

PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo Stormwater Service District Governing Board Regular Meeting Agenda

5:30 PM, Tuesday, June 19, 2018 Room 200, Municipal Council Chambers 351 West Center, Provo, Utah 84601

Summary of Action

Opening Ceremony

Roll Call Prayer Pledge of Allegiance

Presentations, Proclamations, and Awards

- 1. A presentation of the Employee of the Month for June 2018 *Presentation only.*
- 2. Presentation by America's Freedom Festival *Presentation only.*

Public Comment

Action Agenda

- 3. A resolution authorizing the Mayor of Provo City to negotiate and execute a Post-Performance Sales Tax Increment Reimbursement agreement with The Shops at the Riverwoods. (18-066) *Approved 5:2, with Kay Van Buren and David Harding opposed.*
- 4. A resolution approving the Governing Body Participation Agreement related to the Commercial Property Assessed Clean Energy (C-PACE) Program with the Governor's Office of Energy Development. (16-092)

 **Approved 7:0.
- 5. A resolution to adopt the amendments to the General Plan text for the General Plan update. (PLGPA20180142)

 Continued indefinitely.
- 6. A public hearing on transferring utility revenues to the General Fund and other funds. (18-005) *Public hearing only.*
- 7. A public hearing on an ordinance adopting a budget for Provo City Corporation for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in the amount of \$211,626,977, and amending the Consolidated Fee Schedule and Provo City Code related to Employee Salary Ranges and Classifications. (18-005)
 - Approved as amended 7:0. The final adopted budget was in the amount of \$212,100,024.

Redevelopment Agency of Provo

8. A public hearing on a resolution adopting a budget for the Redevelopment Agency of Provo City Corporation for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in the amount of \$7,377,462. (18-062)

Approved as amended 7:0. The final adopted budget was in the amount of \$7,382,203.

Stormwater Service District

- 9. A public hearing on transferring Stormwater fund revenues to the General Fund and other funds (18-063) *Public hearing only*.
- 10. A public hearing on a resolution adopting a budget for the Provo City Stormwater Service District in the amount of \$4,713,241 for the fiscal year beginning July 1, 2018 and ending June 30, 2019. (18-063) Approved as amended 7:0. The final adopted budget was in the amount of \$4,763,091.

Adjournment