



PROVO MUNICIPAL COUNCIL

Redevelopment Agency

Work Meeting

1:00 PM, Tuesday, March 27, 2018

Room 310, City Conference Room

351 W Center St, Provo, UT 84601

Summary of Action

Agenda

Approval of Minutes

January 30, 2018 Council Retreat

February 6, 2018 Work Meeting

March 6, 2018 Work Meeting

March 20, 2018 Council Retreat on Wastewater Treatment

Approved by unanimous consent.

Business

1. A discussion on a proposed amendment to the C-PACE agreement (16-092)
A motion requesting that the Administration enter negotiations with OED, discuss with the Energy Department, move forward with option 1, remove the solar restrictions in the previous version, and return to discuss with the Council was approved 7:0.
2. An update on Downtown Provo Inc. (18-027) ***Presentation only.***
3. A presentation on the Parks and Recreation Department and potential budget requests (18-005)
Presentation only.
4. A presentation on the Five-Year Capital Improvement Plan (18-005) ***Presentation only.***

Policy Items Referred from the Planning Commission

5. A discussion on a proposed Zoning Ordinance amendment to Section 14.41 Major Home Occupations to extend daytime business hours from 5:00 pm to 7:00 pm, and a discussion of possible changes to the Home Occupations chapter generally (17-0025OA)
A motion to bring this item back for discussion at the April 10, 2018 Work Meeting was approved 7:0.
6. A discussion on a General Plan Map Amendment from Commercial to Residential for 1.52 acres of land located at 490 South State Street. Maeser Neighborhood (17-0002GPA)
Presentation only. This item was already scheduled for the March 27, 2018 Council Meeting.
7. A discussion on a Zone Change from General Commercial (CG) to High Density Residential (HDR) for 1.92 acres of land located at 422-490 South State Street. Maeser Neighborhood. (17-0010R)
Presentation only. This item was already scheduled for the March 27, 2018 Council Meeting.

8. A discussion on a text amendment to Chapter 14.30 (Supplementary Apartment Overlay) to adjust the parking standards. Citywide Impact. (PLOT20180025)
This item was already scheduled for the March 27, 2018 Council Meeting. The related presentation was continued until the evening meeting due to a time shortage.

Redevelopment Agency Item

9. A discussion on the Downtown Provo Parking Structure terms of agreement (18-034)
A motion to consider the first draft resolution, which allows the Mayor to execute the final legal agreements without returning to the Council, as the implied motion on the related March 27, 2018 Council Meeting agenda item was approved 6:1, with David Harding opposed.

Closed Meeting

10. The Municipal Council or the Governing Board of the Redevelopment Agency will consider a motion to close the meeting for the purposes of holding 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.
A closed meeting was held.

Adjournment