



## **PROVO MUNICIPAL COUNCIL**

### **Redevelopment Agency of Provo**

#### **Regular Meeting Agenda**

5:30 PM, Tuesday, December 05, 2017

Room 200, Municipal Council Chambers

351 West Center, Provo, Utah 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 - Provo Bay Neighborhood

Approval of Minutes

- October 17, 2017 Council Meeting
- November 14, 2017 Council Meeting

#### **Presentations, Proclamations, and Awards**

1. A presentation of the Provology graduates.
2. A recognition of Provo City Employees

#### **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**

3. A public meeting to appoint an individual to the office of Provo City Mayor to fill the remaining portion of the unexpired term vacated by Mayor John Curtis until January 1, 2018. (17-132)
  - Applicants will be allowed a time-limited statement to the Municipal Council
  - The Municipal Council may question the applicant and vote on a resolution appointing an individual to the office of Provo City Mayor to fill the remaining portion of the unexpired term vacated by Mayor John Curtis until January 1, 2018. (17-132)
4. Administration of the oath of office to the mayoral appointee

5. A resolution accepting a Provo City Audit Report and Comprehensive Annual Financial Report for the fiscal year ending June 30, 2017. (17-134)

## **Redevelopment Agency of Provo**

6. A resolution approving the appropriation and budgeting of \$3.8 million to purchase the property located at 57 West 500 South in Provo and to loan an additional \$2.2 million to Intermountain Farmer's Association to purchase the property at 898 South University Avenue in Provo. (17-141)

## **Action Agenda**

7. An ordinance amending Provo City Code to update public works standards to meet 2018 criteria. City-wide Impact. (17-0022OA)
8. A resolution adopting the Provo City Strategic Parking Management Plan for decision making and policy formation in regards to parking management within Provo City. (17-126)
9. An ordinance amending Provo City Code related to the Provo City Neighborhood program and clarifying sections related to City Boards. (17-138)
10. Public Comment on the Rocky Mountain University proposal to build a medical school on a portion of the East Bay Golf Course (17-136)

## **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 01/01/2050 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](mailto: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](http://council.provo.gov). Council Meeting agendas are available through the Utah Public Meeting Notice website at [pmn.utah.gov](http://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"*