



## **PROVO MUNICIPAL COUNCIL**

### **Work Meeting**

12:00 PM, Tuesday, July 07, 2015  
Room 310, Provo City Conference Room  
351 W. Center St., Provo, Utah

#### **Agenda**

#### **Roll Call**

#### **Opening Prayer**

1. Prayer offered by Terry Welsh, Waste Water Collections Manager

#### **Approval of Minutes**

2. February 5, 2015 Work Meeting Minutes  
April 21, 2015 Work Meeting Minutes  
May 5, 2015 Work Meeting Minutes  
May 12, 2015 Work Meeting Minutes  
May 14, 2015 Work Meeting Minutes  
May 19, 2015 Work Meeting Minutes  
May 28, 2015 Work Meeting Minutes  
June 2, 2015 Work Meeting Minutes  
June 16, 2015 Work Meeting Minutes

#### **Council Business: Outcomes and Ends Policies**

3. A discussion regarding a proposed RAP Tax survey. (15-064)
4. A discussion about the proposed People's Lobby legislation regarding efforts to protect agriculture in Provo City. (15-093)
5. A discussion on a Council Budget Committee recommendation for Council Budget Intent Statements and Guiding Principles related to User Fees. (14-092)
6. A presentation and discussion regarding the overall impact resulting from proposed tax and utility rate increases in Provo City. (15-087)

## Mayor's Items and Reports

7. A discussion regarding a potential Urban Deer Control Program in Provo City. (15-076)
8. A report on traffic management around local schools. (15-091)
9. A report from the Parking Committee regarding the proposed Wasatch Neighborhood Parking Program. (15-068)

## Upcoming Policy Items referred from the Planning Commission

10. A discussion on a request for an amendment to Provo City Code Section 14.37.100, to reduce existing code conflicts and update parking design standards. City Wide Impact. (15-0011OA)
11. A discussion on a request for a text amendment to Section 14.18.020 (Permitted Uses, Standard Land Use Code 6241) in the Neighborhood Shopping Center Zone, to reduce the acreage requirement for funeral homes from 1.75 acres to 1.50 acres to allow for a lot split at 4780 North University Avenue. Riverbottoms Neighborhood & City Wide Impact. (15-0008OA)
12. A discussion on a request for approval to vacate three sections of public street right of way. The sections to be vacated are as follows: 300 West (800 N. to 650 N.), 700 North (300 W. to west boundary of 322 W. 700 N.), and 650 North (from Freedom Blvd to 300 W.), all associated with the proposed Energy Department Campus re-build, located at 251 W. 800 N., Provo, UT, in the Public Facilities (PF) Zone. North Park Neighborhood. (15-0001SV)

## 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

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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 07/21/2015 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](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.

### **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"*