

Revised Agenda: Added Item 4 and changed the time of the meeting.



## **PROVO MUNICIPAL COUNCIL Work Meeting**

1:00 PM, Tuesday, August 19, 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 by John Borget
3. Approval of Minutes

#### **Council Business: Outcomes and Ends Policies**

4. A discussion on limitation for low to moderate income housing in Provo
5. An update on the Neighborhood Master Plan process. (14-068)
6. A discussion and update on the Provo School District Bond Election.
7. A quarterly report from the Sustainability Committee. (14-067)
8. A discussion on the formulation of a policy regarding unclaimed police property (14-065)
9. A discussion and review of policy regarding the Interim Transit Oriented Development Zone. (14-066)

#### **Council Business: Governance Process and Rules**

10. A discussion on a joint resolution in support of using the state ethics commission for ethics complaints. (14-070)

#### **Mayor's Items and Reports**

11. A report on the results from the recently completed Community Survey. (14-069)  
( Notes: Time certain - 3:00pm )

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12. An update on the progress regarding the Community Congregational Church project generally located at 175 N. University Avenue.
13. A review of plans for a proposed funeral home located at 4800 North University Avenue (13-0029PPA)

### **Upcoming Policy Items referred from the Planning Commission**

14. A discussion regarding a proposed ordinance amending Section 15.04.030 (Minimum Acreage Requirements) of the Provo City Code to reduce or eliminate the minimum acreage requirement for a subdivision, which currently may not be less than three acres unless the planning commission determines the area is an in-fill area and cannot reasonably be combined with adjacent properties. City Wide Impact. (14-0006OA)

### **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.

Informal discussion may be held in the Council Conference Room between 4:30 pm and 5:30 pm.

### **Adjournment**

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The next scheduled Regular Council Meeting will be held on 09/2/2014 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](mailto: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](http://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](http://council.provo.gov). Council Meeting agendas are available through the Utah Public Meeting Notice website at [pmn.utah.gov](http://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.

*Network for Public Access: "ProvoGuest"*

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