



## **PROVO MUNICIPAL COUNCIL**

### **Council Meeting**

5:30 PM, Tuesday, January 09, 2024

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

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

### ***Summary of Action***

#### **Opening Ceremony**

#### **Roll Call**

#### **Prayer**

#### **Pledge of Allegiance**

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

1. A recognition of Provo City's receipt of the National Inclusion Alliance's Digital Inclusion Trailblazer Award (24-008)  
***Presentation only.***
2. A presentation of the Fiscal Year 2023 Popular Annual Financial Report (24-014)  
***Presentation only.***

#### **Public Comment**

#### **Action Agenda**

3. The election of the Municipal Council Chair and Vice-chair. (24-001)  
***Katrice MacKay was nominated as Chair by Becky Bogdin and Rachel Whipple was nominated as Vice-chair by George Handley.***  
***Both received unanimous support in the respective votes.***
4. A resolution acknowledging the election of the Chair and Vice-chair of the Provo Municipal Council for calendar year 2024. (24-001)  
***Approved 7:0.***
5. An ordinance amending Provo City Code regarding various administrative reports. (23-025)  
***Approved 7:0.***
6. A resolution approving the appropriation of \$60,000 in the Covey Center fund and a related transfer of \$60,000 from the General Fund to the Covey Center fund (23-087)  
***Approved 7:0.***
7. A resolution approving the appropriation of \$81,400 in the General Fund (23-087)  
***Approved 7:0.***

8. An ordinance amending Provo City Code regarding the sale of electricity at fast-charging stations for electric vehicles. (23-085)

*Approved 7:0.*

9. An ordinance amending Provo City Code Chapter 14.30 (Accessory Dwelling Units) to update and clarify regulations (PLOT202301312)

*A substitute motion made by George Handley and seconded by Travis Hoban to pass the ordinance and hold a Work Meeting on January 23, 2024 to discuss substantive issues regarding Chapter 14.30 as outlined in subsequent motions.*

*Approved 7:0.*

*A motion by Rachel Whipple, seconded by Craig Christensen to review zones that include and exclude ADUs as permitted uses. Specifically, but not limited to, the zones RC, all PRO, R2PD, and SDP5.*

*Approved 7:0.*

*A motion by Gary Garrett, seconded by Katrice MacKay, to review the special use permit process in 14.30.*

*Approved 7:0.*

*A motion by George Handley, seconded by Rachel Whipple, to review general background on Chapter 14.30, research and best practices regarding ADUs.*

*Approved 7:0.*

*A motion by Rachel Whipple, seconded by Travis Hoban, to review city code regarding the extra-living space policy, second kitchen agreement policy, and occupancy limits in ADUs. Substitute motion made by Becky Bogdin to also include reviewing parking requirements for ADUs, seconded by Craig Christensen, and to do so in a Work Meeting before July 2024.*

*Approved 7:0*

## **Redevelopment Agency of Provo**

10. The election of the Redevelopment Agency Chair and Vice-chair. (24-001)  
*Rachel Whipple was nominated as Chair by Katrice MacKay and Katrice MacKay was nominated as Vice-chair by George Handley.*  
*Both received unanimous support in the respective votes.*

11. A resolution acknowledging the appointment of the Chair and Vice-chair of the Redevelopment Agency of Provo City for calendar year 2024. (24-001)  
*Approved 7:0. Motion for approval by Gary Garrett.*

## **Adjournment**