



PROVO MUNICIPAL COUNCIL

Work Meeting

1:00 PM, Tuesday, June 03, 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

Council Business: Outcomes and Ends Policies

4. A presentation from the Municipal Council Budget Committee, including recommendations and points of discussion for the Municipal Council to consider in regards to the proposed Fiscal Year 2015 budget.
5. A discussion on the Provo School District Bond.
6. A report from Council Member Winterton on the proposed Smith - Northern Hills Annexation petition (13-0010A & 14-0003A)

Mayor's Items and Reports

7. An overview of the Provo City Customer Service Division.

Upcoming Policy Items referred from the Planning Commission

8. A discussion on the adoption of a proposed Title 18, Provo City Code, relative to the proper management of storm water and drainage that will facilitate compliance with the Federal Clean Water Act, and the Department of Water Quality's (DWQ) Municipal Separate Storm Sewer System (MS4) permit. City wide 14-0003OA

Closed Meeting

9. 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

The next scheduled Regular Council Meeting will be held on 06/17/2014 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 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.

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. Council Meeting agendas are available through the Utah Public Meeting Notice website at 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.

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