



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, July 21, 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

- June 16, 2015 Council Meeting Minutes

Presentations, Proclamations and Awards

1. A presentation by the Covey Center - MARY POPPINS

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 appointing election poll workers and designating polling places for municipal primary and general elections to be held in Provo City on Tuesday, August 11, 2015 and Tuesday, November 3, 2015. (15-097)
3. A resolution authorizing the Mayor to approve an application for a Byrne Justice Assistance Grant and to execute an interlocal cooperation agreement with Utah County relating to the 2015 Byrne Justice Assistance Grant program. (15-096)

4. A resolution approving the Amendment to Interlocal Cooperation Agreement with various municipalities and political subdivisions within the State of Utah and authorizing Provo City to become a member of the Jordan River-Farmington Bay Water Quality Council. (15-098)
5. A public hearing on a resolution reprogramming HOME Investment and Partnerships Program (HOME) funds from activities funded in previous fiscal years and flagged to miss the commitment deadline compliance date of July 31, 2015. (15-099)

Policy Items Referred from the Planning Commission

6. A public hearing on an ordinance approving the annexation of approximately 7.22 acres of real property generally located along 2000 North, just west of I-15. Lakeview North Neighborhood. (15-0002A)
7. A public hearing on an ordinance approving the disconnection of approximately 0.54 acres of real property generally located at 2800 west, within the 2000 north street right-of way. Lakeview North Neighborhood. (15-0002A)
8. A resolution approving the interlocal agreement between Provo City and the City of Orem regarding the Provo-Orem boundary at 2000 North in Provo and 2000 South in Orem. (15-0002A)
9. A public hearing on an ordinance amending Provo City Code Section 14.37.100 to eliminate code conflicts that cause confusion and to update parking design standards. Citywide Impact. (15-0011OA)
10. A public hearing on an ordinance amending Provo City Code Section 14.18.020 to reduce the acreage requirement for funeral homes from 1.75 acres to 1.50 acres. Citywide Impact. (15-0008OA)
11. A public hearing on an ordinance vacating three public streets located at (1) 300 West from 650 North to 800 North and (2) 700 North from 300 West to the west boundary of 322 West and (3) 650 North from 200 West to 300 West in order to facilitate the expansion of the Provo City Power Department Campus. North Park Neighborhood. (15-0001SV)

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 08/04/2015 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.

Network for Public Access: "ProvoGuest"