



PROVO MUNICIPAL COUNCIL

Work Meeting

12:00 PM, Tuesday, May 03, 2016
Room 310, City Conference Room
351 West Center, Provo, Utah 84601

Agenda

Roll Call

Opening Prayer

Mayor's Items and Reports

1. A bi-annual report from the Sustainability Committee (15-109)
2. A discussion regarding Body Cameras (16-052)
3. A discussion on Collateral Assignment of Tax Increment Financing Documents for Brixton Capital (16-053)

Council Business: Governance Process and Rules

4. A discussion regarding the Council Executive Director's duties (16-046)
5. A discussion and review of the Development Review Process (16-023)

Break

Council Business: Outcomes and Ends Policies

6. A discussion on Vision 2050 update by the Policy Governance Committee (16-051)
7. A follow-up discussion regarding the Community Development fees identified for review from the Consolidated Fee Schedule (15-118)
8. A discussion regarding the General Plan update regarding the Jail Property (16-050)

Council Executive Director's Items and Reports

Administrative Updates

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/>

If you have a comment regarding items on the agenda, please email or write to Council Members. Their contact information is listed on the Provo website at:

<http://provo.org/government/city-council/meet-the-council>

The next scheduled Regular Council Meeting will be held on 05/17/2016 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".