



## **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

#### ***Summary of Action***

### **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

***Approved by unanimous consent.***

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

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

### **Public Comment**

### **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)***Approved 7:0.***
4. Administration of the oath of office to the mayoral appointee  
***Presentation only.***
5. A resolution accepting a Provo City Audit Report and Comprehensive Annual Financial Report for the fiscal year ending June 30, 2017. (17-134)  
***Approved 6:0, with Council member Kim Santiago excused.***

## **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)  
*Approved 6:0, with Council member Kim Santiago excused.*

## **Action Agenda**

7. An ordinance amending Provo City Code to update public works standards to meet 2018 criteria. Citywide impact. (17-0022OA)  
*Approved 6:0, with Council member Kim Santiago excused.*
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)  
*Approved 6:0, with Council member Kim Santiago excused.*
9. An ordinance amending Provo City Code related to the Provo City Neighborhood program and clarifying sections related to City Boards. (17-138)  
*Approved 6:0, with Council member Kim Santiago excused.*
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)  
*A motion to schedule the surplus hearing on January 9, 2018 and hold an open house on January 4, 2018 in advance of that meeting was Approved 6:1, with Council member Kay Van Buren opposed.*

## **Adjournment**