



PROVO MUNICIPAL COUNCIL MEETINGS

AGENDA

Tuesday, June 5, 2012

Provo City Center

Note: Various Room Locations

Mountain Vista Property Tour

350 West 100 South, Provo, Utah
South Parking Lot
Start Time: 11:00 a.m. to 12:00 p.m.

A guided tour of the Mountain Vista Property by Dixon Holmes, Director of Economic Development.

Work Session

Municipal Council Conference Room, Room 310, Provo City Building
351 West Center, Provo, Utah
Start Time: 4:00 pm, June 5, 2012

Roll Call

Opening Prayer

Approval of Minutes:

- May 16, 2012 Budget Retreat
- May 15, 2012 Work Session

Discussions/Briefings

- | | | |
|---|--|--------|
| A | A presentation regarding Mountain Vista Business Center outside investment strategies | 30 min |
| B | Redevelopment Agency item: update on targeted neighborhood areas project (12-082) | 15 min |
| C | A report by Council Chair Laura Cabanilla regarding the Congress for the New Urbanism (CNU) Conference | 15 min |
| D | Administrative Reports and Council Business | 15 min |

Total Time 1 hrs
15 min

Adjournment

Study Session

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

Start Time: 5:30 pm, June 5, 2012

- Roll Call
- Opening Prayer
- Approval of Minutes:
 - May 15, 2012 Study Session

Discussions/Briefings

- | | | |
|---|---|--------|
| A | A presentation regarding the Freedom Festival by Paul Warner (12-087) | 15 min |
| B | A discussion regarding several end of year budget appropriations including a total of \$325,246 from General Fund balance, \$70,000 from Emergency Response Fund balance, and \$112,851 in reimbursements to the Storm Water and General Funds (12-089) | 15 min |
| C | 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 1 hrs
 15 min

Adjournment

Informal discussion may be held in the Council Conference Room between 6:00 pm and 7:00 pm.

Council Meeting

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, June 5, 2012

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes
 - May 15, 2012 Council Meeting
- Presentations, Proclamations and Awards
 - Acknowledgment of the Convention Center Task Force

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 Agenda

- 1 A public hearing regarding a resolution programming \$260,000 Community Development Block Grant (CDBG) current year principal and interest revenues in the Small Business Loan Program by appropriating \$80,000 in the Commercial Facade Renovation Program and \$180,000 in the Small Business Loan Program and amending the Consolidated Plan accordingly (12-077)
- 2 A public hearing regarding a resolution appropriating \$18,000 in the Fire Department of the General Fund for capital expenses related to the creation of a training classroom, library and office and applying to the fiscal year ending June 30, 2012 (12-080)

Municipal Council Action Items

- 3 A public hearing to consider an ordinance adopting a budget for Provo City Corporation for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in the amount of \$159,895,427 and amending the Consolidated Fee Schedule and Sections 4.04.050 and 4.04.060 of the Provo City Code to make the Code consistent with budget objectives (12-067)

- 4 A public hearing regarding a resolution appropriating \$45,375 in the Mayor's Office of Economic Development of the General Fund for expenses related to an advance to Downtown Provo, Inc. and applying to the fiscal year ending June 30, 2012 (11-216)
- 5 A public hearing regarding an ordinance repealing Sections 14.21A.090 (Minimum Average Residential Unit Size) and 14.21B.080 (Minimum Average Residential Unit Size) of the Provo City Code to remove the minimum average residential unit size requirement in the General Downtown (DT1) and Downtown Core (DT2) zones and amending Section 14.21A.110 (Façade Step Back) of the Provo City Code to reduce façade step back requirements for the properties adjacent to Center Street between University Avenue and 100 East in the General Downtown (DT1) zone. (12-0003OA)
- 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 a t3700 North University Avenue from Residential to Commercial. (11-0007GPA) (Continued from May 1, 2012 Council Meeting) (Council Contact: Tiffany Scherbel) ***Applicant has requested a continuance***
- 7 A resolution consenting to the appointment of individuals to various board and commissions (12-079)

Storm Water Special Service District

- 8 A public hearing to consider a resolution adopting a budget for the Provo City Storm Water Special Service District in the amount of \$3,366,000 for the fiscal year beginning July 1, 2012 and ending June 30, 2013 (12-069)

Redevelopment Agency

- 9 A public hearing to consider a resolution adopting a budget for the Redevelopment Agency of Provo City Corporation for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in the amount of \$5,330,385 (12-068)
- 10 A public hearing regarding a resolution appropriating \$260,000 in the Small Business Loan Fund for Small Business Business Loans and Downtown Facade Grants and applying to the fiscal year ending June 30, 2012 (12-083)
- 11 A public hearing regarding a resolution appropriating \$427,117.50 in the Community Development Block Grant (CDBG) Fund for expenses related to payoff the 108 loan and applying to the fiscal year ending June 30, 2012 (12-047)
- 12 A resolution authorizing the Chief Executive Officer to execute a real estate purchase agreement between the Redevelopment Agency of Provo City Corporation (RDA) and Champion Safe Inc., for the purpose of developing property in the proposed Mountain Vista Plat D, located generally within the Mountain Vista Business Park in Provo, Utah (12-085)
- 13 A resolution authorizing the Chief Executive Officer to execute a real estate purchase agreement between the Redevelopment Agency of Provo City Corporation (RDA) and RBH Dental, LLC for the purpose of developing property located generally within the Mountain Vista Business Park in Provo, Utah (12-086)

Adjournment

The next scheduled Council Meeting will be held on June 19, 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.