



PROVO MUNICIPAL COUNCIL

Work Meeting

1:00 PM, Tuesday, February 02, 2016

Room 310, City Conference Room

351 West Center Street, Provo, Utah 84601

Agenda

Roll Call

Opening Prayer

Approval of Minutes

December 1, 2015 Work Meeting Minutes

December 1, 2015 Council/TMAC Joint Meeting Minutes

Mayor's Items

1. A discussion regarding a proposed resolution appropriating \$97,000 in the Engineering Capital Improvement Fund for lighting and landscape improvements on 300 South applying to the fiscal year ending June 30, 2016. (16-016)

Council Business: Outcomes and Ends Policies

2. A follow up discussion on Council Priorities and Vision for the City. (16-015)
3. Break
4. Discussion comparing Council goals and priorities to the Mayor's goals and priorities. (16-019)
5. A discussion on ad hoc housing committee (16-018)

Council Business: Governance Process and Rules

6. Council Rules Policy Evaluation: Items Referred to the Planning Commission to Work meeting Agenda (16-020)

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 02/16/2016 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 Provo Channel 17 at <https://www.youtube.com/user/ProvoChannel17>. For access to past Work and Council Meetings, go to playlists on <https://www.youtube.com/user/ProvoChannel17>.

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 is "Provo Guest", password "provoguest".