PROVO MUNICIPAL COUNCIL MEETINGS

AGENDA

Tuesday, December 6, 2011
Provo City Center
Note: Various Room Locations

Work Session

Municipal Council Conference Room, Room 310, Provo City Building
351 West Center, Provo, Utah
Start Time: 1:00 pm, December 6, 2011

- Roll Call
- Opening Prayer
- Approval of Minutes:
    - November 23, 2011 Board of Canvassers Meeting Minutes

Discussions/Briefing

A A discussion regarding the Council policy intent regarding their involvement in Downtown Provo (11-262)

B A discussion regarding traffic circulation and street improvement planning in Downtown and surrounding the Tabernacle block (11-243)

C A discussion regarding various proposed ordinance amendments affecting Mayoral and Council Member compensation (11-003OA)

D
- Council Business: Council Handbook Amendments
- Administrative Reports

Adjournment

Study Session

Municipal Council Chambers, Room 200, Provo City Building
351 West Center, Provo, Utah
Start Time: 4:00 pm, December 6, 2011

- Roll Call
- Opening Prayer
- Approval of Minutes:
    - November 15, 2011 Study Session Minutes

Discussions/Briefing

A An RDA update regarding the Franklin Neighborhood proposed "Model Block" target area which is the south side of 100 South from 400 West to 500 West (11-260)

B A discussion regarding a transfer $525,000 from Lakeview Park CIP account to Slate Canyon Trailhead CIP account (11-263)

C A discussion regarding the audit report and annual financial report for the fiscal year ending June 30, 2011 (11-259)

D A discussion regarding the write-off of $5,357,316 related to an inter-fund loan between the Energy Fund and Telecom Debt Service Fund (11-264)

E A discussion regarding an ordinance amending the Consolidated Fee Schedule with regard to business license fees, amending Section 6.050.020 (License), and amending Section 6.16.050 (License Fee Annual Renewal) (11-190)

F A review of the Moderate Income Housing Plan, Chapter 4 - Housing, of the Provo City General Plan and adoption of a report setting forth the findings of the review (11-265)

G The Municipal Council will consider a motion to recess and reconvene in room 310 to consider a motion to close the meeting to hold 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 Ann.

Adjournment

Informal discussion may be held in the Council Conference Room between 6:00 pm and 7:00 pm.

Council Meeting

Provo Redevelopment Agency Meeting

Municipal Council Chambers, Room 200, Provo City Building
351 West Center, Provo, Utah
Start Time: 7:00 pm, December 6, 2011

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes
    - November 1, 2011 Council Minutes
    - November 15, 2011 Council Minutes
- Presentations, Proclamations and Awards
    - Proclamation in recognition of Detective Troy Morgan, Officer J.B. Kent, and Reserve Officer Mike Richardson of the Provo Police Department (11-258)
    - Neighborhood Matching Grant for Rivergrove and Grandview South, Lions Park
        - presented by Louise Jorgensen, Neighborhood Coordinator
    - Utah Valley Earth Forum Stewardship Award
        - presented by Carol Walters

Public Comment

This time has 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 three minutes.
- State Law prohibits the Council from acting on items that do not appear on the agenda.
- In this form of government, all City administrative personnel are under the direction of the Mayor, not the Council. Please discuss any concerns you may have regarding administrative staff with the Mayor, Chief Administrative Officer, or Department Directors.

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

Municipal Council Consent Agenda

1 A resolution consenting to the appointment of an individual to the Arts Council (11-247)

2 A public hearing regarding a resolution appropriating $340,000 in the Parks and Recreation Capital Improvement Fund for the purchase of approximately 3.26 acres of property at 3850 North Timpview Drive and authorizing the Mayor to execute the appropriate documentation to complete

the purchase for the purposes of establishing a park (11-229)

3 A resolution adding approximately 0.54 acres of real property located generally north of 1289 East 300 South to the surplus property list and authorizing the Mayor to dispose of the property (11-256)

4 A public hearing regarding a resolution appropriating $314,128.45 in the Emergency Response Fund for capital expenses related to the upgrade of the dispatch center phone system and applying to the fiscal year ending June 30, 2012 (11-250)

5 An ordinance amendment regarding a request by Gardner and Associates to amend Section 14.49E.030 Permitted Uses in the Villages at Celebration (SDP-5) Specific Development Plan Overlay Zone to permit SLU 6911 Churches in all villages. Lake View North Neighborhood (11-0010OA)

Redevelopment Agency

6 A public hearing regarding a resolution appropriating $90,000 in the Tax Increment Fund for capital and operational expenses related to demolition for and development of a pocket park applying to the fiscal year ending June 30, 2012 (11-261)

7a A public hearing regarding a resolution appropriating $276,381.08 in the Business Development Fund for program delivery expenses applying to the fiscal year ending June 30, 2012 (11-255a)

7b A public hearing regarding a resolution appropriating $31,007.32 in the CNRCC Fund for program delivery expenses applying to the fiscal year ending June 30, 2012 (11-255b)

7c A public hearing regarding a resolution appropriating $1,365.51 in the Commercial Rehab Fund for program delivery expenses applying to the fiscal year ending June 30, 2012 (11-255c)

7d A public hearing regarding a resolution appropriating $9,922.59 in the Homebuyer Assistance Fund for program delivery expenses applying to the fiscal year ending June 30, 2012 (11-255d)

7e A public hearing regarding a resolution appropriating $63,930.58 in the Housing Rehab Fund for program delivery expenses applying to the fiscal year ending June 30, 2012 (11-255e)

Municipal Council Action Items

8 A resolution accepting a Provo City Audit Report and Annual Financial Report for the fiscal year ending June 30, 2011. (11-259)

9 A resolution to approve the write-off $5,357,316 related to an inter-fund loan between the Energy Fund and Telecom Debt Service Fund and applying to the fiscal year ending June 30, 2012 (11-264)

10 A resolution transferring $525,000 from the Lakeview Park Account to the Slate Canyon Trailhead account within the Parks Capital Improvement Fund and applying to the fiscal year

ending June 30, 2012 (11-263)

11 A public hearing regarding an ordinance amending the Consolidated Fee Schedule with regard to business license fees, amending Section 6.050.020 (License), and amending Section 6.16.050 (License Fee-Annual Renewal) (11-190)

12 A public hearing regarding a resolution appropriating $250,000 in the Mayor's Office of Economic Development of the General Fund for operational expenses related to branding implementation and applying to the fiscal year ending June 30, 2012 (11-249)

13 A public hearing regarding a resolution appropriating $250,000 in the Mayor's Office Economic Development of the General Fund for operational expenses related to wayfinding planning and implementation and applying to the fiscal year ending June 30, 2012 (11-248)

14 An ordinance amending Section 4.04.060 (Classes and Salary Ranges), renumbering Section 4.04.120 to 4.04.130, and enacting a section as 4.04.120 (Mayoral Compensation) of the Provo City Code to codify a process for determining mayoral compensation (11-003OA)

Adjournment

The next scheduled Council Meeting will be held on January 3, 2012 at 7:00 pm in the Professional Development Center in the Provo City School District Building, 280 West 940 North, Provo, unless otherwise noticed. The Work and Study Session meetings start times are to be determined and will be noticed at least 24 hours prior to the meeting time, but typically begin between 1:00 and 5:00pm.

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 council2@provo.utah.gov 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 on cable channel 17 or online at channel17.provo.org.

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.

Notice of Telephonic Communications

One or more Council members may participate telephonically in this meeting. Telephonic transmissions 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.