



## PROVO MUNICIPAL COUNCIL MEETINGS

### AGENDA

Tuesday, October 4, 2011  
Provo City Center  
351 West Center, Provo, Utah  
Note: Various Room Locations

### Work Session

#### NOTE: LOCATION CHANGE

Provo City Library, 550 North University Avenue, Room 201 - Young Special Events Room  
Start Time: 12:00 pm, October 4, 2011

- Roll Call
- Opening Prayer
- Approval of Minutes:
  - September 20, 2011 10:00 AM Executive Session
  - September 20, 2011 1:00 PM Executive Session
  - September 20, 2011 5:00 PM Executive Session
  - September 20, 2011 Study Session

### Discussions/Briefing

- A Discussion with the Landmarks Commission (11-212)
- B The Municipal Council will consider a motion to recess and reconvene in Room 302 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.
- C A discussion regarding the transfer of City owned property in the Mountain Vista Business Center to the Redevelopment Agency (11-206)
- D A discussion regarding the Provo Vision 2030 plan (11-202)
- E Discussion on amending the General Plan to establish a policy that one-family attached housing is an appropriate land use in the general vicinity of 820 North Geneva Road. (11-214)
- F Tour of the Provo City Library and Discussion Relative to Library Issues (11-213)

# Council Meeting

Municipal Council Chambers, Room 200

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

## Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes:
  - September 6, 2011 Council Meeting
  - August 25, 2011 Council Meeting

## 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 resolution requesting the recertification of the Provo City Justice Court by the Utah Judicial Council (11-200)
- 2 A resolution declaring the intent of the City to issue up to \$2.5 million of revenue bonds on behalf of Friends of Coalition for the purpose of refinancing an existing construction loan that financed costs of the existing Food and Care Coalition Building and related matters (11-208)
- 3 A public hearing regarding an ordinance amending approximately 11 acres of property generally located at 371 South 1100 West on the Zone Map of Provo from FC-1 (Freeway Commercial) zone to the M-1 (Light Industrial) zone *Franklin Neighborhood* (11-0002R)

## Municipal Council Action Items

- 4 An ordinance amending Chapter 6.14 of the Provo City Code pertaining to beer license regulations, to permit the sale of beer for off-premises consumption on Sundays (11-180)

## Adjournment

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The next scheduled Council Meeting will be held on October 18, 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.