



## **PROVO MUNICIPAL COUNCIL**

### **Work Meeting**

12:30 PM, Tuesday, October 18, 2016  
Room 310, City Conference Room  
351 West Center, Provo, Utah

#### **Agenda**

#### **Roll Call**

#### **Opening Prayer**

#### **Council Business: Outcomes and Ends Policies**

1. A discussion with Shawna Cuan from the Governor's Office of Energy Development on proposed legislative improvements/changes to the C-PACE program (16-092)
2. An update from the Development Approval Review Committee (16-023)
3. A discussion regarding the policy development of the Vision 2050 plan (16-051)

#### **Break**

#### **Council Executive Director's Items and Reports**

4. A discussion on finalizing a name for the new civic engagement tool (16-042)

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

5. A discussion on a potential revolving loan fund (16-111)
6. A discussion on potential sales tax increment for a retail shopping center on University Parkway (16-112)

#### **Upcoming Policy Items referred from the Planning Commission**

7. Kevin Fairbanks, representing Pie House LLC, requests a Zone Change of 0.31 acres from Residential Conservation to General Downtown (DT-1). The property is located at approximately 245 North 500 West. No changes to the property are proposed with this Zone Change request. Dixon Neighborhood. 16-0010R, Brian Maxfield, 801-852-6429

8. Provo City Community Development Department requests an amendment to Section 14.04.010 of the Zoning Ordinance, regarding proposed changes to the number of Planning Commission members, their terms of office, and other details relating to Planning Commission rules. City-Wide Impact. 16-00190A, Brian Maxfield, 801-852-6429

## Closed Meeting

7. 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

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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 11/01/2016 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>. The Work Meeting is broadcast live at <https://www.youtube.com/user/ProvoCityCouncil>. For access to past Work and Council Meetings, go to playlists on <https://www.youtube.com/user/ProvoChannel17>.

### 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.

### 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.

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