



PROVO MUNICIPAL COUNCIL

Work Meeting

12:45 PM, Tuesday, August 16, 2016
Room 310, City Conference Room
351 West Center, Provo, Utah 84601

Agenda

Roll Call

Prayer

Council Business: Governance Process and Rules

1. Introduction of Teri McCabe, recommended for the Library Board (16-101)

Mayor's Items and Reports

2. A discussion regarding process for the quarterly review of 25 fees (16-102)
3. A discussion regarding the Interlocal Cooperation Agreement between Utah County and Provo City for Lakeview Parkway Project (16-096)

Upcoming Policy Items referred from the Planning Commission

4. Alan Prince, representing Monterey-Ellis LLC, requests a zoning map amendment of approximately 15.25 acres, located at approximately 965 South 1600 West, from the A1.1 Agricultural Zone (one acre minimum) to the R1.8 Single-Family Residential Zone (8,000 square feet minimum). The rezoning would facilitate the development of a 50-lot single-family subdivision. Sunset Neighborhood. (15-0014R)
5. Break
6. Ivory Homes requests an ordinance amendment to Section 14.49E.050.(6) to allow a maximum front yard setback of 30 feet instead of 22 feet as currently required, for the Broadview Shore Development located at approximately 1300-2000 North Geneva Road in the SDP-5 Zone. Lakeview North Neighborhood. (16-0014OA)
7. PEG Development requests a code amendment to Sections 14.21A.070 and 14.21A.080 reducing the minimum story height in the DT1 (General Downtown) Zone and changing the application of the transition standards. Timp Neighborhood. (16-0017OA)

8. P.L. Woolstenhulme FLP requests a General Plan Amendment for two lot remnants from the Public Facilities designation to the Residential designation. The property is located at approximately 4600 North Windsor Drive. Sherwood Hills Neighborhood. (16-0002GPA)
9. P.L. Woolstenhulme FLP requests Zone Change for two lot remnants from the Public Facilities Zone to the R1.10 Zone. The property is located at approximately 4600 North Windsor Drive. Sherwood Hills Neighborhood. (16-0004R)
10. Provo City Community Development Department requests an Ordinance Amendment to Section 14.10 One-Family Residential and Section 15.04 Conventional and Open Space Subdivision Requirements, creating an allowance for Variable Lot Subdivisions and eliminating Open Space Subdivision allowances. City-Wide Impact. (16-0011OA) .
11. Dr. Wendell A. Gibby requests a zoning ordinance text amendment to Section 14.38.025 and Section 14.38.085, to allow for larger electronic signs between 3000 & 3300 North University Avenue for emergency healthcare services. Riverside Neighborhood. (16-0013OA)
12. Provo City Community Development Department requests an Ordinance Amendment to Section 14.10 One-Family Residential, proposing changes in the minimum size and required setbacks for flag lots in one-family residential zones. City-Wide Impact. (16-0010OA)
13. Provo City Community Development Department requests an Ordinance Amendment to Section 14.34.140 Flag Lots, revising the policy, process, and other aspects related to the development of flag lots. City-Wide Impact. (16-0015OA)
14. Provo City Community Development Department requests an Ordinance Amendment to Section 14.10 One-Family Residential, proposing reductions in required lot widths in one-family residential zones. City-Wide Impact. (16-0009OA)

Administrative Updates

Closed Meeting

15. The Municipal Council or the Governing Board of the Redevelopment Agency will consider a motion to close the meeting for the purposes of holding a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, sale, 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.

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 9/06/2016 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 pnn.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".