



# PROVO MUNICIPAL COUNCIL

## Work Meeting

12:00 PM, Tuesday, December 11, 2018

351 W. Center Street, Provo, UT 84601

## *Summary of Action*

### Agenda

#### Approval of Minutes

1. November 29, 2018 Joint Zoning & Housing Committee Meeting  
*Approved by unanimous consent.*

#### Business

2. A discussion on an ordinance amending Provo City Code to clarify requirements regarding customers that generate electric energy (18-103) *Presentation only. This item was already scheduled for the December 11, 2018 Council Meeting.*
3. A discussion on policies regarding impact fee policy (18-099)  
*A motion that the Council commit to have a discussion at a later point regarding an exemption for low-income housing and criteria for the necessary City ordinance and that the Housing Committee prepare a recommendation, but that the discussion not delay a vote on the impact fees at the December 11, 2018 Council Meeting was approved 6:1, with Kay Van Buren opposed.*

*A motion to change the implied motion to reflect an effective date of July 1, 2019 was approved 5:2, with George Stewart and George Handley opposed.*

4. An update on the state loan and financing for the Wastewater Treatment Plant and a discussion on the Westside map (18-052)  
*A motion to indicate that the Council is interested in moving forward with the loan offered by the State as a general method of funding the sewer treatment plant, that the Council invite a proposal from staff regarding the issue of sewer capacity banking, and that the Council evaluate the net present value calculation of the State loan vs. traditional revenue bonds was approved 7:0.*

5. A discussion regarding state regulations for Stormwater and an update on a completed draft of the Stormwater Master Plan (18-102) *Presentation only.*

#### Policy Items Referred from the Planning Commission

6. A request for an amendment to adopt Provo City Code Chapter 14.50(36), for the establishment of a new redevelopment zone to facilitate a construction project. Spring Creek Neighborhood. (PLOTA20180365) *Presentation only. This item was already scheduled for the December 11, 2018 Council Meeting.*

7. A request for an ordinance amendment to the Zone Map Classification of approximately 5.89 acres of real property, generally located at 1606 S. State Street, to a Redevelopment PRO zone. Spring Creek Neighborhood. (PLRZ20180105) *Presentation only. This item was already scheduled for the December 11, 2018 Council Meeting.*
8. A discussion on a request to adopt the Moderate Income Housing Report for Provo City. Citywide impact. (PLGPA20180395) *Presentation only. This item was already scheduled for the December 11, 2018 Council Meeting.*

## **Business**

9. A discussion on the Parameters Resolution for Provo Police, Fire & City Facilities Bond (18-106) *Presentation only. This item was already scheduled for the December 11, 2018 Council Meeting.*

## **Closed Meeting**

*A closed meeting was held.*

## **Adjournment**