



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, April 21, 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

- April 7, 2015 Council Meeting Minutes

Presentations, Proclamations and Awards

1. A presentation to Provo City for the 2014 Healthy Worksite Award.
2. A presentation for the Justice Court of the Year Award.
3. A presentation for the Certificate of Achievement on Excellence in Financial Reporting for the fiscal year ending June 30, 2014.

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 public hearing on a resolution appropriating \$342,130 in the Waste Water Capital Improvement

Revised Agenda: Removed Item 1, Employee of the Month

Fund for capital expenses relating to reclamation digester dome repair and applying to the fiscal year ending June 30, 2015. (15-046)

5. A public hearing on a resolution authorizing the issuance and sale of Energy System Revenue Bonds; authorizing the execution and delivery of a Master Indenture and Supplemental Indenture; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by this resolution; and related matters. (15-031)

Redevelopment Agency of Provo

Policy Items Referred from the Planning Commission

6. A public hearing on an ordinance approving the annexation of approximately 3.15 acres of real property generally located at 5050 N. Canyon Road. North Timpvie Neighborhood. (14-0007A)
7. A public hearing on an ordinance designating the Zone Map Classification of approximately 3.15 acres generally located at 5050 N. Canyon Road as R1.10 (One-Family Residential) . North Timpvie Neighborhood. (14-0007A)
8. A public hearing on an ordinance amending the Zone Map Classification from A1.5 (Agriculture Residential) to R1.10 (One-Family Residential) on properties generally located between approximately 4900 and 5000 North on the east side of Canyon Road. North Timpvie Neighborhood. (15-0003R)
9. A public hearing on an ordinance amending Provo City Code Sections 14.17B.080 (Setback Requirements) and 14.17B.130 (Parking, Loading, and Access) to reduce required setbacks in the Health Care Facilities (HCF) zone to coincide with plans for the UVRMC replacement project located at approximately 1034 North 500 West. Citywide Impact. (15-0002OA)

Council Items and Reports

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 05/05/2015 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"