



PROVO MUNICIPAL COUNCIL MEETINGS

AGENDA

Tuesday, August 21, 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: 12:30 pm, August 21, 2012

Agenda

A	Roll Call and Opening Prayer	5 min
B	A discussion regarding historic preservation incentives (12-114)	15 min
C	A discussion regarding regulations for mobile food vendors and food carts (12-115)	15 min
D	A discussion regarding regulations for food vendors at the Farmer's Market (12-116)	15 min
E	A discussion on reprogramming the excess CDBG funds of \$377,000 after pre-paying on the Mountain Vista 108 loan last spring (12-117)	15 min
F	A discussion on the increased rigidity with which HUD is regarding the HOME grant and how it affects operations. (12-118)	15 min
G	A discussion regarding ordinances enacting Chapter 14.21D WG - West Gateway Zone (12-0008OA) and Chapter 14.20B FC2 - Freeway Commercial Two Zone (12-0007OA)	30 min
H	A discussion regarding the Council's intent to appropriate funds for a performance audit of the Energy Department (12-048)	30 min
I	Council and Administrative Business	15 min
	Total Time	2 hour 35 min

Adjournment

Study Session

Municipal Council Chambers, Room 200, Provo City Building

351 West Center, Provo, Utah

Start Time: 3:30 pm, August 21, 2012

Agenda

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| A | Roll Call and Opening Prayer | 5 min |
| B | An annual status update of the Provo City Justice Court | 15 min |
| C | A discussion regarding an interlocal agreement with Springville City to provide mental health court services (12-109) | 15 min |
| D | A discussion regarding an ordinance amending Section 2.29.030 (Organization) of the Provo City Code to require Neighborhood Chair elections after a four-year term (12-111) | 15 min |
| E | A discussion regarding an ordinance amending the Official Neighborhood Map by adjusting eighteen neighborhood boundary lines for geographic or obvious affinity with one neighborhood over another (12-110) | 15 min |
| F | A discussion regarding an ordinance amending the Area Council Map by reassigning the Riverside and Riverbottoms Neighborhoods from the Northwest Area Council to the Northeast Area Council (12-119) | 15 min |
| G | A review of drafted request for proposals (RFP) for downtown promotion services and review of Notice of Intent to Create an Assessment Area. (12-097) | 30 min |
| H | A review of the Blade Sign Grant Program (11-042RDA) | 15 min |
| I | A discussion regarding amending the 2012 Council Regular Meeting Schedule to remove Study Session and adjust the Council Meeting start time to 5 p.m. (12-120) | 15 min |
| J | 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 3 hour
5 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 21, 2012

Opening Ceremony

- Roll Call
- Invocation and Pledge
- Presentations, Proclamations and Awards
 - Employee of the Month

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 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)
- 2 A resolution amending the 2012 Council Regular Meeting Schedule by removing Study Session and adjusting the start time of Council Meeting from 7 p.m. to 5 p.m. (12-120)

Redevelopment Agency Agenda

- 3 A resolution approving revisions to the Home Purchase Plus Down-Payment Assistance Loan Program (12-100)

Municipal Council Action Agenda

- 4 A public hearing to consider an ordinance enacting Chapter 14.21D WG - West Gateway Zone. *City Wide Impact* (12-0008OA)
- 5 A public hearing to consider an ordinance enacting Chapter 14.20B FC2 - Freeway Commercial Two Zone. *City Wide Impact* (12-0007OA)
- 6 A resolution appropriating the fourth and final installment of funding to Downtown Provo, Inc. (11-

216)

- 7 A joint resolution of the Provo City Mayor and Municipal Council outlining a plan for developing sustainable revenue sources to support needed road maintenance and capital improvements (12-105)

Adjournment

The next scheduled Council Meeting will be held on September 4, 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 5:00pm.

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 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.