



## **PROVO MUNICIPAL COUNCIL**

### **Redevelopment Agency of Provo**

#### **Regular Meeting Agenda**

5:30 PM, Tuesday, August 16, 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

- July 19, 2016 Council Meeting Minutes
- August 2, 2016 Council Minutes

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

1. The Good Citizen Award, presented by the Provo Police Department
2. Employee of the Month for July 2016, presented to Chris Cooper, Human Resources
3. A presentation by the Covey Center - ImprovBroadway

#### **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.

#### **Council Items and Reports**

4. Introduction of Jonathan Crosland, recommended appointee to the Board of Adjustments. (16-101)

## **Mayor's Items and Reports**

5. A resolution consenting to the appointment of individuals to various boards and commissions (16-101)
6. A resolution authorizing a perpetual license agreement for right-of-way access related to Lakeview Parkway. (16-096)
7. An ordinance amending the Wastewater Fees on the Provo City Consolidated Fee Schedule. (16-097)
8. A resolution approving the Interlocal Agreement between Provo City and Utah County regarding the use of "Part 19 Tax Revenues." (16-096)
9. A resolution approving an Impact Fee Funding Agreement with the Redevelopment of Provo City authorizing the use of tax increment in the South Downtown Community Development Project Area. (16-099)
10. A resolution approving an Interlocal Agreement with the Redevelopment Agency of Provo City authorizing the use of tax increment in the Aviation Services Community Development Project Area. (16-094)

## **Redevelopment Agency of Provo**

11. A resolution approving Interlocal Agreements with Provo City, Provo School District, Utah County, and the Central Utah Water Conservancy District, respectively, authorizing the collection of tax increment to facilitate the Aviation Services Community Development Project Area. (16-095)
12. A resolution of the Governing Board of the Redevelopment Agency of Provo City approving an Impact Fee Funding Agreement with Provo City authorizing the use of tax increment in the South Downtown Community Development Project Area. (16-098)

## **Policy Items Referred from the Planning Commission**

13. An ordinance amending the Zone Map Classification of real property generally located at 965 South 1600 West from Agricultural (A1.1) to Single-Family Residential (R1.8). sunset Neighborhood. (15-0014R)
14. An ordinance amending Provo City Code to reduce the minimum story height in the General Downtown Zone and change the application of the Transitional Development Standards. Timp Neighborhood. (16-0017OA)
15. An ordinance amending Provo City Code to change the maximum front yard setback in the SDP-5 Zone. North Lakeview Neighborhood. (16-0014OA)

16. An ordinance amending Provo City Code to modify yard definitions and the requirements for minimum lot widths and require yards for corner lots. (16-0008OA)

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>

#### 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 09/06/2016 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](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.

*Network for public access is "Provo Guest", password "provoguest".*