



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, November 11, 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

- October 21, 2014 Council Meeting minutes

Presentations, Proclamations and Awards

1. Covey Center Performing Arts Presentation - "Frequency"
2. Employee of the Month for October 2014 - Tyson Rich, Sr. Streets Maintenance Worker, Public Works Department
3. A presentation of memoirs 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. A resolution authorizing the Provo City Police Department to apply to public interest use certain

lost or mislaid property or property no longer needed for evidence. (14-087)

Redevelopment Agency of Provo

5. A resolution authorizing preparation of a draft North State Street Community Development Project Area Plan for redevelopment and new development. (14-076)

Policy Items Referred from the Planning Commission

6. A public hearing on an ordinance vacating the property interest of Provo City Corporation in West 880 North Street from 440 West to 300 West and North 380 West Street from 800 North to 880 North and North 440 West Street from 880 North to approximately 860 North as well as the vacation of the nearby public utility easements. North Park Neighborhood. (14-0001SV)
7. A public hearing on a resolution amending the Provo City General Plan Land Use Map Designation of approximately 14 acres of real property located generally between 800 North and 940 North and between 200 West and 440 West from Residential (R) and Commercial (C) to Public Facilities (PF). North Park Neighborhood. (14-0003GPA)
8. A public hearing on an ordinance amending the Zone Map Classification from the R1.6A (One Family Residential) Zone and the PO (Professional Office) Zone to the HCF (Health Care Facilities) Zone for approximately 14 acres of real property located generally between 800 North and 940 North and between 200 West and 440 West. North Park Neighborhood. (14-0007R)

Council Items and Reports

9. An ordinance amending Chapter 1.05 (City Flag) of the Provo City Code to create a new design for the Provo City Flag. (13-127)
10. City Code Evaluation Amendments
 - o An ordinance amending Section 2.31.010 of the Provo City Code to bring the language regarding the Provo City Redevelopment Agency current with changes to the State Code. (14-096)

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 12/02/2014 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"