



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, January 20, 2015

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

- January 6, 2015 Council Meeting Minutes

Presentations, Proclamations and Awards

1. A presentation by Tom Holdman Studios and his blown glass exhibit in the Covey Center Gallery
2. A presentation on the Canyon Bicycle Commuter Golden Spoke Award

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

3. A public hearing on a resolution authorizing the issuance and sale of Water Revenue Bonds; authorizing the execution and delivery of a Master Indenture and Supplemental Indenture; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by this resolution; and related matters. (15-102)

Amended Agenda: Items 3 & 4, A public hearing added.

4. A public hearing on a resolution authorizing the issuance and sale of Wastewater Revenue Bonds; authorizing the execution and delivery of a Master Indenture and Supplemental Indenture; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by this resolution; and related matters. (15-012)
5. A resolution appropriating \$95,000 in the Economic Development Department of the General Fund for operating expenses related to providing a construction loan for the startup building project and applying to the Fiscal Year ending June 30, 2015. (15-013)

Redevelopment Agency of Provo

6. A resolution appropriating \$200,000 in the Tax Increment Fund to facilitate a construction loan for the startup building remodel project and applying to the Fiscal Year ending June 30, 2015. (15-013)

Policy Items Referred from the Planning Commission

7. A public hearing on an ordinance amending the Zone Map Classification from the A1.5 (Agricultural) Zone to the R1.8 (One Family Residential) Zone for approximately 35 acres of real property located generally at 680 West 1560 South for a future subdivision development. Lakewood Neighborhood. (14-0003R)

Council Items and Reports

8. A resolution encouraging the State of Utah to address comprehensive transportation funding. (15-007)
9. A resolution encouraging parents to speak with their youth about the dangers of Fight Nights in order to help ensure the health, safety, and welfare of our children. (14-102)

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 02/03/2015 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

Amended Agenda: Items 3 & 4, A public hearing added.

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"