



PROVO MUNICIPAL COUNCIL MEETINGS

AGENDA

Tuesday, June 14, 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: 11:00am, June 14, 2011

- Roll Call

Discussion/ Briefings

- A A discussion regarding the results of a Downtown survey (11-142SD)
- B A discussion regarding the Provo City Budget for the fiscal year beginning July 1, 2011 and ending June 30, 2012 (11-132RO)
- C Recess
- D A discussion on business licenses and the Good Landlord Program (11-101SD)
[This item will begin discussion at 3:30pm]
- E A discussion regarding Boards and Commissions appointments (11-128APT)
- F The Municipal Council will 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

Municipal Council Study Session

There will not be a Municipal Council Study Session on June 14, 2011.

Municipal Council Meeting

Municipal Council Chambers, Room 200

Start Time: 7:00pm, June 14, 2011

Opening Ceremony

- Roll Call
- Invocation and Pledge
- 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 public hearing to consider a resolution appropriating \$70,000 in the Airport Capital Improvement Fund for expenses relating to grant matches and applying to the fiscal year ending June 30,2011 (11-143BA)
- 2 A public hearing to consider a resolution appropriating \$53,560 in the General Fund for expenses relating to the Police Department and applying to the fiscal year ending June 30, 2011 (11-144BA)
- 3 A public hearing to consider a resolution appropriating \$167,862 in the Vehicle Replacement Fund for capital expenses relating to the Police and Energy Departments and applying to the fiscal year ending June 30, 2011 (11-145BA)
- 4 A public hearing to consider a resolution appropriating \$2,270,000 in the Energy Fund for operational expenses relating to the billed Utah Municipal Power Agency (UMPA) services and applying to the fiscal year ending June 30, 2011 (11-146BA)
- 5 A resolution approving new and revised fees at the airport related to scheduled service (11-

127CFS)

- 6 An ordinance amending section 9.01.040 of the Provo City Code regarding the handling of lost and stolen property by the Police Department (11-1300A)

Redevelopment Agency Board

- 7 A resolution authorizing the conveyance of property located at approximately 200 North 1280 West (parcels 21-019-0035 and 21-019-0044) Provo, Utah, to Georgetown Development Inc., authorizing the Chief Executive Officer, or his designee, to execute all documents related to the transaction (11-137RDA)
- 8 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)

Municipal Council Action Items

- 9 A public hearing to consider a resolution regarding the 2011-2012 CDBG/HOME Action Plan for submittal to the U.S. Department of Housing and Urban Development (11-097RDA)
- 10 A resolution approving the legislative intent and priorities of the Municipal Council for the fiscal year ending ending June 30, 2012, including funding priorities for improved revenues as proposed by the Mayor and modified by the Council (11-140SD)
- 11 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 - Classification and Pay Plan, Provo City Code, section 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, Provo City Code;
 3. Amending section 5.02.010 - Utility Revenue Tax, Provo City Code;
 4. Amending the Consolidated Fee Schedule related to energy, storm water, waste water, and water utility rates;
 5. Approving outstanding encumbrances and project/grant balances to carry forward into fiscal year 2012;
 6. Approving limitations on Capital Improvement Fund projects;
 7. Authorizing auditors to transfer certain appropriations in enterprise funds to corresponding capital improvements funds;
 8. Authorizing the Mayor to increase appropriations within variable cost divisions and transfer excess fund balances back to the General Fund from various City departments;
 9. Adoption of the certified tax rates;
 10. Authorizing the Budget Officer to certify and file a copy of the budget with the City Recorder; and

11. Various other ordinance provisions and requirements (11-132RO)

Stormwater Special Service District

- 12 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)

Municipal Building Authority

- 13 The annual meeting and update for Municipal Building Authority (11-139MBA)

Municipal Council

- 14 An ordinance amending Sections 2.05.010 and 2.05.040 of the Provo City Code pertaining to campaign finance disclosure statements (11-119CP)

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.