



# PROVO MUNICIPAL COUNCIL MEETINGS

## AGENDA

Tuesday, May 1, 2012

Provo City Center

351 West Center, Provo, Utah

Note: Various Room Locations

## Council Work Session

### Provo Redevelopment Agency Meeting

Municipal Council Conference Room, Room 310, Provo City Building

351 West Center, Provo, Utah

Start Time: 1:00 pm, May 1, 2012

Roll Call

Opening Prayer

### Discussions/Briefings

- |    |                                                                                                                                                                                                  |        |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| A  | A presentation regarding a community survey conducted by Brigham Young University                                                                                                                | 30 min |
| A2 | A discussion regarding Billboard legislation.                                                                                                                                                    | 30 min |
| B  | <b>Redevelopment Agency and Council item:</b> A discussion regarding the item review processes for both the Governing Board of the Redevelopment Agency (RDA) and the Municipal Council (12-064) | 45 min |
| C  | An update from the Council Redistricting Committee                                                                                                                                               | 15 min |
| D  | A report regarding the National Bike Summit                                                                                                                                                      | 15 min |
| E  | A presentation on the use of SIRE Technologies for Council Administration                                                                                                                        | 15 min |
| F  | A presentation regarding online publishing of the Provo City Code                                                                                                                                | 15 min |
| G  | Council Business and Administrative Reports                                                                                                                                                      | 15 min |

Total Time 3 hrs

Adjournment

## Study Session

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

Start Time: 4:30 pm, May 1, 2012

- Roll Call
- Opening Prayer
- Approval of Minutes:
  - April 17, 2012 Study Session

### Discussions/Briefings

- |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |        |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| A | A presentation regarding Wasatch Choices 2040 (12-066)                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 15 min |
| B | An update on the implementation of Getting Ready for the Convention Center: An Action Plan for Downtown Provo April 2011-October 2012 (11-215)                                                                                                                                                                                                                                                                                                                                                              | 15 min |
| C | A discussion regarding whether or not to delegate the Mayor the responsibility of granting or denying local consent to applicants of state beer licenses (12-065)                                                                                                                                                                                                                                                                                                                                           | 15 min |
| D | A discussion regarding a resolution adding approximately 0.447 acres of real property located generally at 100 South between University Avenue and 100 West to the Surplus Property List and authorizing the Mayor to dispose of the property (12-071)                                                                                                                                                                                                                                                      | 15 min |
| E | A discussion regarding an ordinance enacting a temporary zoning regulation prohibiting the construction, reconstruction, conversion, remodeling, or rehabilitation of any off-premise or on-premise sign to an electronic format (12-072)                                                                                                                                                                                                                                                                   |        |
| D | 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

### 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**

### **Storm Water Special Service District Meeting**

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

Start Time: 7:00 pm, May 1, 2012

#### **Opening Ceremony**

- Roll Call
- Invocation and Pledge
  - Presentation by Troop 747 and 37
- Approval of Minutes
  - April 17, 2012 Council Meeting
- Presentations, Proclamations and Awards
  - Presentation to Merrill Bingham by the Council

#### **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 resolution tentatively adopting a tentative budget for Provo City Corporation in the amount of \$157,635,889 for the fiscal year beginning July 1, 2012 and ending June 30, 2013 (12-067)
- 2 A public hearing regarding a resolution authorizing the Mayor to submit an application for a Byrne Justice Assistance Grant and to execute an interlocal cooperation agreement with Utah County and Orem City relating to the 2012 Byrne Justice Assistance Grant Program (12-059)
- 3 A resolution adding approximately 0.447 acres of real property located generally at 100 South between University Avenue and 100 West to the Surplus Property List and authorizing the Mayor to dispose of the property (12-071)

- 4 A public hearing regarding an ordinance amending section 14.32.050 (Lot Area Per Dwelling Unit) of the Provo City Code to amend occupancy requirements for certain dwelling units in the RC (Residential Conservation) zone. (11-0011OA)
- 5 A public hearing regarding a resolution amending Chapter 6 (Land Use) of the Provo City General Plan to modify land use policies for the Riverbottoms Neighborhood, specifically relating to the land located at 4200 North University Avenue. (11-0004 GPA) **\*\*The Applicant has requested this item be continued\*\***
- 6 A public hearing regarding a resolution changing the Provo City General Plan land use designation of approximately 4 acres of real property located generally at 3700 North University Avenue from Residential to Commercial. (11-0007 GPA) **\*\*The Applicant has requested this item be continued\*\***
- 7 A public hearing regarding an ordinance amending the zone map classification of approximately 1.369 acres of real property generally located at 267, 318, 338, 341, 354, and 370 South 100 East and 57, 71 and 85 East 400 South from the DT1 (General Downtown) zone to the RC (Residential Conservation) zone. (12-0002R)
- 8 An ordinance enacting a temporary zoning regulation prohibiting the construction, reconstruction, conversion, remodeling, or rehabilitation of any off-premise or on-premise sign to an electronic format (12-072)

## **Redevelopment Agency**

- 9 A resolution tentatively adopting a tentative budget for the Redevelopment Agency of Provo City Corporation in the amount of \$5,330,385 for the fiscal year beginning July 1, 2012 and ending June 30, 2013 (12-068)

## **Storm Water Special Service District**

- 10 A resolution tentatively adopting a tentative budget for the Provo City Storm Water Special Service District in the amount of \$2,341,000 for the fiscal year beginning July 1, 2012 and ending June 30, 2013 (12-069)

## **Adjournment**

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The next scheduled Council Meeting will be held on May 15, 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](mailto: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](http://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](http://council.provo.gov). Council Meeting agendas are available through the Utah Public Meeting Notice website at [pmn.utah.gov](http://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.