



PROVO MUNICIPAL COUNCIL Work Meeting

1:00 PM, Tuesday, February 17, 2015
Room 310, Provo City Conference Room
351 W.Center St., Provo, Utah

Agenda

Roll Call

Opening Prayer

1. Cheryl Joyner, Executive Office Assistant, Redevelopment Agency

Approval of Minutes

2. January 20, 2015 Work Meeting Minutes
3. January 22, 2015 Provo/Orem Council Joint Meeting Minutes

Mayor's Items and Reports

4. A presentation on the Utah Municipal Power Agency's Renewable Energy Program (15-024)
5. A report on a decrease in non-consensual towing for 2014 (15-025)
6. A quarterly report from the Sustainability Committee (15-026)

Council Business: Outcomes and Ends Policies

7. A discussion on a Council Budget Committee recommendation for guiding principles regarding user fees in the City of Provo(14-092)

Council Business: Governance Process and Rules

8. Internal Governance Policy Evaluation: (1) Council Meeting Rules and Parliamentary Procedure, and (2) Public Request for Council Action Process

Upcoming Policy Items referred from the Planning Commission

9. A discussion on a request for a General Plan Amendment from Residential to Commercial for approximately one acre of land generally located at 451 South 1100 West. Franklin Neighborhood. (14-0006GPA)

10. A discussion on a request for a zone change from Light Manufacturing (M-1) to Low Density Residential (LDR) for approximately five acres of land located at 1000 West 500 South. Franklin Neighborhood. (13-0014R)
11. A discussion on a request for a zone change of 0.945 acres generally located at 653 West 600 South from RC (Residential Conservation) zone to MDR (Medium Density Residential) zone, in order to facilitate a multi-family project on the site. Franklin South Neighborhood. (13-0004R)

Administrative Updates

Closed Meeting

The Municipal Council or the Governing Board of the Redevelopment Agency will consider a motion to close the meeting for the purposes of holding a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, sale, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code.

Informal discussion may be held in the Council Conference Room between 4:30 pm and 5:30 pm.

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 03/03/2015 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 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.

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