



## **PROVO MUNICIPAL COUNCIL**

### **Work Meeting**

1:00 PM, Tuesday, March 03, 2015  
Room 310, Provo City Conference Room,  
351 W.Center St., Provo, Utah

#### **Agenda**

#### **Roll Call**

#### **Opening Prayer**

#### **Approval of Minutes**

1. January 22, 2015 Provo-Orem Council Joint Meeting Minutes
2. February 3, 2015 Work Meeting Minutes

#### **Council Business: Outcomes and Ends Policies**

3. A discussion on a Council Budget Committee recommendation for guiding principles related to user fees and Council Budget Intent Statements (14-092)
4. An discussion on a proposed revision to the Neighborhood Program purpose statements (14-090)

#### **Mayor's Items and Reports**

5. A discussion and update on the progress of the new energy complex (15-031)
6. A discussion regarding a plan for proposed cemetery plot relinquishment (15-030)

#### **Upcoming Policy Items referred from the Planning Commission**

7. A discussion on a request from Provo City Community Development for a zone change from Residential Conservation, PRO-30 and PRO-31 to Campus Mixed Use for properties from University Avenue to 900 East and from 700 North to the Brigham Young University Campus. Joaquin Neighborhood (15-0001R)
8. A discussion on a request from Provo City Community Development for an amendment to Provo City Code Chapter 15.20, to add references to new zones and update Supplemental landscaping

requirements by Zone. City Wide (14-0013OA)

9. A discussion on a request for an amendment to Section 14.29.100 to reduce building height in a Planned Industrial Commercial (PIC) Zone when that zone abuts a residential zone. City Wide (14-0012OA)

## **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

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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 03/12/2015 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"*