



## PROVO MUNICIPAL COUNCIL

### Work Meeting

1:00 PM, Tuesday, November 21, 2017

*The meeting was moved to the Council Chambers.*

351 W Center, Provo, UT 84601

### *Summary of Action*

#### Agenda

##### Business

1. Presentations on the proposal to build a medical school on a portion of the East Bay Golf Course (17-136) **Presentation only.**
2. A discussion on the Accessory Apartment Overlay Zone, the Supplementary Residential Overlay Zone, and related zoning topics (17-137) **This item was continued.**
3. A discussion on adopting the Provo Parking Strategic Management Plan as a guide for decision making and policy formation (17-126) **This item was continued.**
4. A discussion on proposed text amendments to Title 11 regarding sanitation services (17-123) **A motion to amend the ordinance to read “Regardless of collection method, the owner of any dwelling may be required by the Public Works Department to provide up to 95 gallons of refuse waste capacity per week for each dwelling in order to satisfy Provo City Code 11.01.050(13)” was Approved 7:0. This item was already scheduled for the November 21, 2017 Council Meeting.**
5. A presentation from Finance on operating budget carryovers (17-135) **Presentation only.**
6. A discussion on proposed new Fire Department fees (17-133) **This item was continued.**
7. A discussion on proposed Neighborhood Program changes (17-138) **Presentation only.**
8. A discussion on the proposed 2018 Council meeting calendar, the timing of Council meetings, and the election of the Municipal Council Chair (17-139 and 17-140) **Presentation only. These items were already scheduled for the November 21, 2017 Council Meeting.**

##### Closed Meeting

9. 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