



PROVO MUNICIPAL COUNCIL Work Meeting

1:30 PM, Tuesday, September 16, 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
 - Sgt. Kent Huntsman, Police Department, will offer the opening prayer and brief the Council about his work for the City.
3. Approval of Minutes
 - September 2, 2014 Work Meeting Minutes

Council Business: Outcomes and Ends Policies

4. An update on the status of the Provo-Orem Bus Rapid Transit project (14-006)
5. A discussion on a joint resolution for support of thorough research regarding the sale of Tier 3 gasoline and other possible air quality enhancements for Utah. (14-071)
6. A discussion regarding Locally Targeted Objectives for the allocation of Federal block grant monies in the 5-Year Provo City Consolidated Plan. (14-074)
7. An update from the Municipal Council Budget Committee.

Council Business: Governance Process and Rules

8. Training relative to the Metropolitan Water District of Provo. (14-061)

Council Executive Director's Items and Reports

9. A discussion on requirements for the connection of stubbed roads into roads for newly developed property. (14-075)

Upcoming Policy Items referred from the Planning Commission

10. A discussion on a request for approval of a street vacation for a portion of 440 West, 380 West, and 880 North, adjacent to property owned by IHC Health Services Inc. to construct an additional hospital parking lot for property generally located between 800 North to 880 North and between 300 West to 440 West in the R16A (One Family Residential) zone. North Park Neighborhood. (14-0001SV)
11. A discussion on a request for a text amendment to Provo City Code 14.34.170, to eliminate the street frontage requirements for a lot owned by a public entity or public utility and used exclusively for public purposes. City Wide. (14-0009OA)

Mayor's Items and Reports

12. A discussion on a proposed resolution for funding relative to a city-wide retail strategy study. (14-073)
13. Administrative updates.

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

The next scheduled Regular Council Meeting will be held on 10/07/2014 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"