



PROVO MUNICIPAL COUNCIL

Work Meeting

12:30 PM, Tuesday, January 05, 2016
Room 310, Provo City Conference Room
351 West Center Street, Provo, Utah 84601

Agenda

Roll Call

Opening Prayer

Approval of Minutes

October 6, 2015 Work Meeting Minutes

November 17, 2015 Work Meeting Minutes

Council Business: Outcomes and Ends Policies

1. A proposal and discussion to have BYU Grantwell Program conduct a benchmarking study on best use of RAP tax dollars for arts activities. (16-012)
2. Consideration of the creation of a proposed ad hoc Council Prosperity Committee focused on city development processes and economic development policies. (16-011)
3. A discussion and assignment of Council Members to various committees. (16-007)
4. An update on housing policy process per the Municipal Council priority list. (15-055)
5. Evaluation of the General Plan amendment process and possible referral to Planning Commission for recommendations.

Upcoming Policy Items referred from the Planning Commission

6. An overview of the proposed Provo Downtown Streetscape Standards. City Wide. 15-0004GPA.
7. An overview of a proposed amendment to Section 14.34.24 - Residential Facilities for Persons with a Disability and Residential Facility for Elderly Persons, including the elimination of minimum separation requirements and adding certain site standards and occupancy requirements.

City Wide. 15-00170A.

3:00 pm: Administration of the Oath of Office and Inauguration Ceremony for Council Members David Knecht, David Harding, George Stewart, Kay Van Buren and Gary Winterton. RSVP

Closed Meeting

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 01/19/2016 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 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.

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