



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, September 06, 2016
Room 200, Municipal Council Chambers
351 West Center, Provo, Utah

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

- August 16, 2016 Council Meeting Minutes

Presentations, Proclamations and Awards

1. Annual Justice Court Report
2. Introduction of the new Water Resource Director, Gary Calder

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.

Mayor's Items and Reports

3. A resolution approving the Amended Interlocal Agreement between Provo City and Utah County regarding construction costs for the Westside Connector. (16-104)

Council Items and Reports

4. A resolution approving the Commercial Property Assessed Clean Energy (C-PACE) Agreement with the Governor's Office of Energy Development. (16-092)

Policy Items Referred from the Planning Commission

5. An ordinance amending Provo City Code to allow for larger electronic signs between 3000 and 3300 North University Avenue for providers of Emergency Healthcare Services. Riverside Neighborhood. (16-0013OA)
6. A resolution amending the General Plan Land Use Map Designation from Public Facilities (PF) to Residential (R) for property located at approximately 4600 North Windsor Drive. Sherwood Hills Neighborhood. (16-0002GPA)
7. An ordinance amending the Zone Map Classification of approximately 0.4 acres of real property, generally located at 4600 North Windsor Drive, from Public Facilities (PF) to Residential (R1.10). Sherwood Hills Neighborhood. (16-0004R)
8. An ordinance amending Provo City Code to revise the policy, process, and other aspects related to the development of flag lots. City-wide Impact. (16-0015OA)

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

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 09/20/2016 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".