PROVO MUNICIPAL COUNCIL



Work Meeting

12:30 PM, Tuesday, March 11, 2025 Council Chambers (Room 100) Hybrid meeting: 445 W. Center Street, Provo, UT 84601 or https://www.youtube.com/provocitycouncil

The in-person meeting will be held in the **Council Chambers**. The meeting will be available to the public for live broadcast and on-demand viewing on YouTube and Facebook at: <u>youtube.com/provocitycouncil</u> and <u>facebook.com/provocouncil</u>. 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: March 11 Work Meeting: Dial 346-248-7799. Enter Meeting ID 834 2791 0634 and press #. When asked for a participant ID, press #.

Agenda Roll Call

Approval of Minutes

December 17, 2024 Council Meeting February 25, 2025 Work Meeting February 25, 2025 Council Meeting

Business

- An ordinance amending Provo City Code regarding the minimum lot size requirement in the Agritourism Overlay (AT) Zone. (PLOTA20240383)
- An ordinance amending the zone map classification of approximately 0.82 acres of real property, generally located at 4122 North Canyon Road, from the RA Zone to the R1.10 Zone. North Timpview Neighborhood (PLRZ20250003)
- An ordinance amending Provo City Code Title 14 regarding group quarters in the Professional Office (PO) Zone. Citywide application. (PLOTA20240386)
- 4 A discussion regarding the future land use maps for the Station Area Plans. (25-032)
- A discussion regarding proposed time-limited off leash hours for dogs in city parks. (25-015)
- A resolution approving lease financing for two fire trucks and a related appropriation of \$353,172 in the vehicle replacement fund for the first principal payment and legal fees for two fire truck leases. (25-033)
- An ordinance amending Provo City Code to clarify the duty to keep a proper lookout. (24-034)
- 8 An ordinance amending Provo City Code regarding the criminal offense of battery. (24-035)
- A presentation regarding the FY2026 Budget: Administrative Services (Facilities, Finance, Justice Court, Information Systems/Cybersecurity, and Recorder) (25-025)
- A presentation regarding the FY2026 Budget: Council Office (25-025)

- A presentation regarding the FY2026 Budget: Legal (25-025)
- 12 A presentation regarding the FY2026 Budget: Human Resources (25-025)
- A resolution appropriating \$30,780,907, funded by the issuance of revenue bonds in the wastewater fund, for water reclamation plant improvements applying to the fiscal year ending June 30, 2025. (25-037)
- A presentation on the Fiscal Year 2026 Capital Improvement Plan Report (25-038)

Redevelopment Agency Governing Board

A resolution approving a services agreement between the RDA and Provo City. (25-039)

Adjournment

If you have a comment regarding items on the agenda, please contact Councilors at council@provo.gov or using their contact information listed at: provo.gov/434/City-Council

Materials and Agenda: agendas.provo.org

Council meetings are broadcast live and available later on demand at <u>youtube.com/ProvoCityCouncil</u> 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, March 25, 2025. 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 kmartins@provo.gov 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.