



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, November 17, 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

- October 6, 2015 Council Meeting Minutes

Presentations, Proclamations and Awards

1. A presentation of graduation certificates for Provology

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. An ordinance repealing Provo City Code Chapters 6.21 (CATV Franchise), 6.22 (Multi-Channel Service Providers Regulatory Practices, and 6.24 (Telecommunications Rights-of-Way) and enacting a new Provo City Code Chapter 6.21 (Franchise Regulation) to govern the regulation of franchises and access to city rights-of way. (15-104)
3. A resolution appropriating \$168,940 in the General Fund for improvements to the downtown applying to the fiscal year ending June 30, 2016. (15-144)

4. A resolution appropriating \$256,628 in the General Fund for the costs of anticipated safety measures and improvements necessary to appropriately manage the influx of visitors associated with the Provo City Center Temple Open House and applying to the fiscal year ending June 30, 2016. (15-145)

Redevelopment Agency of Provo

Board of Canvassers

5. A resolution of the Mayor and Municipal Council sitting as the Board of Canvassers accepting the election returns and declaring and certifying the results of the vote for general elections held on Tuesday, November 3, 2015 for City-wide II, Council District 1, Council District 3, Council District 4, and Council District 5, Provo, Utah. (15-113)

Policy Items Referred from the Planning Commission

Council Items and Reports

6. A report from the Wasatch Neighborhood regarding the impact of measures applied since August 2015 to limit parking issues within the Neighborhood. (15-068)
7. A resolution adopting the 2016 Council Regular Meeting Schedule. (15-147)
8. An ordinance enacting Provo City Code Chapter 5.09 (Recreation, Arts, and Parks Tax) providing for the imposition, collection, and distribution of a local sales and use tax to fund Recreational, Arts, and Parks (RAP) Programs. (15-064)

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 12/01/2015 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"