



PROVO MUNICIPAL COUNCIL MEETINGS

AGENDA

Tuesday, April 3, 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: 12:00 pm, April 3, 2012

Roll Call

Opening Prayer

Approval of Minutes:

- February 21, 2012 Executive Meeting
- February 21, 2012 Work Meeting

Discussions/Briefings

A	A discussion regarding a redevelopment proposal for the former Paramount Theater Property at 63 East Center Street (11-187)	30 min
B	A discussion regarding the purpose and objectives of zoning districts intended for West Center Street and in relationship to a zone map amendment request for property generally located at 890 West Center Street (12-0001R)	45 min
C	A discussion regarding a request from Oscar Saldana to amend beer licensing provisions (12-029)	30 min
D	A discussion regarding an expansion to the Provo City Cemetery (12-038)	30 min
E	A discussion regarding updates at the Boulders Apartments generally located at 750 South 650 West (12-056)	30 min
F	Council Business <ul style="list-style-type: none">● Council Training: The Utah Public Officers' and Employees' Ethics Act and the Open and Public Meetings Act (12-054)	30 min
G	Administrative Reports	15 min
	Total Time	3 hrs 30 min

Adjournment

Study Session

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

Start Time: 4:00 pm, April 3, 2012

- Roll Call
- Opening Prayer
- Approval of Minutes:
 - March 20, 2012 Study Session

Discussions/Briefings

A	A discussion regarding the 2012 Utah County Recreation Grant (12-055)	10 min
B	A discussion regarding a requests by Gardner and Associates for an Ordinance Text Amendment to Title 14.32 to permit increased batching singles occupancy (not to exceed 6 singles) subject to compliance with parking and all other zoning regulations in the RC zoned areas of the Joaquin South Campus Planning Area located between University Avenue and 900 East Street, between 500 North and the southern boundary of the Brigham Young University Campus <i>Joaquin Neighborhood</i> (11-0011OA)	20 min
C	A discussion regarding a request by the Community Development Department for various amendments to the Freeway Commercial Zone. Franklin and Dixon Neighborhoods (12-0001OA)	25 min
D	A discussion on a request by Provo City to vacate and close a portion of 100 South, between University Avenue and 100 West, in the General Downtown (DT-1) Zone. CBD Neighborhood (12-0001SV)	20 min
E	A discussion regarding a restructuring of business license fees (11-190)	20 min
F	The Municipal Council or the Governing Board of the 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	2 hrs 20 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, April 3, 2012

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes
 - March 20, 2012 Council Meeting
- Presentations, Proclamations and Awards
 - I-15 CORE update

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 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)
- 2 A public hearing regarding a resolution appropriating \$66,455.10 in the Emergency Response Fund for capital expenses related to upgrades in the Emergency Communications Center equipment and applying to the fiscal year ending June 30, 2012 (12-051)

Municipal Council Action Items

- 3 An ordinance amending section 4.02.020 of the Provo City Code to eliminate residency requirements for Provo City Department Directors (11-035)

Adjournment

The next scheduled Council Meeting will be held on April 17, 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.