



PROVO MUNICIPAL COUNCIL

Work Meeting

2:00 PM, Tuesday, March 17, 2015
Room 310, Provo City Conference Room
351 W. Center St., Provo, Utah

Agenda

Roll Call

Opening Prayer

Council Business: Governance Process and Rules

1. A discussion on a proposed policy relative to the use of development agreements. (15-035)

Upcoming Policy Items referred from the Planning Commission

2. A discussion on a request for a zone change from the A1.5 to the R1.10 zone on properties located between approximately 4900 and 5000 North on the east side of Canyon Road. North Timpview Neighborhood (15-0003R)
3. A discussion on a request for approval of a Street Vacation for 940 North between 300 West and 500 West, adjacent to property owned by IHC Health Services Inc. to allow them to connect their property located to the north and south of 940 North into a healthcare campus; property adjacent to this proposed street vacation is zoned HCF (Health Care Facilities) and PO (Professional Office). North Park Neighborhood (14-0004SV)

Council Business: Outcomes and Ends Policies

4. A policy discussion relative to a new energy complex proposed to be constructed on the same property as their current location. (15-031)
5. A discussion and report on a proposal to initiate a vote-by-mail program in the City of Provo. (15-022)

Mayor's Items and Reports

6. A presentation of a citywide economic development retail strategy by consulting firm Retail Strategies. (15-034)

7. An introduction and discussion on a request for an Ordinance Amendment to Provo City Code Sections 14.23.020(7), 14.14A.040, 14.14B.040, 14.14C.040, and 14.14E.040, in order to clarify language regarding permitted uses and prior created lots. City Wide Impact (15-0006OA)

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 04/07/2015 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.

Network for Public Access: "ProvoGuest"