



## PROVO MUNICIPAL COUNCIL

### Work Meeting

12:30 PM, Tuesday, June 04, 2024

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

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

### *Summary of Action*

### Approval of Minutes

March 5, 2024 Council Meeting

March 19, 2024 Council Meeting

April 16, 2024 Council Meeting

*Approved by unanimous consent.*

### 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)  
*Presentation only.*
- 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)  
*Presentation only. This item will be heard at the June 5<sup>th</sup> Regular Meeting*
- 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)  
*Presentation only. This item will be heard at the June 5<sup>th</sup> Regular Meeting*
- 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)  
*Presentation only. This item will be heard at the June 5<sup>th</sup> Regular Meeting*
- 5 A discussion regarding an ordinance adjusting the common boundary between Provo and Orem along 2000 South in Orem (24-019)  
*Presentation only. This item will be heard at the June 5<sup>th</sup> Regular Meeting*

- 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)  
***Presentation only. This item will be heard at the June 5<sup>th</sup> Regular Meeting***
- 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)  
***Presentation only. This item will be heard at the June 5<sup>th</sup> Regular Meeting***
- 8 A discussion regarding a resolution approving the Year Five Annual Action Plan related to Utah Valley HOME Consortium and CDBG funding (24-046)  
***Presentation only. This item will be heard at the June 5<sup>th</sup> Regular Meeting***
- 9 A review of FY24 Year-End Appropriation Requests (24-006)  
***Presentation only.***
- 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)  
***Presentation only.***
- 11 A discussion on picking up required URS member contributions on behalf of Tier II public safety officers and firefighters (24-054)  
***A motion was made by Councilor Bogdin and seconded by Councilor Christensen to approve the City picking up required URS member contributions on behalf of Tier II public safety officers and firefighters.***  
***Approved 6:0 with Councilor Hoban excused***
- 12 A presentation of the FY25 tentative budget and council priorities (24-007)  
***Presentation only.***
- 13 A follow-up presentation regarding the FY2025 Budget: Library (24-007)  
***Presentation only.***
- 14 A discussion regarding the FY25 General Fund (24-007)  
***Presentation only.***
- 15 A presentation regarding FY25 supplemental budget requests (24-007)  
***Presentation only.***

## **Adjournment**