



PROVO MUNICIPAL COUNCIL

Work Meeting

12:00 PM, Tuesday, August 29, 2017

Room 310, City Conference Room

351 W Center, Provo, UT 84601

Agenda

Roll Call

Prayer

Approval of Minutes

June 6, 2017 Work Meeting

June 6, 2017 Council-Airport Board Joint Meeting

July 11, 2017 Work Meeting

July 11, 2017 Council-Metropolitan Water Board Joint Meeting

Business

1. A discussion on a conservation easement for Rock Canyon (17-085)
2. A discussion on the Economic Development Department's efforts in workforce development, startups, and women, minority and underserved populations (17-087)
3. An update on the General Plan review (17-099)
4. A discussion on fee updates for Stormwater, Wastewater, Utility Transportation Fund, and the Fire Department (17-101)
5. A discussion on the Stormwater Fee Schedule (17-102)
6. A discussion on the Zoning Committee's recommendation to amend Provo City Code 6.26.150 (17-104)
7. A presentation and discussion on Budgeting for Outcomes (17-103)
8. A discussion on the Council's goals concerning minimum unit size requirements (17-111)

9. A discussion on possible code changes regarding signage (17-110)
10. A discussion involving the Utah Municipal Power Agency (UMPA) and the Hunter Power Plant Assignment (17-115)
11. A discussion on funding and appropriations related to an airport improvement project including issuance of sales tax revenue bonds, execution of a Tax Increment Pledge Agreement and development agreement by the Redevelopment Agency, and a resolution appropriating \$11,529,568 in the Airport Fund for infrastructure improvements (17-112, 17-113, 17-114)

Policy Items Referred from the Planning Commission

12. LaVorn Sparks requests an Ordinance Amendment to Section 14.17.020 to add to Conditional Uses SLU #4603 Long-term Vehicle Storage including autos, trucks, and boats (on unimproved lots when non-contiguous to residential zones) within Public Facilities Zones. Citywide impact. (17-00120A)

Closed Meeting

13. 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 09/19/2017 at 5:30 PM in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work Session meeting start times 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 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. 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.

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