



## **PROVO MUNICIPAL COUNCIL**

### **Redevelopment Agency of Provo**

#### **Regular Meeting Agenda**

5:30 PM, Tuesday, February 02, 2016

Room 200, Municipal Council Chambers

351 West Center, Provo, Utah 84601

#### **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

#### **Presentations, Proclamations and Awards**

1. A presentation of the Employee of the Month Award for the month of January - Lisa Stewart, Legal Secretary
2. A presentation from Women in Leadership, Pat Jones

#### **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**

3. A public hearing on a 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)
4. A resolution consenting to the appointment of an individual to the Provo Housing Authority Board. (16-017)

## Policy Items Referred from the Planning Commission

5. A public hearing on a resolution to adopt the Franklin Neighborhood Plan as a component of the Provo City General Plan. Franklin Neighborhood. (15-0003GPA)
6. A public hearing on an ordinance amending Provo City Code Section 14.29.150(3) (Uses Conducted Within Buildings) in the Planned Industrial Commercial (PIC) Zone to add an allowance for outdoor storage with increased landscape standards. City-Wide Impact. (15-0013OA)
7. A public hearing on an ordinance amending Provo City Code Section 14.34.290(4) (South State Street Design Corridor and Guidelines) to clarify language in the South State Street Design Corridor. Spring Creek and Provost South Neighborhoods. (15-0019OA)

### 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 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](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 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](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.

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