



PROVO MUNICIPAL COUNCIL MEETINGS

AGENDA

Tuesday, April 5, 2011

Provo City Center

351 West Center, Provo, Utah

Note: Various Room Locations

Municipal Council Work Session

Municipal Council Conference Room, Room 310

Start Time: 1:00pm

- Roll Call
- Approval of Minutes:
 - March 15, 2011

Discussion/ Briefings

- A A discussion regarding an outline for a convention center preparation action plan (11-072RDA)
- B A discussion regarding Provo City Redevelopment Agency reprogramming CDBG/HOME Purchase/Rehabilitation funds (11-049RDA) and (11-019RDA)
- C A discussion regarding the Council Economic Development Committee proposed Council legislation and appropriation timeline for downtown issues (11-070ST)
- D A discussion regarding the process for Council consideration of permit parking programs in the Joaquin Neighborhood
- E A discussion regarding campaign finance amendments
- F A discussion on residential solid waste fees and recycling alternatives (11-061CFS-CA)
- G Council Business: Technology Use Policy #050

Adjournment

Municipal Council Study Session

Municipal Council Chambers, Room 200

Start Time: 4:00pm, April 5, 2011

- Roll Call
- Opening Prayer
- Approval of Minutes:
 - March 15, 2011

Discussions/Briefing

- A A discussion regarding an appropriation and interfund loan for airport improvements (11-066BA)
- B A discussion regarding a budget transfer in the Energy Department of \$79,862 from Fund Balance to Vehicle Replacement (11-064BA)
- C A discussion regarding a request by Sarah Asay for a recommendation for Aspen Cove Condominiums Schematic Project Redevelopment Option (SPRO), an 8-unit condominium project (family occupancy), located on 0.26 acres of property at 285 West 500 North in the RC (Residential Conservation) zone. *Timp Neighborhood* (11-0001SPRO)
- D A discussion regarding a request by Susan Hilbig for a recommendation for Monaco Bay Apartments Schematic Project Redevelopment Option (SPRO), a 12-unit apartment project (family occupancy), located on 0.29 acres of property at 318 South 600 East in the R1.6A (One-family Residential Accessory Apartment Overlay) zone. *Maeser Neighborhood* (11-0002SPRO)
- E A discussion regarding a request by Knight West Construction, agent for Brent Gines, for an ordinance text amendment to Section 14.50(16).170 Parking, Loading and Access to permit 0.70 parking spaces per occupant, and to Section 14.50(16).030 Permitted Uses to permit four (4) occupants per unit for the Woodland Heights Condominiums located at 36 West 880 North in the Brentwood Condominium PRO Zone (PROA16). *North Park Neighborhood* (10-0008OA)
- F A discussion regarding a \$68,388 Utah County Recreation Grant for improvements to the Provo River Trail near the Lakeshore Drive bridge crossing (11-067BA)
- G The Municipal Council will consider a motion to recess and reconvene in room 310 to consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, 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 Ann.

Adjournment

Informal discussion may be held in the Council Office Conference Room (Room 310) between 6:00pm and 7:00pm.

Municipal Council Meeting

Municipal Council Chambers, Room 200

Start Time: 7:00pm, April 5, 2011

Opening Ceremony

- Roll Call
- Invocation and Pledge of Allegiance
- Approval of Minutes:
 - March 1, 2011
 - March 15, 2011
- Awards, Proclamations and Presentations:
 - 2011 Good Neighbor Awards, Provo City Neighborhood Program

Public Comment

This time has been set aside for any person to express ideas, concerns, comments, questions or issues that are not on the agenda.

- Please state your name and city of residence into the microphone.
- Please limit your comments to three minutes.
- State Law prohibits the Council from acting on items that do not appear on the agenda.
- In this form of government, all City administrative personnel are under the direction of the Mayor, not the Council. Please discuss any concerns you may have regarding administrative staff with the Mayor, Chief Administrative Officer, or Department Directors.

The Council respectfully requests that citizens help maintain the decorum of the meeting by turning off electronic devices, refraining from applauding, and being respectful during the proceedings of the meeting.

Consent Agenda

- 1 A resolution consenting to the appointment of Alicia Gessell as a Policy Analyst for the Municipal Council Office of the City of Provo, Utah
- 2 A vote approving the form of the resolution previously adopted by the Council that changed historic designation of the Kress and Firmages Buildings to non-contributory in the Provo Commercial Historic District (11-073PC)
- 3 A public hearing regarding an ordinance amending Title 14 (Zoning) and Title 15 (Land Use and Development) to correct miscellaneous errors and provide clarifications. *City-wide Impact* (10-00120A)
- 4 A public hearing considering a resolution appropriating \$180,000 in the Airport Capital Improvement Fund for capital expenses relating to commercial air services and applying to the fiscal year ending June 30, 2011 (11-066BA)

Municipal Council Action Items

- 5 A public hearing considering a resolution authorizing the issuance of up to \$39 million of general obligation bonds for the purpose of financing the cost of a recreation center; and authorizing the execution and delivery of certain documents in connection with the bonds; and related matters. (11-065BND)
- 6 A public hearing considering an ordinance amending Chapter 11.01 (General Provisions), Section 15.03.020 (General Development Standards), Section 15.050.160 (Hillside Development Standards), and creating Section 15.03.035 (Grading) to clarify provisions regarding grading, general fill, and hillside development. *City-wide Impact* (10-00110A)
- 7 A public hearing considering an ordinance amendment to Section 14.17.020 (permitted uses) to remove mining and quarrying as a conditional use from the Public Facilities (PF) zone. *City-wide Impact* (10-00100A)
- 8 A resolution approving the Community Development Block Grant for non-social service programs for the fiscal year ending June 30, 2012 (11-019RDA)

Adjournment

The next regularly scheduled Council Meeting will be held on April 19, 2011 at 7:00pm in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work and Study Session meetings start times are to be determined and will be notice at least 24 hours prior to the meeting time, but begin typically begin between 1:00 and 5:00pm.

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 council2@provo.utah.gov at least three working days prior to the meeting. The meeting room 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 channel17.provo.org.

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 telephonically in this meeting. Telephonic transmissions 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.