



PROVO MUNICIPAL COUNCIL

Work Meeting

12:30 PM, Tuesday, June 04, 2024

Provo Peak Room (1st Floor)

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

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

The in-person meeting will be held in the **Provo Peak Room**. **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 listen to the meeting by phone: June 04 Work Meeting: Dial 346-248-7799. Enter Meeting ID 825 0243 1738 and press #. When asked for a participant ID, press #.

Agenda

Roll Call

Approval of Minutes

March 5, 2024 Council Meeting

March 19, 2024 Council Meeting

April 16, 2024 Council Meeting

Business

- 1 A discussion regarding a resolution authorizing BYU Police to apply to Public Interest Use certain bicycles qualifying as lost or mislaid property or property no longer needed for evidence (24-053)
- 2 A discussion regarding an ordinance amending the Zone Map classification of property at 2662 W Lakeview Pkwy from Open Space, Preservation, and Recreation (OSPR) Zone to Community Shopping Center (SC2) Zone; Provo Bay Neighborhood (PLRZ20240059)
- 3 An ordinance amending the Zone Map classification of property, located at 1098 N Geneva Rd, from the Agricultural (A1.5) Zone to the One-Family Residential with Transferable Development Rights Receiving Overlay (R1.6 - TDR-R) Zone (PLRZ20230227)

- 4 An ordinance amending the Zone Map classification of certain properties in the Oak Hills, Indian Hills, and Sherwood Hills neighborhoods, to add the Transfer of Development Rights-Sending (TDR-S) Overlay Zone (PLRZ20240127)
- 5 A discussion regarding an ordinance adjusting the common boundary between Provo and Orem along 2000 South in Orem (24-019)
- 6 A discussion regarding an ordinance adjusting the common boundary between Provo and Orem to accommodate a new residential development near the intersection of University Avenue in Provo and 800 North in Orem (24-019)
- 7 A discussion regarding an ordinance concurring with Utah County on the Common Boundary between Provo and Orem near the intersection of 1030 East in Orem and 2250 North in Provo (24-019)
- 8 A discussion regarding a resolution approving the Year Five Annual Action Plan related to Utah Valley HOME Consortium and CDBG funding (24-046)
- 9 A review of FY24 Year-End Appropriation Requests (24-006)
- 10 A presentation on the proposed ordinance adopting a budget for Provo City Corporation for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025 in the amount of \$292,856,761 (24-007)
- 11 A discussion on picking up required URS member contributions on behalf of Tier II public safety officers and firefighters (24-054)
- 12 A presentation of the FY25 tentative budget and council priorities (24-007)
- 13 A follow-up presentation regarding the FY2025 Budget: Library (24-007)
- 14 A discussion regarding the FY25 General Fund (24-007)
- 15 A presentation regarding FY25 supplemental budget requests (24-007)

Closed Meeting

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., Utah Code.

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 Work Meeting will be held on Tuesday, June 18, 2024. 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) 852-6120 or email rcaron@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.