



## **PROVO MUNICIPAL COUNCIL**

### **Work Meeting**

1:30 PM, Tuesday, December 01, 2015  
Room 310, Provo City Conference Room  
351 W. Center St., Provo, Utah

#### **Agenda**

#### **Roll Call**

#### **Opening Prayer**

#### **Approval of Minutes**

1. October 6, 2015 Work Meeting Minutes
2. October 6, 2015 Council-Landmarks Commission Joint Meeting Minutes
3. October 20, 2015 Work Meeting Minutes
4. November 17, 2015 Work Meeting Minutes

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

5. A biennial review of Provo City's Moderate Income Housing Element of the General Plan. (15-152)

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

6. A discussion on the final approval of the study scope for developing housing policies per the Municipal Council priority list. (15-055)
7. A report on the People's Lobby Part II. (15-093)
8. A quarterly report from Downtown Provo, Inc. & appropriation of \$25,000. (15-086)

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

9. An update to the video and audio recordings and the Council minutes policy. (15-138)

10. Consideration of a proposed Municipal Council rule regarding the process for providing advice to the Mayor and subsequent Municipal Council consent for the appointment of individuals to statutory boards and commissions. (15-102)

## **Redevelopment Agency of Provo**

11. A discussion on a resolution of the governing board of the Redevelopment Agency of Provo City Corporation consenting to the Purchase and Sale Agreement by and among GGPLP, LLC., GGPLPLLC, 2010 Loan Pledgor Holding, LLC., GGPLP Prime, LLC (Collectively "GGP"), and Brixton Provo Spokane Malls, LLC. ("Brixton"). (15-153)

## **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

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 01/05/2016 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”*