



# PROVO MUNICIPAL COUNCIL MEETINGS

## AGENDA

Tuesday, July 10, 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: 1:30 pm, July 10, 2012

Roll Call

Opening Prayer

Approval of Minutes:

- May 29, 2012 Budget Retreat
- June 12, 2012 Special Meeting
- June 13, 2012 Budget Retreat
- June 19, 2012 Work Session
- June 28, 2012 Redistricting Open House

## Discussions/Briefings

- |   |   |        |
|---|---|--------|
| A | A discussion regarding the timeframe for implementation a downtown assessment area (12-097)   | 30 min |
| B | A discussion regarding the redistricting of Council Member legislative districts (11-217)   | 60 min |
| C | A discussion regarding the agenda process for both the Governing Board of the Redevelopment Agency (RDA) and the Municipal Council (12-064) | 30 min |
| D | A discussion regarding the formal adoption of rules for Municipal Council Meeting (12-095)  | 15 min |
| E | Administrative Reports and Council Business   | 15 min |

Total Time 2 hrs 30 min

Adjournment

# Study Session

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

Start Time: 4:15 pm, July 10, 2012

- Roll Call
- Opening Prayer
- Approval of Minutes:
  - June 19, 2012 Study Session

## Discussions/Briefings

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|---|---|--------|
| A | A discussion regarding the Metropolitan Water Board and the Metropolitan Water Board Appointments (12-098)  | 20 min |
| B | A discussion regarding an ordinance enacting Chapter 3.14 (Naming of Facilities, Public Places, Tributes and Monuments) of the Provo City Code to establish guidelines for the naming of City property (12-053)   | 15 min |
| C | A discussion regarding an ordinance amending the Maeser and Central Business District Neighborhood boundary at approximately 100 East from 300 South to 400 South on the Official Neighborhood Map. (12-094)  | 15 min |
| 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 1 hr  
35 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**

Municipal Council Chambers, Room 200, Provo City Building

351 West Center, Provo, Utah

Start Time: 7:00 pm, July 10, 2012

## **Opening Ceremony**

- Roll Call
- Invocation and Pledge
- Approval of Minutes
  - June 19, 2012 Council Meeting
- Presentations, Proclamations and Awards
  - Victim Services Presentation to 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 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.

## **Redevelopment Agency**

- 1 A resolution authorizing the removal of the Owner Occupancy Restrictive Covenant and agreement from the Down Payment Assistance Program and terminating the covenant and agreement on properties currently affected by the covenant (12-081)

## **Municipal Council Action Items**

- 2 A resolution consenting to the Mayor's appointment of David Decker as the Director of the Public Works Department of the City of Provo (12-099)
- 3 A public hearing regarding an ordinance amending Section 2.01.050 (Council Districts) of the Provo City Code. (11-217)
- 4 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)

- 5 A public hearing regarding a resolution amending the Provo City General Plan to include the Wastewater Collection System Master Plan as a part of the General Plan (12-0002GPA)
- 6 A public hearing regarding a resolution amending the Provo City General Plan to include the Water System Master Plan as a part of the General Plan (12-0003GPA)
- 7 A public hearing regarding an ordinance enacting Section 14.17.165 (Athletic Field Scoreboards and Stadium Displays) of the Provo City Code to create regulation for scoreboards and sponsor identification displays. (12-0004OA)

## Adjournment

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The next scheduled Council Meeting will be held on July 17, 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.