



## PROVO MUNICIPAL COUNCIL MEETINGS

### AGENDA

Tuesday, March 6, 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: 1:30 pm, March 6, 2012

Roll Call

Opening Prayer

Approval of Minutes:

- December 6, 2011 Work Session
- February 15, 2012 Redistricting Meeting

### Discussions/Briefings

- |   |  |        |
|---|--|--------|
| A | A discussion regarding updates to the Community Development portion of the Consolidated Fee Schedule (11-069CFS) | 15 min |
| B | A discussion regarding department directors' residency requirements (11-035)                                     | 30 min |
| C | A discussion regarding the Government Records Access and Management Act (GRAMA) and the Utah Ethics Act (12-015) | 20 min |
| D | Administrative Reports (11-162)  | 20 min |
| E | Council Business   | 15 min |
|   | ● Calendar Training  |        |
|   | ● Travel Training  |        |

Total Time 1 hr  
40 min

Adjournment

# Study Session

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

Start Time: 3:30 pm, March 6, 2012

- Roll Call
- Opening Prayer
- Approval of Minutes:
  - February 21, 2012 Study Session Minutes

## Discussions/Briefings

A	A discussion regarding the proposed Maverik building (12-039)	45 min
B	A presentation regarding the Five-year Capital Improvement Plan (CIP) and the Annual Report on Capital Projects (12-019)	20 min
C	A discussion regarding the settlement agreement and the interim operating agreement with Veracity Networks (12-040)	30 min
D	A discussion regarding the appropriation of \$570,000 of payments from Veracity Networks to Provo City for the purposes of capital and operational expenses related to the fiber optic network (12-041)	15 min
E	A discussion regarding an ordinance repealing Chapter 12.04 (Energy Department Telecommunications Division) of the Provo City Code (12-044)	15 min
F	A discussion regarding a \$45,000 transfer related to a storm drain project at 200 North and Independence Avenue (12-042)	10 min
G	A discussion regarding a \$125,000 transfer related to a storm drain project at 2230 North (12-043)	10 min
H	The Municipal Council or the Governing Board of the Provo City Redevelopment Agency 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 hr 10 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, March 6, 2012

### **Opening Ceremony**

- Roll Call
- Invocation and Pledge
- Approval of Minutes
  - February 21, 2012 Council Meeting
- Presentations, Proclamations and Awards
  - Mayor's Presentation
  - Girl Scouts Day Proclamation

### **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 90 seconds.

State Law prohibits the Council from acting on items that do not appear on the agenda.

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

### **Municipal Council Consent Items**

- 1 A public hearing regarding a resolution appropriating the \$45,375 in the Mayor's Office of Economic Development of the General Fund for expenses related to an advance to Downtown Provo, Inc. and applying to the fiscal year ending June 30, 2012 (11-216)
- 2 A resolution adding 0.08 acres 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)

### **Municipal Council Action Items**

- 3 A public hearing regarding a resolution for the allocation of Community Development Block Grant (CDBG) funds for Social Service organizations for the fiscal year ending June 30, 2013 (12-022a)
- 4 An ordinance amending Chapter 6.14 (Beer Licenses and Regulations) of the Provo City Code to create a new class of beer license, to clarify background check requirements when applying for Class A or Class B beer licenses and to eliminate conflicts between City and State codes regarding beer

licensing. (12-025)

## **The Redevelopment Agency**

- 5 A public hearing regarding a resolution to appropriate \$157,139.93 from the Affordable Housing Fund, Fund 272, to the Franklin Heights Project for the redevelopment of an affordable housing project at 545 West 500 South in Provo, Utah (12-045)
- 6 A public hearing regarding a resolution to amend the existing contract with NeighborWorks Provo to increase funding (by reprogramming HOME funds) for new construction of a moderate income one-family home generally at 656 East 350 North (12-036)

## **Adjournment**

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The next scheduled Council Meeting will be held on March 20, 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.