



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, January 09, 2018

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

Approval of Minutes

- September 5, 2017 Board of Canvassers
- November 21, 2017 Council Meeting

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.

Action Agenda

1. The election of Municipal Council officers; chair and vice-chair. (18-001)
2. A resolution acknowledging the election of the Chair and Vice-Chair of the Provo Municipal Council for calendar year 2018. (18-001)

Redevelopment Agency of Provo

3. The election of Redevelopment Agency of Provo officers; chair and vice-chair. (18-001)
4. A resolution acknowledging the appointment of the Chair and Vice-Chair of the Redevelopment Agency of Provo City for calendar year 2018. (18-001)

Action Agenda (Continued)

5. Consideration of an amendment to Ordinance 2017-51 regarding rental contracts. (17-104)

6. An ordinance amending the zone map classification of approximately 2.32 acres of real property, generally located at 1282 North Geneva Road, from Agriculture (A1.5) to One-family Residential (R1.10). Lakeview North Neighborhood. (17-0009R)
7. An ordinance amending Provo City Code regarding signage. Citywide impact. (17-0019OA)
8. An ordinance amending Provo City Code to adopt a definition for "road." Citywide impact. (17-0023OA)
9. A resolution to place approximately 22.3 acres of real property at the northwest corner of the East Bay Golf Course on the Surplus Property List. (17-143)
10. ***CONTINUED TO FUTURE MEETING*** Celeste Kennard, acting Joaquin Neighborhood Chair, requests an amendment to Section 14.34.290 of the Provo City Code to add East Center Street as a Design Corridor. Joaquin, Maeser, Foothills, and Provost Neighborhoods. (17-0020OA)
11. ***CONTINUED TO FUTURE MEETING*** The Provo City Community Development Department requests Ordinance Amendments to Sections 14.34.285 & 14.34.287 which are Residential Design Standards. Citywide impact. (17-0024OA)

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 01/23/2018 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".*