



## PROVO MUNICIPAL COUNCIL

### Redevelopment Agency of Provo

#### Regular Meeting Minutes

5:30 PM, Tuesday, September 20, 2016  
Room 200, Municipal Council Chambers  
351 West Center

## Opening Ceremony

### Roll Call

THE FOLLOWING MEMBERS OF THE COUNCIL AND ADMINISTRATION WERE PRESENT:

Council Member Kim Santiago  
Council Member Vernon K. Van Buren  
Council Member David Harding  
Council Member David Knecht  
Council Attorney Brian Jones  
Council Executive Director Clifford Strachan

Council Member David Sewell  
Council Member Gary Winterton  
Council Member George Stewart  
Mayor John R. Curtis  
CAO Wayne Parker

Conducting: Council Chair Kim Santiago

**Invocation and Pledge** – William Ng, Council Intern

### Neighborhood Report

Nancy Wilson, Indian Hills Neighborhood Chair, was invited to give a report about her neighborhood. Ms. Wilson shared pictures of the neighborhood from their Facebook page. The neighborhood was all residential with the exception of one church building. They had two main safety issues – people driving too fast on many roads in the area and fire hazards because of their proximity to the mountains.

The neighborhood was populated with different types, styles, and colors of homes. It was peaceful, beautiful, and had the highest voting record in the city. The neighborhood was healthy, happy, and balanced.

**Approval of Minutes** – September 6, 2016

**Motion:** Council Member David Harding moved to approve the September 6, 2016 minutes as written. The motion was seconded by Council Member Gary Winterton.

**Roll Call Vote:** The motion passed 7:0 with Council Members Harding, Knecht, Santiago, Sewell, Stewart, Van Buren, and Winterton in favor.

## **Presentations, Proclamations and Awards**

### **1. A presentation on the Employee of the Month, Kelly Kloser, Library**

Gene Nelson, Provo City Library Director, presented the Employee of the Month Award to Kelly Kloser, library employee. Ms. Kloser started with Provo City in 2003. She took a year off in 2013 to go to Scotland to finish her Master's Degree in Film. She returned to the library in 2014 as the Children's Reference Librarian. Ms. Kloser's fellow employees say she was reliable, hardworking, always willing to help others, knew how to do everything, was trustworthy, willing to work on the "crazy" requests, and was always happy.

### **2. Introduction of Kelsey Kerr, Policy Analyst, in the Council Office.**

Clifford Strachan, Council Executive Director, introduced Kelsey Kerr, new Policy Analyst in the council office. Ms. Kerr graduated fifth in her class from the BYU MPA Program. She came highly recommended from Orem City where she was instrumental in helping to build the Orem All-Together Playground. She was a volunteer with the Refugee Action Network of Utah Valley and had taught at the MTC. Ms. Kerr earned several award and honors while at school including:

- 2016 MPB Academic Excellence Award Recipient for BYU's MPA program
- 2016 Presidential Management Fellowship Finalist for US Office of Personnel Management
- 2016 ICMA Local Government Fellowship Program Finalist
- 2015 Doyle Buckwalter Intern Award winner in BYU's MPA program.

### **3. A presentation of congratulations to Janene Weiss on the Certified Municipal Clerk program completion**

Mayor Curtis recognized Janene Weiss and reported she had earned her Certified Municipal Clerk (CMC) designation from the International Institute of Municipal Clerks.

Mr. Strachan reported that earning the CMC designation required a certain amount of experience, education, and proficiency. The designation was difficult to earn and a small percentage of clerks around the country get this.

Mayor Curtis and Chair Santiago thanked Ms. Weiss for her hard work and dedication to the job and congratulated her on receiving this recognition.

## **Public Comment**

Jani Rodebaugh, Provo, encouraged the council to approve the Maple Mountain Brewery application to locate a brewery pub in downtown Provo. She became acquainted with them at the Utah Concert Series where they served brewed ginger beer and root beer. She felt it would be a nice companion business to Taste, a chocolate factory on University Avenue. The business would be another option for single people to go and meet others. It would also help distinguish Provo City as a gastronomic center.

## Mayor's Items and Reports

### 4. **Resolution 2016-43 approving an Interlocal Agreement with several Utah County public entities authorizing Provo City to enter into a Major Crimes Task Force. (16-106)**

Captain Rich Ferguson, Provo City Police Department, presented. Several years ago Provo was investigating many of the same groups as other cities but they were unaware of it and information was not being shared between cities. In 1997 the Major Crimes Task Force was created in order to share information and investigate cases together as a county. The officers involved have become experts in investigative techniques.

In the past the agreement was effective for five years. The Department of Justice now required multi-jurisdictional task forces to enter into a yearly interlocal agreement in order to participate in federal forfeitures.

Provo City had three dedicated officers serving on the task force full-time. An additional five officers served on the Neighborhood Narcotics Squad which fell under the same umbrella as the task force. In the event of a major investigation in Provo we could call on the task force and have up to 30 officers participate in the investigation. The costs associated with the Major Crimes Task Force are shared among the member cities and were based on population. The task force was budgeted in the Police Department operating budget.

Mayor Curtis acknowledged Captain Ferguson as a former task force leader for the Major Crimes Task Force and helped them reach the prominence they have achieved.

**Motion:** Council Member Gary Winterton moved to approve **Resolution 2016-43** as written. The motion was seconded by Council Member George Stewart.

**Roll Call Vote:** The motion passed 7:0 with Council Members Harding, Knecht, Santiago, Sewell, Stewart, Van Buren, and Winterton in favor.

### Adjourn

---

**Motion:** Council Member David Sewell moved to adjourn at 5:54 p.m. The motion was seconded by Council Member David Harding.

**Roll Call Vote:** The motion passed 7:0 with Council Members Harding, Knecht, Santiago, Sewell, Stewart, Van Buren, and Winterton in favor.