



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, September 02, 2014
Room 200, Municipal Council Chambers
351 West Center, Provo, Utah

Decorum

The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others, and refraining from applauding during the proceedings of the meeting.

Opening Ceremony

Roll Call

Invocation and Pledge

Approval of Minutes

- August 12, 2014 Council Meeting Minutes
- August 19, 2014 Council Meeting Minutes

Presentations, Proclamations and Awards

1. Employee of the Month for July, 2014 - Ben Steward, Parks and Recreation Department
2. A Proclamation on Bike to School Week
3. A Heritage Moment by Doug Thayer

Public Comment

Fifteen minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda:

Please state your name and city of residence into the microphone.

Please limit your comments to two minutes.

State Law prohibits the Council from acting on items that do not appear on the agenda.

Mayor's Items and Reports

4. The Justice Court Annual Report

Policy Items Referred from the Planning Commission

5. A public hearing on an ordinance approving a thirteen (13) lot subdivision to be called Foothill Park, Plat "C," vacating lots 21, and 26-36 from Plat "B," including the vacation of 1540 East, and the portion of Summit Drive north of Ridge Drive, generally located at 1440 East Ridge Drive, in the R1.10 (One-Family Residential) zone. Foothills Neighborhood. (13-0004SF)
6. A public hearing on an 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) (Notes: An alternative draft of the ordinance that may be considered by the Council may adopt standards requiring any subdivision to provide a conceptual development layout for property within 500 feet of the proposed subdivision that would demonstrate the potential for development compliance with certain standards of Title 15, Provo City Code.)

Council Items and Reports

7. A joint resolution of the Provo City Mayor and Municipal Council outlining their support for timely sale of Tier 3 gasoline in Utah. (14-071)
8. A joint resolution declaring the intent of Provo City to rely on the State's Political Subdivisions Ethics Review Commission to handle ethics complaints against Provo City officers and employees. (14-070)

Adjournment

The next scheduled Regular Council Meeting will be held on 09/16/2014 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.

Network for Public Access: "ProvoGuest"