



PROVO MUNICIPAL COUNCIL

Work Meeting

12:15 PM, Tuesday, November 14, 2017

Room 310, City Conference Room

351 W Center, Provo, UT 84601

Summary of Action

Agenda

Approval of Minutes

August 8, 2017 Work Meeting

August 10, 2017 Joint Meeting with Provo School Board

August 17, 2017 Economic Development Retreat

Approved 7:0.

Business

1. A discussion on tools for implementing Westside Policies (17-129)
Presentation only. This item will be brought back to a future Work Meeting once Community Development staff have surveyed property owners about interest in various agricultural preservation tools.
2. 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 21, 2017 Work Meeting.
3. A discussion on proposed new Fire Department fees (17-133)
This item was continued to the November 21, 2017 Work Meeting.
4. A discussion on above 25kW distributed generation (17-130)
Presentation only; this item was already scheduled for the November 14, 2017 Council Meeting.
5. A discussion on a proposed zoning ordinance amending Provo City Code 6.26.150 (17-104)
Council members made a series of motions, though not all reached a vote.

A motion to accept the proposed language as shown on the screen, which included the addition of "except on-site property managers of multifamily properties" was Approved 7:0.

A motion to keep the language the same (as proposed in version 2-1, which included updates to 1(a)) was Approved 4:3, with Council members David Harding, David Sewell, and Gary Winterton opposed. This motion simply clarified which version of the ordinance would be put forward as part of the implied motion in the November 14, 2017 Council Meeting, for which this item was already scheduled.

Policy Items Referred from the Planning Commission

6. A discussion on a request for a Street Vacation for 40 East from 3700 North to 3800 North, and 3800 North from University Avenue to 40 East to facilitate the Olde Ivy Development. Riverbottoms Neighborhood. (17-0001SV)
Presentation only; this item was already scheduled for the November 14, 2017 Council Meeting.
7. A discussion on an amendment to Provo City Code Sections 15.03.300; 15.03.310; and 15.04.130 of the Provo City Land Use and Development Ordinances, to clarify minimum required submittals for Project Plan Reviews. Citywide impact. (17-0018OA)
Presentation only; this item was already scheduled for the November 14, 2017 Council Meeting.

Closed Meeting

8. 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

Adjourned by unanimous consent.