



PROVO MUNICIPAL COUNCIL

Council Meeting

5:30 PM, Tuesday, December 11, 2018

Municipal Council Chambers

351 W. Center Street, Provo, UT 84601

Summary of Action

Presentations, Proclamations, and Awards

1. A presentation of the Provo City Audit Report and Comprehensive Annual Financial Report for the fiscal year ending June 30, 2018. (18-105) *Presentation only.*
2. A presentation of the Provology graduates *Presentation only.*

Public Comment

Consent Agenda

3. Approval of Minutes for the October 23, 2018 Council Meeting
4. Approval of Minutes for the November 27, 2018 Council Meeting
5. An ordinance amending Provo City Code to Public Works standards. Citywide impact. (PLOTA20180348)
6. A resolution adopting the 2019 Council regular meeting schedule. (18-104)

An implied motion to approve all items on the Consent Agenda was approved 7:0.

Action Agenda

7. A resolution appointing individuals to various boards and commissions (18-003) *Approved 7:0.*
8. A resolution setting the parameters of the Provo Police, Fire & City Facilities Bond. (18-106) *Approved 7:0.*
9. An ordinance amending Provo City Code to modify and enact impact fees for Water, Wastewater, Stormwater, Power, Parks and Recreation, Roadway Facilities, and Public Safety, and to modify provisions regarding impact fees. (18-099) *Approved 6:1, with Kay Van Buren opposed.*
10. An ordinance enacting Provo City Code Chapter 14.50(36) (Spring Creek High Occupancy Performance Redevelopment Option zone). Spring Creek Neighborhood. (PLOTA20180365) *Approved 7:0.*

11. An ordinance amending the Zone Map Classification of approximately 6.21 acres of real property, generally located at 1606 South State Street, from One-Family Residential (R1.10) to a PRO (PCC 14.50(36)). Spring Creek Neighborhood. (PLRZ2018105) ***Approved 7:0.***
12. A resolution approving the adoption of the Moderate Income Housing Report for Provo City. Citywide impact (PLGPA20180395) ***Approved 7:0.***
13. An ordinance amending Provo City Code to increase buffering requirements and transitional standards when certain uses are adjacent to a Residential Zone. City-wide impact. (PLOTA20180216) ***A motion to substitute an alternative version of the Exhibit with additional standards for such uses adjacent to residential zones was approved 7:0. The implied motion was approved as amended 7:0.***
14. An ordinance amending Provo City Code to clarify requirements regarding customers that generate electric energy. Citywide impact. (18-103) ***Approved 7:0.***

Adjournment