



PROVO MUNICIPAL COUNCIL

Redevelopment Agency Governing Board

Stormwater Service District Governing Board

Regular Meeting Agenda

5:30 PM, Tuesday, December 16, 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: [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).

December 16 Council Meeting: Dial **346 248 7799**. Enter Meeting ID **881 7062 9237** and press **#**. When asked for a participant ID, press **#**. To join via computer, visit zoom.us and enter the meeting ID and passcode: **185104**.

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

Prayer

Pledge of Allegiance

Presentations, Proclamations, and Awards

- 1 A presentation recognizing outgoing elected officials for their years of service to Provo City. (25-007)
- 2 A ceremony recognizing Provo City Employee of the Month (25-007)

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 consenting to board and commission appointments. (25-031)
- 4 A resolution authorizing a conservation easement for city-owned parcels in Provo Canyon. (25-086)
- 5 An ordinance amending Provo City Code regarding the Neighborhood District Program map. (25-093)
- 6 An ordinance amending Provo City Code Chapter 5.09 (Recreation, Arts, and Parks Tax) providing for the imposition, collection, and distribution of a local sales and use tax to fund recreation, arts, and parks. (25-076)
- 7 An ordinance amending the authority to settle claims under Provo Code Section 3.10.050. (25-111)
- 8 An ordinance amending the Provo City Code Chapter 9.51.010 (25-101)
- 9 An ordinance amending Provo City Code 4.04.100 to allow pension-eligible employees to receive matching 401(k) contributions from the city (25-109)
- 10 A public hearing to receive input from the public with respect to the issuance of up to \$20,000,000 of transportation sales tax revenue bonds for the purpose of financing construction of the Airport terminal expansion. (25-020)
- 11 A resolution authorizing issuance of transportation sales tax revenue bonds of Provo City; approving related indenture and documents; and authorizing all other actions necessary to complete the transactions (25-020).
- 12 A resolution appropriating \$20,000,000 in the Airport Fund for airport terminal expansion applying to the fiscal year ending June 30, 2026. (25-020)
- 13 A resolution approving the appropriation of \$10,000 to pay for a public safety impact fee study for the fiscal year ending June 30, 2026. (25-105)
- 14 An ordinance amending the Consolidated Fee Schedule to update fees related to business licenses and rental dwelling licenses. (25-072)
- 15 A resolution approving the transfer of up to \$500,000 from Provo City's Disaster

Recovery Fund to the Stormwater Service District for the fiscal year ending June 30, 2026. (25-106)

Stormwater Service District Governing Board

16 A resolution appropriating up to \$500,000 in the Stormwater Fund for flood mitigation efforts for the fiscal year ending June 30, 2026. (25-106)

Redevelopment Agency of Provo

17 A resolution approving a development agreement for real property, generally located at 3200 W Bulldog Lane, between the Provo City Redevelopment Agency and Nilson Homes. (25-115)

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 youtube.com/ProvoCityCouncil
To send comments to the Council or weigh in on current issues, visit OpenCityHall.provo.org.

The next Council Meeting will be held on Tuesday, January 13, 2026. 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.