



## **PROVO MUNICIPAL COUNCIL**

### **Work Meeting**

1:00 PM, Tuesday, August 04, 2015  
Room 310, Municipal Council Conference Room  
Provo City Conference Room, 351 W.Center St., Prov

#### **Agenda**

#### **Roll Call**

#### **Opening Prayer**

#### **Approval of Minutes**

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

1. [A discussion on establishing Council priorities for the 2015-2016 fiscal year \(15-105\)](#)
2. [A discussion on proposed Council Outcome Policies and Budget Intent Statements. \(14-092\)](#)

#### **Council Business: Governance Process and Rules**

3. [A discussion regarding a proposed policy on closed meeting agenda prioritization. \(15-102\)](#)

#### **Mayor's Items and Reports**

4. [In response to Council request, a discussion on proposed updates to user fees. \(15-106\)](#)
5. [A discussion regarding policy updates relative to Solar Energy. \(15-103\)](#)
6. [A discussion on the Mayor's proposal on the RAP Tax. \(15-064\)](#)
7. [A discussion of a proposal to repeal Provo City Code 6.22 \(Multi-Channel Service Providers Regulatory Practices\) prior to renewing the City's franchise agreement with Comcast. \(15-104\)](#)

#### **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 08/18/2015 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"*