



PROVO MUNICIPAL COUNCIL MEETINGS

AGENDA

Tuesday, June 7, 2011

Provo City Center

351 West Center, Provo, Utah

Note: Various Room Locations

Municipal Council Work Session

Municipal Council Conference Room, Room 310

Start Time: 1:30 pm, June 7, 2011

- Roll Call
- Approval of Minutes: May 17, 2011

Discussion/ Briefings

- A A discussion regarding CDBG funding allocation
- B A discussion regarding the Provo Recreation Center design (11-120BND)
- C 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* 10-00130A
- D Administrative Briefing
- E Council Business

Adjournment

Municipal Council Study Session

Municipal Council Chambers, Room 200

Start Time: 4:00 pm, June 7, 2011

- Roll Call
- Opening Prayer
- Approval of Minutes: May 17, 2011

Discussions/Briefing

- A A presentation on the Freedom Festival
- B A presentation by Habitat for Humanity of Utah County (11-125PR)
- C A presentation on quarterly grant reports (11-122PR)
- D A discussion regarding an appropriation for a City-wide Economic Development Strategic Plan (11-095MPA)
- E A discussion on an end of year appropriation of funds related to various departments (11-126BA)
- F A discussion regarding new and revised fees at the airport related to scheduled service (11-127CFS)
- G A discussion regarding an amendment to chapter 2.05 - Campaign Finance Disclosure, Provo City Code (11-119CP)
- H A discussion regarding an amendment to section 9.01.040 - Lost and Stolen Property: Disposition, Provo City Code (11-130OA)
- I A discussion regarding Joaquin Parking Permit Program Objectives and Conceptual Proposal (11-129ST)
- J 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, June 7, 2011

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes: May 17, 2011
- Presentations, Proclamations, and Awards

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 public hearing regarding a resolution appropriating \$39,500,642.19 in the Parks Capital Improvement Fund for capital expenses and applying to the fiscal year ending June 30, 2011 for the purpose of building a Recreation Center (11-102BND)
- 2 A public hearing regarding a resolution appropriating \$494,127.76 in the debt service fund for expenses related to a City recreation facility and applying to the fiscal year ending June 30, 2011 (11-131BA)
- 3 A public hearing regarding a resolution transferring \$20,000 in the General fund from the Municipal Council to the Community Development department and applying to the fiscal year ending June 30, 2011 for the purpose of creating a Downtown Street Specific Plan (11-098RDA)
- 4 An ordinance enacting section 14.20A.100 - Exception, Provo City Code, to allow the continuation of manufacturing uses for up to ten years. *Rivergrove, Dixon and Franklin Neighborhoods* 11-0006OA

Municipal Council Action Items

- 5 A resolution consenting to the Mayor's appointment of Rick Gregory as the Police Chief of the City of Provo (11-124APT)
- 6 An ordinance amending section 14.10.130 (Permissible Lot Coverage), Section 14.10.130 (Parking, Loading, and Access), and Section 14.32.100 (Permissible Lot Coverage), Provo City Code, to modify the paving and lot coverage regulations in the One Family Residential (R1) and Residential Conservation (RC) zones. *City-wide impact* 10-00130A
- 7 A public hearing to consider an ordinance:
 1. Adopting a budget for Provo City Corporation in the amount of \$154,486,915, or the fiscal year beginning July 1, 2011 and ending June 30, 2012;
 2. Amending sections, 4.02.040 - Overtime Payment, 4.04.050 - Pay Range Table, section 4.04.060 - Classes and Salary Ranges, section 4.04.080 - Pay Steps and Longevity Increases, section 4.04.100 - Employer Contributions for Provo City Employee Retirement Programs, and 5.02.010 - Utility Revenue Tax, Provo City Code;
 3. Amending the Consolidated Fee Schedule to adjust energy, storm water, waste water, and water utility rates; and
 4. Approving other various budget authorizations (11-132RO)

Redevelopment Agency Board

- 8 A resolution of the Redevelopment Agency of Provo City approving and authorizing execution of an interlocal agreement between Provo City School District and the Redevelopment Agency of Provo City (11-084RDA)
- 9 A public hearing to consider a resolution adopting a budget for the Redevelopment Agency of Provo City Corporation in the amount of \$5,561,811 for the fiscal year beginning July 1, 2011 and ending June 30, 2012 (11-133RO)

Stormwater Special Service District

- 10 A public hearing to consider a resolution adopting a budget for the Provo City Stormwater Special Service District in the amount of \$3,824,822 for the fiscal year beginning July 1, 2011 and ending June 30, 2012 (11-134RO)

Adjournment

The next regularly scheduled Council Meeting will be held on June 14, 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.