



## PROVO MUNICIPAL COUNCIL

### Work Meeting

11:30 AM, Tuesday, October 17, 2017

Room 310, City Conference Room

351 W Center, Provo, UT 84601

### *Summary of Action*

## Agenda

### Business

1. A discussion on a conservation easement for Rock Canyon (17-085)  
***Presentation only. This item will be brought back to a future Work Meeting.***
2. A discussion on the Geographical Information Systems (GIS) Division and the work they're doing for the 2020 Census (17-127)  
***Presentation only.***
3. A discussion on a request for variance from Technology-Based Phosphorus Effluent Limits for the Wastewater Reclamation Facility (17-128)  
***Presentation only. This item will be brought back to the November 14, 2017 Work Meeting.***
4. An update on Council Communications (17-125)  
***Presentation only.***
5. A discussion on adopting the Provo Parking Strategic Management Plan as a guide for decision making and policy formation (17-126)  
***Presentation only. This item will be brought back to the November 14, 2017 Work Meeting.***
6. A discussion on the batching overlay (17-124)  
***Presentation only.***
7. A discussion on a proposed zoning ordinance amending Provo City Code 6.26.150 (17-104)  
***A motion to keep the wording as "contract" was Approved 5:2, with Council members David Sewell and David Harding opposed.***  
  
***A motion to use an effective date of January 1, 2018 and for the Administration to bring a plan and budget for educating citizens, particularly those affected by the ordinance, on November 14, 2017 was Approved 7:0.***
8. A discussion on above 25kW distributed generation (17-130)  
***Presentation only. A draft of the ordinance will be brought to the November 14, 2017 Work and Council Meetings.***

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

9. Provo City Economic Development Department requests amendments to the General Plan text for the Spring Creek Neighborhood to allow for SLU#6614 Contract Construction Services and Heavy Manufacturing (M-2) Zoning, located at approximately 4000 South 2300 East. Current zoning is Planned Industrial Commercial (PIC). Spring Creek Neighborhood. (17-0004GPA)  
*This item was already scheduled for the October 17, 2017 Council Meeting and the presentation was continued to the evening meeting.*
  
10. Paul Washburn requests a Zone Change from Planned Industrial Commercial (PIC) Zoning to the Heavy Manufacturing (M-2) Zone for approximately 64 acres located at 3750 South Mountain Vista Parkway. Spring Creek Neighborhood. (17-0013R)  
*This item was already scheduled for the October 17, 2017 Council Meeting and the presentation was continued to the evening meeting.*

## **Business Continued**

11. A discussion on the Transfer of Development Rights (17-129)  
*This item was continued to the November 14, 2017 Work 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**