

Study Session

Municipal Council Chambers, Room 200, Provo City Building

351 West Center, Provo, Utah

Start Time: 4:00 pm, August 7, 2012

Agenda

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| A | Roll Call, Opening Prayer, and Approval of Minutes: <ul style="list-style-type: none">July 17, 2012 Study Session Minutes | 5 min |
| B | A discussion regarding amendments to sections 10.01.020 (Customer Deposits) and 12.02.030 (Customer Deposits) of the Provo City Code to waive monetary deposits required for non-residential utility customers upon proof of acceptable credit standing (12-104) | 15 min |
| C | A discussion regarding the fourth \$45,375 installment of funding to Downtown Provo, Inc. (11-216) | 15 min |
| D | A discussion regarding revisions to the Home Purchase Plus down-payment assistance loan program (12-100) | 15 min |
| E | A discussion regarding a joint-resolution of the Mayor and Council to develop sustainable revenue sources for road maintenance and capital improvement (12-105) | 30 min |
| F | A discussion regarding an ordinance amending Sections 2.50.010 (Municipal Council Rules) and 2.50.035 (Regular Council Meetings) of the Provo City Code to eliminate references to outdated Council rules and to adjust the start time for Council Meeting (12-064) | 15 min |
| G | 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 Hr
30 Min

Adjournment

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

Council Meeting

Municipal Council Chambers, Room 200, Provo City Building
351 West Center, Provo, Utah
Start Time: 7:00 pm, August 7, 2012

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Approval of Minutes
 - July 10 2012 Council Meeting Minutes

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 Action Agenda

- 1 A public hearing to consider an ordinance amending Chapter 15.20 (Development Landscaping Requirements) to amend provisions related to landscaping in parkways and landscaping design standards. *City Wide* (12-0006OA)
- 2 A public hearing to consider an ordinance amending Section 14.17.100 (Building Height) of the Provo City Code to require a conditional use permit for all buildings over two stories or thirty-five feet in height located in the Public Facilities (PF) Zone. *City Wide Impact* (12-0005OA) ***Continued to the September 4, 2012 Council Meeting***
- 3 A public hearing to consider an ordinance enacting Chapter 14.21D WG - West Gateway Zone. *City Wide Impact* (12-0008OA) ***Continued to the August 21, 2012 Council Meeting***
- 4 A public hearing to consider an ordinance enacting Chapter 14.20B FC2 - Freeway Commercial Two Zone. *City Wide Impact* (12-0007OA) ***Continued to the August 21, 2012 Council Meeting***

Redevelopment Agency Agenda

- 5 A resolution authorizing the Chief Executive Officer to execute a joint development agreement between the Redevelopment Agency of Provo City Corporation and a limited liability company to be formed by Triumph Partners, for the purpose of redeveloping property located at 63 East Center Street in Provo, Utah (12-084)

Adjournment

The next scheduled Council Meeting will be held on August 21, 2012 at 7:00 pm 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 5:00 pm.

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 by telephone or Internet communication in this meeting. Telephone or Internet communications 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.