



PROVO MUNICIPAL COUNCIL

Regular Meeting Agenda

5:30 PM, Tuesday, November 14, 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: Maeser Neighborhood

Presentations, Proclamations, and Awards

1. A presentation of the Employee of the Month for November 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

Action Agenda

2. A resolution requesting approval from the Utah Division of Water Quality for a variance from Technology-based Phosphorous Effluent limits under R317-1-3.3.C.d and R317-1-3.3.C.e for the Provo City Wastewater Reclamation Facility. (17-128)
3. An ordinance amending Provo City Code to allow Commercial and Industrial Energy customers to obtain a license to generate electric energy in excess of 25kW. Citywide impact. (17-130)

4. An ordinance requesting a street vacation for 40 East from 3700 North to 3800 North, and for 3800 North from University Avenue to 40 East. Riverbottoms Neighborhood. (17-0001SV)
5. An ordinance amending Provo City Code to clarify minimum required submittals for Project Plan Reviews. Citywide impact. (17-0018OA)
6. An ordinance enacting a new Provo City Code provision regarding rental contracts. (17-104)
7. ****This item has been continued**** A resolution amending the General Plan by deleting Appendix C-3 "Residential Agricultural Specific Development Plan" as pertaining to the proposed land use for property located on both sides of Lakeshore Drive between approximately 120 North and 400 North. Fort Utah Neighborhood. (17-0003GPA)
8. ****This item has been continued**** An ordinance amending the Zone Map Classification of approximately 23.8 acres of real property, generally located on both sides of Lakeshore Drive between approximately 120 North and 400 North, from Agriculture (A1.10) and (A1.5) zones to Residential, Performance Development (R1.10PD) zone. Fort Utah Neighborhood. (17-0006R)

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 11/21/2017 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".