

## PROVO MUNICIPAL COUNCIL

Redevelopment Agency Governing Board Stormwater Service District Governing Board Regular Meeting Agenda

5:30 PM, Tuesday, June 03, 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 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).

June 03 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 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.

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| Opening Ceremony                       |                |          |         |

**Roll Call** 

Prayer

**Pledge of Allegiance** 

## Presentations, Proclamations, and Awards

- 1 A ceremony for the pinning of firefighter badges. (25-007)
- 2 A presentation regarding the FY 2026 Provo City Citizens Budget (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.

# **Action Agenda**

- 3 A resolution appointing Ryan York to the Metropolitan Water Board. (25-031)
- A resolution to place a 1.029 acre parcel located adjacent to South Fork Park in South Fork Canyon on the surplus property list and authorize the mayor to dispose of the property. (25-061)
- A resolution approving the 2025-29 consolidated plan, and funding recommendations to the first year action plan. (25-051)
- A resolution appointing Danny Mitchell as Provo City Constable to serve a six-year term. (25-042)
- A resolution approving a lease agreement with PNC Bank for 80 electric golf carts over 5 years. (25-066)
- A resolution approving a lease agreement with Zion's Bank for golf course maintenance equipment over 5 years. (25-067)
- A resolution regarding year-end appropriations in the Airport Fund, General Fund, and Justice Court Fund for the fiscal year ending June 30, 2025. (25-063)
- A public hearing regarding the Fiscal Year 2025-2026 Provo City Budget (25-025)
- \*\*\*CONTINUED\*\*\* An ordinance amending Provo City Code regarding covered parking structures on historic landmark properties. (PLOTA20250179)

#### **Stormwater Service District**

A public hearing regarding the Fiscal Year 2025-2026 Stormwater Service District Budget (25-025)

## **Redevelopment Agency of Provo**

A public hearing regarding the Fiscal Year 2025-2026 Provo City Redevelopment Agency Budget (25-025)

# **Adjournment**

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

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 <u>OpenCityHall.provo.org</u>.

The next Council Meeting will be held on Tuesday, June 17, 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 <a href="mailto:kmartins@provo.gov">kmartins@provo.gov</a> at least three working days prior to the meeting. Council meetings are broadcast live and available for on demand viewing at <a href="mailto:youtube.com/ProvoCityCouncil">youtube.com/ProvoCityCouncil</a>.

## **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 <u>agendas.provo.org</u>. Council meeting agendas are available through the Utah Public Meeting Notice website at <u>utah.gov/pmn</u>, which also offers email subscriptions to notices.