



## PROVO MUNICIPAL COUNCIL AGENDAS

including the agendas for:

- Redevelopment Agency of Provo
- Storm Water Special Service District

**Tuesday, May 3, 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, May 3, 2011

- Roll Call
- Approval of Minutes:
  - April 5, 2011
  - April 19, 2011

### Discussion/ Briefings

- |   |   |        |
|---|---|--------|
| A | RDA Discussion of establishing a multi-year strategy for responding to cuts in CDBG and HOME programming (11-082ST)                                 | 60 min |
| B | Council Member Real Property and Business Interest Disclosure   | 20 min |
| C | Council Business: <ul style="list-style-type: none"><li>- Council Meeting Web Portal</li><li>- Minutes Policy</li><li>- May/June Calendar</li></ul> | 20 min |

Adjournment

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# Municipal Council Study Session

Municipal Council Chambers, Room 200

Start Time: 3:00pm, May 3, 2011

- Roll Call
- Opening Prayer
- Approval of Minutes: April 19, 2011

## Discussions/Presentations

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|---|--|--------|
| A | A presentation by the Mountainland Association of Governments and Envision Utah regarding “The Wasatch Choice for 2040 planning project for the Provo Intermodal Hub/Downtown area”  | 20 min |
| B | A discussion regarding the 17-month plan for Convention Center preparations (11-072RDA)  | 10 min |
| C | A discussion regarding the surplus and sale of two acres of property, generally located in the Mountain Vista Business Center, at approximately 3110 South Mountain Vista Parkway (11-085RDA)  | 20 min |
| D | A discussion regarding a resolution appropriating \$60,000 in the Parks Capital Improvement Fund for capital expenses and applying to the fiscal year ending June 30, 2011 for the purpose of purchasing property generally in the Spring Creek Park Area (11-083BA)   | 10 min |
| E | A discussion regarding vehicles and equipment to be added to the surplus property list (11-088RO)  | 10 min |
| F | A discussion regarding a fund transfer from the Council Office to the Legal Department (11-089BA)  | 10 min |
| G | A discussion regarding an ordinance amending campaign finance disclosure rules (11-077OA)  | 15 min |
| H | A presentation on the tentative budget for fiscal year 2012  | 60 min |
| I | 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. | 45 min |

Adjournment

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

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## **Municipal Council Meeting**

Municipal Council Chambers, Room 200

Start Time: 7:00pm, May 3, 2011

### **Opening Ceremony**

- Roll Call
- Invocation and Pledge
- Approval of Minutes:           April 4, 2011  
  April 19, 2011
- Presentations, Proclamations, and Awards
  - Proclamation declaring May as Community Action Month

### **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 public hearing regarding a resolution appropriating \$384,740 in various funds for expenses relating to the Convention Center Development fees and applying to the fiscal year ending June 30, 2011 (11-079BA)
- 2 A public hearing to consider a resolution changing the Provo City General Plan land use designation of approximately 9.85 acres of real property located generally at 589 North Lakeshore Drive from Residential to Agricultural. (10-0002GPA)
- 3 A public hearing to consider a resolution amending the Provo City General Plan land use policies for the Southeast Area and the Provost South Neighborhood for real property located generally along the mountainside from 300 North to 1400 South. (10-0003GPA)

### **Municipal Council Action Items**

- 4 A resolution tentatively adopting a tentative budget for Provo City Corporation for the fiscal year beginning July 1, 2011 and ending June 30, 2012 (11-092RO)
- 5 A public hearing to consider a resolution amending the Provo City General Plan Map 8.1 Major and Local Streets Plan to remove a proposed collector road located generally at Seven Peaks Boulevard between Center Street and 300 South. (10-0001S)
- 6 A public hearing to consider a resolution amending Section 1 (Introduction), Section 5 (Existing Conditions), and Section 6 Improvement Program) of the existing Transportation Master Plan for the City of Provo, Utah, and amending the Provo City General Plan to include the Transportation Master Plan as part of the Transportation Section of the General Plan (11-0001GPA)
- 7 A public hearing to consider a resolution amending sanitation fees on the Provo City Consolidated Fee Schedule (11-061CFS-CA)
- 8 An ordinance adopting Provo City Code Section 2.05.015 - Candidate Filing Fees, and amending Provo City Code Section 2.05.010 - Definitions and Section 2.05.040 - Campaign Financing Disclosure Statements (11-077OA)
- 8a A public hearing to consider a resolution transferring \$16, 236 in the General Fund from the Municipal Council to the Legal Department and applying to the fiscal year ending June 30, 2011 (11-089BA)

### **Redevelopment Agency Board**

- 9 A resolution tentatively adopting a tentative budget for the Redevelopment Agency of Provo City Corporation for the fiscal year beginning July 1, 2011 and ending June 30, 2012 (11-090RDA-RO)
- 10 A public hearing regarding a resolution appropriating \$85,957 in the tax increment fund for contract payments and applying to the fiscal year ending June 30, 2011(11-080RDA)

### **Storm Water Special Service District**

- 11 A resolution tentatively adopting a tentative budget for the Provo City Storm Water Special Service District for the fiscal year beginning July 1, 2011 and ending June 30, 2012 (11-093RO)

### **Adjournment**

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The next regularly scheduled Council Meeting will be held on May 17, 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 noticed at least 24 hours prior to the meeting time, but 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](mailto: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](http://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](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 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.