



## PROVO MUNICIPAL COUNCIL

### Redevelopment Agency of Provo

### Regular Meeting Agenda

5:30 PM, Tuesday, March 11, 2025

Council Chambers

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: [youtube.com/provocitycouncil](https://www.youtube.com/provocitycouncil) and [facebook.com/provocouncil](https://www.facebook.com/provocouncil). 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 MAKE A VIRTUAL PUBLIC COMMENT:

To participate in the public comment portion(s) of the meeting, call in as an audience member as the presentation is wrapping up. Be sure to mute/silence any external audio on your end to reduce feedback (if you are viewing the live proceedings on YouTube, mute the YouTube video; you will be able to hear the meeting audio through the phone while you are on the line).

**Press \*9 from your phone to indicate that you would like to speak.** When you are invited to speak, the meeting host will grant you speaking permission, calling on you by the last four digits of your phone number. Please begin by stating your first and last name, and city of residence for the record. After you have shared your comment, hang up. If you wish to comment on a later item, simply re-dial to rejoin the meeting for any subsequent comment period(s).

**March 11 Council Meeting:** Dial **346 248 7799**. Enter Meeting ID **833 9747 5081** and press **#**. When asked for a participant ID, press **#**. To join via computer, visit [zoom.us](https://zoom.us) and enter the meeting ID and passcode: **041849**.

#### 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

#### Prayer

#### Pledge of Allegiance

#### Presentations, Proclamations, and Awards

- 1 A recognition of Provo City by the National Digital Inclusion Alliance as a 2024 Visionary Digital Inclusion Trailblazer (25-007).
- 2 A ceremony for the pinning of police badges. (25-025)

#### 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.

## **Redevelopment Agency of Provo**

- 3 A resolution approving a services agreement between the RDA and Provo City. (25-039)
- 4 A resolution consenting to the appointment of the Provo City Redevelopment Agency director. (25-006)

## **Consent Agenda**

- 5 A resolution approving the appropriation of \$20,115 in the general fund for a contractual sales tax increment post-performance payment to The Shops at Riverwoods. (25-026)
- 6 A resolution approving the appropriation of \$84,784 in the general fund for a contractual sales tax increment post-performance payment to Parkway Village. (25-027)
- 7 A resolution approving an interlocal agreement between Provo City and Utah County regarding funding for the Provo Municipal Airport terminal expansion. (25-020)
- 8 A resolution appropriating \$19,500,000 in the airport fund, funded by a contribution from Utah County, for airport terminal expansion applying to the fiscal year ending June 30, 2025. (25-020)
- 9 A resolution approving the transfer of \$650,124 from the general fund to the airport fund for an interfund loan payment and an associated appropriation of \$160,071 in the airport fund to pay for interest expenses. (25-029)

## **Action Agenda**

- 10 A resolution approving the appointment of individuals to various boards and commissions. (25-031)
- 11 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)
- 12 An ordinance amending Provo City Code regarding the minimum lot size requirement in the Agritourism Overlay (AT) Zone. (PLOTA20240383)
- 13 An ordinance amending Provo City Code Title 14 regarding group quarters in the Professional Office (PO) Zone. Citywide application. (PLOTA20240386)

## **Adjournment**

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

Materials and Agenda: [agendas.provo.org](http://agendas.provo.org)

Council meetings are broadcast live and available later on demand at [youtube.com/ProvoCityCouncil](http://youtube.com/ProvoCityCouncil). To send comments to the Council or weigh in on current issues, visit [OpenCityHall.provo.org](http://OpenCityHall.provo.org).

The next Council 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](mailto: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](http://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](http://agendas.provo.org). Council meeting agendas are available through the Utah Public Meeting Notice website at [utah.gov/pmn](http://utah.gov/pmn), which also offers email subscriptions to notices.