



## PROVO MUNICIPAL COUNCIL MEETINGS

### AGENDA

Tuesday, February 7, 2012

Provo City Center

Note: Various Room Locations

### Work Session

Municipal Council Conference Room, Room 310, Provo City Building

351 West Center, Provo, Utah

1:00 pm, February 7, 2012

- Roll Call
- Opening Prayer
- Approval of Minutes:
  - November 17, 2011 Provo Council/School Board Joint Meeting
  - January 3, 2012 Council Inauguration
  - January 3, 2012 Work Meeting
  - January 3, 2012 Executive Meeting
  - January 17, 2012 Executive Meeting
  - January 17, 2012 Work Meeting

### Discussions/Briefings

- |   |   |        |
|---|---|--------|
| A | A review of General Fund revenue generated from transfers (12-016)  | 45 min |
| B | A discussion regarding the administrative/council budget process (12-017)   | 30 min |
| C | An discussion and adoption of the City redistricting calendar/process and adoption of options for the School Board's consideration relative to School Board redistricting(11-217) | 60 min |
| D | Administrative Reports (11-162)   | 20 min |
| E | Council Business: Handbooks   | 20 min |

Total Time 2 hrs  
55 min

Adjournment

## Study Session

Municipal Council Chambers, Room 200, Provo City Building

351 West Center, Provo, Utah

4:00 pm, February 7, 2012

- Roll Call
- Opening Prayer
- Approval of Minutes:
  - January 17, 2012 Study Session Minutes

### Discussions/Briefings

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|----|--|--------|
| A  | A discussion regarding the appointments of Laura Cabanilla and Daniel Follett to the Ice Sheet Authority Board (12-027)  | 15 min |
| B  | An update on the implementation of Getting Ready for the Convention Center: An Action Plan for Downtown Provo April 2011-October 2012 (11-215)   | 15 min |
| C1 | A discussion regarding the HOME Committee's funding recommendations to the Municipal Council (12-022c)   | 15 min |
| C2 | A discussion regarding the Community Development Block Grant (CDBG) Non-Social Services Committee's funding recommendations to the Municipal Council (12-022b)   | 15 min |
| C3 | A discussion regarding the Community Development Block Grant (CDBG) Social Services Committee's funding recommendations to the Municipal Council (12-022a)   | 15 min |
| D  | The Municipal Council will consider a motion to recess and reconvene in room 310 to consider a motion to close the meeting to hold 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 Ann. | 45 min |

Total Time 2 hrs

Adjournment

Informal discussion may be held in the Council Conference Room between 6:00 pm and 7:00 pm.

# Council Meeting

## Provo Redevelopment Agency Meeting

Municipal Council Chambers, Room 200, Provo City Building

351 West Center, Provo, Utah

7:00 pm, February 7, 2012

## Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes
  - January 17, 2012 Council Meeting
- Presentations, Proclamations and Awards

## Public Comment

This time has 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 three minutes.
- State Law prohibits the Council from acting on items that do not appear on the agenda.
- In this form of government, all City administrative personnel are under the direction of the Mayor, not the Council. Please discuss any concerns you may have regarding administrative staff with the Mayor, Chief Administrative Officer, or Department Directors.

The Council respectfully requests that citizens help maintain the decorum of the meeting by turning off electronic devices, refraining from applauding, and being respectful during the proceedings of the meeting.

## The Redevelopment Agency

- 1 A resolution regarding the transfer of property located generally in the Mountain Vista Business Center from the Redevelopment Agency of Provo City Corporation to the City of Provo, in order to facilitate the platting and development of Sierra Vista Drive, a public street within the Mountain Vista Business Center (12-026)

## Municipal Council Action Items

- 2 A resolution appointing Laura Cabanilla and Daniel Follett to the Ice Sheet Authority Board (12-027)
- 3 A public hearing regarding an ordinance amending the zone map classification of approximately 0.26

acre of real property generally located at 1501 North Canyon Road from the RC (Residential Conservation) Zone to the CG (General Commercial) Zone (11-0003R)

- 4 A public hearing regarding an ordinance amending Section 14.34.290 (Design Corridors) of the Provo City Code to replace design guidelines for the South State Street Design Corridor (11-0007OA)
- 5 A public hearing regarding an ordinance amending Section 14.32.050 (Lot Area Per Dwelling Unit) of the Provo City Code to amend occupancy limits for batching singles units in the RC (Residential Conservation) Zone Areas of the North Joaquin Neighborhood (11-0011OA)
- 6 A public hearing regarding a resolution amending Chapter 6 (Land Use) of the Provo City General Plan to modify land use policies for the Southwest Area and the Lakeview South Neighborhood (11-0006 GPA)
- 7 **\*Continuance Requested.** A public hearing regarding an ordinance proposing the creation of five new multi-family, residential zones consisting of Low Density Residential (LDR), Medium Density Residential (MDR), High Density Residential (HDR), Campus High Density Residential (CHDR) and Campus Mixed Use (CMU), together with Residential Design Standards that are intended to be applicable to each of these zones (*City wide impact*) (11-0009OA)
- 8 **\*Continuance Requested.** A public hearing regarding an Ordinance Text Amendment to Chapter 14.34 (Supplementary Development Standards) creating a new Section 14.34.500(Fencing Requirements) to establish fencing standards for the Low Density Residential (LDR), Medium Density Residential (MDR), High Density Residential (HDR), Campus High Density Residential (CHDR), and the Campus Mixed Use (CMU) zones (*City wide impact*) (10-0014OA)
- 9 **\*Continuance Requested.** A public hearing regarding an Ordinance Text Amendment to Chapter 14.38(Signs and Outdoor Advertising) creating a sub-section 14.38.070(1) to establish sign regulations for the Low Density Residential (LDR), Medium Density Residential (MDR), High Density Residential (HDR), Campus High Density Residential (CHDR), and the Campus Mixed Use (CMU) zones (*City wide impact*) (10-0014OA)
- 10 **\*Continuance Requested.** A public hearing regarding an Ordinance Text Amendment to Section 15.20.080 (Landscaping Requirements by Zone, and Table 15-20-1) to clarify that standards in these sections apply to the new Low Density Residential (LDR), Medium Density Residential (MDR), High Density Residential (HDR), Campus High Density Residential (CHDR), and the Campus Mixed Use (CMU) zones (*City wide impact*) (10-0014OA)

\* The Community Development Department has requested a continuance of these items.

#### Adjournment

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The next scheduled Council Meeting will be held on February 21, 2012 at in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work and Study Session meetings start times are to be determined and will be noticed at least 24 hours prior to the meeting time, but typically begin between 1:00 and 5:00pm.

#### 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 [council2@provo.utah.gov](mailto:council2@provo.utah.gov) 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 on cable channel 17 or online at [channel17.provo.org](http://channel17.provo.org).

### **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.

### **Notice of Telephonic Communications**

One or more Council members may participate telephonically in this meeting. Telephonic transmissions 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.