



PROVO MUNICIPAL COUNCIL

Work Meeting

1:00 PM, Tuesday, May 19, 2015
Room 310, Provo City Conference Room
351 W. Center St., Provo, Utah 84601

Agenda

Roll Call

Opening Prayer

Approval of Minutes

1. April 21, 2015 Work Meeting minutes
2. April 7, 2015 Work Meeting Minutes

Council Business: Outcomes and Ends Policies

3. A discussion and review of draft outcome policies and intent statements as they were discussed at a Council Work Meeting on the Council Retreat on February 5, 2015. (15-058)
4. A discussion on strategies for appropriate distribution and mix of life-cycle housing types, including affordable housing, citywide. (15-055)
5. A discussion on a proposed Wasatch Neighborhood Parking Program. (15-068)

Council Business: Governance Process and Rules

6. A discussion on the role of the Council Budget Committee and the review of the Mayor's proposed Annual Budget.

Mayor's Items and Reports

7. A discussion on a proposed Community Development Block Grant, HOME and Other Funding Services Agreement between the City of Provo and the Provo Redevelopment Agency. (15-069)
8. A discussion on the employee wages market study performed by the administration for Fiscal Year 2015-2016. (15-070)

9. A presentation on future plans for sanitation, including curbside recycling and garbage collection, in Provo City. (15-045)

Upcoming Policy Items referred from the Planning Commission

10. A discussion on an amendment to the zone map of approximately 2.13 acres, generally located at 841 South 950 West, from the RA (Residential Agriculture) Zone to the R1.8 (One Family Residential) Zone in order to allow a residential subdivision. Sunset Neighborhood (15-0002R)
11. A discussion on a zone change from the A1.5 (Agricultural) Zone to the R1.10 (Residential) Zone of approximately 0.70 acres, located at 583 E. Foothill Drive. North Timpview Neighborhood (15-0005R)
12. A discussion on a General Plan Amendment to change the land-use designation of city-owned property, from the R1.6A (One-Family Residential) Zone to the PF (Public Facilities) Zone, located across the street and to the west from the existing Energy Department property, at approximately 723 North 300 West to 321 West 800 North. North Park Neighborhood (15-0001GPA)
13. A discussion on a zone change of city-owned property from the R1.6A (One-Family Residential) Zone to the PF (Public Facilities) Zone, located across the street and to the west from the existing Energy Department property, at approximately 723 North 300 West to 321 West 800 North. North Park Neighborhood (15-0008R)
14. A discussion on the disconnection of .54 acres of property within the 2000 North Street right-of-way, at 2800 West and the annexation of 7.22 acres of property along 2000 North just west of I-15. Lakeview North Neighborhood (15-0002A)

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 05/21/2015 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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