



## **PROVO MUNICIPAL COUNCIL**

### **Redevelopment Agency of Provo**

#### **Regular Meeting Agenda**

5:30 PM, Tuesday, February 03, 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

#### **1. Presentations**

- A tribute to Stephen A. Hales (June 4, 1959 - January 21, 2015), Provo City Council 2014-2015

### **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.

### **Policy Items Referred from the Planning Commission**

2. A public hearing on an ordinance amending Chapter 18.01 (Storm Water Utility) of the Provo City Code to include Sections 18.01.070 (Billing), 18.01.080 (Storm Water Impact Fee), and 18.01.090 (Storm Water Impact Fee Exemption & Credits) to comply with The Federal Clean Water Act, and the Department of Water Quality (DWQ) Municipal Separate Storm Sewer System permit. City-wide Impact. (14-003OA)
3. A public hearing on an ordinance vacating the property interest of Provo City Corporation on 150 East, with the intent to deed to Brigham Young University (BYU), but still maintain general access, and then vacate a 0.049 acre portion of Heritage Drive as it intersects 900 East, for campus related purposes, comprising a total vacation of 0.734 acres, in the Public Facilities (PF) Zone.

University and Joaquin Neighborhoods. (14-003SV)

4. A public hearing on an ordinance amending the Zone Map Classification from the Heavy Manufacturing Zone (M-2) to the Planned Industrial Commercial Zone (PIC) for Lots 1-7, Plat B of the East Bay North Subdivision, located generally at 671 East 1780 South. East Bay Neighborhood. (14-0010R)
5. A public hearing on a resolution to adopt the Downtown Master Plan as a component of the Provo City General Plan (14-0002GPA)

## **Council Items and Reports**

6. A public hearing on a resolution to place six vacant parcels in the Vivian Park Subdivision and an approximate 48.57 acre parcel of ground located generally adjacent to Vivian Park along South Fork Road on the surplus property list and authorizing the mayor to sell the property (15-018).

### Adjournment

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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 02/17/2015 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](mailto: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](http://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](http://council.provo.gov). Council Meeting agendas are available through the Utah Public Meeting Notice website at [pmn.utah.gov](http://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"*