



## PROVO MUNICIPAL COUNCIL

### Work Meeting

1:00 PM, Tuesday, August 21, 2018

Room 310, City Conference Room

351 W Center St, Provo, UT 84601

### *Summary of Action*

### Approval of Minutes

July 17, 2018 Work Meeting *Approved by unanimous consent.*

### Business

1. A presentation on the Congress for the New Urbanism Conference (18-079) *Presentation only.*
2. A discussion on Council priorities (18-004)  
*An amended motion to keep the General Plan as a Council priority, and to leave control of the process for updating the General Plan to the Planning Commission was approved 7:0.*  
*A motion to keep “develop a holistic approach to evaluating zoning enforcement solutions and progress” in the Desired Outcomes, to refer the topic of short-term rentals policy to the Zoning Committee, and to keep Zoning Compliance as a Council priority was approved 7:0.*  
*A motion to approve Economic Development as a Council priority was approved 7:0.*  
*An amended motion to add “budgets reflect the process and desired outcomes associated with the Council’s and Mayor’s priorities and General Plan goals” and to keep Vision 2050/General Plan as a Council Priority was approved 7:0.*  
*A motion to adopt the changes to the Affordable Housing section as presented and edited and to keep Affordable Housing as a Council Priority was approved 7:0.*
3. A discussion on a Request for Qualifications relating to the creation of a Community Land Trust (18-081) *An amended motion that the Redevelopment Agency proceed with putting out a Request for Qualifications and a Request for Proposals for a Community Land Trust was approved 7:0.*
4. A discussion on inclusionary zoning in Provo City (18-080) *A motion to refer the policy discussion questions on inclusionary zoning to the Housing Committee was approved 7:0.*
5. An update on the parking/sustainability coordinator position (18-047) *Presentation only.*
6. A discussion on the parking permit program designation process (18-082) *A motion to refer Provo City Code Section 9.80.070 to the Policy Governance Committee for review and recommendations was approved 7:0.*

### Closed Meeting

7. 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. *None requested.*

## Adjournment