



PROVO MUNICIPAL COUNCIL MEETINGS

AGENDA

Tuesday, June 19, 2012

Provo City Center

Note: Various Room Locations

Work Session

Municipal Council Conference Room, Room 310, Provo City Building

351 West Center, Provo, Utah

Start Time: 1:00 pm, June 19, 2012

Agenda

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| A | Roll Call, Opening Prayer, Approval of Minutes: <ul style="list-style-type: none">• June 5, 2012 Work Session Minutes• May 31, 2012 Budget Retreat Minutes | 10 min |
| B | A discussion regarding the proposed restructuring of business license fees (11-190) | 30 min |
| C | Redevelopment Agency Item: A discussion regarding the elimination of the Restrictive Covenant from the Down-Payment Assistance Loan Program and termination of the agreement on properties currently affected by the covenant (12-081) | 30 min |
| D | A presentation from Avalanche Consulting regarding the City-Wide Economic Development Strategy (12-090) | 20 min |
| E | A discussion regarding a request to amend the Provo Neighborhood Map to adjust boundaries for the Maeser Neighborhood at approximately 100 East from 300 South to 400 South. Sponsored by Council Member Beck (12-094) | 20 min |
| F | A discussion regarding the agenda item review processes for both the Governing Board of the Redevelopment Agency (RDA) and the Municipal Council (12-064) | 30 min |
| G | A presentation regarding the Neighborhoods USA (NUSA) Conference | 15 min |
| H | Administrative Reports and Council Business <ul style="list-style-type: none">• Office Space | 15 min |
| | Total Time | 2 hrs
50 min |

Adjournment

Study Session

Municipal Council Chambers, Room 200, Provo City Building

351 West Center, Provo, Utah

Start Time: 4:30 pm, June 19, 2012

Agenda

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| A | Roll Call, Opening Prayer, Approval of Minutes: <ul style="list-style-type: none">o June 5, 2012 Study Session Minutes | 10 min |
| B | Redevelopment Agency Item: A discussion regarding the elimination of the Restrictive Covenant from the Down-Payment Assistance Loan Program and termination of the agreement on properties currently affected by the covenant (12-081) | 20 min |
| C | A discussion regarding a request by Provo City Community Development to amend the Public Facilities zone to add Section 14.17.165 - Athletic Field Scoreboard and Stadium Displays, for the purpose of creating a regulation for scoreboards and sponsor identification displays for athletic fields. City Wide (12-0004OA) | 15 min |
| D | A discussion regarding a request by the Provo City Public Works Department for approval of the Wastewater Collection System 2010 Master Plan and adoption as an element of the City's General Plan. City Wide (12-0002GPA) | 15 min |
| E | A discussion regarding a request by the Provo City Public Works Department for approval of the 2010 Water System Master Plan and adoption as an element of the City's General Plan. City Wide (12-0003GPA) | 15 min |
| F | A resolution consenting to the appointment of individuals to various boards and commissions (12-091) | 10 min |
| G | A discussion regarding the redistricting of Council Member legislative districts (11-217) | 15 min |
| H | 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
25 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 Building Authority Meeting

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

Start Time: 7:00 pm, June 19, 2012

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes
 - June 5, 2012 Council Meeting
- Presentations, Proclamations and Awards
 - Neighborhood Beautification Awards
 - Acknowledgment of the Convention Center Task Force (12-092)
 - Employee of the Month
 - Jan Auch

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 requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others, and refraining from applauding during the proceedings of the meeting.

Municipal Council Consent Agenda

- 1 A public hearing to consider a resolution appropriating \$140,244 in the General Services Division of the General Fund for operational expenses related to fuel costs, repair costs, and facility service charges and applying to the fiscal year ending June 30, 2012 (12-089a)
- 2 A public hearing to consider a resolution appropriating \$70,000 in the Emergency Response Fund for operational expenses related to phone expenses and applying to the fiscal year ending June 30, 2012 (12-089b)
- 3 A public hearing to consider a resolution appropriating \$122,728 in the Airport Fund for expenses related to marketing and to compensate for fee revenue shortfall at the Provo City Municipal Airport and applying to the fiscal year ending June 30, 2012 (12-089c)

- 4 A public hearing to consider a resolution appropriating \$62,274 in the Parks and Recreation Capital Improvement Fund for capital expenses related to the repair/replacement of the outdoor waterslide tower at the Veteran's Memorial Pool and applying to the fiscal year ending June 30, 2012 (12-089d)
- 5 A public hearing to consider a resolution appropriating \$24,419 in reimbursements for capital expenses related to the Mountain Vista Project in the Streets Department of the General Fund and applying to the fiscal year ending June 30, 2012 (12-089e)

Municipal Council Action Agenda

- 6 A public hearing to consider an ordinance amending the Consolidated Fee Schedule with regard to business license fees, amending Section 6.050.020 (License) and amending Section 6.16.050 (License Fee - Annual Renewal) (11-190)
- 7 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)
- 8 A resolution consenting to the appointment of individuals to various boards and commissions (12-091)

Redevelopment Agency Agenda

- 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)

Storm Water Special Service District Agenda

- 10 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)
- 11 A public hearing to consider a resolution appropriating \$88,432 in reimbursements for capital expenses related to the Mountain Vista project in the Storm Water Fund in the Storm Water Special Service District for the fiscal year ending June 30, 2012 (12-089f)

Municipal Building Authority Agenda

- 12 The annual meeting and update for Municipal Building Authority (12-093)

Adjournment

The next scheduled Council Meeting will be held on July 10, 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.