



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, November 15, 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

- October 18, 2016 Council Meeting Minutes
- November 1, 2016 Council Meeting Minutes

Presentations, Proclamations and Awards

1. A presentation on the Employee of the Month for September, Ryan Rieske, Firefighter/Paramedic
2. A presentation on the Employee of the Month for October, Rebecca Hunt, Senior Customer Service Representative

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 authorizing the Mayor of Provo City Corporation to negotiate and execute a sales tax increment reimbursement agreement between Provo City Corporation and Parkway Village Provo Holdings 2, LLC. (16-112)

4. An ordinance amending Provo City Code to specify which individuals are part of the Unclassified Civil Service and which may appeal certain personnel actions. (16-120)
5. An ordinance granting Extenet a nonexclusive franchise in order for it to operate a telecommunications network in Provo City, Utah. (16-122)

Council Items and Reports

6. A resolution authorizing the transfer of \$650,000 from the Independence Avenue project to the Lakeview Parkway project for the purpose of funding the construction of Lakeview Parkway from 620 North to 1280 North in conjunction with the relocation of Provo High School. (16-118)

Policy Items Referred from the Planning Commission

7. An ordinance amending the Zone Map Classification of approximately 0.31 acres of real property, generally located at 245 North 500 West, from Residential Conservation (RC) to General Downtown (DT-1). Dixon Neighborhood. (16-0010R)

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 12/06/2016 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".