



## PROVO MUNICIPAL COUNCIL MEETINGS

### AGENDA

Tuesday, August 16, 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, August 16, 2011

- Roll Call
- Approval of Minutes:
  - February 10, 2011 Downtown Economic Development Retreat Minutes
  - May 24, 2011 Budget Retreat Minutes
  - June 14, 2011 Work Session Minutes
  - July 12, 2011 Work Session Minutes
  - August 2, 2011 Executive Meeting Minutes
  - August 2, 2011 Work Meeting Minutes

### Discussion/ Briefings

- A A discussion regarding CDBG Social and Non-Social and HOME funding cuts and the long-term Redevelopment budget strategy (11-082ST)
- B A discussion regarding Joaquin Parking Permit Program Objectives and Conceptual Proposal (11-129ST)
- C A discussion regarding an appropriation for Downtown non-profit organization activities (11-177)
- D A discussion regarding a potential Good Landlord Program (11-176)
- E Administrative Reports and Miscellaneous Council Business

Total Time

Adjournment

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# Municipal Council Study Session

Municipal Council Chambers, Room 200

Start Time: 4:30 pm, August 16, 2011

- Roll Call
- Opening Prayer
- Approval of Minutes:
  - July 12, 2011 Study Session Minutes
  - August 2, 2011 Study Session Minutes

## Discussions/Briefing

- A A discussion regarding an appropriation for a property acquisition at approximately 2727 North Canyon Road in the amount of \$181,000 for a potential redevelopment of Fire Station #2 (11-174)
- B A discussion regarding a \$446,100 appropriation for the Mountain Vista Storm Drain and 700 East Storm Drain projects (11-178)
- C A discussion regarding an appropriation of \$300,000 from the Economic/Community Development Investment fund to the New Development Fund (11-175)
- D A discussion regarding an appropriation for the Administration's Customer Service Initiative in the amount of \$314,980 (11-171)
- E A discussion regarding Housing Authority Appointments (11-173)
- F A discussion regarding a resolution appointing election poll workers and designating polling places for municipal primary and general elections to be held in Provo City on September 13, 2011 and November 8, 2011 (11-179)
- G 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, 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 Ann.

Total Time

Adjournment

Informal discussion may be held in the Council Office Conference Room (Room 310) between 6:00pm and 7:00pm.

# **Provo Municipal Council Meeting**

## **Provo Redevelopment Agency Meeting**

Municipal Council Chambers, Room 200

Start Time: 7:00pm, August 16, 2011

### **Opening Ceremony**

- Roll Call
- Invocation and Pledge
- Presentations, Proclamations and Awards
  - Employee of the Month
  - I-15 Core Presentation

### **Public Comment**

This time has 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 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.

### **Municipal Council Consent Agenda**

- 1 A discussion regarding a resolution appointing election poll workers and designating polling places for municipal primary and general elections to be held in Provo City on September 13, 2011 and November 8, 2011 (11-179)
- 2 A public hearing to consider a resolution adopting a budget for Provo City Corporation in the amount of \$154,486,915 for the fiscal year beginning July 1, 2011 and ending June 30, 2012 (11-132RO)
- 3 A public hearing regarding a resolution appropriating \$90,000 in the Parks Capital Improvement Fund for Capital Expenses and Applying to the fiscal year ending June 30, 2012 (11-168)

### **Municipal Council Action Items**

- 4 A resolution for the allocation of Community Development Block Grant (CDBG) Funds for Social Service Organizations for the fiscal year ending June 30, 2013 (11-172RDA)
- 5 A public hearing regarding a resolution amending the General Plan land use designation of approximately six acres of real property generally located at 210 North 1280 West from Industrial to Residential (11-0005 GPA) ***Dixon Neighborhood***
- 6 A public hearing regarding an ordinance enacting Chapter 14.50(34) - Liberty Place Project Redevelopment Option Zone [PRO-R-34] and amending Section 14.50.100 - PRO Zones Adopted of the Provo City Code (11-0001 PRO) ***Dixon Neighborhood***
- 7 A public hearing regarding an ordinance amending the Zone Map classification of approximately six acres of real property generally located at 210 North 1280 West from the M1 (Light Industrial), RC (Residential Conservation) and RM (Residential Manufactured Home Park) zones to the PRO-R-34 (Liberty Place PRO) zone(11-0001 PRO) ***Dixon Neighborhood***
- 8 A public hearing regarding an ordinance amending the Zone Map classification of approximately 9.85 acres on the Zone Map of Provo generally at 589 North Lakeshore Drive from R1.8 (One Family Residential) zone to the A1.1 (Agricultural) zone ***Lakeview South Neighborhood***  
(11-0001R)

#### Adjournment

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The next scheduled Council Meeting will be held on September 6, 2011 at 7:00 pm 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](mailto: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](http://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](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.

#### **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.