



PROVO MUNICIPAL COUNCIL

Stormwater Special Service District

Regular Meeting Agenda

5:30 PM, Tuesday, October 17, 2017

Room 200, Municipal Council Chambers

351 West Center, Provo, UT 84601

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

Neighborhood Spotlight: Lakewood Neighborhood

Presentations, Proclamations, and Awards

1. A presentation of the Employee of the Month for October 2017

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.

Consent Agenda

2. August 8, 2017 Council Meeting Minutes
3. August 29, 2017 Council Meeting Minutes
4. September 19, 2017 Council Meeting Minutes
5. October 3, 2017 Council Meeting Minutes
6. A resolution consenting to the appointment of individuals to various boards and commissions. (17-089)

Action Agenda

7. A supplemental resolution authorizing the issuance and confirming the sale of sales tax revenue bonds, Series 2017 of the City of Provo, Utah; and related matters. (17-113)

8. A resolution authorizing participation in the Small Business Loan Program administered by the Business Loans of Utah (BLU). (17-121)
9. An ordinance amending the Zone Map Classification of approximately 2.29 acres of real property, generally located at 1282 North Geneva Road, from Agriculture (A1.5) to One-Family Residential (R1.8). Lakeview North Neighborhood. (17-0009R)
10. An ordinance to amend the General Plan text regarding land use at approximately 4000 South 2300 East to allow for contract construction services and heavy manufacturing zoning. Spring Creek Neighborhood (17-0004GPA)
11. An ordinance amending the zone map classification of approximately 64 acres of real property, generally located at 3750 South Mountain Vista Parkway, from Planned Industrial Commercial (PIC) to Heavy Manufacturing (M-2). Spring Creek Neighborhood. (17-0013R)
12. ****CONTINUED**** A resolution amending the General Plan by updating the Southwest Area Council Map. Fort Utah, Lakeview South, Lakewood, Provo Bay, and Sunset Neighborhoods. (17-0006GPA) (Notes: This item was continued by the Planning Commission on October 11th, 2017. It will be noticed again when it is assigned to future Planning Commission and Council dates.)

Stormwater Service District

13. An ordinance amending the Stormwater Special Service District Consolidated 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 11/14/2017 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>. 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"