



PROVO MUNICIPAL COUNCIL

Work Meeting Summary of Action

12:00 PM, Tuesday, August 08, 2017

Room 310, City Conference Room

351 W Center, Provo, UT 84601

Agenda

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
Approved by unanimous consent.

Business

1. A discussion on an appropriation for an Impact Fee Facilities Plan and Impact Fee Analysis (17-097)
Presentation only. This item was already scheduled for the August 8, 2017 Council Meeting.
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)
Presentation only. This item was already scheduled for the August 8, 2017 Council Meeting.
3. A discussion on road funding (17-095)
Presentation only.
4. An update on Victim Services grants (17-100)
Presentation only.
5. A discussion with the Economic Development Department on retail incentives and retaining business (17-087)
Presentation only.
6. A discussion on parking (17-096)
Presentation only.

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)
Presentation only. This item will be scheduled for the August 29, 2017 Council Meeting.

8. A discussion on the Development Approval Process Review Committee's recommendation on noticing land use items (17-052)
A substitute motion to approve the proposal as originally written was Approved 4:3, with Council members David Knecht, George Stewart, and Kim Santiago opposing.
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)
Presentation only. This item will be scheduled for the August 29, 2017 Council Meeting.
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)
Presentation only. This item will be scheduled for the August 29, 2017 Council Meeting.
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)
Presentation only. This item will be scheduled for the August 29, 2017 Council Meeting.

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.
A closed meeting was held.

Adjournment

Adjourned by unanimous consent.