



PROVO MUNICIPAL COUNCIL

Stormwater Special Service District

Regular Meeting

5:30 PM, Tuesday, October 17, 2017

Room 200, Municipal Council Chambers

351 West Center, Provo, UT 84601

Summary of Action

Agenda

Presentations, Proclamations, and Awards

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

Public Comment

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)
A motion to approve all items on the Consent Agenda was Approved 7:0.

Action Agenda

7. A public hearing on 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)
Approved 7:0.
8. A resolution authorizing participation in the Small Business Loan Program administered by the Business Loans of Utah (BLU). (17-121)
Approved 7:0.
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)
A motion to send this item back to the Planning Commission on the presumption that Mr. Chappell will provide the necessary information to staff in time for them to make a different recommendation. If the item has not been heard by the Planning Commission by the end of the year (December 13, 2017 is the last Planning Commission meeting before the year-end), then it will be considered an automatic denial. Approved 5:2, with Council members Kim Santiago and George Stewart opposed.
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)
This item was continued at the applicant's request.

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)
This item was continued at the applicant's request.
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)
This item was continued by Planning Commission on October 11th, 2017. It will be noticed again for future Planning Commission and Council dates.

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13. An ordinance amending the Stormwater Special Service District Consolidated Fee Schedule. (17-102)
Approved 6:1, with Council member Kay Van Buren opposed.

Adjournment