



## **PROVO MUNICIPAL COUNCIL**

### **Redevelopment Agency of Provo**

#### **Regular Meeting Agenda**

5:30 PM, Tuesday, May 05, 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

### **Presentations, Proclamations and Awards**

1. Employee of the Month for April, 2015 - Alana Olsen, Fire Department

### **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**

2. A resolution tentatively adopting a proposed budget for Provo City Corporation for the fiscal year beginning July 1, 2015 and ending June 30, 2016. (15-059)
3. A resolution consenting to the appointment of individuals to various boards and commissions. (15-052)
4. A resolution authorizing the Mayor to submit an application for a Utah County Municipal Recreation Grant to be used for the Lions Park north stairway and south parking lot landscape enhancements. (15-051)

## Revised Agenda: Added **Storm Water Special Service District**

5. A public hearing on a resolution appropriating \$612,000 in the Sanitation Operating Fund for expenses relating to the creation of an in-house recycling program and applying to the fiscal year ending June 30, 2015. (15-053)

### **Storm Water Special Service District**

6. A resolution tentatively adopting a proposed budget for the Provo City Storm Water Special Service District for the fiscal year beginning July 1, 2015 and ending June 30, 2015. (15-060)

### **Redevelopment Agency of Provo**

7. A resolution tentatively adopting a proposed budget for the Redevelopment Agency of Provo City Corporation for the fiscal year beginning July 1, 2015 and ending June 30, 2016. (15-061)
8. A resolution approving the Second Amendment to the Real Estate Purchase Agreement between the Redevelopment Agency and Liberty Center Associates, LLC. (15-054)

### **Policy Items Referred from the Planning Commission**

9. An ordinance amending Sections 14.21A.070 and 14.21B.070 of the Provo City Code to delete the maximum number of building stories allowed and to include a minimum first story height requirement in the DT1 (General Downtown) and DT2 (Downtown Core) Zones. City-wide Impact. (15-0004OA)

#### 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](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.

Revised Agenda: Added **Storm Water Special Service District**

**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"*