



**PROVO MUNICIPAL COUNCIL**  
**Redevelopment Agency of Provo**  
**Provo City Stormwater Service District**  
**Regular Meeting Agenda**

5:45 PM, Tuesday, August 29, 2017  
Room 200, Municipal Council Chambers  
351 West Center, Provo, UT 84601

The Board of Canvassers will meet in the Council Chambers at 5:30 PM, immediately preceding the Council Meeting at 5:45 PM.

**Decorum**

The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others, and refraining from applauding during the proceedings of the meeting.

**Opening Ceremony**

Roll Call

Prayer

Pledge of Allegiance

Approval of Minutes

- July 18, 2017 Council Meeting

**Presentations, Proclamations, and Awards**

1. A presentation from the Provo Bicycle Committee of the Golden Spoke Award to the Police Department's Bike Patrol
2. An introduction of the new Provo Bay Neighborhood Chair

**Public Comment**

Fifteen minutes have 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 two minutes.

State Law prohibits the Council from acting on items that do not appear on the agenda.

## **Action Agenda**

3. A resolution authorizing the issuance and sale of up to \$6 million aggregate principal amount of sales tax revenue bonds for the purpose of financing certain airport infrastructure facilities; and related matters. (17-113)
4. A resolution appropriating \$11,529,568 in the Airport Fund, Airport Improvement Project Division for funding infrastructure improvements to the airport applying to the fiscal year ending June 30, 2018. (17-112)

## **Redevelopment Agency of Provo**

5. A resolution authorizing the execution and delivery of a Tax Increment Pledge Agreement and a development agreement relating to the construction and financing of certain airport infrastructure facilities; and related matters. (17-114)

## **Action Agenda (continued)**

6. A resolution approving an Environmental Assessment and a proposed Land and Water Conservation Fund Property Conversion. (16-113)
7. A resolution authorizing the mayor to approve an application for a Byrne Justice Assistance Grant and to execute an interlocal cooperation agreement with Utah County relating to the 2017 Byrne Justice Assistance Grant program. (17-109)
8. An ordinance granting Mobilitie a nonexclusive franchise in order for it to operate a telecommunications network in Provo City, Utah. (17-107)
9. An ordinance amending Provo City Code to make city noticing requirements consistent with State law. Citywide impact. (17-0014OA)
10. An ordinance amending the zone map classification of approximately 58.6 acres of real property, generally located at 1500 South State Street, from Light Manufacturing (M-1) to One-Family Residential (R1.10). Spring Creek Neighborhood. (17-0007R)
11. An ordinance amending Provo City Code Section 14.20.160 to increase the size of signs permitted in the Regional Shopping Center (SC3) zone. Citywide impact. (17-0015OA)
12. An ordinance amending Provo City Code to eliminate the façade step-back for buildings in the General Downtown (DT1) zone. Downtown Neighborhood. (17-0011OA)
13. An ordinance amending Provo City Code to reduce the average apartment square footage from 800 feet to 600 feet in the General Downtown (DT1) and Downtown Core (DT2) zones. Downtown Neighborhood. (17-0013OA)

## **Stormwater Service District**

14. An ordinance amending the Stormwater Service District Fee Schedule. (17-102)

## Adjournment

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>

---

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

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

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](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>. 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".*