



## **PROVO MUNICIPAL COUNCIL**

### **Work Meeting**

12:00 PM, Tuesday, August 08, 2017

Room 310, City Conference Room

351 W Center, Provo, UT 84601

**\*\* REVISED \*\***

### **Agenda**

#### **Roll Call**

#### **Prayer**

#### **Approval of Minutes**

- May 24, 2017 Public Works Budget Retreat
- June 8, 2017 Budget Retreat
- June 20, 2017 Work Meeting
- July 5, 2017 Provo Towne Center Site Visit

#### **Business**

1. A discussion on an appropriation for an Impact Fee Facilities Plan and Impact Fee Analysis (17-097)
2. A discussion on a parameters resolution authorizing the issuance of up to \$30 million of general obligation refunding bonds; and related matters (17-098)
3. A discussion on road funding (17-095)
4. An update on Victim Services grants (17-100)
5. A discussion with the Economic Development Department on retail incentives and retaining business (17-087)
6. A discussion on parking (17-096)

#### **Policy Items Referred from the Planning Commission**

7. Provo City Community Development Department requests an Ordinance Amendment to Section 14.02.010 to make city noticing requirements consistent with state law. Citywide impact. (17-0014OA)
8. A discussion on the Development Approval Process Review Committee's recommendation on noticing land use items (17-052)

9. Scott Bowles requests an Ordinance Amendment to Section 14.20.160 to increase the size of signs permitted in the Regional Shopping Center (SC3) Zone. Citywide impact. (17-0015OA)
10. McKay Christensen requests an Amendment to Section 14.21A.110 to eliminate the facade stepback for buildings in the General Downtown (DT1) Zone. Downtown Neighborhood. (17-0011OA)
11. McKay Christensen requests an Ordinance Amendment to Section 14.21A.090 to reduce the average apartment square footage from 800 feet to 600 feet in the General Downtown (DT1) Zone. Downtown Neighborhood. (17-0013OA)

## **Closed Meeting**

12. The Municipal Council or the Governing Board of the Redevelopment Agency will consider a motion to close the meeting for the purposes of holding 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.

## **Adjournment**

Materials and Agenda: <http://publicdocuments.provo.org/sirepub/meet.aspx>

Council Blog: <http://provocitycouncil.blogspot.com/>

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>

The next scheduled Regular Council Meeting will be held on 08/29/2017 at 5:30 PM in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work Session meeting start time 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 [evanderwerken@provo.org](mailto:evanderwerken@provo.org) 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>. The Work Meeting is broadcast live at <https://www.youtube.com/user/ProvoCityCouncil>. For access to past Work and Council Meetings, go to playlists on <https://www.youtube.com/user/ProvoChannel17>.

### **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.

### **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.

*Network for public access is "Provo Guest", password "provoguest".*