Primary Election
Provo, Utah

On November 21, 2023, Provo City held a General Election for the offices of Council District 1, Council District 3, and Council City-Wide II. Provo City contracted with Utah County to conduct a vote-by-mail election.

Provo City had XXXX active registered voters. A total of XXXX ballots were cast, for a voter turnout of XXXX%.

Council District 1

There were _____ active registered voters for the Council District 1 position with _____ ballots cast for a voter turnout of ____%.

Council District 3

There were _____ active registered voters for the Council District 1 position with _____ ballots cast for a voter turnout of ____%.

Council District 4

There were _____ active registered voters for the Council District 1 position with _____ ballots cast for a voter turnout of ____%.

Council City-Wide II

There were _____ active registered voters for the Council District 1 position with _____ ballots cast for a voter turnout of ____%.

Candidates elected for office to serve terms of four years, beginning on January X, 2024 are as follows:

Council District 1:

Council District 3:

Council District 4:

Council City-Wide II:

Total votes for all candidates can be found on the accompanying resolution. Vote totals by precinct will be provided by Utah County and made available on the voteprovo.com website following the official certification of the Canvass Report.

I certify the information reported in this Canvass Report and accompanying resolution is accurate.

Heidi Allman
Provo Election Officer

OFFICE OF THE PROVO CITY RECORDER
445 West Center Street
Provo, UT 84601
(801) 852-6524

General Election Official Canvass Certification

We, the Board of Municipal Canvassers for Provo City, do hereby certify that the attached are the final election results for the Provo City General Election held on November 21, 2023.

Shannon Ellsworth
Council/Board Member

Bill Fillmore
Council/Board Member

George Handley
Council/Board Member

Travis Hoban
Council/Board Member

Katrice MacKay
Council/Board Member

David Shipley
Council/Board Member

Rachel Whipple
Council/Board Member

Michelle Kaufusi
Mayor/Board Member

In witness whereof, I have hereunto set my hand and affixed the seal of Provo, Utah, this 6th day of December 2023.

Heidi Allman
Election Officer