



PROVO MUNICIPAL COUNCIL MEETINGS

AGENDA

Tuesday, May 17, 2011
Provo City Center
351 West Center, Provo, Utah
Note: Various Room Locations

Municipal Council Executive Session

Municipal Council Conference Room, Room 310
Start Time: 12:00am, May 17, 2011

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.

Municipal Council Work Session

Municipal Council Conference Room, Room 310
Start Time: 2:30pm, May 17, 2011

- Roll Call
- Approval of Minutes: May 3, 2011

Discussion/ Briefings

- A A discussion regarding a City-wide economic development strategic plan (11-095MPA)
- B A discussion to establish objectives for an ordinance amendment for adjusting Council Member and Mayor compensation (11-003OA)
- C A discussion regarding the Lake District survey results (11-094ST)
- D Council Business: Update on BID process and upcoming budget retreat

Adjournment

Municipal Council Study Session

Municipal Council Chambers, Room 200

Start Time: 4:00pm, May 17, 2011

- Roll Call
- Opening Prayer
- Approval of Minutes: May 3, 2011

Discussions/Briefing

- A A presentation regarding the architect and contractor team for the new Recreation Center (11-099)
- B A presentation on spring runoff conditions
- C A discussion on a Recreation Center bond revenue appropriation (11-102BND)
- D A discussion regarding the 2011-2012 CDBG/HOME Action Plan for submittal to the U.S. Department of Housing and Urban Development (11-097RDA)
- E A discussion regarding a fund transfer from the Municipal Council to the Redevelopment Agency associated with costs of the Community Development department creating a Downtown Street Specific Plan (11-098RDA)
- F A discussion on a request by Brian Gordon, agent for Von Gordon, to amend Section 14.10.120(2) Permissible Lot Coverage and 14.10.130 Parking, Loading and Access in the R1.10 (One Family Residential) zone regarding paving and parking requirements ***City-wide impact*** 10-0013OA
- G A discussion on a request by Provo City to amend Chapter 14.20A Freeway Commercial Zone to create an additional section (14.20A.100) to allow permitted and conditional uses from the previous M-1 (Light Manufacturing) zone to continue for a period of up to ten years. Rivergrove, Dixon and Franklin Neighborhoods 11-0006OA
- H A discussion regarding an amendment to the annual Municipal Council calendar
- 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.

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, May 17, 2011

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes: May 3, 2011
- Presentations, Proclamations, and Awards
 - Employee of the 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 resolution adding personal property to the surplus property list and authorizing the Mayor to dispose of the property (11-088RO)
- 2 A resolution amending the annual Municipal Council Calendar (11-117)
- 3 A resolution authorizing the Mayor to execute a real estate purchase agreement between Provo City Corporation and Tom Stuart Construction, LLC, for the purpose of selling property located generally at 3110 South Mountain Vista Parkway, Provo, Utah (11-085RDA)
- 4 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 creating a park in the Spring Creek Neighborhood (11-083BA)

Municipal Council Action Items

- 5 A resolution approving "Getting Ready for the Convention Center: An Action Plan for Downtown

Provo, April 2011-October 2012” (11-072RDA)

Redevelopment Agency Board

- 6 A resolution authorizing the Chief Executive Officer to execute a real estate purchase agreement between the Redevelopment Agency of Provo City Corporation and Tom Stuart Construction, LLC, for the purpose of selling property located generally at 3110 South Mountain Vista Parkway, Provo, Utah (11-103RDA)
- 7 A resolution approving certain changes to the Redevelopment Agency of Provo City’s Downtown facade grant program (11-104RDA)

Adjournment

The next regularly scheduled Council Meeting will be held on June 7, 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 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.