



PROVO MUNICIPAL COUNCIL

Work Meeting

12:15 PM, Tuesday, June 19, 2018

Room 310, City Conference Room

351 West Center Street, Provo, UT 84601

Summary of Action

Business

1. A discussion on tax increment funding (18-057) *Discussion only.*
2. A discussion on the Real Estate Purchase Agreement and Development Agreement for a medical school at the golf course (17-136) *A motion for the Administration to negotiate the agreement then return to Council for presentation and discussion at consecutive Work and Council Meetings on the same day was approved 7:0.*
3. A discussion on police personnel levels (18-069) *Several motions were made but were subsequently withdrawn, resulting in no action taken. A budget amendment is expected at a later date.*
4. A discussion on funding options for Miss Provo and parade float (18-055) *A substitute motion for the Council to sponsor the Miss Provo scholarship for the coming [fiscal] year [2019] in the amount of \$5250.00 with that being the extent of the Council's support of the program was approved 7:0.*
5. A discussion on Bulldog Blvd. construction (18-068) *A motion was proposed for discussion purposes that would formally recommend to the Administration that the Bulldog Boulevard project be amended to exclude from its scope the reduction from three lanes to two lanes and the addition of bicycle lanes. The motion failed 0:7, with all Council members opposed.*
6. A discussion on the approval of a Governing Body Participation Agreement with C-PACE (16-092) *Presentation only. This item was already scheduled for the June 19, 2018 Council Meeting.*
7. A discussion on proposed Provo City Code amendments to the Government Records Access and Management Act (GRAMA) (18-072) *Presentation only. This item was intended to return to the July 10, 2018 Council Meeting.*
8. A discussion on Provo City Code amendments to the Deputy Recorder position (18-071) *Presentation only. This item was intended to return to the July 10, 2018 Council Meeting.*

Policy Items Referred from the Planning Commission

9. A discussion on a proposed resolution to adopt the amendments to the General Plan text for the General Plan update (PLGPA20180142) *This item was already scheduled for the June 19, 2018 Council Meeting. A revised substitute motion to continue the evening meeting discussion to an unspecified future date to be determined by Leadership and to continue the Work Session discussion to July 17th, when Council Executive Director Cliff Strachan would be present and members of the Planning Commission could be invited to attend was approved 7:0.*

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

Adjourned by unanimous consent.