



PROVO MUNICIPAL COUNCIL MEETINGS

AGENDA

Tuesday, March 20, 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: 3:00 pm, March 20, 2012

Roll Call

Opening Prayer

Discussions/Briefings

- | | | |
|---|---|--------|
| A | A discussion regarding a request from Oscar Saldana to amend beer licensing provisions (12-029) | 15 min |
| B | A discussion regarding business license fees (11-190) | 30 min |
| C | A discussion regarding a possible city department management audit (12-048) | 20 min |
| D | A discussion regarding the General Fund balance (12-049) | 40 min |
| E | Administrative Reports | 10 min |
| F | Council Business | 10 min |

Total Time 2 hr

Adjournment

Study Session

Municipal Council Chambers, Room 200, Provo City Building

351 West Center, Provo, Utah

Start Time: 5:30 pm, March 20, 2012

- Roll Call
- Opening Prayer
- Approval of Minutes:
 - March 6, 2012 Study Session

Discussions/Briefings

- | | | |
|---|--|-------------|
| A | A discussion regarding an ordinance amending section 4.02.020 (Residency Requirements), Provo City Code, that would remove the department director residency requirement (11-035) | 10 min |
| B | A discussion regarding a resolution approving the amendment of an interlocal cooperation agreement between Provo City and Utah County for the acquisition and maintenance of 4800 North Street between Provo Canyon Road and University Avenue (12-050) | 10 min |
| C | A discussion regarding a \$66,455 appropriation in the Emergency Response Fund for expenses related to recording and other equipment upgrades in the Emergency Communications Center (12-051) | 10 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 | 1 hr 30 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 20, 2012

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes
 - March 6, 2012 Council Meeting
- Presentations, Proclamations and Awards
 - Employee of the Month
 - Randy Barney
 - Child Abuse Prevention Month Proclamation
 - Presentation on the Provo River Volunteer Patrol and Vigil
 - Utah Transit Authority regarding a quiet zone

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 Action Items

- 1 A public hearing regarding an ordinance amending the zone map classification of approximately 35 acres of real property generally located from the railroad tracks east of I-15 to 800 West, generally between 100 North and 50 South from the GW (Downtown Gateway) Zone to the FC (Freeway Commercial) Zone (12-0001R)
- 2 A public hearing regarding a resolution reprogramming of Community Development Block Grant (CDBG) funds to pay off the balance owed on the 108 loan and amending the consolidated plan accordingly (12-047)

The Storm Water Special Service District

- 3 A public hearing regarding a resolution transferring \$170,000 for capital expenses related

to storm drains at 200 North/Independence Avenue and 2230 North in the Storm Water Capital Improvement Fund in the Storm Water Special Service District for the fiscal year ending June 30, 2012 (12-042; 12-043)

The Redevelopment Agency

- 4 A public hearing regarding a resolution appropriating \$157,139.93 from the Rental Rehab 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)

Adjournment

The next scheduled Council Meeting will be held on April 3, 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 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.

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. Council Meeting agendas are available through the Utah Public Meeting Notice website at 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.