



## PROVO MUNICIPAL COUNCIL MEETINGS

### AGENDA

Tuesday, February 21, 2012

Provo City Center

Note: Various Room Locations

### Work Session

Municipal Council Conference Room, Room 310, Provo City Building

351 West Center, Provo, Utah

Start Time: 11:30 am, February 21, 2012

Roll Call

Opening Prayer

Approval of Minutes:

- o February 7, 2012 Work Session Minutes

### Discussions/Briefings

- |   |  |        |
|---|--|--------|
| A | RDA: A discussion regarding the percentage of CDBG funding allocated to Social Services and Non-Social Services (12-022a-b)                                | 30 min |
| B | RDA: A discussion regarding HOME projects which have had “final draw” status for more than 120 days (12-032)   | 30 min |
| C | A discussion regarding a potential zone map amendment for several properties generally along 100 East Street from the 300 to 400 South Streets (11-060RDA) | 20 min |
| D | A discussion regarding the Annual Open Meetings Act training, including GRAMA and Utah Ethics Act (12-015)   | 30 min |
| E | Administrative Reports (11-162)  | 20 min |
| F | Council Business <ul style="list-style-type: none"><li>• Calendar Training</li></ul>   | 10 min |
| G | A discussion with PROS Consulting regarding the creation of Parks and Recreation Master Plan (12-037)  | 45 min |

Total Time 3 hrs5  
min

Adjournment

## Study Session

Municipal Council Chambers, Room 200, Provo City Building  
351 West Center, Provo, Utah

Start Time: 3:00 pm, February 21, 2012

- Roll Call
- Opening Prayer
- Approval of Minutes:
  - February 7, 2012 Study Session Minutes

### Discussions/Briefings

- |   |  |        |
|---|--|--------|
| A | A presentation from Benjamin Allen regarding the Utah Mitigation Commission's Provo River Delta Restoration Project (12-030)   | 10 min |
| B | A presentation regarding a proposed Wasatch Peaks Ski Resort (12-028)  | 15 min |
| C | A presentation on the Bicycle Master Plan (12-033)   | 15 min |
| D | A discussion regarding the funding for Downtown Provo, Inc. regarding the second advancement against future City obligations (11-216)  | 20 min |
| E | A 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 |
| F | RDA: A discussion regarding amending a contract with NeighborWorks Provo to increase funding for new construction of a moderate income one-family home generally at 656 East 350 North (12-036)  | 15 min |
| G | A discussion regarding a resolution adding 0.45 acre of real property located generally at 1189 West 220 North to the surplus property list and authorizing the Mayor to dispose of the property (12-034)  | 15 min |
| H | A discussion regarding a resolution adding 0.08 acre of real property located generally at 850 West 150 North to the surplus property list and authorizing the Mayor to dispose of the property (12-035)   | 15 min |
| I | A discussion regarding amendments to Chapter 6.14 (Beer Licenses and Regulations) of the Provo City Code to create a new classification of beer license for large facilities such as the Convention Center (12-025)  | 15 min |
| J | 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 3 hrs  
45 min

### 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

Start Time: 7:00 pm, February 21, 2012

### Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes
  - February 7, 2012
- Presentations, Proclamations and Awards
  - Employee of the Month
    - Cecelia Zarbock
  - Mayor's Presentation

### 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.

### Municipal Council Action Item

- 1 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)

### The Redevelopment Agency

- 2 A resolution of the Redevelopment Agency of Provo City Corporation:
  - (1) Amending Resolution No. 2-2-3-11 (Corrected) that adopted the original Mountain Vista

- Community Development Project Area Plan;  
(2) Amending the original Mountain Vista Community Development Project Area Plan dated December 27, 2010; and  
(3) Adopting the “Amended and Restated Project Area Plan for the Mountain Vista Community Development Project Area,” dated February 6, 2012 (11-013)
- 3 A public hearing regarding a resolution to reprogram \$123,500 in HOME funds from the Liberty Place Project to the redevelopment of an Affordable Housing Project generally located at 1189 W 220 N (12-033)

### **Municipal Council Action Items**

- 4 A public hearing regarding an ordinance of the Municipal Council of Provo City Corporation:  
(1) Amending ordinance No. 2011-04 (Corrected) that adopted the original Mountain Vista Community Development Project Area Plan;  
(2) Amending the original Mountain Vista Community Development Project Area Plan dated December 27, 2010; and  
(3) Adopting the “Amended and restated Project Area Plan for the Mountain Vista Community Development Project Area,” dated February 6, 2012 (11-045)
- 5 A resolution adding 0.4514 acres of real property located generally at 1189 West 220 North to the surplus property list and authorizing the Mayor to dispose of the property (12-034)
- 6 A resolution authorizing the Mayor to finalize the sale of a 0.39 acre parcel of real property located generally at 55 South Freedom Blvd (tax serial numbers: 04:060:0012 and 04:060:0016) (11-241)
- 7a A public hearing regarding a resolution approving the HOME funding for the fiscal year ending June 30, 2012 (12-022c)
- 7b A public hearing regarding a resolution approving the Community Development Block Grant (CDBG) Non-Social Services funding for the fiscal year ending June 30, 2012 (12-022b)
- 7c A public hearing regarding a resolution approving the Community Development Block Grant (CDBG) Social Services funding for the fiscal year ending June 30, 2012 (12-022a)

### **Adjournment**

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The next scheduled Council Meeting will be held on March 6, 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 [jworthen@provo.utah.gov](mailto:jworthen@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.