



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, March 17, 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

- February 24, 2015 Council Meeting Minutes

Presentations, Proclamations and Awards

1. A presentation on the February 2015 Employee of the Month - Sandra Derfler, Senior Accountant
2. A presentation on the March 2015 Employee of the Month - Paul Brown, Tree Trimmer Foreman/Arborist
3. A presentation by the Covey Center

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

4. A resolution requiring the owner of a lot, site, or portion of the Provo City Cemetery that has been

unused for burial purposes for more than 60 years to file a notice of claim to the lot, site, or portion with the Provo City Recorder. (15-030)

5. A resolution accepting or denying an annexation petition for further consideration for approximately 0.47 acres of property generally located at 4435 North Canyon Road. North Timpview Neighborhood (15-0001A)
6. A resolution authorizing the issuance and sale of up to \$20 million of energy system revenue bonds of the City of Provo, Utah; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear and the maximum discount from par at which the bonds may be sold; authorizing the publication of a notice of bonds to be issued; authorizing the publication of a notice of public hearing and the holding of a public hearing; and providing for related matters. (15-031)

Redevelopment Agency of Provo

7. Election of the Redevelopment Agency officers, Chair and Vice-Chair for calendar year 2014.
8. A resolution appointing the Chair and Vice-Chair of the Redevelopment Agency of Provo City for the remainder of the calendar year 2015. (15-033)
9. A resolution approving the proposed design of the NeighborWorks project generally located at 590 South 400 West. (14-058)

Policy Items Referred from the Planning Commission

- 10 A public hearing on an ordinance either approving or denying annexation petition for approximately 56 acres located on the east side of North Canyon Road between approximately 5020 North and 5150 North with requested zonings of R1.10, RA and A1.20 on the included properties. North Timpview and Riverbottoms Neighborhoods. (14-0007A)
- 11 A public hearing on an ordinance amending the Zone Map classification for properties located generally from University Avenue to 900 East and from 700 North to the Brigham Young University Campus from Residential Conservation (RC), 50 East Project Redevelopment Option zone (pro-30), and Isles Project Redevelopment Option zone (pro-31) to Campus Mixed Use (CMU). Joaquin Neighborhood (15-0001R)
- 12 An ordinance amending Provo City Code Section 15.20 (Development Landscape Requirements) to add references to new zones and update landscaping requirements. City Wide (14-0013OA)
- 13 An ordinance amending Provo City Code Section 14.29.100 (Building Height) to reduce allowed building height in a Planned Industrial Commercial (PIC) zone when that zone abuts a residential zone. City Wide (14-0012OA)

Council Items and Reports

- 14 An ordinance amending Provo City Code Section 9.31.110 (Towing and Parking Enforcement Operations) to remove references to BYU from the notification which is required to be placed on

the windshield of a booted or towed vehicle. (15-020)

- 15 An ordinance amending Provo City Code Section 2.29 (Neighborhood Advisory Board) to amend the purpose statements for the Neighborhood Program. City Wide (14-090)

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"