



PROVO MUNICIPAL COUNCIL

Work Meeting

11:30 AM, Tuesday, November 11, 2014

Room 310, City Conference Room

Provo City Center, 351 West Center Street, Provo, Utah

Agenda

Opening Ceremony

1. Roll Call
2. Opening Prayer - offered by Gary Millward, Assistant City Attorney.
3. Approval of Minutes
 - o June 3, 2014 Work Meeting Minutes
 - o June 10, 2014 Special Work Meeting - Development Agreement Meeting Minutes
 - o July 1, 2014 Work Meeting Minutes
 - o July 15, 2014 Work Meeting Minutes
 - o July 17, 2014 Provo/Orem Council Joint Meeting Minutes
 - o August 5, 2014 Work Meeting Minutes
 - o August 19, 2014 Work Meeting Minutes
 - o September 12, 2014 Special Meeting Minutes
 - o September 16, 2014 Work Meeting Minutes
 - o October 7, 2014 Work Meeting Minutes
 - o October 10, 2014 Work Meeting Minutes

Council Business: Outcomes and Ends Policies

4. A presentation by the Council Budget Committee and discussion on establishing an outcome policy for the cost-recovery of user fees. (14-097)
5. Scheduled Break
6. A policy analyst report on the proposed street vacations associated with the Intermountain Health Care (IHC) Master Plan expansion. (14-089)
7. A policy analyst report on a proposed North State Street Community Development Area (CDA) generally located northeasterly of 1400 North State Street. (14-076)
8. A quarterly report from the Sustainability Committee. (14-067)

9. A presentation relative to the value and benefits of the preservation of agricultural property and industry, specifically on Provo's West Side. (14-098)

Council Business: Governance Process and Rules

10. A Council Internal Governance Committee recommendation on an ordinance amending Chapter 2.70.010. Conflict of Interest - Disclosure. (14-099)
11. An update on the process for establishing Council Priorities for the 2015 calendar year.(14-082)
12. An update on and consideration to adopt a proposed community forum for the preparation of citizen initiated policy and legislation and proposed to be called "The People's Lobby". (14-093)

Upcoming Policy Items referred from the Planning Commission

13. A discussion on a request by City of Provo Public Works Department for various amendments to Title 15 of the Provo City Code, to clarify certain provisions and to update the consolidated fee schedule of the City. City Wide Application. (14-0005OA)

Mayor's Items and Reports

14. 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

Materials and Agenda: <http://publicdocuments.provo.org/sirepub/meet.aspx>

Council Blog: <http://provocitycouncil.blogspot.com/>

The next scheduled Regular Council Meeting will be held on 11/11/2014 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.

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