



PROVO MUNICIPAL COUNCIL

Work Meeting

1:00 PM, Tuesday, May 05, 2015

Room 310, Provo City Conference Room

351 W. Center St., Provo, Ut.

Agenda

1. Summary of Work Meeting Items

Roll Call

Opening Prayer

Approval of Minutes

Council Business: Outcomes and Ends Policies

2. A discussion and review of Draft Outcome Policies and Intent Statements as they were discussed at the Council Retreat. (15-058)
3. A discussion on strategies for appropriate distribution and mix of life-cycle housing types, including affordable housing, city-wide. (15-055)
4. A presentation by the new Utah Lake Commission Executive Director, Eric Ellis. (15-057)
5. A discussion on the next phase for curbside recycling in Provo City and report from Republic Services. (15-045)

Scheduled Break

Council Executive Director's Items and Reports

6. An update on the State Legislative items that pertain to Provo City. (15-047)
7. A presentation on a 10-year budget forecast for Provo City. (15.056)

Upcoming Policy Items referred from the Planning Commission

8. The Provo City Community Development Department requests 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)

9. Michael Lamont requests an Ordinance Amendment to Provo City Code Section 14.34.350 (Recreational Vehicle Storage and Towing Impound Yards), in order to strike language requiring such use to be located on an arterial or collector street. City Wide Impact. (15-0005OA)

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 05/19/2015 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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