



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, March 27, 2018

Room 200, Municipal Council Chambers

351 West Center, Provo, Utah 84601

Summary of Action

Opening Ceremony

Presentations, Proclamations, and Awards

1. A presentation of the March 2018 Employee of the Month. *Presentation only.*

Public Comment

Consent Agenda

2. An ordinance amending Provo City Code regarding the recodification of Provo City Code. (18-033)
The Consent Agenda was approved 7:0.

Action Agenda

3. A resolution ratifying the Mayor's signature on the first addendum to the Fifth Amended Interlocal Cooperation Agreement between Provo City and Utah County relating to the Ice Sheet Authority. (17-055) *Approved 7:0.*
4. An ordinance granting Zayo Group LLC a nonexclusive franchise to operate a telecommunications network in Provo City, Utah. (18-010) *Approved 7:0.*
5. A resolution appropriating \$178,620 in the Fire Department, General Fund for the purchase of wild fire equipment and other needs applying to the fiscal year ending June 30, 2018. (18-031)
Approved 7:0.
6. A resolution amending the General Plan Land Use Map designation for property generally located at 490 South State Street from Commercial to Residential. Maeser Neighborhood. (17-0002GPA)
Approved 7:0.
7. An ordinance amending the zone map classification of approximately 1.92 acres of real property, generally located at 422-490 South State Street, from General Commercial to High Density Residential. Maeser Neighborhood. (17-0010R)
Continued to the April 10, 2018 Council Meeting.
8. An ordinance amending Provo City Code regarding parking requirements in the Supplementary Residential (S) Overlay Zone. Citywide Impact. (PLOT20180025)
Continued to the April 10, 2018 Council Meeting.

9. Consideration of the proposed terms of agreement regarding a parking structure in downtown Provo (18-034)

A motion expressing the will of the Council that the Administration try to ensure that the ground floors of the parking structures have habitable space, and that the parking structures will be less than 8 stories tall was approved 7:0.

Version B of the resolution, allowing the Mayor to execute the final agreements, was approved 7:0.

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10. Consideration of the proposed terms of agreement regarding a parking structure in downtown Provo (18-034)

Version B of the resolution, allowing the Agency CEO to execute the final agreements, was approved 6:0, with David Knecht excused.

Adjournment