



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, June 16, 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. A presentation by the Covey Center.
2. A presentation on the 2015 Freedom Festival.
3. Recognition of the Provo High Girls Golf Team State Champions.

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 to place approximately 7.40 acres of real property generally located at 1776 Buckley Lane on the surplus property list and authorizing the Mayor to sell the property. (15-074)

Added Item 7. Corrected Item 6 & 9 Budget Amounts

5. A public hearing on a resolution consenting to the appointment of individuals to various boards and commissions. (15-084)
6. A public hearing on an ordinance adopting a Tentative Budget for Provo City Corporation for the fiscal year beginning July 1, 2015, and ending June 30, 2016, in the amount of \$207,280,188, setting a public hearing to consider a proposed change in the Certified Tax Rate, and amending the Consolidated Fee Schedule and Provo City Code Section 4.04.060. (15-059)

Council Items and Reports

7. A resolution to submit written notice to the Utah County Commission of Provo City's intent to submit an opinion question to the residents of Provo City in the November 2015 election regarding authorization to impose a local option sales tax as described in Utah Code Section 59-12-1402 for the purposes of funding cultural facilities, recreational facilities, and zoological facilities and botanical organizations, cultural organizations, and zoological organizations.15-064.

Provo City Storm Water Special Service District

8. A public hearing on a resolution adopting a budget for the Provo City Storm Water Special Service District, in the amount of \$4,059,019, for the fiscal year beginning July 1, 2015 and ending June 30, 2016. (15-060)

Redevelopment Agency of Provo

9. A public hearing on a resolution adopting a budget for the Redevelopment Agency of Provo City Corporation, in the amount of \$4,839,862, for the fiscal year beginning July 1, 2015 and ending June 30, 2016. (15-061)

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 07/07/2015 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

Added Item 7. Corrected Item 6 & 9 Budget Amounts

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"